

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, September 11, 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.

#### **169-08 APPROVAL OF MINUTES**

Col. Taylor moved and Mrs. Little seconded the motion that since the minutes of the August 14, 2008 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 July

#### **SUPERINTENDENT'S REPORT**

Mr. Mike Pittman presented the state report card.

#### **RECOGNITION OF VISITORS**

#### **BOARD MEMBERS' REPORT**

Mrs. Little spoke about the importance of teachers communicating with parents. Mrs. Botkin reported on the anti-drug rally at Baker Middle School and also talked about the state candidates for the November election. Dr. Pringle met with Mr. Smerz discussed revising the Athletic Council, the council hasn't met since 2005. He also reported that the Girls' volleyball team is doing well and that fall participation is up 10%.

#### **170-08 CONSENT AGENDA – PERSONNEL OFFICE**

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

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

LISA MILLER – Remedial Specialist, FIS – Step 150/12  
SUE PHELPS – Science, FHS – Step M/3  
DIANE WALDO – Grade 5/Remedial Specialist, FIS – Step M/11  
BETHANY WETZEL – Grade 2, FPS – Step B/2

**Approve Family Medical Leave Act – Certified**

LINDSAY GREEN – Intervention Specialist, FPS, effective September 8, 2008 through November 14, 2008.

**Approve step increases/changes for the 2008-2009 school year**

	<u>From</u>	<u>To</u>
AMY LATSCH	135/4	150/4

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

**Approve Nationally Board Certified Teachers and National Board Certified – CCC Speech and Language Pathologists, effective for the 2008-2009 school year.**

**Approve substitute teachers and interns for the 2008-2009 school year (pending verification of certification and a satisfactory background check)**

Substitutes

JODI BURKHOLDER  
MATTHEW SMITH  
KELLEY MEADE  
ANNE DARDIS  
REBECCA LOVEDAY  
JENNIFER CALDWELL  
ALAN HABERECHT  
JACK JEPSON  
JAMES RYBA  
JILL MASTROMATTEO  
ELIZABETH SALEMME  
GERALD DERGE  
AMELIE SJOBLOM

Interns

STEVEN GRASSO  
KRISTIN MINTON  
JENNIFER LAMOTT  
DANIELLE WINTERS  
JOSH SHAFER  
JENNIFER LITTLE  
DEVAN NORSWORTHY  
HAL HOUSEWORTH  
NADA FREEMAN  
WHITNEY GELHAUS  
SUSAN LEOPOLD  
BRENT RUSSELL

**Approve Certified job descriptions.**

MIDDLE SCHOOL GUIDANCE COUNSELOR  
SPECIAL EDUCATION SUPERVISOR – BUILDING LEVEL

**Approve change of the title from Intervention Specialist to Special Education Supervisor – Building Level, effective for the 2008-2009 school year.**

JANET SCHIEMAN

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

**171-08 CONSENT AGENDA – STUDENT SERVICES**

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

**Approve revised Board policies IGBB (Programs for Gifted and Talented Students), and IGBJ (Title I Programs).**

**Approve Board policy IGBL (Parent Involvement in Education). This is a required Federal policy that needs to be revised every year and approved by the Board.**

**Approve agreement between Fairborn City Schools and Eastway Corporation, Dayton, Ohio, for special education services for the 2008-2009 school year.**

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

**172-08 CONSENT AGENDA – CURRICULUM AND INSTRUCTION**

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

**Approve the Title I Parent Involvement Policy. This is a required Federal Policy that needs revised every year and approved by the Board.**

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

**173-08 CONSENT AGENDA – BUSINESS OFFICE**

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

**Approve resignations – Classified**

ANGELA HICKS – Special Ed. Assistant, FPS, effective August 1, 2008. Personal reasons.

BETTY SCHWERIN – Bus Driver, effective August 13, 2008. Personal reasons.

MAUREEN STEFAN – Special Ed. Assistant, FPS, effective August 25, 2008, for the purpose of disability retirement.

ANGELA SUTTON – General Helper, FPS, effective August 25, 2008. Personal reasons.

APRIL WALKER – General Helper, FHS, effective February 2008. Personal reasons.

**Approve employment – Classified**

AMY HALE – Special Ed. Assistant, FPS – Step 1, 7 hours per day, effective August 26, 2008.

RHONDA HARRIS – Food Service Assistant, FIS – Step 2, \$10.68 per hour, 3.5 hours per day, effective September 8, 2008.

CHRISTY HOFFMAN – Special Ed. Assistant, FPS – Step 5, 7 hours per day, effective August 18, 2008.

**Approve transfers – Classified**

GLORIA CHRISMAN – from Clinic Assistant FHS – Step 7, 7.5 hours per day to Classified Nurse, LPN, District – Step 1, 7.5 hours per day, effective September 8, 2008.

CHERYL DAVIDSON – from Noon Duty Assistant, FPS-WC – Step 3, 2.5 hours per day, and Food Service Assistant – Step 3, 3.5 hours per day, to Principal’s Assistant, FHS – Step 3, 7.5 hours per day, effective September 8, 2008.

DIAN DURBIN – from Principal’s Assistant FHS – Step 10, 7.5 hours per day to 10-month secretary, FPS – Step 1, 7.5 hours per day, effective August 8, 2008.

**Approve Classified Substitutes for the 2008-2009 school year.**

KATHERINE BALDWIN  
TIMOTHY BREWER  
TAGGETT HANDSHOE  
SUE LEMASTER  
JOE LINGERFELT

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

SCHOOL/STUDENT  
Catholic Central High School  
Daniel Mullins – grade 10

PARENT  
Roger Mullins

Xenia Christian School  
Ashtyn Ledford – grade 1

Deana Ledford

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

**174-08 GIFTS/DONATIONS**

<u>NAME</u>	<u>ITEM/AMOUNT</u>
Bob Grundisch Northrup Grumann Dayton, OH	100 various size 3 ring notebooks
Erick M. Murray Money Wise, Inc. Fairborn, OH	21 various size D ring notebooks

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**

**175-08 Dr. Pringle moved and Col. Taylor seconded the motion to approve adopting the Five-Year Forecast for FY2008-2009.**

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

**176- 08 Dr. Pringle moved and Col. Taylor seconded the motion to approve permanent appropriations for FY 2008-2009.**

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

**177-08 Mrs. Little moved and Dr. Pringle seconded the motion to approve Conciliation Agreement Charge Number (DAY) 76 (19641) 10192007.**

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

**178-08 Mrs. Little moved and Dr. Pringle seconded the motion to approve continued membership in the Military Impacted Schools Association (MISA) @ \$6,000.00 (September 1, 2008 – August 31, 2009).**

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

**179-08 Mrs. Botkin moved and Col. Taylor seconded the motion to approve purpose statements and budgets for the following student activities:**

200 9120	AFJROTC
200 9129	National Honor Society
200 9130	Newshawk
200 9141	AFJROTC
200 9149	FHS Yearbook 08/09

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

**180-08 Col Taylor moved and Dr. Pringle seconded the motion to approve out of state Professional Leave requests:**

PAM GAYHEART – to San Antonio, Texas, September 22-25, 2008, to represent the Fairborn City Schools at a BRAC (Base Realignment and Closure Commission)

meeting. Paid from the Superintendent's fund.

CINDY HARSHBARGER - to San Antonio, Texas, September 22-25, 2008, to represent the Fairborn City Schools at a BRAC (Base Realignment and Closure Commission) meeting. Paid from the Superintendent's fund.

JACLYN WILCOX – to Atlanta, Georgia, November 10-13, 2008, for Horizon Annual User Group Training. Paid from Food Service funds.

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

**181-08 Mrs. Little moved and Dr. Pringle seconded the motion to approve Certificate of Availability.**

XENIA CITY SCHOOLS - \$8,950.00

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

**GOOD OF THE ORDER**

Dr. Pringle commented on the marathon and hoped to see everyone there. Mrs. Botkin has t-shirts to sell to commemorate the marathon. Mrs. Little reminded everyone about the September 20, 2008 event to honor Dr. Peterangelo. Col. Taylor expressed his excitement that schools are now rated effective. The all day kindergarten program is great and reiterated that the district is no longer under fiscal watch. He was also excited to hear that enrollment is growing and that Fairborn City Schools is a great place! Mr. Scarberry thanked the staff for a great opening. Mr. Swaim was pleased that school year got off to a good start. First Presbyterian Church had 30 volunteers at Fairborn Primary. The Ladies raised \$1,700.00 for school supplies and also raised money for a golf cart to use at FPS. Thanks to all the other churches who volunteer.

**182-08 ADJOURNMENT**

Mrs. Little moved and Dr. Pringle 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 7:40 p.m.

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

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Tom Swaim, President

\_\_\_\_\_  
Tammy Emrick, Treasurer