

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, March 12, 2009 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, Dr. Drew Pringle, and Mr. Tom Swaim.

58-09 APPROVAL OF MINUTES

Mr. Taylor moved and Mr. Swaim seconded the motion that since the minutes of the February 6, 2009 Board/Student Roundtable; February 10, 2009 Board Work Session; and the February 12, 2009 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 Vote: Mrs. Botkin, yea; Dr. Pringle, yea; Mr. Swaim, yea; Mr. Taylor, yea; Mrs. Little, yea. Motion Passed.

TREASURER'S REPORT

Mrs. Emrick gave updates on the General Fund as of January 31, 2009 and updated information on the Governor's Budget.

SUPERINTENDENT'S REPORT

Mr. Scarberry shared the following presentations:

- Literacy Collaborative – Julie Urso
- FCS Website – Pam Gayheart
- Fairborn Digital Academy – Bob Grimshaw
- Schlechty Update – Dave Scarberry

BOARD MEMBER REPORT

Mrs. Botkin reminded the community that there are many different communication methods to get needed information about the school district. Mrs. Little also reiterated the importance of communication.

STUDENT SERVICES – Gary Walker

First reading of the following revised Board policies:

- GBR and GBR-R (Family and Medical Leave)
- GCPA (Reduction in Professional Staff Work Force)
- JO and JO-R (Student Records)

59-09 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified

JASON CLARK – Assistant Principal, FPS, effective June 30, 2009. Personal reasons.

RICHARD CREPS – Physical Education, BMS, effective June 1, 2009 for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education all with the Fairborn City Schools.

SMSGT DALE A. FRITZ – AFJROTC, FHS effective May 31, 2009 for the purpose of retirement (STRS). Request Resolution of Tribute for 21 years in education 11 years with the Fairborn City Schools.

AMY GAYHEART – W.O.L. Academic Challenge Advisor, FHS effective for the 2008-2009 school year. Personal reasons

PATRICIA A. HARRIS – Grade 6, BMS effective June 1, 2009 for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all with the Fairborn City Schools.

Approve Unpaid Leave of Absence - Certified

LAURA DAILEY – Language Arts, BMS effective February 16, 2009 through

March 16, 2009. Personal reasons.

Approve Supplemental Contracts and Extra-Service Supplemental Contracts, effective for the 2008-2009 school year.

SEAN RILEY – LPDC Committee - \$1000.00

Approve Athletic Supplemental Contracts and Extra-Service Supplemental Contracts for the 2008-2009 school year.

Approve One Year Limited Contract – Certified, effective for the 2008-2009 school year.

SMSGT DAVID MACKEY – AFJROTC, FHS – Step M/6 +20 days.

Approve Fairborn Primary School After School Program Extra-Service Supplemental Contract, effective for the 2008-2009 school year.

SHEILA KEETON – Intervention Tutor, FPS – \$23.25 per hour, effective November 25, 2008 tutoring hours not to exceed 18 hours per week.

Approve Substitute Teachers and Interns for the 2008-2009 contract year (pending verification of certification and satisfactory background check).

SUBSTITUTES

APRIL CHEN

JOHN MILLMAN

MELINDA GRISCO

MARY BEBOUT

JOE JEFFERS

SARAH STRONG

INTERNS

MATTHEW DUNCAN

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

60-09 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified

RENE CARANDANTE – 12 month Evening Custodian, FHS, effective February 23, 2009. Personal reasons

MARSHA EADS CARLSON – Noon Duty Assistant, FIS, effective February 27, 2009. Personal reasons

CASSANDRA CLARK – Bus Driver, effective February 17, 2009. Personal reasons

Approve unpaid leave of absence – Classified.

ROBIN CLINE – Bus Driver, effective February 3, 2009 through February 13, 2009. Personal reasons

JOANNA EHLERS – Special Ed. Assistant, FHS, effective for the 2009-2010 school year. Personal reasons

MICHAEL GORSKI – Bus Driver, effective February 5, 2009, February 9, 2009 and February 20, 2009. Personal reasons

Approve Family Medical Leave Act – Classified

RICHARD DAVIS – Evening Custodian, FPS, effective January 9, 2009 through March 23, 2009.

Approve employment and transfer of the following classified employees:

PHILLIP ATKINS – Bus Driver – Step 1, 5 hours per day effective March 2, 2009

DELORIS KILGORE – Noon Duty Assistant, FPS – Step 1, 2.5 hours per day effective February 23, 2009.

SANDRA MORRISON – Noon Duty Assistant, BMS – Step 1, 2.5 hours per day effective February 9, 2009

Approve change in hours – Classified

NICOLE BURSON – Special Ed. Assistant, BMS – From 7 to 7.5 hours per day effective January 12, 2009

Approve classified substitute.

APRIL CHEN

CARLA DEMINT

CHESTER RALEIGH

DELEESA WALLS

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

ADDENDUM - Business Office

61-09 Dr. Pringle moved and Mr. Swaim seconded the motion to approve the abolishment of the FCEA classification, EMIS Coordinator, according to Article 8.02 – Discontinuation of Positions, of the FCEA/FCS Negotiated Agreement.

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

62-09 Dr. Pringle moved and Mr. Taylor seconded the motion to approve creation of a new classified administrative position, Information Management Supervisor, with associated job description and salary schedule.

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

63-09 Dr. Pringle moved and Mrs. Botkin seconded the motion to approve Administrative Contract – Classified

TERESA BONEY – Information Management Supervisor, District, Step 1, \$51,720.00, 250 days, effective March 13, 2009 through June 30, 2010.

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 October 10, 2002.

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

64-09 GIFTS/DONATIONS

Mr. Swaim moved and Mrs. Botkin seconded the motion that the Fairborn Board of Education gratefully acknowledges the following gifts/donations:

NAME

St. Christopher Episcopal Church

AMOUNT/ITEM

Various school supplies for needy students in the Fairborn City Schools (value -\$75.00)

Hall of Honor donations See attached

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

NEW BUSINESS/BOARD OF EDUCATION

65-09 Dr. Pringle moved and Mr. Swaim seconded the motion to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax levies and certifying them to the County.

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

66-09 Mr. Swaim moved and Dr. Pringle seconded the motion to approve Appropriation Increases/ (Decreases) FY 2008-2009

March 2009

| <u>FUND</u> | <u>AMOUNT</u> |
|---|------------------|
| 200-Student Activities | (\$ 1,630.00) |
| 572- Title I | \$ 60,000.00 |
| <u>GENERAL FUND</u> | |
| 1200 – Speical Instruction | \$325,100.00 |
| 2200 – Support Services – Instructional Staff | \$ 900.00 |
| TOTAL | \$384,370.00 |

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

67-09 Dr. Pringle moved and Mr. Taylor seconded the motion to approve transfer of funds for FY 2008-2009.

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|--------------|------------------------------|---------------|
| General Fund | General Fund HB412 Set Aside | \$707,292.00 |
| General Fund | Termination Benefits | \$400,000.00 |

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

68-09 Mrs. Botkin moved and Mr. Swaim seconded the motion to approve purpose statements and budgets for the following student activities.

- 200-9012 – MH Class
- 200-9013 – MH Class
- 200-9132 – Science Club

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

69-09 Dr. Pringle moved and Mr. Taylor seconded the motion to approve new sponsor contract for the Fairborn Digital Academy showing changes from general K-12 to a dropout prevention recovery 9-12 community school.

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

70-09 Mr. Swaim moved and Dr. Pringle seconded the motion to approve Fairborn Digital Academy Waiver Application for a Dropout Prevention and Recovery Community School for grades 9-12.

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

71-09 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve out of state Professional Leave requests.

TAMMY EMRICK – to San Diego, California, April 3-7, 2009 for the National School Boards Association (NSBA) Annual Conference. Paid from General Fund.
TONYA FALTYS – to Minneapolis, Minnesota, April 13-17, 2009 for the National Math Recovery Conference. Paid from the Title I Professional Development Grant.
JANET SCHIEMAN – to Minneapolis, Minnesota, April 13-17, 2009 for the National Math Recovery Conference. Paid from the Title I Professional Development Grant.

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

GOOD OF THE ORDER

Dr. Pringle reported how pleased he is with the Schlechty program. Mr. Swaim commented on the great effort from the district on the implementing the Schlechty program. Mr. Taylor talked about AFJROTC program and asked Mr. Scarberry about holding board meetings in the buildings.

72-09 EXECUTIVE SESSION

Time: 8:40 p.m.

Mrs. Botkin moved and Mr. Taylor seconded the motion to enter into executive session for the purpose of discussing negotiations.

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

RETURN FROM EXECUTIVE SESSION

Time: 9:00 p.m.

73-09 ADJOURMENT

Mrs. Botkin moved and Mr. Swaim 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 9:02 p.m.

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

Date Approved: _____

Tess Little, President

Tammy Emrick, Treasurer