

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, August 12, 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 and Mr. Tom Swaim. Mr. Bob Carico was absent.

152-10 APPROVAL OF MINUTES

Mr. Swaim moved and Mr. Taylor seconded the motion that since the minutes of the July 8, 2010 Regular Session; and July 26, 2010, Special 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.

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

TREASURER'S REPORT

Mrs. Emrick commented on the following items:

1. General Fund Update – June 2010

SUPERINTENDENT'S REPORT

Mr. Denny Morrison gave the district Report Card Update.

SPECIAL BOARD RECOGNITION AWARDS

Long Cleaners Inc.

News-Readers Bookstore

153-10 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified

LORA EATON – Cheerleading, Basketball, BMS effective for the 2010-2011 school year.

ALEX MIGNERY – Freshman Football, FHS effective for the 2010-2011 school year.

COLE WESLEY – Varsity Football Assistant, FHS effective for the 2010-2011 school year.

Approve step increase/change for the 2010-2011 school year.

| | <u>FROM</u> | <u>TO</u> |
|------------------|-------------|-----------|
| JENNIFER WHITED | 150/7 | M/7 |
| SARA MCCARTY | 150/8 | M/8 |
| AMANDA DULING | 150/5 | M/5 |
| JAMES SPARLING | 150/3 | 150/1 |
| VALARIE HOLCOMBE | 150/6 | M/6 |

Approve supplemental and Extra-Service Supplemental Activity and Athletic Contracts, effective for the 2010-2011 school year.

KAY LABOSKY – Special Ed. Stipend - \$400.00

CHRIS THOMPSON – Freshman Football – Step 3 (.67)/0.06

Approve changes to Supplemental and Extra-Service Supplemental Athletic Contracts, effective for the 2010-2011 school year.

CHRIS ENGLISH – Varsity Football Assistant, FHS – from Step 3(.50)/0.105 to Step 3(.75)/0.105.

EVAN BAMBAKIDIS – Varsity Football Assistant, FHS – from Step 3(.50)/0.105 to Step 3(.75)/0.105.

JEROME CROSSWHITE – Varsity Football Assistant, FHS – from Step 3(.50)/0.105 to Step 3(.75)/0.105.

MIKE GRIFFIN – Varsity Football Assistant, FHS – from Step 3(.50)/0.105 to Step 3(.75)/0.105.

COREY HARDIN – Freshman Football, FHS – from Step 1(.33)/0.055 to Step 1(.67)/0.055

STEVE GIBSON – Freshman Football, FHS – from Step 1(.33)/0.055 to Step 1(.67)/0.055

Approve 2010 Digital Learning Opportunity Summer Program Instructor for Fairborn Intermediate School @ \$23.72/hour.

SANDY MORRISON

Approve Supplemental Contracts for Computer Lab Intervention Tutors at Fairborn Primary School, 5.5 hours per day, at the hourly rate of \$23.72, 183 days, effective August 23, 2010.

ASHTEN HURLEY

KRISTEN COLETTA

LAURA SALISBURY

Approve Supplemental Contracts for Computer Lab Intervention Tutors at Baker Middle School, 6 hours per day at the hourly rate of \$23.72, 183 days – effective August 23, 2010.

WAYLON STEGALL

Approve Substitute Teachers and Interns for the 2010-2011 school year (pending verification of certification and satisfactory background check).**SUBSTITUTES**

Attachment

INTERNS

MELISSA STRANSKY

AMBER GUESS

BRANDI KNIGHTON

JILLIAN HUDDLESTON

AMANDA SCHUMM

JESSICA BOWDEN

SAMANTHA EHRMAN

TYLER FOULKES

AMY MILLER

TONYA SAETTEL

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

154-10 CONSENT AGENDA – STUDENT SERVICES OFFICE

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

Approve the “Plan for Providing Special Education & Related Services to Students with Disabilities 2010-2011” for the Fairborn Digital Academy.

Approve the Baker Middle School Student Handbook 2010-2011, Fairborn Primary School Student Handbook 2010-2011, Fairborn Intermediate School Student Handbook 2010-2011, the Preschool Parent Handbook and the Fairborn Preschool Policies and Procedures.

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

155-10 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve the Fairborn High School Extended Learning Opportunities Program which allows students in the Fairborn City School District the opportunity to experience learning and the acquisition of skills through instruction or study outside the traditional classroom.

Approve Summer Professional Development Stipends @ \$100.00 each for the Collaborative Rework of Word Study, August 19, 2010 at Baker Middle School. Paid from Title IIA Funds.

PATSY MINTON – Facilitator
FRAN MCNELLY
MICAH HARDING
KATIE GAST
ELIZABETH WATSON
LORA EATON
JUDY HUNKELER
TAMERA ROWE
EMILY SCHMIDT
AMY KRALL
WENDY SCHULTZ

STEVE SKOLIK
SONYA WALKER
ERIN STEELMAN
JILL KLOIMWIEDER
DARRELL LEDBETTER
LISA ROWELL
KITTEN GUERE
LYNN RYBA
SHANNON KALLMEYER
SARA FULTON

Approve Modified Testing Schedule Request for both the Fall and Spring OGT Testing at Fairborn High School.

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

156-10 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignation – Classified

CAROL L. O’NEILL – Custodian, FPS-Wright effective July 30, 2010 for the purpose of retirement (SERS). Request Resolution of Tribute for 20 years with the Fairborn City Schools.

Approve Unpaid Leave of Absence – Classified

CHRISTINA HOFFMAN – Special Ed. Assistant, FPS effective August 23, 2010 through December 21, 2010 – personal reasons.

Approve Classified Employment and Transfers, effective for the 2010-2011 school year.

MARLENE FULKERSON – Noon Duty Assistant, FIS – Step 1, 2.5 hours per day effective August 23, 2010.

ANGELA S. DAVIS – Noon Duty Assistant, FIS – Step 6, 2.5 hours per day effective August 23, 2010.

STEPHANIE WEBB – Noon Duty Assistant, FIS – Step 5, 2.5 hours per day effective August 23, 2010.

CHERYL NICOL – Temporary Assistant for Enumeration of Students for Impact Aid – Step 10, 4 hours per day effective September 7, 2010.

Approve extra time for training and product delivery for Food Service Managers as needed beginning August 10, 2010 at the regular hourly rate.

ROSEMARY LANE

KATHY GRIFFIN

MELISSA DANIELS

DANI MATTEOLLI

Approve extended time for MICHAEL MORROW for District Technology, August 9, 2010 and August 10, 2010, 8 hours per day at the regular hourly rate.**Approve Classified Substitutes for the 2010-2011 school year.****Approve bus stops, submitted by the Office of Transportation for the 2010-2011 school year.****Approve the Transportation Employee Handbook for the 2010-2011 school year.****Approve Special Transportation Needs brochure and the Transportation Department Parent and Student brochure.****Approve payment in-lieu-of-transportation for the 2010-2011 school year.****SCHOOL & STUDENT**

Xenia Christian High School

Tyler Rowland – Grade 8

Dayton Christian Elementary School

Ella Rose Adkins – Grade 1

Chaminade-Julienne High School

Ashley Erich – Grade 9

PARENT

Curtis Rowland

James C. Adkins

Dove Erich

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

157-10 GIFTS AND DONATIONS

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

| <u>NAME</u> | <u>ITEM/AMOUNT</u> |
|---------------------------------|---|
| Carla Hurlow & John Hayes WPAFB | Large supply of used various sizes 3-ring notebooks Hanging file-folders and file folders to Fairborn City Schools. |
| Mrs. Tess Little | 15 boxes, 52/ct. Crayola Sidewalk Chalk. Fairborn Intermediate School (\$73.20). 15 boxes, 30/ct. Sidewalk Chalk Fairborn Intermediate School (\$57.60). |

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

NEW BUSINESS/BOARD OF EDUCATION

158-10 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve the following budget transfers:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|---------------|----------------------|---------------------|
| Class of 2010 | Class of 2011 | \$ 5,784.54 |
| General Fund | HB264 Fund | \$183,875.00 |
| General Fund | EMIS | \$ 60,000.00 |
| General Fund | Termination Benefits | <u>\$200,000.00</u> |
| TOTAL | | \$449,659.54 |

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

159-10 Mrs. Botkin moved and Mr. Swaim seconded the motion to approve out of state Professional Leave Request:

VICKI HUDEPOHL – to Evanston, Illinois, October 5-8, 2010 for CPI Autism Conference. Paid from IDEA-B Funds.

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

160-10 Mr. Swaim moved and Mr. Taylor seconded the motion to approve Certificate of Availability.

E-Read Ohio - \$4000.00

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

161-10 Mr. Taylor moved and Mrs. Botkin seconded the motion to accept the resignation of Tammy Emrick as of August 20, 2010.

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

162-10 Mr. Taylor moved and Mr. Swaim seconded the motion to approve employment contract of David W. Scarberry, Superintendent of Fairborn City Schools from August 1, 2011 through July 31, 2016.

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

163-10 Mr. Swaim moved and Mr. Taylor seconded the motion to approve employment contract for Julie A. Turner as Interim Treasurer, effective August 17, 2010.

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

164-10 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve agreement between Fairborn City School District and the Ohio Schools Boards Association for the purpose of providing a Treasurer Search.

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

GOOD OF THE ORDER

Mr. Swaim – reported that things for the 2010-2011 school year were off to a good start.

Mr. Taylor – reported that the financial information on the calendar is very easy to understand.

Mrs. Botkin – reported that several companies and churches were providing back to school supplies free for children.

Mr. Carico- was confirmed the King of the Sweet Corn Festival.

Mrs. Little – reminded everyone that the bus schedules would be available at the Sweet Corn Festival.

Mr. Scarberry – thanked Mr. Morrison, Gary Walker and FEA for getting Digital Learning Lab up and running.

165-10 ADJOURMENT

Mrs. Botkin moved and Mr. Taylor 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. 7:35 p.m.

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

Date Approved: _____

Tess Little, President

Tammy Emrick, Treasurer