

The Board of Education of the Fairborn City School District met in a Special Session on Tuesday, October 21, 2014, at the Board of Education. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Ms. Jeri Luce, and Mr. Andrew Wilson. Mr. Mike Uecker was absent.

**14-158 APPROVE AGENDA, AS PRESENTED**

**Mr. Wilson moved and Mr. Parks seconded the motion to approve the agenda, as presented.**

ROLL CALL: Ms. Luce, yes; Mr. Wilson, yes; Mrs. Little, yes; Mr. Parks, yes.  
Motion Carried.

**PRESENTATION BY MR. PAUL FALLON**

Mr. Fallon presented survey results.

**NEW BUSINESS/BOARD OF EDUCATION**

**14-159 Mr. Parks moved and Mr. Wilson seconded the motion to approve the Five-Year Forecast.**

ROLL CALL: Mrs. Little, yes; Mr. Parks, yes; Ms. Luce, yes; Mr. Wilson, yes.  
Motion Carried.

**14-160 Mr. Parks moved and Mrs. Little seconded the motion to approve the Resolution to Authorize the Treasurer to implement a High Deductible Healthcare Plan with a Health Savings Account.**

ROLL CALL: Mr. Parks, yes; Ms. Luce, yes; Mr. Wilson, yes; Mrs. Little, yes.  
Motion Carried.

**14-161 Mr. Parks moved and Mr. Wilson seconded the motion to approve Memorandums of Understanding for High Deductible Healthcare Plan with Health Savings Account (pending union ratification).**

- A. Between the Fairborn City School District Board of Education and the Fairborn Education Association for the High Deductible Healthcare Plan with Health Savings Account.
- B. Between the Fairborn City School District Board of Education and the Fairborn Classified Employees Association for the High Deductible Healthcare Plan with Health Savings Account.
- C. Between the Fairborn City School District Board of Education and the Dayton Public Service Union for the High Deductible Healthcare Plan with Health Savings Account.

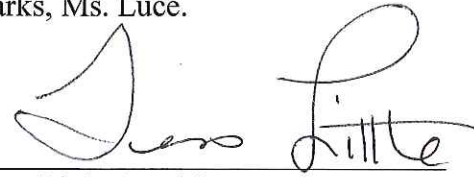
ROLL CALL: Ms. Luce, yes; Mr. Wilson, yes; Mrs. Little, yes; Mr. Parks, yes.  
Motion Carried.

**ADJOURNMENT**

**14-162 Mrs. Little moved and Mr. Parks 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 8:00 p.m.**

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

Date Approved: 11/13/14



Tess Little, President



Nicole Marshall, Treasurer/CFO