

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, September 10, 2009 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mrs. Angie Botkin, Mr. Dave Taylor, Mr. Tom Swaim. Dr. Drew Pringle was absent.

164-09 APPROVAL OF MINUTES

Mr. Taylor moved and Mr. Swaim seconded the motion that since the minutes of the August 13, 2009 Regular Meeting, August 18, 2009 Special Session and August 27, 2009 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 Vote: Mrs. Botkin, yea; Mr. Taylor, yea; Mr. Swaim, yea; Mrs. Little, yea.
Motion Passed.

TREASURER'S REPORT

Mrs. Emrick commented on the following items:

1. General Fund Update – July 2009
2. Five Year Forecast Presentation

SUPERINTENDENT'S REPORT

Mr. Scarberry shared the following presentations:

1. Mr. & Mrs. Kirsch and the senior class officers submitted their proposal for the 2010 Senior Trip to NYC.

165-09 Mr. Swaim moved and Mr. Taylor seconded the motion to approve the 2010 Senior Class Trip to New York City.

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

2. District Report Card – Denny Morrison
3. H1N1 Virus – Norma Nikkola

RECOGNITION OF VISITORS

Gretchen Fauzey – President, FCEA

BOARD MEMBER REPORT

Mrs. Botkin shared that the main focus for the Communication Committee will be customer service.

166-09 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified

TONY FARLEY – Grade 6, BMS, effective August 17, 2009. Other Employment

Approve One-Year Limited Contracts – Certified, effective for the 2009-2010 school year
 CHUCK BECHARD – Grade 5, BMS – Step 150/3

Approve step increases/changes for the 2009-2010 school year – Certified

	<u>FROM</u>	<u>TO</u>
JANET SCHIEMAN (correction)	M(60)/20 x.5	M(60)/15 x .5
JAMIE HERMAN	135/3	150/3
LINDA OXENRIDER	135/3	150/3
AMANDA SPIRK	M/5	M(30)/5
SANDRA VENABLE	150/5	M/5
PAM KOVERMAN	150/4	M/4
AMY LATSCH	150/5	M/5
ANDREW BONAR	135/5	M/5
SUE MINOUGHAN	M/23	M(60)/23
AARON SHAFFER	135/10	150/10

Approve Supplemental and Extra-Service Supplemental Activity and Athletic Stipends for the 2009-2010 school year.

PAM GAYHEART – 10 additional days – Step M/8
 DARRIN KNAPKE – Boy's Reserve Golf, FHS – Step 3/0.05
 VICKI WEESE – Entry Year Mentor, FPS \$1000.00
 KAREN PECK – Entry Year Mentor, FHS \$1000.00
 ROB BANKS – Entry Year Mentor, FHS \$1000.00
 TRACEY ELAM – Entry Year Mentor, FPS \$1000.00
 EMILY SCHMIDT – Entry Year Mentor, FPS \$1000.00
 BILL SPAHR – Newspaper, BMS – Step 3(.50)/0.035
 SHANNON GREENAMYER – National Honor Society, BMS – Step 3(.50)/0.025
 JONI LAYNE – National Honor Socceity, BMS – Step 1(.50)/0.02
 KATHY CALL – Entry Year Mentor, FPS-W \$1000.00

Approve 2009 Summer Professional Development Stipends @ \$50.00/day.

TRACY WOMACK – IEP Training, one 3 hour session, August 11, 2009. Paid from IDEA-B
 ARRA Funds

KIM CORNWELL – New Teacher Induction Training – one 3 hour session, August 13, 2009

TARA BROWN – New Teacher Induction Training – one 3 hour session, August 13, 2009.

Approve Substitute Teacher for the 2009-2010 contract year (pending verification of certification and satisfactory background check).

SUBSTITUTES

KATHRYN CANALE
 KAREN CARTER
 ASHLEY LENTZ
 CHRISTIE SMITH
 MARY BETH FAILE
 ELISABETH MCNEELY
 ANGELA SIZEMORE

INTERNS

ADAM CLAUSS
 REBECCA COOKSON
 AMANDA DUNCAN
 CORY RUDOLF
 ALISON SHEEHAN
 KIMBERLY LAWSON
 ERIN DUTTON

JEREMY ADAMS	BEN SHEEHAN
CHRISTOPHER JOHNSON	DUSTIN BROWN
ASHLEY HARPER	ELIZABETH WILSON
JAMES FINDLAY	EMILY ROCK
ADAM LOVEJOY (SUB NURSE)	KIMBERLY BRASSFIELD
LYNDA FUNK	GREGORY DUVERNAY
COURTNEY HANN	SARAH TODD
KAREN UNDERWOOD	JEANETTA SOWARDS
ELIZABETH PAULUS (SUB NURSE)	BRITTANY HENRY
CONTESSA WALLACE	
BRIAN ROTH	
JULIE JONES-GOFFE	
MARGARET RODERICK	
CONNI HURLEY	
PENNY BRUSSEL	
TRISHA MARTIN	
MISTY EDGERTON	
MICAH HARDING	

Approve student teacher placements from Antioch University McGregor.

ROBERT HAYES – BMS

DIANA EVENS – FIS

KIRK BRACKMAN – FPS

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

167 – 09 CONSENT AGENDA – STUDENT SERVICES

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

Approve the “Plan for Providing Special Education & Related Services to Students with Disabilities – 2009-2010,” for the Fairborn Digital Academy.

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

168-09 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve the “Waiver for Operating an Alternative Schedule for Early Childhood Education Entitlement Program State Fiscal Year 2010.”

Approve Title I Parent Involvement Policies for Fairborn Primary School and Fairborn Intermediate School. This is a required Federal policy that needs revised every year and approved by the Board.

Approve Supplemental Educational Services Agreement template.

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

169-09 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified

BRIDGET WILLIAMS – Noon Duty Assistant, FPS – effective August 26, 2009. Personal reasons

Approve unpaid leave of absence – Classified.

Phil Atkins – Bus Driver, effective August 27, 2009 through September 24, 2009. Personal Reasons

Approve Classified Employment and Transfers, effective for the 2009-2010 school year.

DARLINDA BROWN – Noon Duty Assistant, FIS – Step 5, 2.5 hours per day effective August 17, 2009.

DELORIS RICHENDOLLAR – Noon Duty Assistant, FPS – Step 1, 2.5 hours per day effective August 17, 2009.

JAIMIE HERALD – Noon Duty Assistant, FPS – Step 2, 2.5 hours per day effective August 17, 2009.

SANDRA MORRISON – Noon Duty Assistant, BMS – Step 1, 2.5 hours per day effective August 17, 2009.

CORLEEN PATTERSON – from two (2) 3.5 hour Special Ed. Assistant positions, FPS – to one (1) 7 hour Special Ed Assistant position, FPS effective August 17, 2009

DENISE PATRICK – from Noon Duty Assistant, FPS – Step 3, 2.5 hours per day to ISS Assistant, BMS – Step 3, 7 hours per day, effective August 17, 2009.

RANA DIEHL – Special Ed Assistant, FPS – Step 1, 3.5 hours per day, effective August 17, 2009.

CHERYL NICOL – Temporary Assistant for Enumeration of Students for Impact Aid – Step 10, 4 hours per day effective August 26, 2009.

KATHERINE BALDWIN – Bus Driver – Step 1, 4 hours per day effective August 19, 2009.

AMY DAGNAN – Bus Driver – Step 1, 4.25 hours per day effective August 20, 2009

ERIC GAUSEL – General Helper 1, FHS – Step 1, 2.5 hours per day effective September 8, 2009.

SARAH WHITEHEAD – General Helper I, FHS – Step 1, 2.5 hours per day effective September 8, 2009.

KIM JOHNSON – from General Helper 1, FPS – Step 3, 2.5 hours per day to General Helper 1, FPS – Step 3, 5 hours per day effective September 8, 2009.

KATHLEEN HUELSMAN – General Helper 1, FPS – Step 1, 2.5 hours per day effective September 8, 2009.

Approve Classified Substitutes

RICHARD BOWDEN
 MARY ANN PAULUS
 KRISTINA ELDRIDGE
 HEATHER MEDLEY
 CLARA FARIA
 TODD SILVERTHORN
 GALINA SHEVATURINA
 MARLENE FULKERSON
 GINGER HOWARD
 PAIGE DEER
 DAWN WISECUP

Approve payment in-lieu-of-transportation for the 2009-2010 school year.SCHOOL & STUDENT

Dayton Christian School
 Leiah Pridgett – Grade 8

PARENT

Rebecca Pridgett

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

170-09 GIFTS/DONATIONS

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

NAME

Jerry Rouch

ITEM/AMOUNT

exercise bicycle – FHS Athletic Department
 (value - \$50.00)

First American Loans
 Dayton-Yellow Springs Road

School supplies for needy students

St. Christopher Episcopal Church

School supplies for needy students

Elizabeth Brockmeier, Laura Ahern,
 Darlene Maury, Amy Thomas

\$100.00 – FHS Drama Department
 (in memory of Barbara Rice Weber)

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

NEW BUSINESS/BOARD OF EDUCATION

171-09 Mr. Swaim moved and Mr. Taylor seconded the motion to approve adopting the Five-Year Forecast for FY 2009-2010.

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

172-09 Mr. Swaim moved and Mr. Taylor seconded the motion to approve correction of motion 29-08, from the January 10, 2008 Board minutes to read “a term of two (2) years effective January 1, 2008 through December 2009 for Chris Gayheart and Ruth Peppers,” instead of “to a term of two (2) years, effective January 1, 2008 through December 31, 2010.”

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

173-09 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve Permanent Appropriations for FY2009-2010.

<u>FUND</u>	<u>AMOUNT</u>
001 – General	\$44,409,939.00
002 – Bond Retirement	\$ 1,676,408.19
004 – Building Construction	\$ 53,289.42
006 – Cafeteria	\$ 2,413,451.67
007 – Special Trust	\$ 5,994.39
008 – Non-Expendable Trust	\$ 3,915.00
009 – Uniform Supply	\$ 132,816.17
014 – Internal Services	\$ 4,138.50
018 – School Support Funds	\$ 132,315.00
019 – Local Grants	\$ 942.34
035 – Termination Benefits	\$ 533,000.00
200 – Student Activities	\$ 255,715.00
300 – District Activity	\$ 148,176.52
401 – Auxilliary Services	\$ 54,000.00
432 – EMIS	\$ 94,541.52
439 – Public School Preschool	\$ 144,653.67
494 – Poverty Based Assistance	\$ 70,128.35
499 – Miscellaneous State Grants	\$ 65,451.16
516 – Title VI – B	\$ 2,337,882.53
532 – State Fiscal Stabilization	\$ 511,045.16
542 – Nutrition Education	\$ 54.41
551 – Title III	\$ 13,912.33
572 – Title I	\$ 2,209,280.61
584 – Drug Free Grant	\$ 17,782.14
587 – Preschool	\$ 57,922.43
590 – Title IIA	\$ 372,816.56
599 – Title IID – Technology	<u>\$ 11,039.21</u>
TOTAL	\$55,730,611.18

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

174-09 Mr. Swaim moved and Mr. Taylor seconded the motion to approve Purpose Statements and Budgets for the following student activity accounts.

200-9113 – Freshman Class of 2013
200-9110 – Class of 2010
200-0112 – Class of 2012

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

GOOD OF THE ORDER

Mr. Taylor reported how glad he was that FCS would be using data to improve scores and teach children the way they learn best. Mr. Swaim was very pleased with the Board meet and greet. Mrs. Little was glad that the beginning of the school year went smoothly.

175-09 EXECUTIVE SESSION – Mr. Swaim moved and Mr. Taylor seconded the motion for the board to enter executive session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals.

Time: 7:50 p.m.

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

Return from executive session: 7:57 p.m.

176-09 ADJOURNMENT

Mr. Swaim 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 at 8:00 p.m.

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

Date Approved: _____

Tess Little, President

Tammy Emrick, Treasurer