

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, December 9, 2010 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Dave Taylor, Mr. Bob Carico, Mr. Tom Swaim and Mrs. Angie Botkin

219-10 APPROVAL OF MINUTES

Mr. Swaim moved and Mr. Carico seconded the motion that since the minutes of November 4, 2010, Special Session; November 11, 2010, Regular Session; December 1, 2010, Work 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: Mr. Taylor, yea; Mr. Carico, yea; Mr. Swaim, yea; Mrs. Botkin, yea; Mrs. Little, yea. Motion Passed.

INTERIM TREASURER'S REPORT

Mr. Eric Beavers commented on the following items:

1. Financial Report – October 2010
2. Appropriation Modifications
3. Office Update

SUPERINTENDENT'S REPORT

1. No Excuses University Video – Sue Brackenhoff, FIS
2. All Day Kindergarten Video – Janet Schieman, FPS-W
3. High School Math Department Changes – High School Staff

SPECIAL BOARD RECOGNITION AWARDS

Hope Foundation of Dayton
Julie Turner

STUDENT SERVICES – GARY WALKER

*First Reading of revised Board Policy JN (Student Fees, Fines and Charges).

220-10 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve Unpaid Leave of Absence – Certified

SHANNON KALLMEYER – Language Arts, BMS effective December 17, 2010 through December 21, 2010. Personal Reasons.

LEWIS VANAUSDLE – Speech and Language Pathologist Intern, FPS effective September 23, 2010 through October 1, 2010. Personal Reasons.

Approve correction to Unpaid Leave of Absence dates – Certified

JENNIFER GULLETT – Kdgn, FPS-W change effective dates from November 29, 2010 through December 2, 2010 to effective November 29 & 30, 2010. Personal reasons.

Approve Athletic Supplemental and Extra-Service Supplemental Contracts, effective for the 2010-2011 school year.

DENNIS WHITT – Freshman Wrestling Coach, FHS – Step 1/0.055

TED LEITH – Winter Drumline Assistant, FHS – Step 2/0.0615

Approve Substitute Teachers/Interns for the 2010-2011 contract year (pending verification of certification and satisfactory background check).

SUBSTITUTES

COREY HARDIN

ANN DEMETER

TYLER FOULKES

LOWELL HOUSTON

AMY MILLER

AMANDA SCHUMM

Approve Wright State University Winter Term 2011 Student Teacher/Intern Placements.

Approve Home Instruction Tutor for the 2010-2011 school year.

SANDRA FORSBERG

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

221-10 CONSENT AGENDA – STUDENT SERVICES OFFICE

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

The Fairborn City Schools Records Commission met on Thursday, December 2, 2010, at 8:00 a.m. at the Board of Education offices. The committee is comprised of Gary Walker, Records Commissioner; Eric Beavers, Treasurer; Dave Scarberry, Superintendent; and Tess Little, President Fairborn Board of Education. The Commission approved destruction of school records on April 15, 2011.

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

222-10 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve 3.0 hours for the following teacher for Vertical English Curriculum Alignment on November 9, 2010 from 3:00 – 6:00 p.m. @ \$23.72 per hour. Paid from Title IIA funds.

TAMERA ROWE

Approve 3.0 hours for the following teachers for Vertical English Curriculum Alignment on November 22, 2010 from 3:00 – 6:00 p.m. @ \$23.72 per hour. Paid from Title IIA funds.

KITTEN GUERE

LORA EATON

TAMERA ROWE

ANN BEEMAN

AMY STAMPER

LINDA YODER

SARAH FULTON

JILL KLOIMWIEDER

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

223-10 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignation – Classified

LISA BOGER – ISS Assistant, FHS effective at the end of the work day December 3, 2010.
Personal reasons.

Approve Unpaid Leaves of Absence – Classified

EARL HUDSON – General Helper, FHS effective October 25, 2010 through November 5, 2010.
Personal reasons.

DEBRA LAGOS – Bus Driver, effective November 18, 2010 through December 2, 2010.
Personal reasons.

CHERYL DAVIDSON – Assistant, FHS effective February 4, 2010 through June 3, 2011.
Personal reasons.

Approve Employment – Classified

JULIE TURNER – Interim Assistant to Treasurer – Step 15, effective November 22, 2010, on an as needed basis.

Approve Classified Substitutes

MARGARET COGGINS
FLORENTINA PEREZ
CHRISTA REIS
LISA HARSHMAN
MISTY CADENA

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

224-10 GIFTS AND DONATIONS

Mr. Swaim moved and Mr. Carico seconded the motion to acknowledge the following gifts and donations:

<u>NAME</u>	<u>ITEM/AMOUNT</u>
Kelly A. Turner D/B/A Miami Valley Dance Center	\$50.00 toward the purchase of t-shirts for Fairborn City Schools Kindergarten students.
Burcham Funeral Home Fairborn, OH	\$50.00 toward the purchase of t-shirts for Fairborn City Schools Kindergarten students.
Marilyn S. McCauley	\$50.00 toward the purchase of t-shirts for Fairborn City Schools Kindergarten students.

ANC, LLC
Don Knoth

\$300.00 toward the purchase of t-shirts for
Fairborn City Schools Kindergarten students.

Spahr Foundation
c/o Mr. Tom Spahr

\$2000.00 to the Fairborn City Schools Special Ed.
Department – Assistive Technology

Patriot Ridge Community

\$75.00 toward the purchase of t-shirts for Fairborn
City Schools Kindergarten students.

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

NEW BUSINESS/BOARD OF EDUCATION

225-10 Mr. Swaim moved and Mr. Taylor seconded the motion to approve the October 2010 Financial Report.

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

226-10 Mr. Carico moved and Mrs. Botkin seconded the motion to approve Appropriation Modifications.

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

227-10 Mr. Taylor moved and Mr. Swaim seconded the motion to approve revised out of state Professional Leave Request:

PAULA MONTGOMERY – to Seattle, Washington January 13-18, 2011 fro the SNA Industry Conference. Paid from Food Service funds.

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

228-10 Mr. Swaim moved and Mrs. Botkin seconded the motion for the Board to recognize Bob Carico and Gary Walker on having completed the required Auditor of State's Certified Public Records Training on November 19, 2010.

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

229-10 Mr. Taylor moved and Mrs. Botkin seconded the motion to appoint Tess Little to serve as Temporary Chairperson to conduct the election of the new President and Vice President of the Fairborn Board of Education at the January 13, 2011 Organizational Meeting.

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

230-10 EXECUTIVE SESSION

7:50 p.m.

Mr. Swaim moved and Mr. Taylor seconded the motion for the Board to enter into executive session to discuss personnel issues.

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

Return from Executive Session

8:30 p.m.

231-10 ADJOURMENT

Mr. Swaim moved and Mr. Carico 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. 8:25 p.m.

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

Date Approved: _____

Tess Little, President

Eric Beavers, Treasurer