

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, February 11, 2010 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Dave Taylor, and Mr. Bob Carico. Mrs. Botkin and Mr. Swaim were absent.

33-10 APPROVAL OF MINUTES

Mr. Carico moved and Mr. Taylor seconded the motion that since the minutes of the January 5, 2010 Organizational meeting; January 5, 2010 Regular Meeting, and January 25, 2010 Joint 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; Mrs. Little, yea - Motion Passed.

TREASURER'S REPORT

Mrs. Emrick commented on the following items:

1. General Fund Update – December 2009

SUPERINTENDENT'S REPORT - No report

34-10 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified

MARY GALLOWAY – MH, FPS, effective at the end of the work day, May 28, 2010 for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 3 years with Fairborn City Schools.

ELIZABETH HUDSON – Assistant Principal, BMS effective at the end of the work day June 21, 2010. Moving out of the area.

DEIDRA KENNEDY – MH, BMS, effective at the end of the work day May 28, 2010 for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 28 with Fairborn City Schools.

JODI NEWSOME – Freshman Basketball/Football Cheerleading Advisor, FHS effective for the 2009-2010 school year.

DEBORAH RIEDER – English, BMS effective at the end of the work day, May 28, 2010 for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all with Fairborn City Schools.

Approve 3 hours, at the hourly rate of \$23.72 for Fairborn High School and Baker Middle School Science Teachers and Science Coach for a Curriculum meeting. Paid from Title IIA funds.

LISA DUFFEY

AMANDA TAYLOR

CRAIG MACDONALD

TOM KIRSCH

CHRIS HENSON

SUZANNE BELL

Approve Supplemental Contracts for Intervention Tutors at Fairborn Primary School, 5.5 hours per day at the hourly rate of \$23.72 not to exceed 83 days, effective January 19, 2010. Paid from Title I Sub A funds.

ASHTEN HURLEY LAURA SALISBURY
JESSICA BENTLEY KARA BOURDON
KIRK BRACKMAN

Approve Supplemental Contracts for After-School Intervention Tutors at Fairborn Intermediate School, 1.75 hours per day at the hourly rate of \$23.72 not to exceed 60 days, effective January 21, 2010. Paid from the Title I Sub A funds. (This is for 8 positions, 2 positions will be shared by 4 FIS teachers.)

PAT MURAKAMI
JENNIFER HIGGINS
SEAN RILEY (2 days per week, not to exceed 30 days)
KYLE COX (2 days per week, not to exceed 30 days)
ANNE NOBLE
BECKY STULTZ
REBECCA COOKSON
SANDY MORRISON
CARRIE JONES (2 days per week, not to exceed 30 days)
CELESTE TREJO (2 days per week, not to exceed 30 days)

Approve Supplemental Contract for Computer Lab setup at Fairborn Intermediate School, 6 hours total at the hourly rate of \$23.72. Paid from Title I Sub A funds.

ANNE NOBLE

Approve Supplemental Contracts for Computer Lab Intervention Tutors at Fairborn Intermediate School, 5.5 hours per day at the hour rate of \$23.72 not to exceed 85 days, effective January 25, 2010. Paid from Title I Sub A funds.

ANNE NOBLE
KYLE COX

Approve Supplemental Contracts for Reading and Math Intervention Tutor at Fairborn Intermediate School, 5.5 hours per day at the hourly rate of \$23.72 not to exceed 60 days, effective January 22, 2010. Paid from Title I Sub A funds.

BECKY STULTZ

Approve change to Supplemental Athletic Stipend for the 2009-2010 school year.

JULIE SIDERS – Freshman Basketball/Football Cheerleading advisor, FHS from step 3(.25)/0.055 to step 3(.50)/0.055.

Approve Family Medical Leave Act – Administrator

SUSAN MURRAY – Treasurer’s Assistant, effective December 10, 2009 through January 15, 2010.

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

SUBSTITUTES

MELANIE PLATFOOT
BRIAN MEYER
ASHTEN HURLEY
JAMIE DELANEY
JESSICA BENTLEY
MALEAH WILLIAMS
IRENE EARL –S UB NURSE
MEGAN BOND
GINA HOMAN
ANGELA TILLIGHAST
KAREN FAIR – SUB NURSE
KIRK BRACKMAN
KYLE COX

INTERNS

JESSICA BOWDEN
LORELEI WILLIAMS
TONYA SAETTEL
AMY MILLER
ROBERT HAYES
KARA CRAWFORD
TYLER FOULKES
KATIE YOUNG

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

35-10 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve the Fairborn City School District and Building Improvement Plans.

Approve Fairborn High School foreign language elective, Chinese III, effective for the 2010-2011 school year.

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

36-10 CONSENT AGENDA – BUSINESS OFFICE

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

Approve Unpaid Leaves of Absence – Classified

PHIL ATKINS – Bus Driver, effective January 4, 2010 through January 15, 2010. Personal reasons.

LISA ISON – Special Ed. Assistant, FHS effective December 7, 2009. Personal reasons.

ANGELA DAVIS – Preschool Assistant, FPS effective December 18, 2009 through the end date to be determined by doctor.

BONITA RIEGEL – Bus Driver, effective January 20, 2010 through January 22, 2010. Personal reasons.

RHONDA HARRIS – Food Service Assistant, FIS effective February 9, 2010 through February 16, 2010. Personal reasons.

Approve termination of employment – Classified

KATHLEEN HUELSMAN – General Helper I, FPS effective January 29, 2010.

Approve employment and transfer for the following Classified employees.

DEBRA HALL – from Clinic Assistant FPS-W Step 15, 7 hours per day to Noon Duty Assistant, FPS – Step 20, 2.5 hours per day effective January 19, 2010.

DEBBIE VANCE – Bus Driver – Step 1, 5 hours per day effective January 19, 2010.

Approve Classified Substitute

VALARIE SORRELLS

ANGELA CAMPBELL

BILLIE JO BAKER

LINSAY SMITH

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

37-10 GIFTS AND DONATIONS

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

<u>NAME</u>	<u>ITEM/AMOUNT</u>
Mr. & Mrs. Oscar Niebes/Family	Trophies for Fairborn City Schools Spelling Bee (value - \$113.00)
Speedway Super America LLC	\$25.00 Speedy Cash Gift Car to Vicki Hudepohl, Special Education Supervisor, to help with gas costs When transporting needy families/parents.
Mr. & Mrs. Joe Haddix	\$50.00 – Hall of Honor, White Donor
Mr. & Mrs. Richard Piros	\$50.00 – John Dalton AFJROTC Scholarship Fund
Dr. & Mrs. Tom Sefton	\$100.00 – John Dalton AFJROTC Scholarship Fund
Mr. & Mrs. Chris Schumacher	\$25.00 – John Dalton AFJROTC Scholarship Fund
Mr. & Mrs. Thomas Koogler	\$50.00 – John Dalton AFJROTC Scholarship Fund
Kim R. Vesey	\$25.00 – John Dalton AFJROTC Scholarship Fund
Mr. & Mrs. Wendell Dobyns	\$100.00 – Hall of Honor, Skyhawk Donor
Mr. & Mrs. Melvin Sturtz	\$25.00 – Hall of Honor, Blue Donor
Mrs. Ann Armstrong-Ingoldsby	\$25.00 – Hall of Honor, Blue Donor
Mr. & Mrs. James Trame Family	\$100.00 – Hall of Honor, Skyhawk Donor
Mr. & Mrs. Bob D'Epiro Family	\$50.00 – Hall of Honor, White Donor
Mrs. Cathy Barber	\$50.00 – Hall of Honor, White Donor
Mr. Ron Russell	\$50.00 – Hall of Honor, White Donor
C. Wright Pinson	\$250.00 – Hall of Honor, Hall of Honor Patron

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

NEW BUSINESS/BOARD OF EDUCATION**38-10 Mr. Carico moved and Mr. Taylor seconded the motion to approve Appropriation Increases/(Decreases) FY 2009-2010**

<u>FUND</u>	<u>AMOUNT</u>
200 – Student Activities	\$ 1,000.00
300 – District Activity	\$ 2,750.00
532 – State Fiscal Stabilization	\$ 45,517.35
533 – Title II D Technology	\$ (285.62)
572 – Title I	\$(48,771.56)
590 – Title IIA	<u>\$(2,393.70)</u>
TOTAL	\$(2,183.53)

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

39-10 Mr. Carico moved and Mr. Taylor seconded the motion to approve revised Purpose and Budget Statements

200-9112 SOPHOMORE CLASS OF 2012
300-9161 FHS CHOIR

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

40-10 Mr. Carico moved and Mr. Taylor seconded the motion to approve out of state Professional Leave Requests.

BETSY BURNS – to Indianapolis, Indiana March 16-20, 2010 for the American Alliance of Health, Physical Education and Dance National Conference. Paid from Title IIA funds.

HEATHER DAVIS - to Indianapolis, Indiana March 16-20, 2010 for the American Alliance of Health, Physical Education and Dance National Conference. Paid from Title IIA funds.

SCOTT ERVIN – to Ft. Mitchell, Kentucky January 14, 2010 for the Love and Logic Seminar. Paid from Principal's Fund.

PAM GAYHEART – to Tampa, Florida March7-10, 2010 for the Schlechty Key Leaders Conference. Paid from Montgomery County Educational Service Grant. No Board Funds

ED GIBBONS – Tampa, Florida March7-10, 2010 for the Schlechty Key Leaders Conference. Paid from Montgomery County Educational Service Grant. No Board Funds.

DENNY MORRISON - Tampa, Florida March7-10, 2010 for the Schlechty Key Leaders Conference. Paid from Montgomery County Educational Service Grant. No Board Funds.

JAMIE ROSEBERRY - to Indianapolis, Indiana March 16-20, 2010 for the American Alliance of Health, Physical Education and Dance National Conference. Paid from Title IIA funds.

DAVE SCARBERRY - Tampa, Florida March7-10, 2010 for the Schlechty Key Leaders Conference. Paid from Montgomery County Educational Service Grant. No Board Funds.

GARY WALKER - Tampa, Florida March7-10, 2010 for the Schlechty Key Leaders Conference. Paid from Montgomery County Educational Service Grant. No Board Funds.

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

41-10 Mr. Taylor moved and Mr. Carico seconded the motion to approve out of state Professional Leave Requests paid from General Fund Building Professional Development funds.

MARY ANN MORGRET – to Indianapolis, Indiana, March 15, 2010 for the Schools Without Failure Regional Conference.

PAM TRITSCH - to Indianapolis, Indiana, March 15, 2010 for the Schools Without Failure Regional Conference.

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

42-10 Mr. Taylor moved and Mr. Carico seconded the motion to approve Excursion Plans:

FHS Marching Band Drum Line to Indianapolis, Indiana March 6-7, 2010 for the Winter Guard International Regional Competition. No cost to the district.

FHS Marching Band Winter Guard to Indianapolis, Indiana March 12-14, 2010 for the Winter Guard International Regional Competition. No cost to the district.

FHS AFJROTC to Washington, D.C. March 29, 2010 to April 1, 2010. No cost to the district.

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

43-10 Mr. Carico moved and Mr. Taylor seconded the motion to approve Certificate of Availability to Montgomery County Board of DDS - \$11,075.59.

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

44-10 Mr. Taylor moved and Mr. Carico seconded the motion to approve Step 25 on the Pay Schedule of the negotiated agreement between Fairborn City Schools and Dayton Public Service Union (DPSU) Local 101, Ohio Council 8, AFSCME, effective July 1, 2009.

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

45-10 Mr. Carico moved and Mr. Taylor seconded the motion to approve out of state Professional Leave Requests, paid from Title IIA funds.

DAVE SCARBERRY – to Indianapolis, Indiana for the Schools Without Failure Regional Conference on March 15, 2010.

GARY WALKER - to Indianapolis, Indiana for the Schools Without Failure Regional Conference on March 15, 2010.

DENNY MORRISON – to Indianapolis, Indiana for the Schools Without Failure Regional Conference on March 15, 2010.

NANCY MCMAHAN - to Indianapolis, Indiana for the Schools Without Failure Regional Conference on March 15, 2010.

SUE BRACKENHOFF - to Indianapolis, Indiana for the Schools Without Failure Regional Conference on March 15, 2010.

JOE MITCHELL - to Indianapolis, Indiana for the Schools Without Failure Regional Conference on March 15, 2010.

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

ADDENDUM

46-10 CONSENT AGENDA – PERSONNEL OFFICE

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

It is the determination of the Board of Education that no qualified internal certified employee applied for the middle school baseball coach position.

One internal certified employee applied and was determined unqualified.

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

47-10 NEW BUSINESS/BOARD OF EDUCATION

Mr. Taylor moved and Mr. Carico seconded the motion to approve Internet Access Service Agreement between the Metropolitan Dayton Educational Cooperative Association (MDECA) and the Fairborn City School District (July 1, 2010 through June 30, 2013).

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

48-10 ADJOURMENT

Mr. Carico 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.

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

Date Approved: _____

Tess Little, President

Tammy Emrick, Treasurer