

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

THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was repeated by all in attendance before the meeting began.

ELECTION OF OFFICERS FOR CY 2009

Nominations for President: Mrs. Little

01-09 Dr. Pringle moved and Mrs. Botkin seconded the motion to close the nominations for President.

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

Mrs. Little declared President for CY 2009.

Nominations for Vice President: Col. Dave Taylor

02-09 Col. Taylor moved and Mrs. Botkin seconded the motion to close the nominations for Vice President.

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

Col. Dave Taylor declared Vice President for CY 2009.

NEW PRESIDENT AND VICE PRESIDENT SWORN IN BY TREASURER

BOARD OF EDUCATION ORGANIZATION DECISIONS FOR CY 2009

03-09 Mr. Swaim moved and Dr. Pringle seconded the motion to establish Regular Meeting Dates for CY 2009.

BE IT RESOLVED that regular meetings of the Fairborn Board of Education for calendar year 2009 be held in the Fairborn City Council Chambers on the 2nd Thursday of each month at 6:30 p.m.

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

04-09 Mrs. Botkin moved and Col. Taylor seconded the motion to appoint Board Member to MDECA for CY 2009.

BE IT RESOLVED that the Fairborn Board of Education appoints Mr. Swaim to serve as the Board's representative to the Metropolitan Dayton Educational Cooperative Association (MDECA) for calendar year 2009.

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

05-09 Mr. Swaim moved and Col. Taylor seconded the motion to appoint Board Member to Athletic Council.

BE IT RESOLVED that the Fairborn Board of Education appoints Dr. Pringle to serve as the Board's representative to the Athletic Council for calendar year 2009.

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

06-09 Dr. Pringle moved and Col. Taylor seconded the motion to appoint Delegate and Alternate to OSBA Capital Conference.

BE IT RESOLVED that the Fairborn Board of Education appoints Mrs. Little as delegate and Mrs. Botkin as alternate to represent the Board at the 2009 OSBA Capital Conference and Business Meeting in November 2009.

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

07-09 Mr. Swaim moved and Col. Taylor seconded the motion to appoint Board Member to serve on the Hall of Honor Selection Committee.

BE IT RESOLVED that the Fairborn Board of Education appoints Mrs. Botkin as the Board's representative to serve on the Hall of Honor Selection Committee (four meetings – Sept.–Nov.).

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

08-09 Dr. Pringle moved and Col. Taylor seconded the motion to appoint Board Member to serve on the Hall of Honor Induction Committee.

BE IT RESOLVED that the Fairborn Board of Education appoints Mr. Swaim as the Board's representative to serve on the Hall of Honor Induction Committee (monthly - Dec.-May).

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

09-09 Col. Taylor moved and Mr. Swaim seconded the motion to appoint Board Member to serve as the OSBA Legislative Liaison for 2009.

BE IT RESOLVED that the Fairborn Board of Education appoints Mrs. Botkin the Board's representative to serve as the OSBA Legislative Liaison for 2009.

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

10-09 Mrs. Botkin moved and Mr. Swaim seconded the motion to appoint Board Member to serve as the OSBA Student Achievement Liaison for 2009.

BE IT RESOLVED that the Fairborn Board of Education appoints Dr. Pringle the Board's representative to serve as the OSBA Student Achievement Liaison for 2009.

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

11-09 Dr. Pringle moved and Mr. Swaim seconded the motion to appoint Board Member to serve as the representative for the Fairborn Education Foundation for 2009.

BE IT RESOLVED that the Fairborn Board of Education appoints Col. Taylor the Board's representative to serve as the representative for the Fairborn Education Foundation for 2009.

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

12-09 Mr. Swaim moved and Mrs. Botkin seconded the motion to appoint Board Member to serve as the representative on the Audit Committee for 2009.

BE IT RESOLVED that the Fairborn Board of Education appoints Dr. Pringle the Board's representative to serve on the Audit Committee for 2009.

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

13-09 Mr. Swaim moved and Dr. Pringle seconded the motion to appoint Board Member to serve as the representative on the Wellness Committee for 2009.

BE IT RESOLVED that the Fairborn Board of Education appoints Mrs. Little the Board's representative to serve on the Wellness Committee for 2009.

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

14-09 Col. Taylor moved and Mr. Swaim seconded the motion to appoint Board Member to serve as the representative on the Communications Committee for 2009.

BE IT RESOLVED that the Fairborn Board of Education appoints Mrs. Botkin the Board's representative to serve on the Communications Committee for 2009.

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

15-09 TREASURER'S OFFICE

Dr. Pringle moved and Mrs. Botkin seconded the motion to approve the following group of resolutions pertaining to school finance.

Authorize the Treasurer to invest funds that are not needed to meet current expenditures in accordance with the Revised Code.

Establish Service Fund – 2009 Calendar Year.

WHEREAS, ORC 3315.15 provides for setting aside from the General Fund a sum not to exceed two dollars (\$2.00) for each child enrolled, or twenty thousand dollars (\$20,000.00), whichever is greater, such sum to be known as the "Service Fund," to be used in paying the expenses of the members of the Board actually incurred in the performance of their duties, or of their official representatives when sent out of the school district; and,

WHEREAS, the certified average daily membership for the Fairborn City School District is **4638**; now,

THEREFORE, BE IT RESOLVED that the Board of Education of the Fairborn City School District does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of twenty thousand (\$20,000.00), which amount shall be incorporated into the appropriations of this school district for calendar year 2009.

Approve resolution to employ John A. Podgurski as its general legal counsel for the Fairborn City Schools Board of Education on legal matters as directed by the Board.

BE IT HEREBY RESOLVED, THAT the Fairborn City School District Board of Education, Greene County, Ohio, hereby employ John A. Podgurski, 9155 Chillicothe Rd., Kirtland, Ohio 44094, as its general legal counsel on matters as directed by the Board, with such services as general legal counsel to be paid from the general school fund.

Approve employment of Nicholas Subashi as legal counsel for the Fairborn City School District Board of Education on legal matters as directed by the Board.

BE IT HEREBY RESOLVED, THAT the Fairborn City School District Board of Education, Greene County, Ohio, hereby employ Nicholas Subashi, 2305 Far Hills Ave., Dayton, Ohio 45419, as legal counsel on matters as directed by the Board, with such services to be paid from the general school fund.

Approve employment of Michael Mayer as legal counsel for the Fairborn City School District Board of Education on legal matters as directed by the Board.

BE IT HEREBY RESOLVED, THAT the Fairborn City School District Board of Education, Greene County, Ohio, hereby employ Michael Mayer, 510 W. Main Street, Fairborn, Ohio 45324, as legal counsel on matters as directed by the Board, with such services to be paid from the general school fund.

Authorize the Treasurer to request an advance of all available funds from the auditors of Greene County, Montgomery County, and Clark County.

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

16-09 SUPERINTENDENT'S OFFICE

Mr. Swaim moved and Dr. Pringle seconded the motion to approve the following resolutions pertaining to the Superintendent.

Approve resolution to encourage and grant the Superintendent authority to file applications for federal projects considered desirable for the Fairborn City School District.

Approve resolution to grant the Superintendent, or designated representative, authority to approve professional trips for Fairborn employees.

Approve resolution to grant the Superintendent of Schools authority to approve routine contracts on behalf of the Board of Education. The Superintendent will notify the Board Members of intent to approve such contracts.

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

17-09 STUDENT SERVICES OFFICE

Mr. Swaim moved and Col. Taylor seconded the motion to approve the following resolution pertaining to the Director of Student Services.

BE IT RESOLVED that the Fairborn Board of Education appoints Gary Walker as the representative of the Board to the Miami Valley Special Education Regional Resource Center in 2009.

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

18-09 EXECUTIVE SESSION

Col. Taylor moved and Mr. Swaim 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: 6:55 p.m.

RETURN FROM EXECUTIVE SESSION

Time: 7:30 p.m.

19-09 ADJOURNMENT

Mr. Swaim moved and Col. 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 at 7:30 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