

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, June 12, 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.

AUDITOR OF STATE AWARD PRESENTATION**SUPERINTENDENT'S REPORT**

1. Recognition of Certified Retirees – Gary Walker
2. Recognition of Classified Retirees – Ed Gibbons
3. Request from Billy Harchick for approval for the FHS Boys' basketball team to go to Orlando, Florida for the KSA Holiday Tournament, December 26, 2014, through December 31, 2014. No cost to the District

14-083 APPROVE EXCURSION PLAN

Mr. Parks moved and Mr. Wilson seconded the motion to approve the FHS basketball team to go to Florida for the KSA Holiday Tournament, December 26, 2014, through December 31, 2014. No cost to the District.

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

RECOGNITION OF VISITORS**BOARD MEMBERS' REPORTS****14-084 APPROVAL OF MINUTES**

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of May 8, 2014, Regular Meeting, and May 27, 2014, Special 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, Mrs. Little.
Motion Carried.

TREASURER'S REPORT

April 2014 Financial Report
May 2014 Financial Report

MAINTENANCE REPORT**14-085 CONSENT AGENDA**

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

PERSONNEL OFFICE**Approve resignation – Certified.**

ALLISON WOLFF-BRUNGER – Kdgn, FPS, effective June 30, 2014.

Approve a resolution to declare a Reduction in Force for Fairborn Education Association personnel.

In accordance with Article 14.00 of the Collective Bargaining Agreement in effect between the Fairborn City School District Board of Education and the Fairborn Education Association (FEA), it is recommended that this Board declare a Reduction in Force, for financial reasons, and eliminate the following positions, effective for the 2014-2015 school year.

Teacher 1 position

It is further recommended that the employment contract for the following impacted individual be suspended, effective for the beginning of the 2014-2015 school year and that such individual be placed on a Recall List, effective with the first day of the suspended contract in accordance with Article 14.00 of the FEA Negotiated Agreement.

TODD BRIDGES

Approve One-Year Limited Contracts for the 2014-2015 school year – Certified.

CHRIS DOWNING – Counselor, FHS – Step M/1.

DAVID MACKAY – ROTC, FHS – Step M/10.

ANTHONY RULLI – ROTC, FHS – Step M/28.

RYAN FRASER – Science, FHS – Step M/1.

ANTHONY DECHELLIS – Grade 3, FPS – Step /1.

LAUREN LENNARTZ – Grade 3, FPS – Step 135/1.

RICHARD O'BLENESS – Science, BMS – Sep M/2.

COURTNEY HOCK – Grade 5, FIS – Step B/1.

MEGAN TEMPLE – Grade 4, FIS – Step 150/1.

DESTINY SULLIVAN – Grade 4, FIS – Step 150/3.

JORDAN MAYHUGH – Intervention Specialist, BMS – Step 150/1.

KEVIN HURLEY – Intervention Specialist, FHS – Step M/4.

EMILY WEINBERGER – Cross Categorical Intervention Specialist, FHS – Step M/1.

TAYLOR DAVIS – Language Arts, BMS – Step 150/1.

JAMIE RIEGLE – Kindergarten, FPS – Step 135/1.

KAYLEIGH GRIPPA – Intervention Specialist, FIS – Step 150/2.

MARISSA KURTZ – Science, BMS – Step 150/2, ONE YEAR ONLY.

EMMA ROTH – Grade 2, FPS – Step 135/1, ONE YEAR ONLY.

MARY SCHULER – Grade 5, FIS – Step M/1, ONE YEAR ONLY.

JOSHUA FRIES – Math, BMS – Step 150/1.

ELISSA MCFARLAND – Intervention Specialist, FPS – Step 150/4, ONE YEAR ONLY.

STEPHANIE BEITING - Preschool, FPS – Step M/3.

Approve Administrative Contracts.

LISA MAHER – Special Education Supervisor – Step 5 of the Administrative Salary Schedule, 223 days.

NICOLE WILL – Psychologist – Step 6 of the Administrative Salary Schedule, 103 days.

Approve Supplemental Extended Service Contracts, Counseling and Supervisory Positions, effective for the 2014-2015 contract year.

CHRIS DOWNING -10 Days

DAVID MACKEY – 20 Days

ANTHONY RULLI – 20 Days

Approve Credit Flex Personal Finance Course teacher at Fairborn High School, up to 10 hours, @\$23.72 per hour, effective August 19, 2013.

MICHAEL BLANDINO

Approve Summer Professional Development for Positive Behavior Interventions and Support Training – 2 days @\$100.00 per day. Paid from Title I, Sub A funds.

AMY STAMPER

ANDREA FERGUSON

EMMA WILSON

CHRIS HENSON

AMY KRALL

LINDA OXENRIDER

SARAH FULTON

ELIZABETH WATSON

DWIGHT BARTLETT

SONYA WALKER

KEVIN TAYLOR

APRIL HILL

Approve Summer Professional Development for Positive Behavior Interventions and Support Training – 1 day @\$100.00 per day. Paid from Title I, Sub A funds.

HOLLY CULTICE

MICHELE BERNING

Approve Summer Professional Development for Counselors from BMS – 4 days @\$100.00 per day. Paid from Title IIA funds.

HOLLY CULTICE

BETH MEYERS

Approve additional days for summer scheduling at the daily rate – Certified.

BRANDON PRATHER – 10 Days

Approve reinstatement of One-Year Limited Contract – Certified.

TODD BRIDGES – Digital Learning Academy, BMS – Step 135/5.

Approve change in Administrative Contract, effective for the 2014-2015 school year.

BRAD GUY – Psychologist – from 103 days per year to 100 days per year.

Approve Unpaid Leaves of Absences – Certified.

SUSAN SARGENT – Intervention Specialist, FPS, effective for the 2014- 2015 school year.

JULIE SAVOY – Intervention Specialist, BMS, effective April 9, 2014, through April 11, 2014; May 5, 2014, through May 9, 2014; and May 19, 2014, through June 3, 2014.

VIRGINIA KNISLEY – Science, BMS, effective May 9, 2014, May 12, 2014, and May 13, 2014.

JULIE SIDERS – Intervention MD, BMS, effective June 3, 2014.

ELIZABETH BESCOE – Foreign Language, FHS, effective June 3, 2014.

Approve Athletic and Activity Supplemental and Extra-Service Supplemental Contracts for the 2013-2014 school year.

ALISON LATINO – Service Club, FHS – Step 3/0.03.

Approve Substitute – Certified, effective for the 2013-2014 school year.

EMMA MCKENZIE

CURRICULUM OFFICE

Approve Summer Professional Development training for Project Lead the Way for DWIGHT BARTLETT, at the University of South Carolina, June 16-21, 2014. Paid from Title IIA funds.

Approve two (2) days of Summer Professional Development for KRA Training for the following teachers, at the rate of \$100/day. Paid from Title IIA funds.

JILL BENNETT

DUSTIN MORAVEK

MANDY CREKMUR

LORI QUEEN

MANDY DULING

JEN ROBINSON

TAMMY ELLIOTT

CARRIE STEVENS

AMANA HAYES

ASHTEN SWANK

KAY LABOSKY

JENNIFER WHITED

CHRISTINA MILLER

MITSUMI VARGAS

Approve school fees for the 2014-2015 school year, as presented.

Kindergarten \$62.00
 Paper fee- \$25.00
 Agenda- \$2.75
 Red folder- \$.25
 Steno Pad- \$.52
 Poetry Journal- \$3.30
 Math Journal- \$29.95
 Total- \$61.80

First Grade \$63.00
 Paper fee- \$25.00
 Agenda- \$2.75
 Blue folder- \$.26
 Red folder- \$.25
 Steno Pad- \$.52
 Composition Book- \$.75
 Poetry Journal- \$3.30
 Math Journal- \$29.98
 Total- \$62.81

Second Grade \$63.00
 Paper fee- \$25.00
 Agenda- \$2.75
 Blue folder- \$.26
 Red folder- \$.25
 Steno Pad- \$.52
 Composition Book- \$.75
 Poetry Journal- \$3.30
 Math Journal- \$29.98
 Total- \$62.81

Third Grade \$44.00
 Paper fee- \$25.00
 Agenda- \$2.75
 Blue folder- \$.26
 Red folder- \$.25
 Steno Pad- \$.52
 Composition Book- \$.75
 Poetry Journal/Readers Notebook- \$4.30
 Buckle Down Reading- \$10.00
 Total- \$43.83

Fourth Grade \$35.00
 Paper fee- \$25.00
 Agenda- \$3.91
 Blue folder- \$.26
 Red folder- \$.25
 Composition Book- \$.75
 Poetry Journal/Readers Notebook- \$4.30
 Total- \$34.47

Fifth Grade \$35.00
 Paper fee- \$25.00
 Agenda- \$3.91
 Blue folder- \$.26
 Red folder- \$.25
 Composition Book- \$.75
 Poetry Journal/Readers Notebook- \$4.30
 Total- \$34.47

Sixth Grade \$34.00 (not include Encore)
 Paper fee- \$25.00
 Agenda - \$3.91
 Science Lab fee- \$5.00
 Total- \$33.10

Seventh Grade \$34.00 (not include Encore)
 Paper fee- \$25.00
 Agenda- \$3.91
 Science Lab fee- \$5.00
 Total- \$33.91

Eighth Grade \$34.00 (not include Encore)
 Paper fee- \$25.00
 Agenda- \$3.91
 Science Lab fee- \$5.00
 Total- \$33.91

MH \$25.00
 Paper fee- \$25.00
 Total- \$25.00

*In addition to the above general school fees, grades 6, 7, and 8 students will pay an additional \$2.00 for Computer Applications classes, an additional \$7.00 for Art, an additional \$6.00 for Stem Science, an additional \$6.00 for Project Lead the Way, an additional \$10.00 at grades 6 and 7 for band workbooks (no band workbooks for grade 8), an additional \$6.00 for orchestra workbooks, \$35.00 for instrument rental (if the instrument is valued at \$1,000 or under), \$50.00 for instrument rental (if the instrument is valued over \$1,000)

FHS
 The only change for the high school from what was previously approved is the addition of \$3.00 for a student agenda.

BUSINESS OFFICE

Approve resignations – Classified.

CHESTER RALEIGH – Noon Duty Assistant, FPS, effective June 30, 2014.

DIONA HALL – Custodian, FPS/WC, effective June 5, 2014.

Approve employment and transfers – Classified.

CHRISTINA WILCOX – General Helper I, BMS – Step 1, 2.5 hours per day, effective May 23, 2014.

PRICILLA PATRICK – Secretary, Transportation – Step 5, 8 hours per day, effective May 20, 2014, for the remainder of the 2013-2014 school year.

PRICILLA PATRICK – Secretary, Transportation - Step 10, 8 hours per day, effective for the 2014-2015 school year.

JUNE KREGGE – General Helper 1, FHS – Step 1, 2.5 hours per day, effective August 18, 2014.

Approve Unpaid Leaves of Absence – Classified.

STEPHANIE WEBB – Assistant, Digital Lab, BMS, effective May 8, 2014, through May 12, 2014.

KIMBERLY FRANER – Special Ed. Assistant, BMS, effective June 3, 2014.

ANNETTE TAYLOR – Bus Driver, effective May 12, 2014, through May 16, 2014.

TRACY THOMAS – Special Ed. Assistant, FPS, effective April 10, 2014, May 2, 2014, May 12, 2014, through May 14, 2014, and May 28, 2014, through May 29, 2014.

Approve change in pay for Substitutes – Classified.

CHRISTINA WILCOX – General Helper 1, BMS – from \$7.95 per hour, to Step 1 of the Food Service Pay Scale, effective April 29, 2014.

CHRISTINA LAUDERMAN – Special Ed. Assistant, FPS/WC – from \$7.95 per hour, to Step 1 of the Special Education Assistants pay scale, effective May 8, 2014.

MICHAEL SPRATLING – Custodian, FPS – from \$7.95 per hour, to Step 1 of the Operations pay scale, effective May 9, 2014.

Approve correction to Classified Contract.

HEATHER PHILLIPS – Special Ed. Assistant, FPS, from Step 2 of the Special Education Assistants pay scale, to Step 1, effective May 5, 2014.

Approve Maintenance Summer Help, effective June 9, 2014, through August 22, 2014, at the substitute rate – \$7.95 per hour, 8 hours per day.

JERRY ROSSBACH

Approve elementary summer school bus driver and alternate driver, effective June 23, 2014, through June 27, 2014, June 30, 2014, through July 2, 2014, and July 7, 2014, through July 12, 2014, at their current rate of pay.

BONNIE RIEGEL

KARLA MONTES (Alternate)

Approve Classified Substitutes.

KRISTIE MILBY

DUANE MAXWELL

Approve correction to Classified Salary.

JOSH BOLES – District Technology Coordinator, \$66,033, for the 2014-2015 school year.

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

14-086 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>
Mr. and Mrs. Arthur Kelly	1 Yamaha piano, piano bench and music stand to FHS Music Dept. (value - \$800.00).
Bobby Cummins	20 cases of bottled water and 6 big boxes of Cheezits for the 8 th grade students going on the Trip to Washington, D.C. (value - \$220.00).

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

NEW BUSINESS/BOARD OF EDUCATION

14-087 Mr. Parks moved and Ms. Luce seconded the motion to approve the following:

**Approve the April 2014 Financial Report, as presented.
Approve the May 2014 Financial Report, as presented.**

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

14-088 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following transfer:

\$4.10 from 300-9261-JHS Choir, to 300-9161-FHS Choir

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

14-089 Mr. Parks moved and Mr. Uecker seconded the motion to approve establishing temporary appropriations for FY2015, as presented.

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

14-090 Mr. Parks moved and Mr. Wilson seconded the motion to authorize the Treasurer/CFO to enter into an agreement with Plattenburg CPA for GAAP conversion services, for the period ending June 30, 2014, payable at \$5,600.

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

14-091 Mr. Parks moved and Mr. Uecker seconded the motion to authorize the Treasurer/CFO to enter into an agreement with Healthcare Process Consulting, Inc., for Medicaid School Program services for three years, beginning July 1, 2014, through June 30, 2017, at a cost of \$26,000 annually.

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

14-092 Mr. Wilson moved and Ms. Luce seconded the motion to approve the 2014 Fairborn High School graduating class.

Full Diploma Name	Troy Allen Dunigan
Patrick Aaron Acree	Nathan Spencer Dunn
Courtney Leah Adams	Jacob Scott Ebrite
Glen Michael Adkins	Chris Darrell Edwards
Terry Windell Adkins Jr.	Stephan Michael Edwards
Marc Alexander Agee	John Regino Erbacher
Raven Lewis Alderson	Dana Raquel Evans
Kirsten Elanie Amburgey	Hannah Marie Evans
Kourtnee Lynne Arndt	Samantha Jean Evans
Ashley Jay Arnett	Kristen Faith Faulkner
Elizabeth Nicole Ashbrook	Cherish Rose Finzel
Colin Edmond Austin	Ariel Ann Fisher
Ravyn Anne Bade	Jordan Lynn Foster
Vincent Drew Baird	Andre Jose Franca
Sandra Kay Ballew	Janae Danielle Freeman
Cassidy Staccia Beams	Ashton Maree Fuston
Brandon James Beckwith	Joshua Neal Gangloff
Kaitlin Janelle Becraft	Aaron Matthew Gear
Devin Alexander Bliss	Devin James Gevedon
Hannah Michelle Boggs	Jessica Noelle Gilbert
Austen Ewell Bolden	Alexandra Brooke Green
Christopher Michael Botkin	Nicolas Austin Green
Sydney Marie Bradley	Donald Edwin Greene III
Emily Jane Brann	Raven Elizabeth Griffith
Kristen Macy Brewer	Dante Julian Grimes
Jeremy Michael Bridges	Anthony Reese Grundy
John Willis Brooks	Katie-Marie Samantha Hall
Mason Anton Bruns	Michael John Haman
Kyle James Christian Bullard	Emily Ryann Hamilton
Danielle Nicole Burgess	Bryan Michael Austin Hampton
Erica Nicole Burton	Rebecca Maire Haney
Celina Elaine Calloway	Brittany Nicole Hansen
Angela Katelynn Campbell	James Christopher Hardin
Shauna Rose Case	Deborah Louise Hart
Dustin Steven Caskey	Tangela Brooke Hawkins
Brianna Faye Catterlin	Timothy Imants Hayes
Maria Carmella Cepeda	MaeAnna Lynn Hazelett
Alexis Jordan Chambers	Courtney Allyn Hearrell
Jonathan Michael Chaney	Tyree Zonelle Henderson
Joshua Manuel Chavez	Robert Cristian Hernandez
Beau William Cline	Glen Edward Hill
Damarkus Anthony Coleman-Silkert	Michael Tristan Alan Honan

Terra Kimberly Collier	Zachary Alan Howard
Jillian Taylor Compton	Cheyenne Corrin Hughes
Tomaris Lavearl Coney	Joseph Yancy Huitt
Briana Elizabeth Conley	Bradley Austin Hurst
Alexandria Janae Cornell	Lawrence Xavior Inman
Gage Matthew Crawford	Shawna Marie Isaacs
Megan Michelle Cunningham	Aurora Lee Jackson
Ashleigh Jason Nicole Curtis	Kenneth Hunter Jacobs
Brittney Diana Daugherty	Malik Akiem Jamaal Jacobs
Austin Scott Davis	James Thomas Jeffers
Cassidy Erin Dean	Star Marie Jeffers
Ahmet Gokmen Demirkiran	Adam Michael Johnson
Ryan Padraic DeWan	David Todd Kaminski
Kyle Edward Kandrach	Chelsea Renee Pike
Alina Raye Kehoe	Brianna Lourie Powell
Dana Danielle Kennedy	Hannah Marie Powell
Nicholas Edward Kimmey	Kaitlin Marie Profitt
Emily Paige King-McNabb	Cheyenne Michelle Puterbaugh
Hailee Marie Klosterman	Desmond Jontae ' Lavon Reece
Kati Lee Knecht	Katrina Ashley Reed
Joseph Allen Kohler	Kelsey Michelle Rhodes
Maria Nicole Kohler	Logan Michael Rickert
Chadd Daniel Lacey	Tristan Shea Rivera
Kaitlyn Leigh Lare-Brewer	Breanna Renee Roberts
Anna Marie LaRotonda	Harley Preston Roberts
William A Larson	Daniel Ellis Robinson
Jaidon Kain Leister	Adrian Tyler Ross
Quinten Michael Lewandowski	Julia Elizabeth Ross
Brandon C Lewis	Treyrail Daron Ross
Katrina Lynn Lightcap	Jacob Shane Ryan
Allyson Christine Locke	Shaelyn Brooke Sakos
Christina Dustine Mauricia Lovejoy	Ronnie Tyler Sanders
Breanna Nikol Lowrie	Sierra Alexis Schultz
Justin Lee Malin	Brooke Alana Sherwood
Caralynn Angela Manes	Benjamin Paul Shook
Tyler J Martin	Austin Reed Shover
Asheley Nicole Martinez	Kristian William Shultz
Jacob Ryan Mason	Chelsey Marie Sierecki
Sydney Lyn Massie	Cassandra Lee Ann Starr Slusarczyk
LaShe Monique Maxwell	Desiree Anique N'kole Smith
Michaela Leigh McClain	Emylee Lynn Smith
James Dawson McMahan IV	Jerrimy Deangelo Smith
Jesi Leigh Mefford	Hailey Shirin Soulati
Bret E. Mellon	Alasandra Marie Stark
Bethany Alexis Melton	Christopher M Stinson
Jordan Addonis Michael	Byron A Swanson
Daniel Scott Miller	Antoine Michael Taylor
Kaitlyn Marinda Miller	Casey Danielle Taylor
Ryan Michael Miller	Noelle Elizabeth Taylor
Ashley Nicole Moore	Matthew Charles Thompson
Benjamin Ernest Moore	MyKenya Letese Thompson
Michael Joseph Moore	Caroline Rose Tinsley
Eric Brandan Morgan	Karissa Marie Tomlin
Anthony Ernest Morris	Sierra Winter Townsend

Zen Blessing Morrison	Anthony James Turkette
Charles Theodore Morton	Alexis Kristina Tuttle
Stephanie Alexis Mosher	Shay Whitney Upchurch
Madeline Anne Muterspaw	Breana Paige Vanover
Jesse Shaye-Glenn Newsom	Caitlann Irene Walker
William Minh Ngo	Kaitlyn Nicole Walker
Alenna Glenn Nguyen	Kayla Gayle Walker
Scott Gregory Nicholson	Benjamin Michleemery Walters
Victor Randolph Nyman	Cody Lawerance Ward
Kaitlin Danielle Parnell	Jacob Allen Warner
Gunnar Bryce Parr	Tracey Wayde Watkins
Kayla Renee Patterson	Leondra Rene Watson
Kelly Elizabeth Pelfrey	Erika Lynn Watts
Miriam Kyra Penny	Taylor Lacey Marie Weaver
Megan Elizabeth Welch	Elizabeth Layne Wilson
Kelsey Marie Wells	Jonathan Logan Wisecup
Rhett Thomas Whittridge	David Preston Wood
Logan Michael Wild	Cody Derone Woodgeard
Kevan Addison Williams	Jonathon Alexzander Yates
Ricky Lee Williams	Danielle Marrie York
Shaun Jacob Williams	Danielle Leigh Young

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

14-093 Mr. Parks moved and Mr. Uecker seconded the motion to approve annual membership dues to NAFIS (National Association of Federally Impacted Schools), July 1, 2014, to June 30, 2015, at a cost of \$450.

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

14-094 Mr. Uecker moved and Mr. Wilson seconded the motion to approve property, fleet and liability insurance with the EPC Liability, Fleet & Property Insurance Program, administered by Arthur J. Gallagher Risk Management Services, Inc., at a cost of \$143,296, July 1, 2014, to July 1, 2015.

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

14-095 Mr. Parks moved and Mr. Uecker seconded the motion to approve out of state Professional Leave Requests.

JILL ADAMS – to Nashville, TN, June 18-19, 2014, for the NEU Institute. Paid from Title IIA funds.

SUSIE RIEGLE – to Nashville, TN, June 18-19, 2014, for the NEU Institute. Paid from Title IIA funds.

JANET SCHIEMAN – to Nashville, TN, June 18-19, 2014, for the NEU Institute. Paid from Title IIA funds.

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

14-096 Mr. Parks moved and Mr. Wilson seconded the motion to approve a Certificate of Availability.

STUDENT SERVICES – Juvenile Detention Services - \$25,315.84

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

14-097 Mr. Parks moved and Mr. Wilson seconded the motion to approve the Fiscal Year 2015-General Service Contract with the Metropolitan Dayton Educational Cooperative Association (MDECA) at a cost of \$75,503.25.

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

14-098 Mr. Parks moved and Mr. Wilson seconded the motion to authorize the Treasurer/CFO to enter into an agreement with the Montgomery County ESC for Accounts Payable Shared Services, effective September 1, 2014.

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

ADDENDUM
BUSINESS OFFICE

14-099 Mr. Parks moved and Mr. Wilson seconded the motion to approve an Administrative Contract – Classified.

NICOLE MARSHALL – Treasurer, District.

NOTE: Duration of the above contract shall be effective August 4, 2014, through July 31, 2017.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions, as approved by the Board of Education on March 27, 1984, and as amended through June 26, 2013.

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

14-100 Mr. Parks moved and Mr. Uecker seconded the motion to approve an Administrative Contract – Classified.

Approve amendment to Assistant Treasurer’s Contract, and extension of Assistant Treasurer’s Contract.

JULIE TURNER – Assistant Treasurer, District.

NOTE: Duration of the above contract shall be effective July 1, 2015, through June 30, 2017.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions, as approved by the Board of Education on March 27, 1984, and as amended through June 26, 2013.

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

GOOD OF THE ORDER

14-101ADJOURNMENT

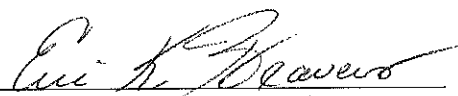
Mr. Parks moved and Mr. Uecker seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 7:50 p.m.

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

Date Approved: 6-26-2014



Tess Little, President



Eric K. Beavers, Treasurer/CFO