

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, March 18, 2010 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Dave Taylor, Mrs. Angie Botkin, Mr. Bob Carico, and Mr. Swaim.

49-10 APPROVAL OF MINUTES

Mr. Swaim moved and Mr. Taylor seconded the motion that since the minutes of the February 5, 2010 Board/Student Roundtable and the February 11, 2010 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.

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

TREASURER'S REPORT

Mrs. Emrick commented on the following items:

1. General Fund Update – January 2010

SUPERINTENDENT'S REPORT -

1, Special Recognition - Roy Thobe

Thank you Larry and Carol from Long Cleaners for laundering football uniforms.

2. GUIDE Programs – Joe Mitchell and Baker Middle School Students

3. Read Naturally/Study Islands – Denny Morrison

4. OAEA Ohio 2010 Youth Art Month Design Competition Awards – Mary Baine and Kevin Ferguson.

5. Cost Savings – Ed Gibbons

6. Ohio School Facilities Commission – Dave Scarberry

RECOGNITION OF VISITORS

Angie Kastle – Employee of the District

Heather Boggs – Parent

Melissa Helton – Employee of the District

BOARD MEMBERS' REPORTS

Mr. Carico reported on the Athletic meeting and a successful “Spring Fling”. Mrs. Botkin reported on the Communications Committee. The district is now using Facebook and Twitter as forms of instant communication with the community. She also noted that HB1 is the new education bill. Mr. Swaim gave an update on the Hall of Honor induction committee. Mrs. Little also reported on the “Spring Fling” and the article in the Dayton Daily News about the transportation department.

STUDENT SERVICES – GARY WALKER

*First reading of Revised Board Policies IGAE (Health Education), JFC (Student Conduct), JFCF and JFCF-R (Hazing and Bullying), JHG (Reporting Child Abuse), and IKF (Graduation Requirements).

50-10 CONSENT AGENDA – PERSONNEL OFFICE

Mr. Swaim moved and Mr. Taylor seconded the motion to approve the following:

Approve resignations – Certified

KATHRYN MCDOUGAL - English, FHS effective at the end of the work day, May 28, 2010 for the purpose of retirement (STRS). Request Resolution of Tribute for 22 years in education, 14 years with Fairborn City Schools.

Approve Administrative Contract

JAMES AKER – Assistant Principal, BMS – Step 3, \$72,808.00, 213 days.

NOTE: Duration of the above contract shall be for three (3) years, effective July 1, 2010 through June 30, 2013.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions as approved by the Board of Education on March 27, 1984 and amended through October 10, 2002.

Approve Athletic and Activity Supplemental and Extra-Service Supplemental Contracts for the 2009-2010 school year.

KEVIN TAYLOR – Site Manager, Spring, BMS – Step 3/0.07

ROB SMITH – Varsity Baseball, FHS – Step 3/0.095

DAN YOUNG – Varsity Baseball, Assistant FHS – Step 3/0.07

MIKE GRIFFIN – Reserve Baseball, FHS – Step 2/0.0675

MARK BALSKEY – Freshman Baseball, FHS – Step 3/0.06

LARRY TURKETTE – Baseball, BMS – Step 2 (.50)/0.0475

MATT NEWELL – Baseball, BMS – Step 3(.50)/0.05

ADAM HILLER – Baseball, FHS – Volunteer

SCOTT MITCHELL – Baseball, FHS – Volunteer

EDDIE MEYER – Baseball, FHS – Volunteer

BOB SHIVELY- Softball, FHS – Step 3/0.095

SANDY HENTGES – Varsity Softball Assistant, FHS – Step 3/0.07

BRAD GRIMPE – Reserve Softball, FHS – Step 3/0.07

BRAD WALKER – Softball, BMS – Step 3/0.05

TIM DUNCAN – Softball, FHS – Volunteer

NATHAN CHIVINGTON – Strength Coach, Spring, FHS – Step 3/0.055

TERRY MILLER – Boys Varsity Tennis, FHS – Step 1/0.045

ZACHARY AMAND – Boys Reserve Tennis, FHS – Step 1/0.045

ROY THOBE – Boys Varsity Track, FHS – Step 3/0.095

APRIL HARNING – Boys Reserve Track, FHS – Step 3/0.07

CRAIG MACDONALD – Boys Freshman Track, FHS – Step 3/0.06

JOHN BARR – Girls Varsity Track, FHS – Step 3/0.095

MARK MCCORMICK – Girls Reserve Track, FHS – Step 3/0.07

BUZZ SEILHAMER – Girls Freshman Track, FHS – Step 3/0.06

CHRIS HENSON – Girls Track, BMS – Step 3/0.05

KHRIS SCOHY – Girls Track Assistant, BMS – Step 3/0.045

JEFF BARR – Boys Track, BMS – Step 3/0.05

ERIN GUTMAN – Boys Track Assistant, BMS – Step 1/0.04
JAMES WILLIAMS – Spring Trainer, FHS – Step 3/0.11
ERIC MARTHALER – Boys Varsity Volleyball, FHS – Step 3/0.085
JARROD BIRCHFIELD – Boys Reserve Volleyball, FHS – Step 3/0.06

Approve Supplemental Contracts for After-School Intervention Tutors at Baker Middle School, 1.5 hours per day, 2 days per week at the hourly rate of \$23.72 per hour effective March 8, 2010 through April 19, 2010. Paid from Title I ARRA funds

JEANNE BOLSER
LINDA OXENRIDER
KEVIN TAYLOR
JUDITH HUNKELER
BEV STAMBAUGH
SCOTT DAMMEYER
WAYLON STEGALL

Approve Professional Development for Teacher Effectiveness, 3 days at \$100.00 per day to be completed by April 17, 2010. Paid from Title IIA funds.

BEV STAMBAUGH
CARRIE JONES
CHRIS ROBINSON
VICKY WEESE
KAREN O'BLENESS
CHRISTINA MILLER

Approve Supplemental Contracts for Computer Lab Intervention Tutors at Fairborn Intermediate School, 5.5 hours per day at the hour rate of \$23.72 not to exceed 85 days, effective January 25, 2010. Paid from Title I Sub A funds.

ANNE NOBLE
KYLE COX

Approve Family Medical Leave Act – Administrator

JACQUELINE CLARK – Grade 3, FPS effective March 8, 2010 through April 12, 2010

Approve Substitute Teacher for the 2009-2010 contract year (pending verification of certification and satisfactory background check).

SUBSTITUTES
KELLY SIMS
KEERA HURON
WENDY IRELAND

INTERNS
JOANNA ROCHELEAU

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

51-10 ADDENDUM - PERSONNEL

Mr. Swaim moved and Mrs. Botkin seconded the motion to accept the following:

Approve Resignations – Certified

BRIAN MAYS – Gifted, BMS effective May 28, 2010. Personal Reasons

BRIAN MCWHORTER – Student Congress Advisor, FHS effective for the 2009-2010 school year.

Approve change to Activity Supplemental Contract.

JULIE STEINER – Student Congress, FHS – from Step 1 (.50)/0.05 to Step 1/0.05 effective for the 2009-2010 school year.

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

52-10 CONSENT AGENDA – BUSINESS OFFICE

Mr. Taylor moved and Mr. Carico seconded the motion to approve the following:

Approve Resignations – Classified

PHILIP M. DEIDOLORI – Bus Driver, effective February 26, 2010 for the purpose of retirement (SERS). Request Resolution of Tribute for 8 years of service with Fairborn City Schools.

LARRY L. WILLIAMS – Bus Para Professional effective February 20, 2010 for the purpose of retirement (SERS). Request Resolution of Tribute for 8 years of service with Fairborn City Schools.

Approve Unpaid Leaves of Absence – Classified

TAMMY LEWIS – Bus Driver, effective February 19, 2010 through February 23, 2010. Personal Reasons.

THOMAS YOUNG – Bus Driver, effective February 18, 2010 through March 4, 2010. Personal Reasons.

Approve Classified Substitute

ERIC WARMAN

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

53-10 GIFTS AND DONATIONS

Mrs. Little moved and Mr. Swaim seconded the motion to acknowledge the following gifts and donations:

<u>NAME</u>	<u>ITEM/AMOUNT</u>
Lowe's Fairborn, OH	\$4,000.00 worth of tools to Fairborn City Schools
SHWARTZ JEWELRY	One 10k Amethyst pendant and chain to BMS 6 th Grade for a fundraiser drawing for a field trip (value \$505.00)
St. Christopher Episcopal Church	Variety of school supplies for needy Fairborn Students. (estimated value \$75.00)

Mr. & Mrs. James Getty	\$20.00 – John G. Dalton Memorial AFJROTC Scholarship fund.
Dr. & Mrs. Lynn Wolaver	\$50.00 – John G. Dalton Memorial AFJROTC Scholarship fund
Mr. & Mrs. Jerry Webb	\$50.00 – Hall of Honor, White Donor
Mr. & Mrs. Thomas Wright	\$25.00 – Hall of Honor, Blue Donor
Mr. & Mrs. Tom Swaim	\$100.00 – Hall of Honor, Skyhawk Donor
Mr. Stephen Wolaver	\$25.00 – Hall of Honor, Blue Donor
Mr. Edwin Grimes	\$100.00 – Hall of Honor, Skyhawk Donor
Mrs. Carol DeBolt Eikenberry	\$25.00 – Hall of Honor, Blue Donor
Mr. Carl. Day	\$25.00 – Hall of Honor, Blue Donor
Gen. & Mrs. Francis Gideon, Jr.	\$50.00 – Hall of Honor, White Donor
Dr. & Mrs. Peter Liane	\$100.00 – Hall of Honor, Skyhawk Donor
Mr. & Mrs. Jack Gayheart	\$100.00 – Hall of Honor, Skyhawk Donor
Commander & Mrs. John Spencer	\$50.00 – Hall of Honor, White Donor
Mrs. Jane Clifton & Family	\$100.00 – Hall of Honor, Skyhawk Donor
Mr. & Mrs. James McMillan	\$250.00 – Hall of Honor, Patron (in memory of J.C. McMillan and Bernie Hilbrink)
Mr. David McEvers	\$25.00 – Hall of Honor, Blue Donor
Dr. Jane Baker-Bowyer	\$25.00 – Hall of Honor, Blue Donor
M. Ranee (Chattoraj) Leder, M.D.	\$25.00 – Hall of Honor, Blue Donor
Mrs. Gloria Strautman	\$50.00 – Hall of Honor, White Donor
Mr. Robert Jones	\$50.00 – Hall of Honor, White Donor
Mr. & Mrs. Jon Hobbs	\$25.00 – Hall of Honor, Blue Donor
Mr. & Mrs. Michael Foy	\$50.00 – Hall of Honor, White Donor
Mr. & Mrs. John Sefton	\$1000.00 – John G. Dalton Memorial AFJROTC Scholarship fund
Dr. & Mrs. Robert Gardner	\$100.00 – John G. Dalton Memorial AFJROTC Scholarship fund
Mr. & Mrs. Jeffrey Leisten	\$25.00 – Hall of Honor, Blue Donor
Mr. & Mrs. Ed Gibbons	\$100.00 – Hall of Honor, Skyhawk Donor
Mr. & Mrs. William Arnold	\$50.00 – Hall of Honor, White Donor
Mr. & Mrs. Richard Helms	\$250.00 – Hall of Honor, Patron
Mrs. Jackie Munyer	Six large boxes of books for FCS Libraries
Mrs. Nancy Andes Sayre	\$100.00 – Hall of Honor, Skyhawk Donor

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

NEW BUSINESS/BOARD OF EDUCATION

54-10 Mr. Taylor moved and Mr. Carico seconded the motion to approve resolution accepting the amounts and rates as determined by the Budget Commission and authorizing necessary Tax Levies and certifying them to the County Auditor.

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

55-10 Mr. Swaim moved and Mr. Taylor seconded the motion to approve appropriation increases/(decreases) FY 2009-2010.

MARCH 2010

<u>FUND</u>	<u>AMOUNT</u>
001 – General	\$22,500.00
200 – Student Activities	\$20,410.00
300 – District Activity	\$10,000.00
532 – State Fiscal Stabilization	\$30,000.00
599 – Miscellaneous Federal Grants	<u>\$10,455.40</u>
TOTAL	\$93,365.40

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

56-10 Mr. Swaim moved and Mr. Taylor seconded the motion to approve transfer of funds for FY 2009 – 2010.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	Termination Benefits	\$400,000.00
General Fund	Athletic Fund	\$ 1,000.00

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

57-10 Mrs. Botkin moved and Mr. Carico seconded the motion to approve certificate of availability for Southwest Ohio EPC \$5,000.00.

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

58-10 Mr. Swaim moved and Mr. Carico seconded the motion to approve purpose statements and budgets.

300-9160	High School Marching Band
300-9162	High School Orchestra

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

59-10 Mr. Carico moved and Mr. Swaim seconded the motion to approve revised Purpose Statements and Budget.

200-9110	Class of 2010
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Roll Call: Mr. Taylor, yea; Mrs. Botkin, yea; Mr. Carico, yea; Mr. Swaim, yea; Mrs. Little, yea - Motion Passed.

60-10 Mrs. Botkin moved and Mr. Taylor seconded the motion to approve the Fairborn City School District Calendar for the 2011-2012 school year.

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

61-10 Mrs. Botkin moved and Mr. Carico seconded the motion to approve contract with One Communications for local and long distance telephone service for the District.

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

ADDENDUM

62-10 Mr. Swaim moved and Mr. Carico seconded the motion to approve contract with the Greene County Educational Service Center for special education services for the fiscal year 2011, in the estimated amount of \$1,200,000.00.

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

63-10 ADJOURMENT

Mrs. Botkin 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.

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

Date Approved: _____

Tess Little, President

Tammy Emrick, Treasurer