

The Board of Education of the Fairborn City School District met in Regular Session on Tuesday, January 20, 2009 at the Board of Education. The following members answered the 6:30 p.m. roll call: Mrs. Botkin, Dr. Pringle, Mr. Swaim, Col. Taylor, Mrs. Little.

20-09 APPROVAL CORRECTION TO THE MINUTES OF THE DECEMBER 2, 2008 REGULAR MEETING

Dr. Pringle moved and Mr. Swaim seconded the motion to accept the follow correction to the December 2, 2008 minutes:

Approve resignations – Classified

VERNON HURLES – Bus Driver, effective February 9, 2009, for the purpose of retirement (SERS). Request Resolution of Tribute for 13 years with Fairborn City Schools.

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

21-09 APPROVAL OF MINUTES

Col. Taylor moved and Mrs. Botkin seconded the motion that since the minutes of the December 2, 2008 Regular Meeting and the December 5, 2008 Board/Student Roundtable 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; Col Taylor, yea; Mrs. Little, yea. Motion Passed.

TREASURER’S REPORT

Mrs. Emrick gave updates on the General Fund as of November 30, 2008 and also updated currently. Mrs. Emrick then gave a presentation explaining the Tax Budget FY 2009-2010.

SUPERINTENDENT’S REPORT

No report

BOARD MEMBER REPORT

Dr. Pringle reported the Athletic Council had met and is currently working on revising the constitution. Mrs. Botkin reported that the Communications Committee had met and that only 155 people had signed up for e-communications. Mrs. Botkin also reported that ODE would be making \$30 million in cuts. Col. Taylor reported that GCCC had sponsored a meal by the culinary arts department. Mrs. Little reported that the Wellness committee held a meeting in December.

22-09 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified

BETH GREEN – Intervention Specialist, BMS, effective January 27, 2009 for the purpose of disability retirement (STRS).

AMANDA TILLOTSON – Grade 3, FPS, effective July 1, 2009 for the purpose of retirement (STRS). Request resolution of Tribute for 41 years in education, all in the Fairborn City School District.

Approve Family Medical Leave Act – Certified

RITA PIERSON – 6th grade, BMS, effective March 23, 2009 through June 1, 2009.

CHRIS ROBINSON - Counselor, FIS, effective January 12, 2009 through January 20, 2009.

JENIFER ROBINSON – Kindergarten, FPS-W, effective January 12, 2009 through February 23, 2009.

Approve amending Family Medical Leave Act for LISA DUFFEY for ½ time teaching purposes, effective January 1, 2009 for the duration of the 2008-2009 school year.

Approve Unpaid Leave of Absences – Certified

PATRICIA HARRIS – 6th grade, BMS, effective December 5, 2008. Personal reasons.

Approve One-Year Limited Contracts – Certified

ALISE DAMSCHRODER – ½ time Itinerant Preschool, FPS – Step M/11 x .5, effective January 5, 2009.

STACIE ELLERBROCK – Remedial Specialist, FPS – Step 135/1, effective January 5, 2009.

MOLLIE FITZPATRICK– Remedial Specialist, FPS – Step 135/1. effective December 8 , 2008.

Approve Supplemental Contract – Certified, effective for the 2008-2009 school year.

ALISE DAMSCHRODER – Special Ed. Stipend - \$400.00

Approve the following Ohio Master Teachers.

MARILYN KAPLE
JAMIE ROSEBERRY

Approve Home Instruction Tutor for the 2008-2009 school year.

CARRIE CORDER

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

SUBSTITUTES

JACQUELYN ELLIS
KRISTEN FITZSIMMONS
ERICA FLEEHER
NATHAN GOETTEMOELLER
STEPHEN MAKOFKA
CHRISTINA SEXTON
KELLY STOLZ
DENNIS VARHOLA
VERNORIS JOHNSON
SCOTT WARREN
HEATHER DICKERSON
ROBIN GRIFFITH
KERRY KENNARD
TASHA HACKWORTH

INTERNS

JUDITH HUNKELER

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

23-09 CONSENT AGENDA – STUDENT SERVICES

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

The Fairborn City School’s Records Commission met on Thursday, January 8, 2009, at 8:00 a.m., at the Board of Education Offices. The committee is comprised of Gary Walker, Records Commissioner; Tammy Emrick, Treasurer; Dave Scarberry, Superintendent; and Tess Little, Fairborn Board of Education. The commission approved destruction of school records on April 6, 2009.

Approve the 2009-2010 Fairborn High School Program of Study.

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

24-09 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignation – Classified.

NANCY P. MARION – EMIS Coordinator, District, effective April 1, 2009 for the purpose of retirement (SERS). Request Resolution of Tribute for 21 years of services with the Fairborn City Schools.

FRANCES YOUNG – Bus Driver, effective January 7, 2009. Personal reasons

Approve unpaid leave of absence – Classified.

CASSANDRA CLARK – Bus Driver, effective December 9, 2008 and December 17, 2008. Personal reasons.

JAIMIE HERALD – Noon Duty Aide, FPS-W, effective December 2, 2008 through December 4, 2008. Personal reasons.

EARL HUDSON – General Helper, FHS, effective November 10, 2008 through December 2, 2008. Personal reasons.

CYNTHIA KNOTT – Noon Duty Aide, FPS, effective December 3, 2008. Personal reasons.

VALERIE SORRELLS – Noon Duty Aide, FPS, effective November 20, 2008 and December 2, 2008 through December 5, 2008. Personal reasons.

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

SCHOOL/STUDENT/GRADE

PARENT

St. Brigid Catholic School

Jasmine Renee Fodal – Grade 4

Danielle M. Fodal

Approve classified substitute.

DEBORAH PAVELKA

Approve a three day unpaid suspension of a Classified employee, effective January 26, 27 and 28, 2009.

JOY HOWARD – Clinic Assistant, FIS

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

25-09 GIFTS/DONATIONS

Dr. Pringle moved and Col. Taylor seconded the motion that the Fairborn Board of Education gratefully acknowledges the following gifts/donations:

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Trust of R.C. Russell	\$500.00 – Baker Middle School Media Dept.
Trust of R.C. Russell	\$500.00 – Fairborn High School Media Dept.
First Presbyterian Ch. of Fairborn	Repairs to the donated golf cart at Fairborn Primary School totaling \$755.00
Ms. Lorraine Turner	56 VHS format tapes containing historical information from television specials and interviews as well as movies centered on American and World History to FHS Social Studies Dept. and Media Center. Valued at \$560.00
WPAFB Educational Outreach	1 Compound Biological Microscope with digital camera to Fairborn City Schools. Valued at \$1,300.00.
Mr. John Turner	6 books on the Civil War from Time Life Books, Inc. to Fairborn City Schools. Valued at \$50.00.
Ms. Marilyn K. Harmon	\$2,500.00 – Dr. John Peterangelo Memorial Scholarship Fund.
Mr. & Mrs. Fred Rufener	\$50.00 – Hall of Honor

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

NEW BUSINESS/BOARD OF EDUCATION

26-09 Dr. Pringle moved and Mr. Swaim seconded the motion to approve recommendation that the Board adopt the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

27-09 Col. Taylor moved and Mr. Swaim seconded the motion to approve Purpose Statements and Budgets for the following student activities for FY 2008-2009.

18-9004.1.1.1	School Support – BMS
200-1620-9237	BMS Yearbook
200-9123	FHS Drama Club

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

28-09 Mrs. Botkin moved and Mr. Swaim seconded the motion to approve the revised Purpose Statement and Budget for the following student activity for FY 2008-2009.

300-9161 FHS Choir

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

29-09 Mr. Swaim moved and Col. Taylor seconded the motion to approve recommendation to adopt the FY 2009-2010 tax budget.

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

30-09 Mr. Swaim moved and Col. Taylor seconded the motion to approve the following people for the Fairborn City Schools Audit Committee for a term of two (2) years, effective January 1, 2009 through December 31, 2010.

SUZANNE ADDIS
JENNIFER RODGERS

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

31-09 Mr. Swaim moved and Dr. Pringle seconded the motion to approve the contract with Benefit Designs, LLC for insurance consulting services, effective March 1, 2009 through March 1, 2011 at an annual cost of \$22,200.00.

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

32-09 Dr. Pringle moved and Mr. Swaim seconded the motion to approve out of state Professional Leave requests for the following:

VICKI HUDEPOHL – to Las Vegas, Nevada on April 26-29, 2009 for the LRP (Least Restrictive Program) Special Ed. National Law Conference. Paid from IDEA-B Funds.

PAULA MONTGOMERY – to Washington, D.C. on February 28 – March 5, 2009 for OASBO Legislative Action Conference. Paid by OASBO.

KHRIS SCOHY – to Indianapolis, Indiana on December 9, 2009 for the Project Lead the Way. Paid from FHS Principal's Fund.

JENNIFER STAFFORD - - to Las Vegas, Nevada on April 26-29, 2009 for the LRP (Least Restrictive Program) Special Ed. National Law Conference. Paid from IDEA-B Funds.

GARY WALKER – to San Jose, California on February 1-3, 2009 for the Symposium on Teacher Induction. Paid from Title I PD (Professional Development)

CRAIG VASIL – to Indianapolis, Indiana on December 9, 2009 for the Project Lead the Way. Paid from FHS Principal's Fund.

JOE MITCHELL – to San Jose, California on February 1-3, 2009 for the Symposium on Teacher Induction. Paid from Title I PD (Professional Development)

BETSY WYATT - to San Jose, California on February 1-3, 2009 for the Symposium on Teacher Induction. Paid from Title I PD (Professional Development)

AMY DAVENPORT - to San Jose, California on February 1-3, 2009 for the Symposium on Teacher Induction. Paid from Title I PD (Professional Development)

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

33-09 Col. Taylor moved and Dr. Pringle seconded the motion to approve annual membership dues to the Ohio School Boards Association (January-December 2009), at a cost of \$6731.00.

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

34-09 Mr. Swaim moved and Dr. Pringle seconded the motion to approve annual membership dues to the Ohio School Boards Association Legal Assistance Fund (January 1 through December 31, 2009) at a cost of \$250.00

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

35-09 Mr. Swaim moved and Col. Taylor seconded the motion to approve annual membership dues to the Miami Valley Military Affairs Association (MVMAA) at a cost of \$35.00.

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

36-09 Mr. Swaim moved and Dr. Pringle seconded the motion to approve Certificates of Availability.

CHAPEL ELECTRIC - \$50,277.46
GREAT AMERICAN OPPORTUNITIES - \$14,215.15

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

GOOD OF THE ORDER

Mrs. Botkin shared there were thousands of dollars sponsored to help over 60 Fairborn families.

Mrs. Swaim congratulated Mrs. Little and Col. Taylor on their new appointments.

37-09 EXECUTIVE SESSION

Mr. Swaim moved and Col. Taylor 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. Action may be taken.

Time: 7:15 p.m.

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

38-09 ADJOURNMENT

Time: 8:50 p.m.

Col. Taylor 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 8:50 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