

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, April 11, 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, Mr. Michael Uecker.

### **051-13 APPROVAL OF MINUTES**

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the March 14, 2013, 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.

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

### **TREASURER'S REPORT**

February 2013 Financial Report  
Five-Year Forecast FY2013

### **RECOGNITION OF VISITORS**

### **BOARD MEMBERS' REPORTS**

### **MAINTENANCE REPORT**

#### **STUDENT SERVICES** – Gary Walker

\*First Reading of revised Board policies AFC-1 & GCN-1 (Evaluation of Profession Staff-Ohio Teachers Evaluation System), AFC-2 & GCN-2 (Evaluation of Professional Staff-Administrators Both Professional and Support), DFA (Investments), IGD (Co-Curricular, and Extra-Curricular Activities), and IGDJ (Interscholastic Athletics).

### **052-13 CONSENT AGENDA**

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

#### **PERSONNEL OFFICE**

##### **Approve resignation – Certified.**

MARK W. MCCORMICK – Physical Education, FPS, effective at the end of the day May 31, 2013, for the purpose of retirement (STRS). Request Resolution of Tribute for 36 years in education, 35 years with the Fairborn City Schools.

##### **Approve Unpaid Leave of Absence – Certified.**

ALISON LATINO – Social Studies, FHS, effective March 14, 2013. Personal reasons.

##### **Approve correction to Family Medical Leave Act – Certified.**

ALLIE WOLFF-BRUNGER – Preschool, FPS, change effective date from March 18, 2013, through March 28, 2013, to April 18, 2013, through May 1, 2013.

**Approve non-renewal of employee on Limited Contract - Certified, effective for the 2013-2014 school year.**

LISA MILLER

**Approve non-renewal of employees on Limited Contract status who hold Supplemental or Temporary Certification/Licensure, effective for the 2013-2014 school year.**

TONY RULLI

DAVE MACKEY

**Approve non-renewal of employees on Athletic and Activity Supplemental Contracts, effective for the 2013-2014 school year.**

<b>ATHLETIC DEPT. SITE MANAGER</b>		
Athletic Dept. Site Manager - BMS - Fall	Micah	Harding
Athletic Dept. Site Manager - BMS - Winter	Micah	Harding
Athletic Dept. Site Manager - BMS - Spring	Micah	Harding
<b>BASEBALL</b>		
Baseball - Varsity - Head	Rob	Smith
Baseball - BMS	Larry	Turkette
<b>BASKETBALL</b>		
Basketball - Varsity - Head	Nathan	Chivington
Basketball - Varsity - Assistant	Josh	Patrick
Basketball - Reserve	Micah	Harding
Basketball - Freshman	Jeff	Griffith
Basketball - 8th	Aaron	Chivington
Basketball - 7th	Larry	Turkette
Basketball - Varsity Girls - Head	Steve	Hannaford
Basketball - Varsity Girls - Asst.	Brian	Smith
Basketball - Reserve Girls	Dan	Young
Basketball - Freshman	Billy	Harchick
Basketball - 8th Girls	Jeff	Whited
Basketball - 7th Girls	Danielle	Dukes
Basketball - 7th Grade Girls- VOLUNTEER	Amanda	Lilley
<b>CHEERLEADING</b>		
Cheerleading - Varsity Football	Julie	Siders
Cheerleading-JV Football	Cyndy	Hamilton
Cheerleading-JV Basketball	Cyndy	Hamilton
Cheerleading - Varsity Basketball	Julie	Siders
Cheerleading-BMS-Football 7th/8th	Jessica	Secrest
Cheerleading-BMS-Basketball 7th/8th	Jessica	Secrest
Cheerleading-BMS-Football 7th/8th	Medina	Moore
Cheerleading-BMS-Basketball 7th/8th	Medina	Moore
Cheerleading - Freshman Basketball-VOLUNTEER	Pam	Gayheart

<b>CROSS COUNTRY</b>		
Cross Country - Boys Varsity	Brandon	Prather
Cross Country - Girls Varsity	Brandon	Prather
Cross Country - BMS Boys	Dwight	Bartlett
Cross Country - BMS Girls	Sarah	Fulton
<b>FOOTBALL</b>		
Football - Varsity - Head	Roy	Thobe
Football - Varsity - Asst.	Mark	McCormick
Football - Varsity - Asst.	John	Barr
Football - Varsity - Asst.	Chris	English
Football - Varsity - Asst.	Mark	Landers
Football - Varsity - Asst.	Evan	Bambakidis
Football - Varsity - Asst.	Jerome	Crosswhite
Football - Varsity - Asst.	Ernie	Sheeler
Football- Varsity - Asst.	Butch	Caldwell
Football- Varsity - Asst.	John	Parr
Football - 8th - Head	Jeff	Whited
Football - 8th - Asst.	Brad	Walker
Football - 7th - Head	Mark	Neuman
Football - 7th - Asst.	Steve	Escoffier
Football - 7th - Asst.	Ryan	Cook
Football - 7th - Asst.	Charlie	Spain
7th Grade VOLUNTEER	Morgan	Neuman
7th Grade VOLUNTEER	Willie	Watts
7th Grade VOLUNTEER	Scott	Lamb
8th Grade VOLUNTEER	Jared	Whited
8th Grade VOLUNTEER	Joe	Foster
8th Grade VOLUNTEER	Scott	Lilley
8th Grade VOLUNTEER	AJ	Johnson
<b>GOLF</b>		
Golf - Boys Varsity	Dave	Mackey
Golf - Boys Reserve	Toni	Rulli
Golf - Girls Varsity	Steve	Hannaford
<b>SOCCER</b>		
Soccer - Boys Varsity - Head	Keith	Rentz
Soccer - Boys Varsity - Asst.	Nghi	Bui
Soccer - Boys Reserve	Anthony	Wynn
Soccer - Girls Varsity- Head	Laura	Radcliffe
Soccer - Girls Varsity - Asst.	Christina	Ross
<b>SOFTBALL</b>		
Softball - Varsity - Head	Robert	Shively
Softball - BMS	Chris	Becraft
MS VOLUNTEER	Amanda	Lilley
MS VOLUNTEER	Sarah	Lilley

<b>STRENGTH COACH</b>		
Strength Coach - Fall	Brent	Ehresman
Strength Coach - Winter	Roy	Thobe
Strength Coach - Spring	Nathan	Chivington
<b>SWIMMING</b>		
Swimming - Boys	Lora	Eaton
Swimming - Girls	Rachel	Vickhouse
<b>TENNIS</b>		
Tennis - Varsity - Boys	Terry	Miller
Tennis - Varsity - Girls	Zac	Amand
Tennis - Assistant - Girls	Dave	Keaton
<b>TRACK</b>		
Track - Varsity - Boys	Roy	Thobe
Track - Varsity - Girls	John	Barr
<b>TRAINER</b>		
Trainer - Fall	James	Williams
Trainer - Winter	James	Williams
Trainer - Spring	James	Williams
<b>VOLLEYBALL</b>		
Volleyball - Head - Girls	Susan	Sargent
Volleyball - Reserve - Girls	Khris	Scohy
Volleyball - Freshman - Girls	Melissa	Gebhart
Volleyball - BMS - Girls	Amanda	Lilley
Volleyball - BMS - Assistant	Sarah	Lilley
Volleyball - Head - Boys	James	Patterson
Volleyball-9th Grade VOLUNTEER	Amy	Baker
<b>WRESTLING</b>		
Wrestling - Varsity - Head	Jon	Parr
Wrestling - 7th & 8th	Brian	McWhorter
<b>BOWLING</b>		
BOWLING - Head	Jack	Gregory
BOWLING - Assistant	Paul	Hicks
BOWLING - Assistant	Valerie	Sorrrells
<b>ACADEMIC COORDINATOR</b>		
Academic Coordinator - FHS	Rob	Banks

**POSITION****FIRST NAME****LAST NAME**

FHS

Newspaper , FHS

Carrie

Davis

Art Club, FHS

Pam

Koverman

Art Club, FHS

Debbie

Mabry

Drama Club, FHS

Shannon

Kallmeyer

French Club, FHS

Beverly

Smith

Freshman Class Advisor, FHS

Ailene

Stormer

Freshman Focus Activity Advisor, FHS

Mindy

Piercey

Junior Class Advisor, FHS

Barbara

Skusa

National Honor Society, FHS		Shannon	Kallmeyer
Nighthawk School Principal		Brent	Ehresman
Muse Machine			
Play Advisor, FHS (Limit 4)		Karen	Gorretta
Senior Class Advisor, FHS		Tom	Kirsch
Senior Class Advisor, FHS		Wendy	Kirsch
Service Club, FHS			
Sophomore Class Advisor, FHS		Dan	Clark
Spanish Club, FHS		Nancy	Ark
Student Congress Advisor, FHS		Barbara	Skusa
Student Congress Advisor, FHS		Jan	Fleming
Student Congress Advisor, FHS		Janice	Wright
Varsity Club, FHS		Mindy	Piercey
Varsity Club, FHS		Amelia	Mullenix
Yearbook Advisor , FHS		Jan	Fleming
Yearbook Advisor, FHS		Jan	Wright
Science Club, FHS		Vincent	Mosconi
Science Club, FHS		Vincent	Mosconi
Science Olympiad Team/Club		Leslie	Lehner
Science Olympiad Team/Club		Amanda	Spirk
Media Club (Library Club)		Linda	Yoder
BMS			
Class Plays, BMS	(Limit 2)	Katie	Gast
Class Plays, BMS	(Limit 2)	Amy	Stamper
Muse Machine, BMS		Lora	Eaton
National Honor Society, BMS		Kitten	Guere
Student Council, BMS		Allyson	Barker
Student Council, BMS		Ellen	Herick
Science Fair Director, BMS		Bev	Stambaugh
Power of the Pen BMS		Elizabeth	Watson
Yearbook Advisor, BMS		Kitten	Guere
Activity Advisor, BMS (Lego League)		Bev	Stambaugh
Activity Advisor, BMS (Destination Imagination)		Sarah	Fulton
Elementary			
IAT Coordinator, Primary		Twila	Heine
IAT Coordinator, Primary		Amanda	Hayes
IAT Coordinator, Primary		Dana	Saddler
IAT Coordinator, Primary		Mandy	Creekmur
IAT Coordinator, Intermediate		Josh	Steck
IAT Coordinator, Intermediate		Buffy	Whitt
IAT Coordinator, FHS		Phil	Kirk
IAT Coordinator, FHS		Michelle	Mitchel
Lead Teacher, BMS	(20 Days per Year)	Jeff	Barr
Lead Teacher, BMS	(20 Days per Year)	Steve	Skolik
Lead Teacher, BMS	(20 Days per Year)	Andrea	Ferguson
Lead Teacher, Intermediate, (20 Days per Year)		Melissa	Williams

Lead Teacher, Intermediate, (20 Days per Year)	Christopher	Robinson
Lead Teacher, Intermediate, (20 Days per Year)	Eric	Brunger
Lead Teacher, Primary, (20 Days per Year)	Linda	Barr
Lead Teacher, Primary, (20 Days per Year)	Jill	Bennett
Lead Teacher, Primary, (20 Days per Year)	Tara	Brown
Lead Teacher, Primary, (20 Days per Year)	Lisa	Gearhart
Lead Teacher, Primary, (20 Days per Year)	Alise	Handy
Lead Teacher, Primary, (20 Days per Year)	Twila	Heine
Lead Teacher, Primary, (20 Days per Year)	Karen	O'Bleness
Lead Teacher, Primary, (20 Days per Year)	Susan	Sargent
Lead Teacher, Primary, (20 Days per Year)	Elizabeth	Schroeder
Lead Teacher, Primary, (20 Days per Year)	Jennifer	Whited
Lead Teacher, Primary, (20 Days per Year)	Nancy	Thor
Patrol Advisor, Intermediate	Christopher	Robinson
MUSIC		
Band Camp	John	Gorretta
Band July 4th (2012)	John	Gorretta
Band Marching Dir., FHS	John	Gorretta
Band Marching Asst. Dir., FHS	Justin	Hennig
Band Pep , FHS	John	Gorretta
Band Pep , FHS	Justin	Hennig
Band Jazz, FHS	John	Gorretta
Strings Director	Amy	Whitehill
Vocal Sr. High Dir., FHS	Karen	Gorretta
Vocal Chorale Director	Karen	Gorretta
ENTRY YEAR MENTORS		
Entry Year Mentor	Lisa	Rowell
Entry Year Mentor	Mishal	Peterangelo
Entry Year Mentor	Kathy	Call
Entry Year Mentor	Linda	Barr
Entry Year Mentor	Melissa	Gross
Entry Year Mentor	Steve	Skolik
Entry Year Mentor	Tonya	Faltys
Entry Year Mentor	Laura	Meder
Entry Year Mentor	John	Gorretta
Entry Year Mentor	Jamie	Roseberry
Entry Year Mentor	Kitten	Guere
L.P.D.C.		
Local Professional Development, Chairperson	Ann	Beeman
Local Professional Development	Kathy	Call
Local Professional Development	Jennifer	Altensee
Local Professional Development	Carrie	Jones
NATIONAL BOARD CERTIFICATION		
National Board Certification FHS	Tom	Kirsch
National Board Certification FIS	Betsy	Burns
National Board Certification FIS	Jennifer	Coffey

National Board Certification FIS	Melissa	Shanks
National Board Certification FIS	Melissa	Williams
National Board Certification FIS	Marijo	McCain
National Board Certification BMS	Jamie	Roseberry
National Board Certification FPS	Heather	Davis-Schroeder
National Board Certification FHS	Barbara	Skusa
National Board Certification FPS	Kathy	Call
National Board Certification FHS	Phil	Kirk
National Board Certification FPS	Alisa	Handy
National Board Certification BMS	Kitten	Guere
National Board Certification BMS	Fran	McNelly
National Board Certification FIS	Christopher	Robinson
National Board Certification FPS	Vicki	Weese
National Board Certification FIS	Carrie	Jones
National Board Certification FPS	Karen	O'Bleness
National Board Certification District	Kay	Wortham
National Board Certification District	Sharon	Underwood
National Board Certification CCC (SLP)	Katherine	Porter
National Board Certification CCC (SLP)	Melanie	Singleton
National Board Certification CCC (SLP)	Molly	Van Meter
National Board Certification CCC (SLP)	Kathy	Sabatine
National Board Certification CCC (SLP)	Lorianne	Lawson
National Board Certification CCC (SLP)	Jenna	Horlacher
National Board Certification CCC (SLP)	Lewis	VanAusdle
PRINTING SERVICES		
Printing Services - District	Bill	Spahr
Printing Services - District	Tammy	Bartley
FRESHMAN FOCUS		
FRESHMAN FOCUS (Camp & Leader)	Nathan	Opicka
FRESHMAN FOCUS (Camp & Leader)	Lori	Smith
FRESHMAN FOCUS (Camp & TRAINING)	Leslie	Lehner
FRESHMAN FOCUS (Camp & TRAINING)	Amy	Mullenix
FRESHMAN FOCUS (TRAINER)		
FRESHMAN FOCUS (CAMP)	Jason	Clouse
FRESHMAN FOCUS (CAMP)	Ann	Beeman
FRESHMAN FOCUS (CAMP)	Linda	Yoder
FRESHMAN FOCUS (CAMP)	Julie	Keller-Lewis
FRESHMAN FOCUS (CAMP)	Sue	Holloway
FRESHMAN FOCUS (CAMP)	Phil	Kirk
FRESHMAN FOCUS (CAMP)	Tom	Kirsh
FRESHMAN FOCUS (CAMP)	Amanda	Taylor
FRESHMAN FOCUS (CAMP)	David	Inbody
FRESHMAN FOCUS (CAMP)	Jason	Skidmore
FRESHMAN FOCUS (CAMP)	Ailene	Stormer
COMPUTER LAB INTERVENTION TUTOR		
Computer Lab Intervention Tutor - FIS	Jessica	Lutey

AFTER SCHOOL TUTORING INSTRUCTOR -  
READING

After School Tutoring Instructor - Reading - FPS	Dan	Whitley
AFTER SCHOOL INTERVENTION TUTOR- LANGUAGE ARTS		
AFTER SCHOOL INTERVENTION TUTOR- LANGUAGE ARTS	Kitten	Guere
AFTER SCHOOL INTERVENTION TUTOR- LANGUAGE ARTS	Lisa	Kershaw
AFTER SCHOOL INTERVENTION TUTOR- MATH		
AFTER SCHOOL INTERVENTION TUTOR- MATH	Waylon	Stegall
AFTER SCHOOL INTERVENTION TUTOR- MATH	David	Graham
AFTER SCHOOL INTERVENTION TUTOR- FIS	Celeste	Trejo
AFTER SCHOOL INTERVENTION TUTOR-FIS	Jessica	Lutey
INTERVENTION TUTOR		
Intervention Tutor - FPS	Dan	Whitley
Intervention Tutor - FPS	Nancy	Thor
Intervention Tutor-BMS	Lisa	Kershaw
Intervention Tutor-BMS	David	Graham
Intervention Tutor-BMS	Christin	Roth
Computer Lab Technician/Tutor		
Computer Lab Technician/Tutor-FPS	Jennifer	Stein
REMEDIAL SPECIALIST		
Remedial Specialist	Lisa	Miller

**Approve new One-Year Limited Contracts – Certified, effective for the 2013-2014 school year.**

STACIE BOLTZ	MARY MCCAFFERTY
TODD BRIDGES	ANNE NOBLE
TERRI BURKHOLDER-WALKER	JOSHUA PATRICK
KATHERINE CANEPA	DANIEL PETERSON
AMANDA GRIMM	JENNIFER ROWLEY
APRIL HILL	ROBERTA RUCK
MICAH HARDING	ANTHONY RULLI
ASHTEN HURLEY	WAYLON STEGALL
DAVID MACKKEY	LEWIS VAN AUSDL

**Approve new Three-Year Limited Contracts – Certified, effective for the 2013-2014 school year.**

ERIN BALOGH	MICHELLE KINCAID
IRENE EARL	LORIANNE LAWSON
LORA EATON	HEATHER PINNIX
JOHN GORRETTA	PAMELA SCHNABEL

KAREN GORRETTA  
JENNIFER HIGGINS  
JESSICA HIGNITE  
JENNA HORLACHER  
CHAD WEINGART

JOSHUA STECK  
AMY STAMPER  
FAWN STITH  
CELESTE TREJO

**Approve new Continuing Contracts - Certified, effective for the 2013-2014 contract year.**

MARCEY BOONE  
ANDREA FERGUSON  
JONI LAYNE  
DEBRA MASSIE  
TAMARA MORRISON  
BRANDON PRATHER  
ALISON LATINO  
KELLY RICE

**Approve Supplemental Extended Service Contracts, Counseling and Supervisory positions, effective for the 2013-2014 contract year.**

TRIKEENA ARTIS-10 DAYS	MICHELLE MITCHEL-10 DAYS
RANDALL DURRUM-20 DAYS	BRANDON PRATHER-10 DAYS
JONI LAYNE-10 DAYS	ANTHONY RULLI-20 DAYS
DAVID MACKEY-20 DAYS	CRAIG VASIL-10 DAYS
DEBRA MASSIE-5 DAYS	

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

MORGAN REEDY

**Approve extended time for 2013 summer preschool testing, not to exceed 6 days, at the regular per hour rate.**

ALISE DAMSCHRODER

**Approve extended time for 2013 summer preschool evaluations by Speech Pathologist, not to exceed 6 days, at the regular per hour rate.**

LORIANNE LAWSON

**Approve additional summer hours for nurses for the purpose of processing immunization records and enforcement and supply dissemination, as needed, not to exceed 40 hours each, at the \$23.72 hourly rate.**

IRENE EARL  
APRIL HILL

**Approve a resolution to declare a Reduction in Force for Fairborn Education Association personnel.**



**STUDENT SERVICES OFFICE**

Approve the Preschool ECE (Early Childhood Education) Sliding Scale Tuition for the 2013-2014 school year.

*Fairborn City Schools  
Preschool Programs - Fairborn Primary School  
4 W. Dayton-Yellow Springs Rd.  
Fairborn, OH 45324  
937-878-8668*

**Early Childhood Education Grant Preschool Sliding-Scale Tuition  
Based on Annual Family Income & the  
United States Department of Health and Human Services  
2012 FEDERAL POVERTY GUIDELINES\***

Size of Family Unit	100% Poverty Level	125% Poverty Level	150% Poverty Level	175% Poverty Level	200% Poverty Level
1	\$11,170	\$13,962	\$16,755	\$19,547	\$22,340
2	15,130	18,912	22,695	26,477	30,260
3	19,090	23,862	28,635	33,407	38,180
4	23,050	28,812	34,575	40,337	46,100
5	27,010	33,762	40,515	47,267	54,020
6	30,970	38,712	46,455	54,197	61,940
7	34,930	43,662	52,395	61,127	69,860
8	38,890	48,612	58,335	68,057	77,780

<b>ECE Sliding Fee Scale for Tuition</b>	100% or Below = <b>Free</b>	101% to 150% = Monthly Tuition of <b>\$47.00</b>	151% to 200% = Monthly Tuition of <b>\$83.00</b>
--	--------------------------------	--	--

\* Annual Family Income

For family units with more than 8 members, add \$3,960 for each additional member.

Updated 3/22/13

**BUSINESS OFFICE****Approve Unpaid Leaves of Absence - Classified.**

MICHELLE STINSON WOOD – Special Ed. Assistant, FPS, effective February 19, 2013, through February 21, 2013, February 25, 2013, through March 4, 2013, and March 12, 2013. Personal reasons.

ANNETTE TAYLOR – Bus Driver, effective March 5, 2013, and March 20, 2013, through March 22, 2013. Personal reasons.

JAIMIE HERALD – Special Ed. Assistant, FPS, effective March 4, 2013. Personal reasons.

MELISSA DANIELS – General Helper 1, FHS, effective March 11, 2013, through March 20, 2013. Personal reasons.

ROBYN CLINE – Bus Driver, effective March 15, 2013, through March 20, 2013. Personal reasons

ANGELA DAVIS – Special Ed. Assistant, FIS, effective April 11, 2013, through June 3, 2013. Personal reasons.

**Approve One-Year Contracts – FCEA, effective for the 2013-2014 school year.**

TINA DARING                      GALINA SHEVATURINA  
HOLLY FAHL                      JERRY STAMBAUGH  
KIMBERLY SHADE

**Approve Two-Year Contracts – FCEA, effective for the 2013-2014 school year.**

LISA CLIFTON  
VALERIE SORRELLS

**Approve new Continuing Contracts – FCEA, effective for the 2013-2014 school year.**

MARY PRESTON  
ANGELA SUTTON  
BONNIE WALKER

**Approve One-Year Contract, Exempt Classified Employee, effective for the 2013-2014 school year.**

DAVID STEVENS

**Approve Classified Substitute.**

SHERRY THOMPSON – Bus Driver

**Approve Summer Lunch Program Coordinator, @\$17.00 per hour, effective June 10, 2013, through July 19, 2013. This is a temporary summer position.****Approve extra time for clinic set up before the beginning of the 2013-2014 school year, not to exceed 40 hours, at the regular hourly rate.**

GLORIA CHRISMAN  
BONNIE WALKER

**Approve the following Classified positions.**

Summer bus washers (10) and one (1) garage helper, @\$7.91 per hour, effective the first work day after the last day of the 2012-2013 school year. The bus washers will work approximately 5 hours per day, not to exceed 40 hours per week, until all buses are cleaned. The garage helper will work 8 hours per day until all buses are ready for bus inspections.

**Approve a resolution to declare a Reduction in Force for Classified Employees (FCEA).**

In accordance with Article 9.01 of the Collective Bargaining Agreement in effect between the Fairborn City School District Board of Education and the Fairborn Classified Employees Association/OEA/NEA (FCEA), it is recommended that this Board declare a Reduction in Force, for financial reasons, and eliminate the following positions, effective at the end of the day, June 3, 2013:

Noon Duty Assistants 20  
Principal Aides 2

It is further recommended that the employment contracts for the following impacted individuals be suspended, effective at the end of the day, Friday, June 28, 2013, and that such individuals be placed on a Recall List, effective with the first day of the suspended contract, in accordance with Article 9 of the FCEA Negotiated Agreement:

HEIDI FADUL	Principal Aide
TIMOTHY ARMSTRONG	Noon Duty Assistant
CAROLYN COMPTON	Noon Duty Assistant
MICHELLE COOLMAN	Noon Duty Assistant
RANA DIEHL	Noon Duty Assistant
MARLENE FULKERSON	Noon Duty Assistant
CAROL GERLAUGH	Noon Duty Assistant
JOAN KELLY	Noon Duty Assistant
DENIEN KING-STUMBO	Noon Duty Assistant
DEBORA LOVEJOY	Noon Duty Assistant
CHERYL NICOL	Noon Duty Assistant
DENISE PATRICK	Noon Duty Assistant
HEATHER PHILLIPS	Noon Duty Assistant
CHESTER RALEIGH	Noon Duty Assistant
PENNY SHAVER	Noon Duty Assistant
LINDSAY SMITH	Noon Duty Assistant
VALERIE SORRELLS	Noon Duty Assistant
JERRY STAMBAUGH	Noon Duty Assistant
TAMMY STEWART	Noon Duty Assistant
JEFFERY WHITED	Noon Duty Assistant
CLAIR WORDEN	Noon Duty Assistant

**Approve Fairborn City Schools bus drivers to drive buses for summer field trips.**

ROLL CALL: Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea; Mrs. Little, yea.

Motion Carried.

### **053-13 GIFTS/DONATIONS**

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

<u>NAME</u>	<u>DONATION</u>
J. Richard Steadman, MD	\$250.00 – Hall of Honor Patron
Barbara (Elmore) Harshman	\$100.00 – Hall of Honor Skyhawk Donor
Michael A. Mayer	\$100.00 – Hall of Honor Skyhawk Donor
Fairborn High School Class of 2013	\$500.00 – Hall of Honor Patron
Dr. and Mrs. Geoffrey Billows	\$50.00 – Hall of Honor White Donor
Ed and Sandy Gibbons	\$100.00 – Hall of Honor Skyhawk Donor (in memory of Howard Cross)

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

Motion Carried.

### **NEW BUSINESS/BOARD OF EDUCATION**

**054-13 Mr. Carico moved and Mr. Swaim seconded the motion to approve the following:**

**Approve February 2013 Financial Report, as presented.**

**Approve the revision to the Certificate of Estimated Resources & Permanent Appropriations for FY2013, as follows:**

<u>Fund</u>	<u>Certificate of Estimated Resources</u>	<u>Appropriations</u>
018:Public School Support Fund	N/A	\$10,000.00
506:Race to the Top	\$3,850.00	\$3,850.00

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

**055-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve Eagle Steam Clean, Fairborn, Ohio, for steam cleaning the engines, battery box area, and chassis undercarriage on 57 Fairborn City School buses at a cost of \$60.00 per bus.**

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

**056-13 Mr. Parks moved and Mr. Carico seconded the motion to approve copier/printer contract with Woodhull, LLC, Springboro, Ohio.**

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

Regular SessionBoard MinutesApril 11, 2013

**057-13 Mr. Parks moved and Mr. Swaim seconded the motion to approve agreement between the Montgomery County Educational Service Center and Fairborn City Schools to provide one hundred (100) days of a Gifted Coordinator to FCS for the 2013-2014 school year.**

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

**058-13 ADDENDUM**  
**PERSONNEL OFFICE**

**Mr. Parks moved and Mr. Uecker seconded the motion to approve resignations –Certified.**  
DONNA FIRST – Special Education Supervisor, District, effective at the end of the day July 31, 2013. Other employment.  
JON PAYNE – Athletic Director, District, effective at the end of the day July 31, 2013. Other employment.

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

**GOOD OF THE ORDER**

**059-13 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 8:05 p.m.**

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

Date Approved: 5.9.2013

  
\_\_\_\_\_  
Tess Little, President

  
\_\_\_\_\_  
Eric K. Beavers, Treasurer/CFO