

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, February 14, 2013, in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Bob Carico, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Mike Uecker.

**026-13 APPROVAL OF MINUTES**

Mr. Parks moved and Mr. Swaim seconded the motion that since the minutes of the January 10, 2013, Regular Meeting, January 25, 2013, Special Meeting, and February 7, 2013, 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. Carico, Mr. Parks, Mr. Swaim, Mr. Uecker, Mrs. Little. Motion Carried.

**TREASURER'S REPORT**

December 2012 Financial Report  
Governor's School Funding Formula

**BOARD MEMBERS' REPORTS****SUPERINTENDENT'S REPORTS**

Recognition of City Spelling Bee Winner and Runner-Up – Sue Brackenhoff and Pam Tritsch.  
Mary Jo Johnson, Winner – Grade 5, Fairborn Intermediate School  
Kahala Powell, Runner-Up – Grade 5, Fairborn Intermediate School

**RECOGNITION OF VISITORS****MAINTENANCE REPORT****027-13 CONSENT AGENDA**

Mr. Parks moved and Mr. Carico seconded the motion to approve the following items from the Personnel Office, Student Services Office, and the Business Office:

**PERSONNEL OFFICE****Approve resignations – Certified.**

MARY S. ABERNATHY – Kdgn., FPS, for the purpose of retirement (STRS), effective at the end of the day June 30, 2013. Request Resolution of Tribute for 23 years in education, 13 years with Fairborn City Schools.

NANCY J. ARK – Spanish, FHS, for the purpose of retirement (STRS), effective at the end of the day June 30, 2013. Request Resolution of Tribute for 29 years in education, 15 years with Fairborn City Schools.

KATHLEEN M. CALL – Kdgn., FPS, for the purpose of retirement (STRS), effective at the end of the day June 30, 2013. Request Resolution of Tribute for 30 years in education, 29 years with Fairborn City Schools.

BEVERLY S. SMITH – French, FHS, for the purpose of retirement (STRS), effective at the end of the day June 30, 2013. Request Resolution of Tribute for 30 years in education, 25 years with Fairborn City Schools.

SHERRY J. SMITH – Grade 1, FPS, for the purpose of retirement (STRS), effective at the end of the day June 30, 2013. Request Resolution of Tribute for 26 years in education, all with Fairborn City Schools.

NANCY L. THOR – Title I, FPS, for the purpose of retirement (STRS), effective at the end of the day June 3, 2013. Request Resolution of Tribute for 27 years in education, 19 years with Fairborn City Schools.

**Approve Unpaid Leaves of Absence – Certified.**

ALISON LATINO – Social Studies, FHS, effective February 1, 2013. Personal reasons.

SARA RYAN – Grade 2, FPS, effective March 27, 2013, through March 28, 2013. Personal reasons.

DAN YOUNG – Phys. Ed., BMS, effective January 11, 2013. Personal reasons.

**Approve Family Medical Leave Act – Certified.**

CHRISTINA MILLER – MH, FPS, effective February 5, 2013.

**Approve Intervention Tutor, BMS, 2 hours per day, \$23.72 per hour, effective January 14, 2013, through May 31, 2013. Paid from Title I funds.**

CHRISTIN ROTH

**Approve After School Intervention Tutors, FIS, 1.5 hours per day, \$23.72 per hour, effective January 14, 2013, through May 31, 2013. Paid from Title I funds.**

JESSICA LUTEY

CELESTE TREJO

**Approve employment – Certified.**

JOELLEN KUZILA – Speech Pathologist, assigned to Bethlehem Lutheran School, effective for the 2012-2013 school year, as needed, \$38.98 per hour. Paid from Auxiliary Services funds.

**Approve Extra-Service Supplemental Activity Stipend for the 2013-2014 school year.**

KEITH RENTZ – Varsity Girls Soccer, FHS – Step 3/0.125.

**Approve Substitute Teachers for the 2012-2013 contract year (pending verification of certification and satisfactory background check).**

JIM KASTRUP

MEGAN DELORIT

ED HATHAWAY

**Approve contract agreement between the Fairborn City Schools and Antioch University Midwest for the Teacher Licensure Program for the Spring Semester 2013.**

STUDENT

JAIME ADOFF

MEGAN DELORIT

RICHARD O’BLENESS

COOPERATING TEACHER

AMY HAMMOCK – FHS

TAMARA MORRISON – FHS

CHRIS HENSON – BMS



**Wright State University and  
Fairborn City- Baker Middle School**

<b>Lynn Ryba</b>	6-8th, LA	<b>Courtney Boyd</b>	MCE: Language Arts & Social Studies	Phase I - Classroom Participation: 8 hours/week, 1/7/13 to	<b>Approved 11/16/12</b>
<b>Karen Gorretta (Fairborn HS, too)</b>	6-8th, Music	<b>Emily Feters</b>	K12: Music Education (Choral)	Phase I - Classroom Participation: 6 hours/week, 1/7/13 to	<b>Approved 11/16/12</b>
<b>Amy Krall</b>	6-8th, LA	<b>David Sparks Leah-Baxley</b>	MCE: LA & SS	Phase I - Classroom Participation: 8 hours/week, 1/7/13 to 4/19/13	Approved 11/16/12, <b>Candidate reassigned</b>
<b>Lora Eaton</b>	6-8th, Intervention, LA & SS	<b>Bradley Combs</b>	Middle Childhood Intervention: LA & SS	Phase I - Classroom Participation: 2 days/week, 1/7/13 to 4/19/13	<b>Approved 11/16/12</b>
<b>Emma Wilson</b>	6-8th, Math	<b>Patrick Hundley</b>	AYA: Integrated Mathematics	Phase I - Classroom Participation: 8 hours/week, 1/7/13 to	<b>Approved 11/16/12</b>
<b>Following candidates - previously arranged, continuing spring semester 2013...</b>					
<b>Sonya Walker (Math), Elizabeth Watson (LA)</b>	6th-8th	<b>Amanda Roddy (Kessler)</b>	MC: Math & Language Arts	<b>Graduate:</b> Phase III - Student Teaching: all day, 5 days/week, 1/7/13 to 4/19/13 (full term)	<b>Approved 6/4/12</b>
<b>Jeanne Bolser (LA), Rebecca Stone (Math)</b>	6th-8th	<b>Christin Roth</b>	MC: Math & Language Arts	<b>Graduate:</b> Phase III - Student Teaching: all day, 5 days/week, 1/7/13 to 4/19/13 (full term)	<b>Approved 6/4/12</b>
<b>Erin Steelman (LA), Jenny Altensee (SS)</b>	6th-8th	<b>Whitney Tobias</b>	MC: Language Arts & Social Studies	<b>Graduate:</b> Phase III - Student Teaching: all day, 5 days/week, 1/7/13 to 4/19/13 (full term)	<b>Approved 6/4/12</b>

**Wright State University and  
Fairborn City- Baker Middle School**

<b>Nikki Tighe (SS), Carrie Bell (Sci)</b>	6th-8th	<b>Katie Miller</b>	MC: Science & Social Studies	<b>Graduate:</b> Phase III - Student Teaching: all day, 5 days/week, 1/7/13 to 4/19/13 (full term)	<b>Approved 6/4/12</b>
<b>Dwight Bartlett (Math), Andrea Ferguson (Sci)</b>	6th-8th	<b>Ellen Herick</b>	MC: Math & Science	<b>Graduate:</b> Phase III - Student Teaching: all day, 5 days/week, 1/7/13 to 4/19/13 (full term)	<b>Approved 7/17/12</b>
<b>Rita Pierson (Math), Jeff Barr (Sci)</b>	6th-8th	<b>Allyson Barker</b>	MC: Math & Science	<b>Graduate:</b> Phase III - Student Teaching: all day, 5 days/week, 1/7/13 to 4/19/13 (full term)	<b>Approved 6/4/12</b>

**Phase I:** Classroom **participation** that will introduce the Teacher Candidate to the teaching profession. They will explore their ability to relate to students, and help develop realistic expectations about a teaching career. With approval – candidates are permitted to begin assignment early; final’s week (week of December 10th) may be used to make-up missed classroom time.

**Phase II** = Classroom **participation** in conjunction with methods coursework; involving the teacher candidate in a variety of instructional and management tasks that a teacher performs, giving them an opportunity to plan and implement teaching strategies as they are concurrently taking methods, management and/or assessment courses with this experience.

**Phase III** = Student Teaching/Internship period identifies proficiency in **lead teaching**, which is required for licensure (12 weeks minimum for Initial Licensure). During fall semester, student teachers begin with your assigned district’s teachers’ first day of school

X.A11

FHS



**HARSHBARGER, CYNTHIA**

**From:** Gayheart, Amy  
**Sent:** Monday, January 07, 2013 9:28 AM  
**To:** HARSHBARGER, CYNTHIA  
**Subject:** interns/student teachers at FHS

Cindy – here are our new interns and student teachers starting this semester. The highlighted names are the new ones. The others are continuing from last semester:

FROM WSU:

<b>Cooperating teacher:</b>	<b>Grade/ Subject(s):</b>	<b>WSU Candidate:</b>	<b>Program:</b>	<b>Phase:</b>
<b>Sharon Underwood</b>	HS, ESL Specialist	<b>Matt Williams</b>	K12: TESOL	<b>Undergraduate:</b> Practicum: completing a minimum of 80 in-classroom hours, 1/7/13 to 4/19/13
<b>Shannon Kallmeyer</b>	HS, LA	<b>James Kastrup</b>	AYA: Integrated Language Arts	<b>Graduate Internship:</b> Phase II - Methods Field Experience: 2.5 days/week, 1/7/13 to 4/19/13; <b>Continuing</b> Fall semester 2013 for formal Student Teaching
<b>Andrew Bonar</b>	HS, Math	<b>Alexandra Wilcox</b>	AYA: Integrated Mathematics	Phase I - Classroom Participation: 8 hours/week, 1/7/13 to 4/19/13
<b>Daniel Clark</b>	HS, Spanish	<b>Allyson Crandell</b>	K12: World Languages: Spanish	Phase I - Classroom Participation: 8 hours/week, 1/7/13 to 4/19/13
<b>Nathan Chivington</b>	HS, Math	<b>Marissa Collins</b>	AYA: Integrated Mathematics	Phase I - Classroom Participation: 8 hours/week, 1/7/13 to 4/19/13
<b>Karen Gorretta</b>	HS, Music	<b>Emilly Fetters</b>	K12: Music Education (Choral)	Phase I - Classroom Participation: 6 hours/week, 1/7/13 to 4/19/13
<b>Alison Latino</b>	HS, SS	<b>Madalyn Arnett</b>	AYA: Integrated Social Studies	Phase I - Classroom Participation: 8 hours/week, 1/7/13 to 4/19/13
<b>Jim Rougier</b>	HS, SS	<b>Kevin Johnson</b>	AYA: Integrated Social Studies	Phase I - Classroom Participation: 8 hours/week, 1/7/13 to 4/19/13

<b>Carrie Davis</b>	HS, LA	<b>Danielle Dobeleit</b>	AYA: Integrated Language Arts	Phase I - Classroom Participation: 8 hours/week, 1/7/13 to 4/19/13
<b>Aileen Stormer</b>	HS, SS	<b>Heather Webb</b>	AYA: Integrated Social Studies	Phase I - Classroom Participation: 8 hours/week, 1/7/13 to 4/19/13
<b>Following candidates - previously arranged, continuing spring semester 2013...</b>				
<b>Jason Skidmore</b>	HS, SS	<b>Luke Benton</b>	AYA: Integrated Social Studies	<b>Graduate:</b> Phase III - Student Teaching: all day, 5 days/week, 1/7/13 to 4/19/13 (full term)
<b>Monika Arnold</b>	HS, LA	<b>Stephanie Wright</b>	AYA: Integrated Language Arts	<b>Graduate:</b> Phase III - Student Teaching: all day, 5 days/week, 1/7/13 to 4/19/13 (full term)
<b>Ann Beeman</b>	HS, LA	<b>Jesemy Eisele</b>	AYA: Integrated Language Arts	<b>Graduate:</b> Phase III - Student Teaching: all day, 5 days/week, 1/7/13 to 4/19/13 (full term)
<b>Mindy Piercy</b>	HS, SS	<b>Tess Jeffries</b>	AYA: Integrated Social Studies	<b>Graduate:</b> Phase III - Student Teaching: all day, 5 days/week, 1/7/13 to 4/19/13 (full term)
<b>Amy Mullinex</b>	HS, ART	<b>Sarah McLain</b>	K12: Visual Arts	<b>Graduate:</b> Phase III - Student Teaching: all day, 5 days/week, 1/7/13 to 4/19/13 (full term)
<b>Suellen Guyton</b>	HS, Math	<b>Taylor Fries</b>	AYA: Integrated Mathematics	<b>Graduate:</b> Phase III - Student Teaching: all day, 5 days/week, 1/7/13 to 4/19/13 (full term)
<b>Robert Banks</b>	HS, SS	<b>Mitchell Sykes</b>	AYA: Integrated Social Studies	<b>Graduate:</b> Phase III - Student Teaching: all day, 5 days/week, 1/7/13 to 4/19/13 (full term)
<b>Sue Holloway</b>	HS, Math	<b>Chelsey StMartin</b>	AYA: Integrated Mathematics	<b>Graduate:</b> Phase III - Student Teaching: all day, 5 days/week, 1/7/13 to 4/19/13 (full term)

Cedarville:

Intern – Erika Ball; Cooperating Teacher – Emily Schmidt; Subject – Language arts/HS; Jan. 7-May 1, 2013

Intern – Jihan Bok; Cooperating Teacher – Jan Fyffe; Subject – Language arts/HS; Jan. 7-May 1, 2013

Intern – Meredith Lawrence; Cooperating Teacher – Amy Whitehill; Subject – Music/HS/MS; Jan. 7-May 1, 2013

Thanks!

Amy

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*Amy E. Gayheart*  
Assistant Principal  
Fairborn High School  
Go Skyhawks!

3

**Approve student teacher/intern stipend from Miami University to the following Fairborn City Schools teachers who are sponsoring a student teacher/intern during the 2012-2013 school year. Payment will be issued upon completion of all required paperwork and after funds are received.**

	<u>PAY TO EMPLOYEE</u>
AMY HAMMOCK	\$259.85
TAMARA MORRISON	\$259.85
CHRIS HENSON	\$259.85

**STUDENT SERVICES OFFICE**

**Approve revision to 0125 Visual Arts Advanced Study course fee in the 2013-2014 Fairborn High School Program of Study.**

Approve the Fairborn City Schools calendar for the 2014-2015 school year.

## Fairborn City School District Calendar for the 2014-2015 School Year



August 2014

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

18 Opening Day All Staff  
19 Inservice Day (no school)  
20 First Day Classes 1-12  
25 K & PS First Day

September 2014

S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

1 Labor Day

19 Mid Terms

October 2014

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

16 End 1<sup>st</sup> Grading Period  
(42 days)  
17 Early Dismissal  
20 Teacher Record Day

November 2014

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

14 Midterms  
26 No School due to  
Previous Conferences  
27/28 Thanksgiving

December 2014

S	M	T	W	T	F	S
30	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

18 End of 2<sup>nd</sup> Grading Period  
(42 days)  
19 Early Dismissal  
22-31 WINTER RECESS  
(no school)



Rev. 1-31-2013



**\* Early Dismissal**  
- Primary/Intermediate - 45 minutes  
- Middle/High School - 40 minutes  
**(NOTE:**  
**If there is a two-hour delay,**  
**there will be no Early Dismissal.)**

X.B2

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

1-2 WINTER RECESS  
(no school)

19 Martin Luther King  
Jr. (no school)

February 2015

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

6 Midterms  
13 No School  
16 Presidents' Day  
(no school)

March 2015

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

12 End of 3<sup>rd</sup> Grading Period  
(47 days)  
13 Early Dismissal

April 2015

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

3-10 SPRING VACATION  
24 Midterms

May 2015

S	M	T	W	T	F	S
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

25 Memorial Day  
29 Last Day of Classes  
End of 4<sup>th</sup> Grading Period  
(49 days)  
Early Dismissal

June 2015

S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13

1 Last Day for Teachers

Make-up Calamity Days begin on June 1<sup>st</sup> and each successive weekday thereafter.

Summer School Dates-Grades 9-12  
June 3<sup>rd</sup> thru June 23<sup>rd</sup>, 2015

**BUSINESS OFFICE****Approve resignations – Classified.**

TINA ISFALT – Assistant, Special Ed., FIS, effective January 14, 2013. Personal reasons.  
BRENDA J. ADAMS – Special Ed. Assistant, BMS, effective at the end of the day May 31, 2013, for the purpose of retirement (SERS). Request Resolution of Tribute for 26 years of service in the Fairborn City Schools.

**Approve Unpaid Leaves of Absence – Classified.**

ROBYN CLINE – Bus Driver, effective January 23, 2013, through February 1, 2013, and February 4, 2013, through February 8, 2013. Personal reasons.

TAMMY FULTON – General Helper I, BMS, effective January 14, 2013, through TBD. Personal reasons.

TERRY SCHALL – Bus Driver, effective January 4, 2013, January 7, 2013, and January 10, 2013, through January 11, 2013. Personal reasons.

MICHELE STINSON – Assistant, Special Ed., FPS, effective January 7, 2013. Personal reasons.

LINDA WOODGEARD – Bus Driver, effective January 17, 2013, through January 18, 2013, January 23, 2013, through January 25, 2013, January 31, 2013, February 7, 2013, and February 11, 2013, through April 26, 2013. Personal reasons.

**Approve effective hire date for Classified employee.**

GERRAD WHITT – Plumber, District, effective January 28, 2013.

**Approve extra hours for Classified employee.**

CHRISTIANE BERRY – Custodian, FIS – 48 hours, effective December 20, 2012, through December 21, 2012, December 26, 2012, through December 28, 2012, and January 2, 2013, at the current rate of pay.

**Approve Fairborn City Schools 2013 National Summer Lunch Program, starting June 10, 2013, and ending July 19, 2013.****Approve 2013 National Summer Lunch Program tentative sites:**

Baker Middle School – East Park (East playground area)\*

Wright Park

Osborn Park

\*If weather does not permit serving lunch at the playground area, meals will be served in the Baker Middle School lunch room.

All other sites have approved shelter available according to the Summer Lunch requirements. All meals requested will be prepared for pick up daily. Any meals not consumed will not be returned, and the Fairborn City Schools are not responsible for the distribution of any leftover food items.

**Approve the following positions for the 2013 National Summer Lunch Program:**

SUMMER LUNCH PROGRAM COORDINATOR AND SUB COORDINATOR. Effective June 10, 2013, and ending July 19, 2013, \$17.00 per hour, as needed. This is a temporary seasonal position. Must be SNA certified.

**Approve 2013 summer employment – Classified.**

VETTA BURRIS – Child Nutrition Secretary, for the 2013 National Summer Lunch Program, effective June 24, 2013, \$20.92 per hour, as needed.

PAULA MONTGOMERY – Child Nutrition Supervisor, extended service for the 2013 National Summer Lunch Program, effective July 1, 2013, through July 31, 2013, at the current per diem rate.

Roll Call: Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea; Mrs. Little, yea.  
Motion Carried.

**028-13 GIFTS/DONATIONS**

Mr. Parks moved and Mr. Uecker seconded the motion to gratefully acknowledge the following gifts/donations:

<u>NAME</u>	<u>DONATION</u>
Tammy Stewart	99 used books for FCS libraries (value-\$400.00)
Dorothy Ann and Oscar Niebes Family	Spelling Bee Trophies (value-\$149.50)
Abiding Christ Lutheran Church	Hats, gloves and other items - FPS
C. Wright Pinson, MBA, MD	\$250.00 – Hall of Honor Patron
Richard H. Helms	\$250.00 – Hall of Honor Patron
John and Emily Haynes	\$50.00 – Hall of Honor White Donor (in memory of Fred J. Miller)
Carol DeBolt Eikenbery	\$25.00 – Hall of Honor Blue Donor
Dr. Valerie Muir-Browning	\$50.00 – Hall of Honor White Donor
Laura M. Duncan	\$100.00 – Hall of Honor Skyhawk Donor
Mary M. Kaplan	\$250.00 – Hall of Honor Patron
Bob and Dottie D’Epiro	\$50.00 – Hall of Honor White Donor
James and Jane Trame and Family	\$100.00 – Hall of Honor Skyhawk Donor
James G. McMillan	\$250.00 – Hall of Honor Patron (in memory of J.C. McMillan, Bernie Hilbrink, and Mutt Herr)
Mr. and Mrs. Mel Sturtz	\$50.00 – Hall of Honor White Donor
M. Joyce Dennis	\$25.00 – Hall of Honor Blue Donor
Gloria R. Strautman	\$50.00 – Hall of Honor White Donor
Jane Baker Bowyer	\$25.00 – Hall of Honor Blue Donor
Oscar Niebes and Family	\$50.00 – Hall of Honor White Donor (in memory of Dorothy A. Niebes)
Capt. and Mrs. John D. Spencer	\$100.00 – Hall of Honor Skyhawk Donor
Gregory H. Johnson	\$25.00 – Hall of Honor Blue Donor
Ann Armstrong-Ingoldsby	\$25.00 – Hall of Honor Blue Donor
Jon and Judy (Kyle) Hobbs	\$25.00 – Hall of Honor Blue Donor
Robert Podruchny	\$5.00 – Fairborn City Schools
Jane A. Clifton and Family	\$100.00 – Hall of Honor Skyhawk Donor
James Saunders	\$50.00 – Hall of Honor White Donor
MGen Francis C. Gideon	\$50.00 – Hall of Honor White Donor
Bill and Jane Arnold	\$50.00 – Hall of Honor White Donor
Jack and Judy Gayheart	\$100.00 – Hall of Honor Skyhawk Donor
Hon. Stephen Wolaver	\$25.00 – Hall of Honor Blue Donor

Tom and Janet Swaim	\$100.00 – Hall of Honor Skyhawk Donor
Anonymous	\$90.00 – Hall of Honor Skyhawk Donor
Ron Russell (1963) and Cathy Barber (Miller 1965)	\$100.00 – Hall of Honor Skyhawk Donor
Gene Fischer	\$50.00 – Hall of Honor White Donor
Fairborn Music Club	Transfer ownership of the Fairborn Marching Band and Color Guard trailer to Fairborn City Schools.

Those Voting Aye: Mr. Swaim, Mr. Uecker, Mrs. Little, Mr. Carico, Mr. Parks. Motion Carried.

**NEW BUSINESS/BOARD OF EDUCATION**

**029-13 Mr. Parks moved and Mr. Carico seconded the motion to approve the following:**

**Approve the December 2012 Financial Report, as presented.**

**Approve the revision to the Certificate of Estimated Resources & Permanent Appropriations for FY2013.**

<u>FUND</u>	<u>APPROPRIATIONS</u>	<u>CERTIFICATE OF ESTIMATED RESOURCES</u>
004-Building Improvements	N/A	-\$2,479.00
035-Termination Benefits	\$350,000.00	\$350,000.00
572-Title I	\$24,194.70	\$24,194.70
590-Title IIA	-\$3,031.52	-\$3,031.52

Roll Call: Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea; Mrs. Little, yea; Mr. Carico, yea. Motion Carried.

**030-13 Mr. Carico moved and Mr. Swaim seconded the motion to approve the commercial paper investments brought forward from fiscal year 2011-2012 and validate the Treasurer/CFO full discretion of investments in commercial paper, in accordance with Board policy and law below:**

<u>Issue</u>	<u>Cusip</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Face Amount</u>	<u>Purchase Price</u>	<u>Principal Paid</u>	<u>Accrued Interest</u>	<u>Total</u>
CD-Bank of New York	06425HVQ6	12/30/2011	12/30/2013	\$250,000.00	100.00%	\$250,000.00	\$0.00	\$250,000.00
CD-Barclays	06740KFK8	12/30/2011	12/30/2013	\$250,000.00	100.00%	\$250,000.00	\$0.00	\$250,000.00
CD-First Bank	3376243H1	12/30/2011	12/30/2013	\$250,000.00	100.00%	\$250,000.00	\$0.00	\$250,000.00
CD-Goldman Sachs	38143AEY7	12/30/2011	12/30/2013	<u>\$250,000.00</u>	100.00%	<u>\$250,000.00</u>	<u>\$0.00</u>	<u>\$250,000.00</u>
Total CD's				\$1,000,000.00		\$1,000,000.00	\$0.00	<b>\$1,000,000.00</b>
Com Paper-Silver Tower	82831MDD3	12/27/2011	4/13/2012	\$1,000,000.00	99.70%	\$997,000.00	\$0.00	\$997,000.00
Com Paper-Abbey National	0027A0KA8	4/13/2012	10/10/2012	\$1,000,000.00	99.70%	\$997,000.00	\$0.00	\$997,000.00
Total Comm Paper								<b>\$997,000.00</b>
<b>TOTAL INVESTMENTS</b>								<b>\$1,997,000.00</b>

Roll Call: Mr. Swaim, yea; Mr. Uecker, yea; Mrs. Little; Mr. Carico, yea; Mr. Parks, yea. Motion Carried.

**031-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve out of state Professional Leave Requests.**

ERIC COMBS – to Washington, D.C., January 28-29, 2013, for the Troops to Teachers Planning Committee. No cost to the district.

PAULA MONTGOMERY – to Atlanta, GA, March 25-28, 2013, for the Horizon User Group meeting. Paid by Fairborn Child Nutrition Services and Horizon.

PAULA MONTGOMERY – to Kansas City, MO, July 12-18, 2013, for the SNA Annual National Conference. Paid by Fairborn Child Nutrition Services.

VINCENT MOSCONI – to Killeen, Texas, March 21-22, 2013, for the NMSI Mock Exam Grading. Paid by NMSI.

TOM KIRSCH – to Killeen, Texas, March 21-22, 2013, for the NMSI Mock Exam Grading. Paid by NMSI.

Those Voting Aye: Mrs. Little, Mr. Parks, Mr. Carico, Mr. Uecker, Mr. Swaim. Motion Carried.

**032-13 Mr. Parks moved and Mr. Carico seconded the motion to approve the following personnel to chaperone the senior class to New York City, February 28, 2013, through March 3, 2013. No cost to the district.**

KHRIS SCOHY

SUSAN SARGENT

Those Voting Aye: Mr. Swaim, Mr. Uecker, Mr. Carico, Mr. Parks, Mrs. Little. Motion Carried.

**033-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve Affinity Agreement between DPL Energy Resources, Inc. and Fairborn City Schools.**

Roll Call: Mr. Uecker, yea; Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea. Motion Carried.

**034-13 Mr. Parks moved and Mr. Carico seconded the motion to approve OSBA Annual Membership Dues (January-December 2013) at a cost of \$6920.00.**

Roll Call: Mr. Uecker, yea; Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea. Motion Carried.

**GOOD OF THE ORDER**

**Regular Session      Board Minutes      February 14, 2013**

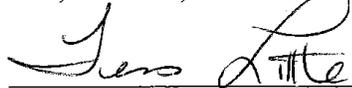
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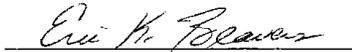
**035-13 ADJOURMENT**

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 7:20 p.m.

Those Voting Aye: Mrs. Little, Mr. Carico, Mr. Parks, Mr. Uecker, Mr. Swaim. Motion Carried.

Date Approved: 3-14-2013

  
Tess Little, President

  
Eric K. Beavers, Treasurer/CFO