

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, October 13, 2011 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mr. Dave Taylor, Mrs. Tess Little, Mrs. Angie Botkin, Mr. Bob Carico, and Mr. Tom Swaim.

158-11 APPROVAL OF MINUTES

Mr. Taylor moved and Mrs. Little seconded the motion that since the minutes of the September 8, 2011, 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. Little, yea; Mrs. Botkin, yea; Mr. Carico, yea; Mr. Swaim, yea.
Motion Carried.

TREASURER'S REPORT

Mr. Eric Beavers commented on the following items:

1. August 2011 Financial Report
2. 2011-2012 Five Year Forecast

159-11 Mr. Taylor moved and Mrs. Little seconded the motion to approve the following Resolution Opposing HB 136 School Choice.

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Fairborn City Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Fairborn City Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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

SUPERINTENDENT'S REPORT

1. Awarding of High School diploma to Veteran, Danny W. Bentley
2. Recognition of Ohio Master Teachers – Gary Walker
3. Special Presentations from Representative Jarrod Martin
4. DARE/Star Base Students from Fairborn Intermediate School – Denny Morrison
5. Fairborn Digital Academy Annual Report to Sponsor District – Bob Grimshaw

SPECIAL BOARD RECOGNITION AWARD

Giovanni's - hosts "Feed the Team Night" several times during the football and basketball season, provides donations for the Fairborn High School After-Prom, and donates to various events and activities in the Fairborn City School' classrooms. Giovanni's has always been a big supporter of the Fairborn City Schools and the community. Please welcome Carl Henry and Nick Russell.

RECOGNITION OF VISITORS

MAINTENANCE REPORT

160-11 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignation – Certified.

NANCY MCMAHAN – Principal, FPS, effective October 19, 2011, for the purpose of disability retirement.

Approve One Year Limited Contract – Certified.

ROBERTA RUCK – Preschool, FPS – Step M/11, effective October 19, 2011.

Approve Activity Supplemental and Extra-Service Supplemental Contract, effective for the 2011-2012 school year.

KATHY SABATINE – Entry Year Mentor, FPS - \$1000.00.

Approve National Board Certified CCC Speech and Language Pathologist, effective for the 2011-2012 school year.

JENNA HORLACHER – SLP-National Board Certification - \$500.00.

Approve Substitute Teachers and Interns for the 2011-2012 contract year (pending verification of certification and satisfactory background check).

Substitute Teachers

PAULA GILLARD
LISA GEORGE
ELIZABETH DONCASTER
EMILY NAUGLE
NICOLE ZIMMER
JENNA HUNDLEY
THOMAS BALLAUER
ERICA ELLEMAN
EMILY PRAY
VIRGINIA DAVIS
ERIN BROWN
CASSANDRA PROFITT
LINDA COOPER
CARRIE GABOURY
JEANNA GROTHOUSE
AMANDA NOYD
MARY ANDERSON

Interns

ALLISON HAERR
JESSICA DIXON
ANDREA MYERS
RACHEL HOROWITZ
DANIEL GIBSON
ANNA HELMS
BRIDGET BITEMAN
MARY DUKE

Approve After-School Math and Reading Tutoring Instructors and Substitutes, Grades K-3, at Fairborn Primary School, 1 hour per day, 2 days per week, at the hourly rate of \$23.72, effective September 12, 2011, until May 11, 2012.

TAMMY BURTON – Reading
DAN WHITLEY – Math

JENNIFER WHITED – Substitute
MANDY CREEKMUR – Substitute
NANCY THOR - Substitute

Approve contract agreement between the Fairborn City Schools and Urbana University for student teacher field and clinical experiences for the 2011-2012 school year.

Approve contract agreement between the Fairborn City Schools and Antioch University Midwest for student teacher field and clinical experiences for the 2011-2012 school year.

Approve Student/Teacher Placements for the 2011-2012 school year.

<u>Cooperating teacher:</u>	<u>Grade/ Subject(s):</u>	<u>WSU Candidate:</u>	<u>Program:</u>	<u>Phase:</u>	<u>Notes/ Approv</u>
Leslie Lehner	HS, Physical Science & Chemistry	Shawn 'Colt' Harrington	AYA: Physical Science/ Chemistry	3-term "Internship": Phase II - ED 614 = all day every day from district's first day through holiday break, though 3 days/week during WSU's term (9/6/11 to 11/18/11); continuing Phase II winter 2012 and Phase III/Student Teaching spring 2012	Approv 7/7/11
Pam Koverman	HS, art	Anna Bakies	MA: Art	3-term "Internship": Phase II - ED 614 = Same As Above	Approv 5/13/11
Robert Banks	HS, SS	Sean Herbert	AYA: Integrated Social Studies	3-term "Internship": Phase II - ED 614 = Same As Above	Approv 5/13/11
Keith Rentz Change 7/26/11 Brian Jettinghoff	HS, SS	Bridget Biteman Clinton Bartlett	AYA: Integrated Social Studies	3-term "Internship": Phase II - ED 614 = Same As Above	Approv 5/13/11 Candid reassign 6/3/11
Jim Rougier	HS, SS	John Derr	AYA: Integrated Social Studies	3-term "Internship": Phase II - ED 614 = Same As Above	Approv 5/13/11 Cancel 7/26/11
Amy Gayheart	HS, LA	Tessa Cox	AYA: Integrated Language Arts	3-term "Internship": Phase II - ED 614 = Same As Above	Approv 5/13/11
Ann Beeman	HS, LA	Rachel Horowitz	AYA: Integrated Language Arts	3-term "Internship": Phase II - ED 614 = Same As Above	Approv 5/13/11
Monika Arnold	HS, LA	Andrea Myers	AYA: Integrated Language Arts	3-term "Internship": Phase II - ED 614 = Same As Above	Approv 5/13/11
Nathan Opicka	HS, Intervention	Jessica Dixon	MA (K-12): Intervention Specialist (mild / moderate)	Phase III Student Teaching: EDS 661 (district's first day through 11/18/11 - full term)	Approv 5/13/11

Phoebe Dickman	HS, Biology	Rachel King	A S B
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Nancy Ark	HS, Spanish	Kimberly Hill	M 12 Fo La -
Aileen Stormer	HS, SS	Nicholas Gantert	A In So St
Suzanne Bell	HS, Biology	Jessica Ary	A So
Marcey Boone	HS, LA	Renee Wilson	A In La Ar
Amanda Taylor	HS, Life Science	Kevin Swiadek	A Ea So
Jason Skidmore	HS, SS	Rachel Herrington	A In So St
Following candidates - previously arranged, continuing fall term 2011...			
Amy Hammock	HS, LA	Jamaica Siroky	A In La Ar
Amy Mullenix	HS, Art	Molly Beam	M

<p>Mindy Piercey Keith Rentz</p>	<p>HS, Soc. Stud.</p>	<p>Michael Thompson</p>	<p>AV In So St</p>

Fairborn Intermediate School 2011-2012

Mary Duke	4th, Science & Math	Irena Brawley	WSU	MC: Science & Math
Lisa Calvert	4th, LA & Math	Celeste Trejo	WSU	MC: Language Arts & Math
Nichole Miller	4th, LA & SS	Missy Shanks	WSU	MC: Language Arts & Social Studies
Melissa Tuthill	4th, LA & SS	Erin Balogh	WSU	MC: Language Arts & Social Studies
Katie Kine	5th, LA & SS	Pam Schnabel	WSU	MC: Language Arts & Social Studies
Stefanie Dodge	6-8th, Music	Jennifer Gillespie	WSU	MA: (K12) Music - choral
Allison Haerr	4th, LA & SS	Roger Bullard	WSU	MC: Language Arts & Social Studies
Jessica Morris	4th, Math /Sci /LA	Angie Osborne	WSU	MC: Math & Science
Rebecca Schmacher	PE /Health		WSU	
Daniel Gibson	Intervention Specialist	Sean Riley	Antioch	Intervention Specialist
Kevin Sylvester	Music	Jennifer Gillespie	UD	Music Education
Amy Gayheart	Counseling	Chris Robinson	Liberty	Counseling
Amy Baker	SPED	Jennifer Coffey		SPED

<u>Cooperating teacher:</u>	<u>Grade/ Subject(s):</u>	<u>WSU Candidate:</u>	<u>Program:</u>
Christy Mays	6th; SS		
Tammy Rowe	6th; Science	John Contreras	MC: Science & Social S
Chris Henson	7th; Science	Lori Burns	MC: Math & Science

Rebecca Stone	7th; Math		
Elizabeth Mayeux	8th; SS	Tyler Luce	MC: Math & Social Studies
Andrea Ferguson	8th; Math		
Hope Young	7th; SS	Emily Reaster	MC: Language Arts & Social Studies
Kitten Guere	7th; LA		
Jeanne Bolser	6th, Math	Amanda Fain	MC: Language Arts & Social Studies
Lyn Ryba Erin Steelman	6th, LA		
Nicole Tighe	7th; Math	Sarah Reiff	MC: Math & Science
Bev Stambaugh , Lisa Duffey	6,7,8th; Science		
Jennifer Altensee	7th, SS	Joshua Varner	AYA: Integrated Social Studies
Beverly Stambaugh	6-8th, Science	Kelsey Cordonnier	MC: Math & Science
Dwight Bartlett	7th, Math	Jennifer Metz	MC: Math & Science
Emma Wilson	8th, Math	Latasha Phamonbut	MC: Math & Language Arts
Bob Shively	7th, Math	Nathaniel Heading	AYA: Integrated Mathematics
Kevin Ferguson	6-8th, Art	Elizabeth Mossbarger	MA (K-12): Art
Carrie Corder	8th, Science	Joshua Elzey	AYA: Integrated Science
Amy Krall	6th, LA	Ashley Osterfeld	MC: Language Arts & Social Studies

Lisa Rowell	8th, Intervention	Lisa Bishop	MA (K-12): Intervention Specialist (mild / moder
Karen Goretta ***Anticipate split assignment @ Fairborn Intermed	6-8th, Music	Stefanie Dodge	MA: (K12) Music - chora
Chris Henson	7th, Science	Beverly Stambaugh	MC: Science (grades 6-8) clinical practice while under contract
Following candidate - previously arranged, continuing spring term 2011...			
Ginny (Virginia) Knisley	7 th , Science	Nancy Warwick	AYA: Life Sciences
<u>ADDITIONAL PLACEMENT</u> Wendy Schultz	BMS Intervention Specialist	Amanda Noyd Western Governor's University, Utah	

FAIRBORN PRIMARY SCHOOL

Teacher	Grade	College	Student Teacher	Days
ALESSANDRO, DIANE	1 ST GRADE	WSU	JILLIAN WOODWARD	FALL 2 DAYS
BANNON, Susie	3RD GRADE	UD	Karen Inkrot JULIANNE	Fall FALL 2 DAYS
BARR, LINDA	1ST GRADE	Urbana	HOWELL	FALL 5 DAYS
BARTLEY, TAMI	1ST GRADE	WSU	KARI LOVELL	FALL 2 DAYS
BAUMANN, KAREN	PRE K	WSU	Amy Sarno	DAYS
BINGMAN, LINDA	3RD GRADE	WSU	Heather, Givens	ALL YEAR FALL 5 DAYS
BYLER, TERESA	1ST GRADE	WSU	MOLLY MCVICAR	FALL 5 DAYS
Chenowyth, Kristi	Music K-12	WSU	Emily Folino AMANDA	DAYS FALL 3 DAYS
ELAM, TRACI	3RD GRADE	WSU	LOWREY	DAYS
ESHELMAN	1ST GRADE 2ND	Antioch	CARRIE STEVENS	ANTIOCH
FALTYS, TONYA	GRADE INTERVEN	WSU	KATLIN KLINSING	ALL YEAR FALL 5 DAYS
GANGER, WENDY	1 2ND	NDC	Adrienne Smith	DAYS FALL 5 DAYS
GEARHART, LISA	GRADE	WSU	BROOKE WARREN	DAYS

GROSS, MELISSA	1ST GRADE	WSU	ASHLEY TODD	FALL 5 DAYS
GUILLON, SYVONNA	PRE K	WSU	Brandi Sowers	FALL 2 DAYS
HANDY, ALISE	PRE K	WSU	KATIE ZDESAR	FALL 2 DAYS
HOOD, Jamie	1ST GRADE	UD	Courtney Dunford	Fall
LABOSKY, KAY	MH	AUM	PAUL FOX	ANTIOCH FALL 5
Lamb, Sheree	1ST GRADE	WSU	Joseph Sims	DAYS FALL 2
LINK, SIENNA	PRE K	WSU	HEATHER REED	DAYS FALL 2
MCKEE, ROXIE	PRE K	WSU	Katie Setty	DAYS FALL 5
McKee, Roxie	KG	WSU	Katy Setie	DAYS
Meder, Laura	1st GRADE	AUM	Pat Hilt	
O'BLENESS, Karen	3RD GRADE	UD	Kaitlyn Marra	Fall
PETERANGELO, Mishal	3RD GRADE	WSU	Ashley Sharp	Wed/Thur
QUEEN, LORI	K	AUM	AMY BAKER	ANTIOCH FALL 5
SCHUPP, Catherine	1st GRADE	WSU	Nicole Vitale	DAYS FALL 5
SCOHY, Kristin	Counselor	WSU	Nich Seuch	DAYS Aug - Dec
Sheeler, Ernie	K-3 2ND	CSU	Takisha Strowder	Obs FALL 5
SNYDER, RACHEL	GRADE	WSU	AMANDA BAILEY	DAYS
THEISEN, MARCIA	PRE K	WSU	REBECCA	FALL 2 DAYS
WANTY, JOYCE	2ND GRADE	WSU	LEAVITT	FALL 3 DAYS
WAPPELHORST, SUSAN	2ND GRADE	WSU	KIMBERLY BOWEN	FALL 5 DAYS
WILLIAMS, DIANE	1ST GRADE	WSU	DARCIE DALE	DAYS FALL 2
WILLIAMS, DIANE	1ST GRADE	WSU	SARAH PARKS	DAYS
WILSON, Keatha	2ND GRADE	AUM	TASHEENA WARE	ANTIOCH
WOMACK, TRACY	PRE K	UD	Chelsea Carol	Mon 1 Sem FALL 2
		WSU	LAYLA ARNOLD	DAYS

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

161-11 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve correction to Supplemental Activity Stipends for the 2011-2012 school year.

PHIL KIRK – IAT Coordinator, FHS – from Step 3/0.016, to Step 3/0.045.

MICHELLE MITCHEL – IAT Coordinator, FHS – from Step 3/0.016, to Step 3/0.045.

NICHOLAS SEUCH – Boys Swimming, FHS – Step 1/0.055.

RACHEL TAYLOR – Girls Swimming, FHS – Step 1/0.055.

Roll Call: Mr. Taylor, abstain; Mrs. Little, yea; Mrs. Botkin, yea; Mr. Carico, yea; Mr. Swaim, yea.

Motion Carried

162-11 CONSENT AGENDA – STUDENT SERVICES

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

Approve revised Board Policies IGEE (Awarding of High School Diplomas to Veterans of War) and JECB (Admission of Non-Resident Students).

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

Motion Carried.

163-11 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve ten days of instruction for the following teacher for PLTW Training, July 18, 2011, to July 29, 2011, @\$100/day. Paid from Title IIA funds.

AMANDA SPIRK

Approve ten days of instruction for the following teacher for PLTW Training, August 1, 2011, to August 12, 2011, @\$100/day. Paid from Title IIA funds.

AMANDA TAYLOR

Approve *Standard of Excellence Comprehensive Band Method Book 1*, by Bruce Pearson, c/2005, and *Standard of Excellence Comprehensive Band Method Book 2*, by Bruce Pearson, c/2005, for use in the middle school band program, Neil A. Kjos Music Company, Publisher.

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

Motion Carried.

164-11 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignation – Classified.

JONATHAN SYRING – General Helper 1, FPS, effective September 9, 2011. Personal reasons.

Approve employment/transfers – Classified.

SHERRI PITT – Noon Duty Aide, FPS – Step 1, 2.5 hours per day, effective September 12, 2011.

HEATHER PHILLIPS – Noon Duty Aide, FPS – Step 1, 2.5 hours per day, effective September 12, 2011.

BRIDGETT WILLIAMS – from Title 1 Parent Coordinator, FPS, 2 hours per day, to Assistant ISS, FHS – 7 hours per day, effective September 13, 2011.

TERRY DAVIDSON- Assistant Noon Duty Aide, FHS – Step 1, 2.5 hours per day, effective September 12, 2011.

STANFORD BRUNDAGE – Bus Driver – Step 1, 5 hours per day, effective September 21, 2011.

AMBER PARKS – Special Education Assistant, FPS – Step 1, 4 hours per day, effective October 10, 2011.

VALERIE SORRELLS – Title 1 Parent Coordinator, FPS – Step 3, 2 hours per day, effective October 4, 2011.

DONNA WHITT – General Helper 1, FPS – Step 1, 2.5 hours per day, effective October 17, 2011.

KATHY KEESECKER – General Helper 1, FPS – Step 1, 2.5 hours per day, effective October 17, 2011.

Approve Family Medical Leave Act – Classified.

DANIEL DEWALL – Bus Driver, effective September 15, 2011, through October 10, 2011.

Approve Unpaid Leave of Absence – Classified.

DIANE DURBIN – Assistant Principal Aide, FHS, effective September 26, 2011, through September 30, 2011. Personal reasons.

Approve Classified Substitutes.

KATELYN MCCOY

SHARON LAUCHNOR

MARLA GOLDSBERRY

ELIZABETH ALLEN

TRACIE DANIELS

Approve payment in-lieu-of transportation.**SCHOOL &****STUDENT NAME****PARENT****The Miami Valley School**

McKenzie Hervey-Grade 4

Tracie Hervey

William Hervey-Grade 2

Tracie Hervey

Dayton Islamic School

Tasnim Toumi-Grade 1

Esmail Toumi

Xenia Christian High School

Meagan Zulfer-Grade 11

Michelle Zulfer

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

165-11 GIFTS/DONATIONS

Mr. Taylor moved and Mrs. Botkin seconded the motion to gratefully acknowledge the following gifts/donations:

<u>NAME</u>	<u>AMOUNT</u>
Shwartz Jewelry Fairborn, Ohio	Sterling Silver Peace Sign pendant and earrings to Baker Middle School to be auctioned for the eighth grade trip to Washington, D.C. (value-\$78.00).
American Legion Auxiliary Unit 526 Fairborn, Ohio	School supplies for needy first grade students at Fairborn Primary School.
St. Christopher Episcopal Church Fairborn, Ohio	School supplies for needy students.
St. Christopher Episcopal Church Fairborn, Ohio	Twenty-five boxes of new library books.
A.F.I.T. WPAFB	Five boxes of assorted school supplies for needy students.
Mary Schaum	5 years worth of National Geographic Magazines to Fairborn City Schools libraries.

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

NEW BUSINESS/BOARD OF EDUCATION

166-11 Mrs. Little moved and Mr. Carico seconded the motion to approve the August 2011 Financial Report.

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

167-11 Mrs. Little moved and Mr. Swaim seconded the motion to approve Statement of Purpose and Budget for FY2012.

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

168-11 Mr. Taylor moved and Mr. Swaim seconded the motion to approve the following revision to the Permanent Appropriations for FY2012.

006 FOOD SERVICE \$216,750 Increase

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

169-11 Mr. Carico moved and Mr. Swaim seconded the motion to approve the Five Year Forecast for 2011-2012 and submission to the Ohio Department of Education as presented.

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

170-11 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve the following RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION.

WHEREAS, the electors of the Fairborn City School District approved a tax in excess of the ten-mill limitation at the May 8, 2007 election in order to raise the amount of \$5,000,000 each year for a period of five years, for the purpose of providing for the emergency requirements of the school district; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2011 tax list and duplicate for collection in calendar year 2012, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing levy for five years.

BE IT RESOLVED by the Board of Education of the Fairborn City School District (herein the "School District").

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the necessary requirements of the school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of providing for the emergency requirements of the school district, in the amount of \$5,000,000 each year for a five (5) year period.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on March 6, 2012. If approved by the electors, said tax levy shall first be placed upon the 2012 tax list and duplicate, for first collection in calendar year 2013.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy

which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the county auditor may certify to this board of education the total current tax valuation of the district, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

171-11 Mr. Swaim moved and Mr. Carico seconded the motion to approve the Fairborn City School District's Sponsor Annual Report for the Fairborn Digital Academy 2010-2011.

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

172-11 Mr. Carico moved and Mr. Swaim seconded the motion to approve out of state Professional Leave Requests.

JON PAYNE – to Indianapolis, Indiana, December 10-14, 2011, for the 42nd National Athletic Directors Conference. No cost to the District.

TONY RULLI – to Maxwell A.F.B, Alabama, October 3-7, 2011, for the AFJROTC Recertification Course. No cost to the District.

PAULA MONTGOMERY – to Orlando, Florida, January 12-17, 2012, SNA Industry/Fame meeting. Paid from Food Service funds.

LINDA YODER – to Washington, D.C., July 11-15, 2011, for Multi-Media Training. Paid from Title IIA funds.

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

GOOD OF THE ORDER

173-11 ADJOURMENT

Mr. Swaim 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 8:16 p.m.

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

Date Approved: _____

David L. Taylor, President

Eric K. Beavers, Treasurer/CFO