The Board of Education of the Fairborn City School District met in Special Session on Friday, January 25, 2013, at the Board of Education. The following members answered the 8:06 a.m. roll call: Mrs. Tess Little, Mr. Roland Parks, and Mr. Mike Uecker. Mr. Bob Carico and Mr. Tom Swaim were absent.

Dispensed with the Pledge of Allegiance

022-13 PERSONNEL OFFICE

Mr. Parks moved and Mr. Uecker seconded the motion to approve the following items from the Personnel Office:

Approve resignation and agreement, as presented - Certified.

SCOTT DAMMEYER – Math, BMS, effective at the end of the 2012-2013 school year. Personal reasons.

Approve Substitute Teacher for the 2012-2013 contract year (pending verification of certification and satisfactory background check).
RESA TEST

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

023-13 ADJOURMENT

Mr. Parks 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 8:09 a.m.

Those Voting Aye: Mr. Parks, Mr. Uecker, Mrs. Little.

Motion Carried.

Date Approved: $\frac{2.14.20/3}{}$

Tess Little, President

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Eric Beavers, Treasurer/CFO