

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, February 12, 2009 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Dave Taylor, Mrs. Angie Botkin, Dr. Drew Pringle, and Mr. Tom Swaim.

43-09 APPROVAL OF MINUTES

Mr. Swaim moved and Mr. Taylor seconded the motion that since the minutes of the January 6, 2009 Organizational Meeting and the January 20, 2009 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.

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

TREASURER'S REPORT

Mrs. Emrick gave updates on the
General Fund Update – December 31, 2009
General Fund Update – Current
Governor's Budget Bill
FY2009 Budget Cuts

SUPERINTENDENT'S REPORT

Mr. Scarberry shared the following presentations:
Ohio Improvement Process/Schlechty
Building Reports – Building Principals
Gifted Program Update – Nancy Beers
Ohio Master Teachers – Gary Walker

BOARD MEMBER REPORT

Dr. Pringle reported the Athletic Council is currently working on by-laws for the group. Mrs. Botkin talked about the economic stimulus bill. There has been no chance to the NCLB. She also shared information about the website and newsletters for FCS. Mr. Taylor shared news about the D.A.R.E graduation. Mr. Swaim announced the Hall of Honor recipients for 2009. Mrs. Little reported she had attended OSBA Board President training.

44-09 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified

MARILYN S. KAPLE – English, BMS, effective June 1, 2009, for the purpose of retirement (STRS). Request Resolution of Tribute for 25 years in education, all with the Fairborn City Schools.

SHARON A. LEE – Grade 1, FPS, effective June 1, 2009, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 25 with the Fairborn City Schools.

RICHARD A. POLERA – Band, Music, BMS, FHS, effective June 1, 2009, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, all with the Fairborn City Schools.

SAMUEL T. POSTON – Psychologist, FHS, effective July 31, 2009, for the purpose of retirement (STRS). Request Resolution of Tribute for 25 years in education, 10 years with the Fairborn City Schools.

Approve Nationally Board Certified Teacher, effective for the 2008-2009 school year.

TAMARA ROWE – National Board Certification - \$500.00

Approve Substitute Teachers and Interns for the 2008-2009 contract year (pending verification of certification and satisfactory background check).

SUBSTITUTES

KAREN KRAMER
STEPHANIE HRIPKO
BRITTANY SAMPSON
KAREN STAPLES
JENNIFER JAMISON
AUDRA MCGREGOR

INTERNS

ADAM CLAUSS
COREY RUDOLF
KRISTAN MCLIN
REBECCA COOKSON
AMANDA DUNCAN

Approve placement of students from Wright State University for practicum experiences.

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

45-09 CONSENT AGENDA – STUDENT SERVICES

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

Approve the 2009 Summer School Fees:

Grades Pre-K – 8	\$ 10.00
Fairborn High School Students:	
3 week course	\$ 80.00
6 week course	\$160.00
Out-of-District Students:	
3 week course	\$ 90.00
6 week course	\$180.00

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

46-09 CONSENT AGENDA – BUSINESS OFFICE

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

Approve unpaid leave of absence – Classified.

LINDA CHILDERS – ISS Assistant, BMS, effective January 6, 2009. Personal reasons.

KIMBERLY DEER – Bus Driver, effective January 26, 2009 through February 9, 2009. Personal reasons.

Approve Family Medical Leave Act – Classified

CASSANDRA CLARK – Bus Driver, effective January 12, 2009 to be used intermittently on an as needed basis.

Approve employment and transfer of the following classified employees:

VIRGINIA BOURNE – from 12-month day custodian, BMS to 12-month evening custodian, FIS – Step 20, 8 hours per day, effective February 2, 2009.

JOSH BRADFORD – Bus Driver – Step 1, 5 hours per day, effective February 4, 2009.

NICOLE BURSON – from Noon Duty Aide, BMS – Step 3, 2.5 hours per day to Special Ed. Assistant, FIS/BMS – Step 2, 7 hours per day, effective January 12, 2009.

CORLEEN PATTERSON – from Noon Duty Aide, FPS – Step 2, 2.5 hours per day to ½ time Special Ed. Assistant, FPS – Step 1, 3.5 hours per day, effective February 5, 2009.

MARY PRESTON – ½ time Special Ed. Assistant, FPS – Step 1, 3.5 hours per day, effective February 6, 2009.

Approve classified substitute.

MELVIN ALLEMANG
JANE BERNARD
FERN KEEN
BRIAN STEPHENS
KIMBERLY TANGEMAN
JOSEPH FORREST

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

47-09 GIFTS/DONATIONS

Mr. Taylor moved and Mr. Swaim seconded the motion that the Fairborn Board of Education gratefully acknowledges the following gifts/donations:

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Ron Russell and Company	FHS Library – 1 year subscription to the Dayton Daily News Newspapers in Education (value: \$100.00 per year) FHS Library – 1 year subscription to the Fairborn Daily Herald (value: \$85.80 per year) FIS Library – 1 year subscription to the National Geographic for Kids magazine (value: \$14.98 per year) FPS Library – 1 year subscription to the National Geographic for Kids magazine (value: 14.98 per year)
	Total Value: \$215.76

Mr. and Mrs. William Arnold \$100.00 – Hall of Honor, Skyhawk Donor

First Presbyterian Church of Fairborn
1 new Singer Sewing Machine with sewing case full of sewing supplies, an iron and ironing board and 12 new winter coats for the clothing closet at FPS for needy students (value: \$200.00)

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

NEW BUSINESS/BOARD OF EDUCATION

48-09 Dr. Pringle moved and Mrs. Botkin seconded the motion to approve Appropriation Increases/ (Decreases) FY 2008-2009

February 2009

<u>FUND</u>	<u>AMOUNT</u>
300-District Activity	\$ 3,800.00
200-Student Activities	\$ 14,982.32
 <u>GENERAL FUND</u>	
1100-Regular Instruction	(\$266,689.60)
1200-Special Instruction	(\$4,794.68)
2100-Support Services – Pupil	(\$54,127.00)
2200-Support Services – Instructional Staff	(\$6,100.00)
2300-Support Services – Board of Education	(\$6,330.00)

2400-Support Services – Administration	\$6,020.00
2500-Support Services – Fiscal Services	(\$3,310.00)
2600-Support Services – Business	(\$2,200.00)
2700-Support Services – Operation & Maintenance of Plant	\$37,803.00
2800-Support Services – Pupil Transportation	(\$3,985.00)
2900-Support Services – Central Office	(\$8,075.00)
TOTAL:	(\$293,005.96)

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

49-09 Mr. Swaim moved and Dr. Pringle seconded the motion to approve out of state Professional Leave requests for the following:

BRENT EHRESMAN – to New York City on March 12-16, 2009 for the FHS Senior Class trip paid from senior class funds.

ED GIBBONS – to Albuquerque, New Mexico on March 8-12, 2009 for the Schlechty Center for School Reform Key Leaders Conference. Paid from the Poverty Based Assistance Grant funds.

JAIMIE HERMAN – to Minneapolis, Minnesota on April 13-17, 2009 for the National Math Recovery Conference. Paid from Title I Professional Development Grant funds.

NORMA NIKKOLA – to Washington, D.C. on January 31, 2009 to February 4, 2009 for the National Association of School Nurses Conference. Sub cost only.

NORMA NIKKOLA – to Las Vegas, Nevada on March 18-22, 2009 for the National Association of School Nurses Executive Board Meeting. Sub cost only.

MIKE PITTMAN - to Minneapolis, Minnesota on April 13-17, 2009 for the National Math Recovery Conference. Paid from Title I Professional Development Grant funds.

BRANDON PRATHER – to Parris Island, South Carolina on January 20-23, 2009 for the Marine Corps Workshop. Paid by the Marine Corp.

DAVE SCARBERRY - to Albuquerque, New Mexico on March 8-12, 2009 for the Schlechty Center for School Reform Key Leaders Conference. Paid from the Poverty Based Assistance Grant funds.

CRAIG VASIL - to Parris Island, South Carolina on January 20-23, 2009 for the Marine Corps Workshop. Paid by the Marine Corp

GARY WALKER – to Washington, D.C. on March 7-10, 2009 for the NAFIS Spring Conference. Paid from IDEA-B funds.

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

50-09 Dr. Pringle moved and Mr. Taylor seconded the motion to approve Certificates of Availability.

GREATER DAYTON CONSTRUCTION GROUP - \$5,313.61

SERVICE MASTER SUPERIOR RESTORATION, INC. - \$12,826.96

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

51-09 Dr Pringle moved and Mr. Taylor seconded the motion to approve resolution in support of locating the Space Shuttle Endeavor at the National Museum of the United States Air Force.

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

52-09 Mr. Swaim moved and Dr. Pringle seconded the motion to approve Indoor Track as a varsity sport at Fairborn High School as sanctioned by the Ohio High School Athletic Association.

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

53-09 Dr. Pringle moved and Mr. Taylor seconded the motion to approve volunteer coach, effective for the 2008-2009 school year.

CLYDE REDD – Indoor Track

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

GOOD OF THE ORDER

Mr. Swaim congratulated the Food Service Department. He also congratulated the AFJROTC in their competition in the Academic bowl and Tess Little who will receive the Women of Influence Award. Mr. Taylor gave kudos to the staff for embracing “Working On the Work”. Mrs. Botkin reminded everyone that Tech Fest is this weekend and the Spring Fling is in March. Dr. Pringle congratulated Paula Montgomery and Tess Little. He invited everyone to the Spring Fling on March 21, 2009. Mr. Scarberry was so pleased with the discussions and presentations of the evening. He shared that this could not have happened 4 years ago. Schools are now visiting us!

54-09 EXECUTIVE SESSION

Dr. Pringle moved and Mrs. Botkin seconded the motion to enter into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals.

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

Time: 9:12 p.m.

55-09 Dr. Pringle moved and Mr. Taylor seconded the motion to approve settlement agreement as set forth per the attachment.

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

56-09 Dr. Pringle moved and Mr. Swaim seconded the motion to resolute to employ Tammy Sue Emrick as treasurer for time period January 1, 2010 to July 31, 2014 per the terms of the contract.

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

57-09 ADJOURNMENT

Time: 10:23 p.m.

Dr. Pringle moved and Mr. Swaim 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 10:30 p.m.

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

Date Approved: _____

Tess Little, President

Tammy Emrick, Treasurer