

The Board of Education of the Fairborn City School District met in a Special Session on Thursday, June 26, 2014, at the Board of Education. The following members answered the 8:00 a.m. roll call: Mr. Roland Parks, Ms. Jeri Luce, Mr. Mike Uecker, and Mr. Andrew Wilson. Mrs. Tess Little was absent.

Dispensed with the Pledge of Allegiance

14-102 APPROVAL OF MINUTES

Mr. Uecker moved and Mr. Wilson seconded the motion that since the minutes of the June 4, 2014, Special Meeting, and the June 12, 2014, Regular Meeting, have been distributed to Board members in accordance with legal statute, reading of the minutes be hereby waived, and further, that such minutes be approved.

Those Voting Aye: Mr. Parks, Ms. Luce, Mr. Uecker, Mr. Wilson.
Motion Carried.

PERSONNEL OFFICE

14-103 Mr. Uecker moved and Ms. Luce seconded the motion to approve the following items from the Personnel Office:

Approve resignations – Certified.

MARY ANN MORGRET – Assistant Principal, BMS, effective July 31, 2014.

MANDY CREEKMUR – Intervention MD, FPS, effective June 30, 2014.

Approve Unpaid Leaves of Absence – Certified.

VIRGINIA KNISLEY – Science, BMS, effective April 30, 2014.

JULIE SIDERS – Intervention MD, BMS, effective June 2, 2014.

ANNE NOBLE – Health/PE, FHS, effective for the 2014-2015 school year.

Roll Call: Mr. Uecker, yea; Mr. Wilson, yea; Mr. Parks, yea; Ms. Luce, yea.
Motion Carried.

NEW BUSINESS/BOARD OF EDUCATION

14-104 Mr. Wilson moved and Mr. Uecker seconded the motion to approve the final Certificate of Estimated Resources and final appropriations resolution for FY2013-2014.

Roll Call: Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea.
Motion Carried.

14-105 Ms. Luce moved and Mr. Uecker seconded the motion to rescind Board Resolution #14-089 setting temporary appropriations for FY2015.

Roll Call: Mr. Wilson, yea; Mr. Uecker, yea; Ms. Luce, yea; Mr. Parks, yea.
Motion Carried.

14-106 Mr. Wilson moved and Ms. Luce seconded the motion to approve setting temporary appropriations for FY2014-2015.

Roll Call: Ms. Luce, yea; Mr. Wilson, yea; Mr. Uecker, yea; Mr. Parks, yea.
Motion Carried.

14-107 Mr. Uecker moved and Mr. Wilson seconded the motion to authorize the Treasurer/CFO to reset the revenue, expense and encumbered balances for the period ending June 30, 2014.

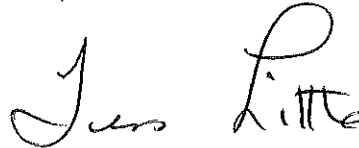
Roll Call: Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea.
Motion Carried.

ADJOURNMENT

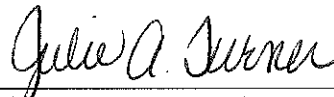
14-108 Mr. Wilson moved and Mr. Uecker seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 8:08 a.m.

Those Voting Aye: Mr. Uecker, Mr. Parks, Mr. Wilson, Ms. Luce.
Motion Carried.

Date Approved: _____



Tess Little, President



Julie A. Turner, Interim Treasurer