

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, November 13, 2008 in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Botkin, Mrs. Little, Dr. Pringle, Col. Taylor, and Mr. Swaim.

195-08 APPROVAL OF MINUTES

Mrs. Little moved and Col. Taylor seconded the motion that since the minutes of the October 3, 2008, Board/Student Roundtable, and October 9, 2008, 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; Mrs. Little, yea; Dr. Pringle, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.

TREASURER'S REPORT

Ms. Emrick reported on the Financial Statement, Investment of Interim Funds, and Review of Bills as of September 2008. Receipts are under budget due to the timing of the set-aside transfer. That transfer will show after January 2009 because Ms. Emrick wants to make sure the cash flow is secure in the general fund before transfer is made. Expenditures are 17% under budget which is a little over \$16,000.00. That is on almost \$10,000,000.00 of expenditures. The first quarter was a very normal first quarter and we are on target.

SUPERINTENDENT'S REPORT

Mr. Scarberry will report next month on the K-6 reading program and WOW.

RECOGNITION OF VISITORS

BOARD MEMBERS' REPORT

Dr. Pringle reported that the Athletic Council will meet soon. Fall sports awards were well attended. Thanks to Angie Botkin for painting lockers in the locker room at the middle school. There is a concern about students congregating around concession stand at the varsity football games.

Mrs. Botkin reported that channel 5 will be streamed through the website. New newsletter will be going out shortly.

Mrs. Little reported that she and Mr. Swaim met with principals at the intermediate school. They are hoping to visit all the schools during Ohio School Funding week.

Col. Taylor reported that FEF is soliciting teachers for projects to fund for the 2009-2010 school year.

MAINTENANCE REPORT

196-08 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

ANDREA LEPLEY – Freshman Basketball Cheerleading, FHS, effective November 5, 2008. Personal Reasons.

DONNA WAGER – Girls Varsity Soccer, FHS, effective November 11, 2008. Personal reasons

Approve One-Year Limited Contracts – Certified.

JULIE BENKART – SLP, District – Step M(30)/11, prorated 78 days, effective November 5, 2008.

JAMIE BEVINGTON – ½ time Itinerant Preschool, FPS – Step 135/1, effective October 13, 2008.

AMANDA MAIER – Intervention Specialist, FPS-Wright – Step M/1, effective November 5, 2008.

ROXIE MCKEE – Remedial Specialist, FPS – Step 150/1, effective November 17, 2008

SIENNA SCHENK – Remedial Specialist, FPS – Step 150/2, effective November 5, 2008

DAN WHITELY – Remedial Specialist, FPS – Step 150/1, effective November 17, 2008

Approve Unpaid Leaves of Absence – Certified

TERRA BAIR – 5TH grade, FIS, effective September 18, 2008, through September 18, 2008. Personal reasons.

LESLIE LEHNER – Chemistry, FHS, effective December 3, 2008, through June 1, 2009. Maternity leave.

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

JULIA BENKART – Special Ed. Stipend - \$400.00

ELIZABETH BESCOE – International Club – Step 1/0.025 x .5

TIM BURKE – Marching Corps, FHS – Step 1/0.059.

DARRIN KNAPKE – Lead Teacher, FPS - \$75.00 per day.

AMANDA MAIER – Special Ed. Stipend - \$400.00

Approve change to Activity Supplemental Contract, effective for the 2008-2009 school year.

SHARON UNDERWOOD – International Club – from Step 1/0.025 to Step 1/0.025 x .5.

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

Approve extended time for District Media Specialist at \$22.79 per hour, not to exceed three days.

JOAN GUDORF

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

Substitutes

BRIAN ANZEK

DEXTER BAILEY

THERESA THINNES

GAIL RITCHIE

PATRICIA ALEXANDER

WAYLON STEGALL

MITCHELL MCALPIN

ANNA CARTER

GAIL CAFFREY

Interns

KELSEY BENDER

ANDREW STATT

MICHELLE RICHTER

KRISTEN FITZIMMONS

EMILY HARTSHORN

AARON BARRETT

Approve Home Instruction Tutors for the 2008-2009 school year.

LAURA DAILEY

SUELLEN GUYTON

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Dr. Pringle, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.

197-08 CONSENT AGENDA – CURRICULUM AND INSTRUCTION

Col. Taylor moved and Dr. Pringle seconded the motion to approve the following:

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

JAMIE HERMAN – Intervention Tutor (Coordinator), FPS - \$23.25 per hour, effective October 1, 2008, tutoring hours not to exceed 22 hours per week.

SIENNA SCHENCK – Intervention Tutor, FPS - \$23.25 per hour, effective November 5, 2008, tutoring hours not to exceed 18 hours per week.

DAN WHITLEY – Intervention Tutor, FPS - \$23.25 per hour, effective November 5, 2008, tutoring hours not to exceed 18 hours per week.

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Dr. Pringle, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.

198-08 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified

KIM ATKINS – Noon Duty Assistant, FIS, effective October 17, 2008. Personal reasons.

MARIA JENKINS – Noon Duty Assistant, BMS, effective October 23, 2008. Personal reasons.

AMANDA MAIER – Special Education Assistant, FPS, effective November 5, 2008. Other employment.

BETSY SNYDER – General Helper I, FPS, effective October 14, 2008. Personal reasons.

Approve employment and transfers – Classified

ANGELA DAVIS – ½ time Special Ed Preschool Assistant, FPS – Step 3, 3.5 hours per day, for the 2008-2009 school year only, effective October 21, 2008.

RANA DIEHL – Noon Duty Aide, FIS – Step 1, 2.5 hours per day, effective November 10, 2008.

LISA DOTY – Noon Duty Aide, FIS – Step 3, 2.5 hours per day, effective November 10, 2008.

TINA POULTER – from Noon Duty Assistant FPS-W- Step 2, 2.5 hours per day, to Special Ed Assistant FPS – Step 1, 7 hours per day, effective October 27, 2008.

Approve Unpaid Leaves of Absence – Classified

THOMAS AMERSON – Bus Driver, effective October 8, 2008. Personal reasons.

FRANCES LEGGETT – Bus Paraprofessional, effective October 23, 2008. Personal reasons.

LINDA WOODGEARD – Bus Driver, effective September 29, 2008. Personal reasons.

Approve Classified Substitutes for the 2008-2009 school year.

ANNA CARTER

AMY DAGNAN

FRED FUNKE

ERIC GAUSEL

ROBERT MYERS

ERNEST REED

Approve payment-in-lieu of transportation for the 2008-2009 school year.

SCHOOL/STUDENT

PARENT

Chaminade-Julienne

Tyesha Jones – grade 12

Rochelle Jones

Brenna Daugherty – grade 12

Logan Daugherty – Grade 10

Angela Mason

Emerson Academy

Christina Cole – Grade 4

Kathleen Egan

Montessori Children’s Center

Ezra Haponek – Kindergarten

Mary Van Loveren

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Dr. Pringle, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.

199-08 GIFTS/DONATIONS

Dr. Pringle moved and Mrs. Little seconded the motion to gratefully acknowledge the following gifts/donations:

NAME

Ann Mentzer

ITEM/AMOUNT

1 HP office jet 7300 series copier/printer/fax
(1-year old) and 3 pkgs. of toner to FPS –
Total value - \$300.00

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Dr. Pringle, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.

NEW BUSINESS/BOARD OF EDUCATION

200-08 Mrs. Botkin moved and Mrs. Little seconded the motion to approve the following budget transfers.

<u>From</u>	<u>To</u>	<u>Amount</u>
200-9208 Class of 2008	200-9209 Class of 2009	\$11,654.44
200-9148 Yearbook 2008	200-9149 Yearbook 2009	\$12,713.09
General Fund	EMIS Fund	\$60,000.00

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Dr. Pringle, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.

201-08 Dr. Pringle moved and Col. Taylor seconded the motion to approve Appropriation Increases/(Decreases) FY 2008-2009.

November 2008

<u>FUND</u>	<u>AMOUNT</u>
006-Cafeteria	\$ 52,956.00
439-Public School Preschool	(\$ 9,480.00)
451-Data Communication	\$ 12,000.00

GENERAL FUND

001-2200 Support Services – Instructional Staff \$ 48,000.00

TOTAL \$103,476.00

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Dr. Pringle, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.

202-08 Mrs. Little moved and Col. Taylor seconded the motion to approve revised Purpose Statement and Budget.

200-9125 FHS Interact Club

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Dr. Pringle, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.

203-08 Dr. Pringle moved and Mrs. Botkin seconded the motion to approve the contract with the Auditor of the State for the 2007-2008 audit at an estimated cost of \$28,675.00.

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Dr. Pringle, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.

204-08 Mrs. Little moved and Col. Taylor seconded the motion to approve out of state Professional Leave requests.

NANCY BEERS – to Baltimore, Maryland, December 10-14, 2008 for the International Baccalaureate professional development conference – IB Level I Coordination Conference. Paid from STS Grant funds.

AMY DAVENPORT – to Cambridge, Massachusetts, December 2-5, 2008 for the Literacy Collaborative National Institute. Paid from Title IIA funds.

REBECCA GERARDI – to Cambridge, Massachusetts, December 2-5, 2008 for the Literacy Collaborative National Institute. Paid from Title IIA funds.

DEB HAUBERG – to Baltimore, Maryland, December 10-14, 2008 for the International Baccalaureate professional development conference – IB Level I Coordination Conference. Paid from STS Grant funds.

PAULA MONTGOMERY – to New Orleans, Louisiana on January 19-21, 2009, for the Child Nutrition Industry Conference. Paid from Food Service funds.

STACY MUHLENKAMP – to Cambridge, Massachusetts, December 2-5, 2008 for the Literacy Collaborative National Institute. Paid from Title IIA funds.

MICHAEL PITTMAN – to Austin, Texas January 4-8, 2009 for the Schlechty Center for Leadership in School Reform professional development conference. Paid from Title IIA and PBS funds.

DAVE SCARBERRY – to Austin, Texas January 4-8, 2009 for the Schlechty Center for Leadership in School Reform professional development conference. Paid from Title IIA and PBS funds.

GARY WALKER – to Austin, Texas January 4-8, 2009 for the Schlechty Center for Leadership in School Reform professional development conference. Paid from Title IIA and PBS funds.

BETSY WYATT – to Indianapolis, Indiana October 19-22, 2008 for the Schlechty Center for Leadership in School Reform professional development conference: Working on the Work (WOW). Paid from Title IIA and PBA (Poverty Based Assistance) funds. Betsy replaced Tanya Hilty who could not attend.

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Dr. Pringle, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes

205-08 Mrs. Botkin moved and Mrs. Little seconded the motion to approve excursion plan.

Fairborn High School Senior Class of 2009 – to New York City, March 12-15, 2009. No cost to the district.

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Dr. Pringle, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes

206-08 Dr. Pringle moved and Col. Taylor seconded the motion to approve Certificate of Availability.

GBR CONCRETE, LLC \$16,176.00

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Dr. Pringle, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes

207-08 Col. Taylor moved and Mrs. Little seconded the motion to approve agreement between Ron Jones, M. Ed. And the Fairborn City Schools to provide psychological services to the students of Bethlehem Lutheran School, Fairborn, Ohio, for the 2008-2009 school year. The total amount for services for the school year is not to exceed \$3000.00. The current rate is \$40.00 per hour.

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Dr. Pringle, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes

GOOD OF THE ORDER

Col. Taylor reported that Freshman Focus appears to be a great success. Honor Roll is higher than any class in recent history. Mrs. Botkin thanked Rotary for their help to FPS. Dr. Pringle reminded that many times approving and spending grant monies is not general fund monies which is tax dollars. Mr. Scarberry congratulated Food Service for winning another award. Mr. Swaim reported the band won Championship 8 band contest. This Saturday the band travels to Allentown, PA.

208-08 Mrs. Little moved and Col. Taylor seconded the motion to enter into executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals. Time 6:59 pm.

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Dr. Pringle, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes

209-08 ADJOURNMENT

Col. Taylor moved and Mrs. Botkin 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 8.32 p.m.

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.

Date Approved: _____

Tom Swaim, President

Tammy Emrick, Treasurer