

The Board of Education of the Fairborn City School District met in Special Session on Wednesday, June 29, 2011, at the Board of Education. The Board dispensed with the Pledge of Allegiance. The following members answered the 8:00 a.m. roll call: Mr. Dave Taylor, Mrs. Tess Little, Mrs. Angie Botkin, and Mr. Bob Carico. Mr. Tom Swaim was absent.

**100-11 CONSENT AGENDA – BUSINESS OFFICE**

Mrs. Botkin moved and Mrs. Little seconded the motion to approve the following:

**Approve extending a two-year part-time Classified Supervisor employment contract to Julie Turner, effective July 1, 2011.**

**Approve summer bus washing/cleaning @\$7.91 per hour, not to exceed 40 hours per week, effective June 8, 2011, until completed, for the following:**

LEANN GWYN

PRISCILLA KAY PATRICK

Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mrs. Botkin, yea; Mr. Carico, yea.  
Motion Passed.

**NEW BUSINESS/BOARD OF EDUCATION**

**101-11 Mr. Carico moved and Mr. Taylor seconded the motion to approve the request to amend the Certificate of Estimated Resources and final appropriations resolution for FY2011, as presented.**

Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mrs. Botkin, yea; Mr. Carico, yea.  
Motion Passed.

**102-11 Mrs. Little moved and Mr. Carico seconded the motion to authorize the Treasurer/CFO to transfer funds from the following inactive, dormant or dissolved accounts:**

<u>Amount</u>	<u>From</u>	<u>To</u>
\$15,721.16	024-9200: Fairborn CSD Self Ins	001: General Fund
\$450.00	019-9606: Buckeyes Best	001: General Fund
\$417.00	019-9305: UC Initiative Fy04-05	001: General Fund
\$160.18	018-9008: East Elem Fund	018-9009: Primary Fund
\$2.62	200-9122: St Act-Chess	018-9003: HS Fund
\$354.01	200-9126: St Act-JCOWA Club	018-9003: HS Fund
\$2,556.48	200-9131: St Act-Quill & Scroll	018-9003: HS Fund
\$871.03	200-9138: International Students	018-9003: HS Fund
\$297.35	200-9140: Renaissance Program	018-9003: HS Fund
\$970.52	200-9145: SADD-HS	018-9003: HS Fund

Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mrs. Botkin, yea; Mr. Carico, yea.  
Motion Passed.

**103-11 Mrs. Little moved and Mrs. Botkin seconded the motion to authorize the Treasurer/CFO to reset the revenue, expense and encumbered balances for the period ending June 30, 2011.**

Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mrs. Botkin, yea; Mr. Carico, yea.  
Motion Passed.

**104-11 Mr. Carico moved and Mrs. Botkin seconded the motion to approve changes to compensation and benefit provisions of Administrators, Psychologists, Supervisors, and Treasurer, effective July 1, 2011.**

Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mrs. Botkin, yea; Mr. Carico, yea.  
Motion Passed.

**105-11 Mr. Carico moved and Mrs. Botkin seconded the motion to approve the provisions to the exempt employee's contracts, effect July 1, 2011 through June 30, 2013, as presented.**

Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mrs. Botkin, yea; Mr. Carico, yea.  
Motion Passed.

#### ADDENDUM

#### NEW BUSINESS/BOARD OF EDUCATION

**106-11 Mrs. Little moved and Mr. Carico seconded the motion to approve the negotiated agreement between the Fairborn City School District Board of Education and the Dayton Public Service Union (DPSU), Local 101, Ohio Council 8, A.F.S.C.M.E., effective June 28, 2011, through June 30, 2013.**

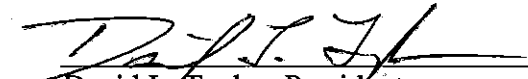
Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mrs. Botkin, yea; Mr. Carico, yea.  
Motion Passed.

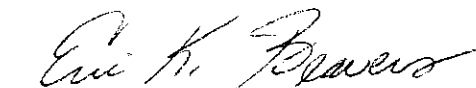
#### 107-11 ADJOURNMENT

Mrs. Little moved and Mr. Carico 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 8:10 a.m.

Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mrs. Botkin, yea; Mr. Carico, yea.  
Motion Passed.

Date Approved: 7.14.2011

  
David L. Taylor, President

  
Eric K. Beavers, Treasurer/CFO