

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, September 11, 2014, in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Ms. Jeri Luce, Mr. Mike Uecker, and Mr. Andrew Wilson.

14-131 APPROVE AGENDA, AS AMENDED.

Mr. Wilson moved and Mr. Uecker seconded the motion to approve the agenda, as amended.

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

SUPERINTENDENT'S REPORT

Tom Kirsch and Senior Class Officers trip to New York City request.

14-132 Mr. Parks moved and Ms. Luce seconded the motion to approve the Excursion Plan for the Fairborn High School Class of 2015 to go to New York City, March 26-29, 2015. No cost to the district.

Those voting Aye: Mr. Parks, Ms. Luce, Mr. Uecker, Mr. Wilson, Mrs. Little.

Special recognition of the 2014 AAA Safety Patroller of the Year, Danielle Osborne – Mr. Chris Robinson.

State Updates – Brad Silvus

E-Textbook Pilot Grant – Jason Skidmore

RECOGNITION OF VISITORS**BOARD MEMBERS' REPORTS****14-133 APPROVAL OF MINUTES**

Mr. Parks moved and Mr. Wilson seconded the motion that since the minutes of August 14, 2014, Regular Session, 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: Ms. Luce, Mr. Uecker, Mr. Wilson, Mrs. Little, Mr. Parks.
Motion Carried.

TREASURER'S REPORT

July 2014 Financial Report

MAINTENANCE REPORT**14-134 CONSENT AGENDA**

Mr. Uecker moved and Mr. Wilson seconded the motion to approve the following items from the Personnel Office, Student Services Office, Curriculum Office, and Business Office:

PERSONNEL OFFICE**Approve resignations – Certified.**

PAMELA SCHNABEL – Grade 5, FIS, effective August 22, 2014.

ELIZABETH BESCOE – Foreign Language, FHS, effective August 31, 2014.

Approve One Year Limited Contract – Certified.

AMANDA MCNIER – Grade 5, FIS – Step 150/3, effective August 25, 2014.

Approve Intervention Tutors at Fairborn Primary School, effective August 19, 2014, through the end of the 2014-2015 school year, up to 17.5 hours per week, at the Tutor rate.

Paid from Title I funds.

VICKIE SMITH

CINDY STAFFORD

KATIE ZINNECKER

JENNIFER GREEN

CISSY ESHELMAN

Approve Intervention Tutor at Fairborn Primary School, effective August 25, 2014, through the end of the 2014-2015 school year, up to 17.5 hours per week, at the Tutor rate.

Paid from Title I funds.

KIMBERLY CAMPBELL

Approve Intervention Tutor at Fairborn Primary School, effective August 26, 2014, through the end of the 2014-2015 school year, up to 17.5 hours per week at the Tutor rate.

Paid from Title I funds.

DEBORAH BROWNING

Approve Intervention Tutor at Fairborn Primary School, effective September 2, 2014, through the end of the 2014-2015 school year, up to 17.5 hours per week at the Tutor rate.

Paid from Title I funds.

MALLORY PRINCE

Approve Intervention Tutors at Fairborn Intermediate School, effective September 2, 2014, through the end of the 2014-2015 school year, up to 17.5 hours per week, at the Tutor rate.

Paid from Title I funds.

KATHY PARKS

MARCY WARDLE

Approve Intervention Tutor at Baker Middle School, effective September 8, 2014, through the end of the 2014-2015 school year, up to 17.5 hours per week, at the Tutor rate. Paid from Title I and Sub A funds.

MEAGAN BRAUN

Approve Intervention Tutor at Baker Middle School, effective September 29, 2014, through the end of the 2014-2015 school year, up to 17.5 hours per week, at the Tutor rate. Paid from Title I and Sub A funds.

STEPHANIE GBUR

Approve Intervention Tutor at Baker Middle School, effective September 22, 2014, through the end of the 2014-2015 school year, up to 17.5 hours per week, at the Tutor rate. Paid from Title I and Sub A funds.

BRETT SMITH

Approve Intervention Tutor at Baker Middle School, effective August 19, 2014, through the end of the 2014-2015 school year, up to 17.5 hours per week, at the Tutor rate. Paid from Title I Sub A funds.

ANDREA WINTROW

Approve 5th Grade Science Tutor, Bethlehem Lutheran School, at the Tutor rate, 4 hours per week, not to exceed 150 hours, effective September 2, 2014, through the end of the 2014-2015 school year. Paid from Auxiliary funds.

CHERYL PITSTICK

Approve correction to Step for Certified teacher.

REBECCA ZINK – ½ time English, FHS – from 150/4 to 150/5, effective August 18, 2014.

Approve two (2) days of Summer Professional Development for KRA (Kindergarten Readiness Assessment) training for the following teachers, at the rate of \$100.00 per day. Paid from Title IIA funds.

JAMIE RIEGLE

MEREDITH O'HARA

BRANDIE MELTON

JENNIFER GULLETT

KEELY RICKETTS

TWILA HEINE

TARA BROWN

Approve Grades K-2 Literacy Training, two (2) days, @\$100.00 per day, effective August 12-13, 2014. Paid from Title IIA funds.

AMBER BRADLEY

JAMIE RIEGLE

CARRIE STEVENS

ELISSA MCFARLAND

EMMA ROTH

BUFFY WHITT

JAMIE SAGAN

DUSTIN MORAVEK

KATIE HOEHNE

JOVITA WADE

BRANDIE MELTON

MEREDITH O'HARA

Approve Grades 3-5 Literacy Training, one (1) day, @\$100.00 per day, effective August 7, 2014. Paid from Title IIA funds.

TERRI BURKHOLDER-WALKER

JODI HENRY

CHRISTY HOFFMAN

DESTINY SULLIVAN

JILL KLOINWIEDER

SARA CRAFT

ANTHONY DECHELLIS

COURTNEY HOCK

LAUREN LENNARTZ
MARY SCHULER
EMILY STIFFLER

KALEIGH GRIPPA
COLIN MACK
JOVITA WADE

Approve Professional Development days for Blended Learning Grant, two (2) days, @\$100.00 per day, effective July 30, 2014, and August 8, 2014. Paid from Title IIA funds.
JASON SKIDMORE

Approve Professional Development days for Blended Learning Grant, two (2) days, @\$100.00 per day, effective July 30, 2014, and August 6, 2014. Paid from Title IIA funds.
ALISON LATINO

Approve Professional Development days for Blended Learning Grant, two (2) days, @\$100.00 per day, effective July 31, 2014 and August 1, 2014. Paid from Title IIA funds.
TAMARA MORRISON
SANDY VENABLE

Approve Unpaid Leave of Absence – Certified.
JULIE SAVOY – Intervention Specialist, BMS, effective August 26, through September 5, 2014.

Approve Home Instruction Tutors for the 2014-2015 school year.
JERRY BOVA
JUDY HUNKELER
STARR BUTLER

Approve Athletic Supplemental and Extra Service Supplemental Activity and Athletic Stipends for the 2014-2015 school year.

HEATHER RUTAN – Mentor, BMS - \$1000.00.
CHRISTOPHER HENSON – Mentor, BMS - \$1000.00.
SONYA WALKER – Mentor, BMS - \$1000.00.
MARCEY BOONE – Mentor, BMS - \$1000.00.
NATHAN OPICKA – Mentor, FHS - \$1000.00.
CELESTE STEPHENS – Mentor, FIS - \$1000.00.
JENNIFER COFFEY – Mentor, FIS - \$1000.00.
MELISSA GROSS – Mentor, FPS - \$1000.00.
LORI QUEEN – Mentor, FPS/WC - \$1000.00.
TONYA FALTYS – Mentor, FPS - \$1000.00.
SUZIE BANNON – Mentor, FPS - \$1000.00.
SYVONNA GULLION – Mentor, FPS - \$1000.00.
WENDY GANGER – Mentor, FPS - \$1000.00.
CARRIE BELL – Mentor, BMS - \$1000.00.
ELIZABETH WATSON – Mentor, BMS - \$1000.00.
REBECCA STONE – Mentor, BMS - \$1000.00.
LISA ROWELL – Mentor, BMS - \$1000.00.
JENNIFER ALTENSEE – Mentor, BMS - \$1000.00.
JAMIE ROSEBERRY – Mentor, BMS - \$1000.00.
ERIN STEELMAN – Mentor, BMS - \$1000.00.

NICOLE TIGHE – Mentor, BMS - \$1000.00.
TAMARA MORRISON – Mentor, FHS - \$1000.00.
JENNIFER GULLETT – Mentor, FPS/WC - \$1000.00.
JILL BENNETT – Mentor, FPS/WC - \$1000.00.
VICKI WEESE – Mentor, FPS - \$1000.00.
TAMARA BARTLEY – Mentor, FPS - \$1000.00.
CARRIE JONES – Mentor, FIS - \$1000.00.
LAURA MEDER – Mentor, FPS - \$1000.00.
JEFF BARR – Mentor, BMS - \$1000.00.
TAMMY BURTON – Mentor, FPS - \$1000.00.
LINDA OXENRIDER – Mentor, BMS - \$1000.00.
MELISSA SHANKS – Mentor, FIS - \$1000.00.
AMANDA TAYLOR – Mentor, FHS - \$1000.00.
KITTEN GUERE – Mentor, BMS - \$1000.00.
JODI HENRY – Mentor, FIS - \$1000.00.
ANN BEEMAN – LPDC Chairperson - \$1200.00.
KAREN O'BLENESS – LPDC - \$1000.00
JENNIFER ALTENSEE – LPDC - \$1000.00.
CARRIE JONES – LPDC - \$1000.00.
PAM KOVERMAN – Art Club, FHS – Step 3(.50)/0.045.
DEBBIE MABRY – Art Club, FHS – Step 1(.50)/0.04.
SHANNON KALLMEYER – Drama Club, FHS – Step 3/0.045.
SHANNON KALLMEYER – National Honor Society, FHS – Step 3/0.03.
SHANNON KALLMEYER – Muse Machine, FHS – Step 3/0.05.
AILENE STORMER – Freshman Class Advisor, FHS – Step 3/0.02.
LAUREN MILLER – Sophomore Class Advisor, FHS – Step 1/0.015.
BARBARA SKUSA – Junior Class Advisor, FHS – Step 3/0.055.
BARBARA SKUSA – Student Congress Advisor, FHS – Step 3(.50)/0.055.
BRENT EHRESMAN – Nighthawks School Principal - \$9000.00.
TOM KIRSCH – Senior Class Advisor, FHS – Step 3(.50)/0.055.
WENDY KIRSCH – Senior Class Advisor, FHS – Step 3(.50)/0.055.
ALISON LATINO – Service Club, FHS – Step 3/0.03.
DANIEL CLARK – Spanish Club, FHS – Step 2/0.0275.
JANICE WRIGHT – Student Congress Advisor, FHS – Step 3(.50)/0.055.
JANICE WRIGHT – Yearbook Advisor, FHS – Step 3/0.07.
MINDY PIERCEY – Varsity Club, FHS – Step 3(.50)/0.03.
JASON COUSE – Varsity Club, FHS – Step 1(.50)/0.025.
VINCENT MOSCONI – Science Club, FHS – Step 1/0.03.
DARWIN CHIVERS – Science Olympiad Club, FHS – Step 2/0.0275.
LINDA YODER – Media Club, FHS – Step 1/0.03.
JOHN GORRETTA – Winter Drumline, FHS – Step 3/0.064.
JOHN GORRETTA – Band Camp, FHS - \$200.00.
JOHN GORRETTA – Band, July 4th, FHS - \$100.00.
JOHN GORRETTA – Marching Band Director, FHS – Step 3/0.135.
JOHN GORRETTA – Pep Band, FHS – Step 3/0.04.
JOHN GORRETTA – Jazz Band, FHS – Step 3/0.064.
AMY WHITEHILL – Strings Director, FHS – Step 3/0.064.
KAREN GORRETTA – Sr. High Vocal Director, FHS – Step 3/0.064.
KAREN GORRETTA – Vocal Chorale Director, FHS – Step 3/0.064.
KAREN GORRETTA – Play Advisor, FHS – Step 3/0.03.
BILL SPAHR – Printing Services, District - \$23.72 per hour.

TAMMY BARTLEY – Printing Services, District - \$23.72 per hour.
MINDY PIERCEY – Freshman Focus Activity Advisor, FHS – Step 3/0.045.
SUE HOLLOWAY – Freshman Focus (Camp & Training), FHS - \$400.00.
ANN BEEMAN – Freshman Focus (Camp & Training), FHS - \$400.00.
AMANDA TAYLOR – Freshman Focus (Camp & Training), FHS - \$400.00.
JASON COUSE – Freshman Focus (Camp & Training), FHS - \$400.00.
DEBRA MUNGER – Freshman Focus (Camp & Training), FHS - \$400.00.
NATHAN OPICKA – Freshman Focus (Camp & Training), FHS - \$400.00.
SALLY SCHELL – Freshman Focus (Camp & Training), FHS - \$400.00.
MICHAEL THOMPSON – Freshman Focus (Camp & Training), FHS - \$400.00.
JULIA KELLER-LEWIS – Freshman Focus (Camp & Training), FHS - \$400.00.
JASON SKIDMORE – Freshman Focus (Camp & Training), FHS - \$400.00.
AMANDA SPIRK – Freshman Focus (Camp & Training), FHS - \$400.00.
DAN PETERSEN – Freshman Focus (Camp & Training), FHS - \$400.00.
LINDA YODER – Freshman Focus (Camp & Training), FHS - \$400.00.
MONICA ARNOLD – Freshman Focus (Camp & Training), FHS - \$400.00.
AMANDA HAYES – IAT Coordinator, FPS – Step 1/0.15.
JULIE BURKE – IAT Coordinator, FPS – Step 3/0.016.
SUSAN COMBS – IAT Coordinator, FPS – Step 1/0.015.
CHRISTOPHER ROBINSON – IAT Coordinator, FIS – Step 3/0.016.
CHRISTOPHER ROBINSON – Lead Teacher, FIS - \$75.00 per day.
CHRISTOPHER ROBINSON – Patrol Advisor, FIS – Step 3/0.025.
JOSHUA STECK – IAT Coordinator, FIS – Step 1/0.015.
MELISSA WILLIAMS – Lead Teacher, FIS - \$75.00 per day.
JENNIFER WHITED – Lead Teacher, FPS - \$75.00 per day.
JILL BENNETT – Lead Teacher, FPS - \$75.00 per day.
ELIZABETH SCHROEDER – Lead Teacher, FPS - \$75.00 per day.
JOHN BARR – Lead Teacher, BMS - \$75.00 per day.
NICOLE TIGHE – Lead Teacher, BMS - \$75.00 per day.
STEVE SKOLIK – Lead Teacher, BMS - \$75.00 per day.
JEFF BARR – Lead Teacher, BMS - \$75.00 per day.
ELIZABETH WATSON – Power of the Pen, BMS – Step 3/0.015.
SONYA WALKER – Student Council, BMS – Step 1(.50)/0.03.
ASHLEY GEIGER – Student Council, BMS – Step 1(.50)/0.03.
CHAD WEINGART – Activity Advisor (Gaming/Chess Club), BMS – Step 2(.50)/0.0275.
CHRISTOPHER HENSON – Activity Advisor (Gaming/Chess Club), BMS – Step 2(.50)/0.03.
DEBORAH PLUMMER – Activity Advisor (Community Service), BMS – Step 3/0.03.
CARRIE BELL – Science Fair Director, BMS – Step 1/0.025.
ZAC AMAND – Activity Advisor (Class Play/Talent Show), BMS – Step 1(.50)/0.02.
CHAD WEINGART – Activity Advisor (Class Play/Talent Show), BMS – Step 2(.50)/0.0225.
KITTEN GUERE – National Junior Honor Society, BMS – Step 3/0.025.
WAYLON STEGALL – Fall Site Manager – Step 1/0.065.
DEBRA MUNGER – Cheerleading, Varsity Football, FHS – Step 3/0.045.
PAM GAYHEART – Cheerleading Assistant – VOLUNTEER.
ANGIE HARCHICK – Cheerleading, Freshman Football, FHS – Step 1(.50)/0.05.
ANGIE HARCHICK – Cheerleading, Freshman Basketball, FHS – Step 1(.50)/0.05.
TAVONNE ALLEN – Cheerleading, Football, BMS – Step 1(.50)/0.05.
TAVONNE ALLEN – Cheerleading, Basketball, BMS – Step 1(.50)/0.05.
ALI CHIVINGTON – 7th & 8th Grade Cheerleading – VOLUNTEER.
DWIGHT BARTLETT – Cross Country, Boys, Head Coach, FHS – Step 3/0.08.
DWIGHT BARTLETT – Cross Country, Girls, Assistant, BMS – Step 3/0.035.

KATE CANEPA – Cross Country, Girls, Assistant, FHS – Step 1/0.035.
KATE CANEPA – Cross Country, Boys, Head Coach, BMS – Step 1/0.055.
ROY THOBE – Varsity Football, Head Coach, FHS – Step 3/0.165.
BRAD WALKER – Varsity Football, Assistant, FHS – Step 3/0.105.
MARK LANDERS – Varsity Football, Assistant, FHS – Step 3/0.105.
MARK MCCORMICK – Varsity Football, Assistant, FHS – Step 3/0.0105.
JEROME CROSSWHITE – Varsity Football, Assistant, FHS – Step 3(.75)/0.105.
JON PARR – Varsity Football Assistant, FHS – Step 1(.75)/0.010.
WILLIAM HOSKINS – Varsity Football, Assistant, FHS – Step 1(.75)/0.10.
JARROD SMITH – Varsity Football, Assistant, FHS – Step 1/0.010.
CHRIS HUNTER – Varsity Football, Assistant, FHS – Step 1(.75)/0.10.
CHARLES SPAIN – Varsity Football, Assistant, FHS – Step 1/0.10.
CHRISTOPHER ENGLISH – Football – VOLUNTEER.
JOSHUA FRIES – 8th Grade Football, Head Coach, BMS – Step 1/0.055.
DENNIS BLISS – 8th Grade Football, Assistant, BMS – Step 1(.33)/0.04.
ANDREW BAUMAN – 8th Grade Football, Assistant, BMS – Step 1(.33)/0.04.
JACOB DYSINGER – 8th Grade Football, Assistant, BMS – Step 1(.33)/0.04.
RYAN COOK – 7th Grade Football, Head Coach, BMS – Step 1(.33)/0.055.
MIKE KELLY – 7th Grade Football, Assistant, BMS – Step 1(.33)/0.04.
NICK STEPHENS – 7th Grade Football, Assistant, BMS – Step 1(.33)/0.04.
JASON PURDUE – 7th Grade Football, Assistant, BMS – Step 1(.33)/0.04.
MATTHEW NEWELL – Boy's Golf, Head Coach, BMS – Step 3/0.06.
MATTHEW NEWELL – Girls Golf, Head Coach, BMS – Step 3/0.06.
GREG DIERKER – Boys Varsity Soccer, FHS – Step 1/0.12.
SCOTT KURTZ – Boys Varsity Soccer, Assistant, FHS – Step 1/0.07.
JIMMY GALLAGHER – Boys reserve Soccer, FHS – Step 1/0.07.
KEITH RENTZ – Girls Varsity Soccer, FHS – Step 3/0.125.
NGHI BUI – Girls Varsity Soccer, Assistant, FHS – Step 1/0.07.
KILEY COMPTON – Reserve Soccer, FHS – Step 1/0.07.
NICK UMDENSTOCK – Soccer – VOLUNTEER.
BRENT EHRESMAN – Strength Coach, Fall, FHS – Step 3/0.055.
ZACH AMAND – Varsity Tennis, Coach, FHS – Step 2/0.0575.
ELIZABETH STEINGASS – Reserve Tennis, FHS – Step 1/0.045.
JAMES WILLIAMS – Trainer, Fall, FHS – Step 3/0.11.
TIFFANY SMITH – Girls Volleyball, Head Coach – Step 1/0.08.
SAVANNAH HUELSMAN – Girls Volleyball, Assistant – Step 1/0.055.
CYDNEY FILLBACK – Girls Reserve Volleyball, Head Coach – Step 1/0.055.
DAN CLARK – Academic Coordinator, FHS – Step 2/0.0175.

Approve student teacher/intern stipends from Wright State University to the following Fairborn City Schools teachers who sponsored a student teacher/intern during the 2013-2014 school year.

PAM KOVERMAN - \$43.31
TAMMY OSBORNE - \$43.31
SONYA WALKER - \$43.31
TOM KIRSCH - \$43.31
ALLIE BRUNGER - \$43.31
ANN BEEMAN - \$43.31
PAM SCHNABEL - \$43.31
SHANNON KALLMEYER - \$43.31

GREGORY POWELL - \$43.31
SUZANNE BELL - \$43.31
LES LAIRSON - \$43.31
SUE ELLEN GUYTON - \$43.31
LINDA YODER - \$43.31

Approve National Board Certified Teacher and National Board Certified CCC Speech and Language pathologist, effective for the 2014-2015 school year.

SANDRA WINTER, FPS - \$500.00.
TIFFANY HOERSTEN, FPS - \$500.00.

Approve substitute teachers/nurses and interns for the 2014-2015 contract year (pending verification of certification and satisfactory background check).

Substitutes

DWIGHT CODER
ANNE GRAVES
CORRINA JOHNSON
GREG BROUCHER
CHELSEA LANDIS
SUSAN STONER
JEFFREY JOHNSON
JAMES DEARWESTER
KARA SIZER
AMANDA MCNIER
JAMES STEWARD
DREW RALEY
PAT HILT
SUSAN COOK, RN
STACI HARRIS, RN

Interns

SARAH PAUL
HAILEY BETIKO
EMILY WELLS
SABRINA CONSTANCIO

STUDENT SERVICES OFFICE

Approve Board policy IGBL (Parental Involvement in Education), IGBL-R(1) (Parental Involvement, Title I Program, Fairborn Primary School), and IGBL-R(2) (Parental Involvement, Title I Program, Fairborn Intermediate School). These policies must be approved annually.

Approve The Fairborn City School District's Sponsor Annual Report for the Fairborn Digital Academy 2013-2014.

CURRICULUM OFFICE

Approve the following teachers for Literacy Benchmarking, @\$100.00 per day. Paid from Title I funds.

CELESTE STEPHENS – August 13 & 14, 2014 – 1.5 days.
EMILY STIFFLER – August 13 & 14, 2014 – 2 days.

BUSINESS OFFICE

Approve correction of hours for the following Classified employees.

DEBORA LOVEJOY – Noon Duty Aide, FPS/WC, from 2 hours per day to 2.5 hours per day, effective August 18, 2014.

RANA DIEHL – Noon Duty Aide, FPS/WC, from 2 hours per day to 2.5 hours per day, effective August 18, 2014.

JERRY STAMBAUGH – Special Ed. Assistant, FHS – from 7 hours per day to 7.5 hours per day.

Approve up to 104 additional hours for the following Classified employee, at the current rate of pay, effective for the 2014-2015 school year.

CHRISTIANE BERRY

Approve employment and transfer – Classified.

DUANE MAXWELL – Evening Custodian, FPS – Step 1, effective August 26, 2014.

BERNICE FOSBERG – from General Helper 1, BMS, to First Cook, BMS – Step 1, effective September 8, 2014.

Approve change in pay for the following Classified Substitute.

DONALD KINMAN – Custodian, FPS, from \$7.95 per hour, to Step 1 of the Operations Pay Scale, effective August 12, 2014.

Approve Classified Substitutes.

KATHRYN BOWLING

GREGORY SCHRYER

CLARA CRAWFORD

ROLAND PARKS IV

KRISTY MILBY

LESLIE SWEITZER

KIM TINGLESTAD, LPN

Approve termination of Classified employee, effective August 4, 2014.

JAMES HAGGY – Bus Driver

Approve payment-in-lieu-of-transportation for the 2014-2015 school year.

SCHOOL/STUDENT

PARENT

Dayton Christian School

Olivia Dishon-Kdgn.

Victoria Dishon

Xenia Christian High School

Riley Zulfer-Grade 9

Michelle Zulfer

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

14-135 GIFTS/DONATIONS

Mr. Wilson moved and Mr. Uecker seconded the motion to gratefully acknowledge the following gifts/donations:

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Carol Brewer	School supplies.
City of Fairborn Staff	School supplies.
Christ Our Hope Anglican Church	School supplies.
Anonymous Donation	1 refrigerator/freezer – FPS/MC. 1 refrigerator/freezer – FPS/WC. (total value - \$750.76). 2 Oreck Vacuums – FPS/Main Campus (total value - \$321.75).
Faircreek Church	Risers for the FHS Vocal Music Department (value - \$250.00).
National Cash Advance Fairborn, Ohio	School supplies.

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

NEW BUSINESS/BOARD OF EDUCATION

14-136 Mr. Parks moved and Mr. Uecker seconded the motion to approve the July 2014 Financial Report, as presented.

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

14-137 Mr. Parks moved and Mr. Wilson seconded the motion to approve the Statement of Purpose and Budgets for FY2015, as presented.

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

14-138 Mr. Parks moved and Ms. Luce seconded the motion to approve the Certificate of Estimated Resources for FY2015, as presented.

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

14-139 Mr. Parks moved and Mr. Wilson seconded the motion to approve the Permanent Appropriation Resolution for FY2015, as presented.

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

14-140 Mr. Parks moved and Mr. Wilson seconded the motion to approve the Fiscal Year 2015 Contract for Services with the Montgomery County Educational Service Center

(MCESC) and the Board of Education of Fairborn City Schools for Autism Services @ \$11,848.98.

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

14-141 Mr. Parks moved and Mr. Uecker seconded the motion to approve the Fiscal Year 2015 Contract for Services with the Montgomery County Educational Service Center (MCESC) and the Board of Education of Fairborn City Schools for Assessment Services @ \$14,624.79.

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

14-142 Mr. Parks moved and Ms. Luce seconded the motion to approve membership dues to The Ohio Coalition for Equity & Adequacy of School Funding @ \$2,136.00.

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

14-143 Mr. Parks moved and Mr. Uecker seconded the motion to approve out of state Professional Leave requests.

ANN BEEMAN – to Dallas, Texas, October 2-3, 2014, for NMSI (National Math and Science Initiative) training. Paid from NMSI Grant funds.

ANN BEEMAN – to Dallas, Texas, March 19-20, 2015 for NMSI (National Math and Science Initiative) training. Paid from NMSI Grant funds.

SUSAN HOLLOWAY – to Dallas, Texas, October 2-3, 2014, for NMSI (National Math and Science Initiative) training. Paid from NMSI Grant funds.

MONIKA ARNOLD – to Dallas, Texas, October 2-3, 2014, for NMSI (National Math and Science Initiative) training. Paid from NMSI Grant funds.

ANDREW BONAR – to Dallas, Texas, October 2-3, 2014, for NMSI (National Math and Science Initiative) training. Paid from NMSI Grant funds.

AMANDA SPIRK – to Indianapolis, IN, November 2-5, 2014, for the PLTW (Project Lead The Way) Summit. Paid from Title IIA funds.

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

14-144 Mr. Parks moved and Mr. Uecker seconded the motion to approve three (3) Memorandums of Understanding between the Fairborn City School District Board of Education and the Fairborn Education Association.

Employer 403(b) Special Pay Retirement Account

Hourly positions – Intramural Supervision, Summer School, Home Instruction

Instructional Tutor

Roll Call: Mr. Wilson, yea; Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea.

Motion Carried.

14-145 Mr. Parks moved and Mr. Uecker seconded the motion to approve Agreement to Provide Services between Montgomery County Educational Service Center, and Fairborn City Schools for Fiscal Services, October 1, 2014, through March 31, 2015.

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

ADDENDUM – NEW BUSINESS/BOARD OF EDUCATION

14-146 Mr. Parks moved and Mr. Wilson seconded the motion to approve Teacher Evaluation Memorandum of Understanding between the Fairborn City School District Board of Education and the Fairborn Education Association.

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

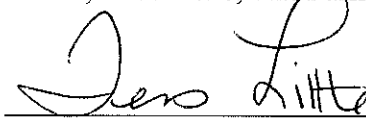
GOOD OF THE ORDER

14-147 ADJOURNMENT

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 motion to adjourn the meeting at 8:05 p.m.

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

Date Approved: October 9th, 2014



Tess Little, President



Nicole Marshall, Treasurer/CFO