

The Board of Education of the Fairborn City School District met in a Special Session on Tuesday, June 26, 2012, at the Board of Education. The following members answered the 6:00 p.m. roll call: Mrs. Tess Little, Mr. Bob Carico, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Mike Uecker.

**NEW BUSINESS/BOARD OF EDUCATION**

**079-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve the request to amend the Certificate of Estimated Resources, as presented.**

<u>Fund</u>	<u>Appropriations</u>	<u>Certificate of Estimated Resources</u>
451 One Net Connectivity	+\$3,600.00	N/A

Those Voting Aye: Mrs. Little, Mr. Carico, Mr. Parks, Mr. Swaim, Mr. Uecker  
Motion Carried.

**080-12 Mr. Swaim moved and Mr. Carico seconded the motion to authorize the Treasurer/CFO to transfer \$1,565.93 from General Fund (001) to Fund 009-USS until adequate fees are collected for repayment in FY2013.**

Roll Call: Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea.  
Motion Carried.

**081-12 Mr. Parks moved and Mr. Carico seconded the motion to authorize the Treasurer/CFO to reset the revenue, expense and encumbered balances for the period ending June 30, 2012.**

Roll Call: Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea.  
Motion Carried.

**082-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve the Final Certificate of Estimated Resources and Final Appropriations Resolution for FY2012.**

Roll Call: Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea.  
Motion Carried.

**083-12 Mr. Carico moved and Mr. Parks seconded the motion to Approve Fiscal Year 2013-General Service Contract with the Metropolitan Dayton Educational Cooperative Association (MDECA) @\$77,809.00.**

Roll Call: Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea.  
Motion Carried.

**WORK SESSION – November 2012 Levy Request**

**084-12 Mr. Parks moved and Mr. Carico seconded the motion to approve the following Resolution of Necessity.****RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION**

BE IT RESOLVED by the Board of Education of the Fairborn City School District, County of Greene, Ohio:

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of the school district in the amount of \$4,400,000 per year for a ten (10) year period.

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on November 6, 2012. If approved by the electors, said tax levy shall first be placed upon the 2012 tax list and duplicate, for first collection in calendar year 2013.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

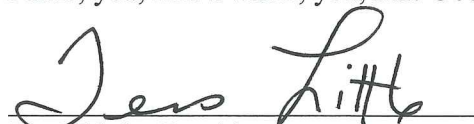
Roll Call: Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, Nay.  
Motion Carried.

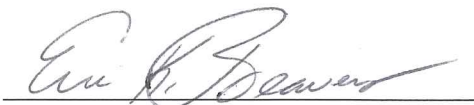
**085-12 ADJOURNMENT**

Mr. Carico moved and Mr. Swaim seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 7:15 p.m.

Roll Call: Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea.  
Motion Carried.

Date Approved: 7.12.2012

  
Tess Little, President

  
Eric Beavers, Treasurer/CFO