

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, July 9, 2009 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Angie Botkin, Mr. Dave Taylor, Dr. Drew Pringle and Mr. Tom Swaim. Mrs. Tess Little was absent

130-09 APPROVAL OF MINUTES

Mr. Taylor moved and Mr. Swaim seconded the motion that since the minutes of the June 11, 2009 Regular Meeting and June 26, 2009 Special 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; Mr. Taylor, yea; Dr. Pringle, yea; Mr. Swaim, yea; Motion Passed.

TREASURER'S REPORT

Mrs. Emrick commented on the following items:

1. General Fund Update – May 2009
2. Budget Bill Update – June 2009

BOARD MEMBER REPORT

Dr. Pringle reported on the Audit Committee meeting and the success of the Whitey Lane athletic fundraiser. Fall sports are up and running. He is looking forward to a great year. Mrs. Botkin shared that the back to school information is available on the website and the calendars will be available at the Sweet Corn Festival.

131-09 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified

LAURA DAILEY – Gifted, BMS effective June 30, 2009. Personal Reasons
BETSY WYATT – English, FHS effective June 15, 2009. Other Employment

Approve One Year Limited Contracts – Certified, effective for the 2009-2010 school year.

REBECCA KONECKI – Integrated Math, FHS – Step 150/1
JENNIFER LITTLE – Remedial Specialist, FIS – Step M/1
BRIAN MCWHORTER – Intervention Specialist, FHS – Step 150/6
TAMARA MORRISON – Language Arts, FHS – Step M/3
WAYLON STEGALL – Remedial Specialist, BMS – Step 150/1
JOHN WIEDLE – Grade 5, FIS – Step M/1
DAN WHITLEY – Grade 3, FPS – Step 150/2

Approve Certified Job Descriptions, effective for the 2009-2010 school year.

INDUCTION PROGRAM SPECIALIST
DEAN OF STUDENTS

Approve One Year Limited Contract – Certified, effective for the 2009-2010 school year.

KAY WORTHAM – Induction Program Specialist, District – Step M(60)/6, 125 days

Approve correction to Three Year Limited Contract – Certified, effective for the 2009-2010 school year.

CRAIG VASIL – Counselor, FHS from M/6 to M(60)/6

Approve correction to Supplemental Contract – Certified, effective for the 2009-2010.

CRAIG VASIL – Counselor, FHS from 20 extra days at M/6 to 20 extra days at M(60)/6

Approve Supplemental Contract – Certified, effective 2009-2010 school year.

JAMES AKER – 10 extra days at M/18

BRIAN MCWHORTER – Special Ed. Stipend - \$400.00

Approve Supplemental and Extra-Service Supplemental Athletic Stipends effective for the 2009-2010 school year.

Approve Supplemental and Extra-Service Supplemental Activity Stipends effective for the 2009-2010 school year.

Approve stipends for National Board Certified Teachers and National Board Certified-CCC Speech and Language Pathologists effective for the 2009-2010 school year.

Approve student teacher placement from the University of Dayton:

ELIZABETH RYLKO – Music – FHS (January 4, 2010 to February 27, 2010).

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

132-09 CONSENT AGENDA – BUSINESS OFFICE

Dr. Pringle moved and Mrs. Botkin seconded the motion to approve the following:

Approve resignations – Classified

PHILLIP ATKINS – Summer 2009 Maintenance Helper, effective July 1, 2009.

Personal reasons

Approve unpaid leave of absence – Classified.

VALERIE SORRELLS – Noon Duty Assistant, FPS effective May 26, 2009.

Personal reasons

Approve summer 2009 employment – Classified:

Summer school assistants for preschool and MH, paid from preschool and IDEA grants at their regular hourly rate.

MARY PRESTON

Approve Classified Transfer

MICHELLE EVANS – from General Helper I, FIS 2.5 hours per day to General Helper I, FPS, 5 hours per day – effective August 17, 2009.

Approve Classified Substitutes

ANGELLA AUCKERMAN

ERIC PIERCE

LYNNE TRIMBLE

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

133-09 GIFTS/DONATIONS

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

NAME

AMOUNT/ITEM

Lee C. Rock

\$100.00 – Terry Moore ROTC Scholarship Fund (in memory of Debra Moore Tanzi)

Mr. & Mrs. Joseph Ferrell

\$25.00 - Terry Moore ROTC Scholarship Fund (in memory of Debra Moore Tanzi)

Mrs. Shirley Beard	\$20.00 - Terry Moore ROTC Scholarship Fund (in memory of Debra Moore Tanzi)
Mary Rodin	\$50.00 - Terry Moore ROTC Scholarship Fund (in memory of Debra Moore Tanzi)
Lucy Fasules	\$30.00 - Terry Moore ROTC Scholarship Fund (in memory of Debra Moore Tanzi)
Mr. & Mrs. William Kovacs	\$20.00 - Terry Moore ROTC Scholarship Fund (in memory of Debra Moore Tanzi)
Mr. & Mrs. I.R. Halfpap	\$100.00 - Terry Moore ROTC Scholarship Fund (in memory of Debra Moore Tanzi)
Mr. & Mrs. Thomas Wright and Karen	\$50.00 - Terry Moore ROTC Scholarship Fund (in memory of Debra Moore Tanzi)
Greene Education Foundation Rex Aukerman Endowment Fund	\$687.00 Kindergarten classes field trip to the University of Dayton

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

NEW BUSINESS/BOARD OF EDUCATION

134-09 Mr. Taylor moved and Dr. Pringle seconded the motion to approve returning the following advances:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Title I Comprehensive School Reform	General Fund	\$ 6,000.00
Title IIA Professional Development	General Fund	<u>\$20,000.00</u>
TOTAL		\$26,000.00

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

135-09 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve Petty Cash Guidelines for FY 2009-2010.

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

136-09 Mr. Taylor moved and Mr. Swaim seconded the motion to approve continued membership with the National School Board Association (NSBA) October 1, 2009 to September 30, 2010 at a cost of \$4,250.00.

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

137-09 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve out of state Professional Leave Request.

GARY WALKER – to Washington, D.C. October 4-6, 2009 for the National Association of Federally Impacted Schools Conference. Paid from IDEA-B funds.

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

138-09 Mr. Swaim moved and Dr. Pringle seconded the motion to approve Purpose statements and Budgets for the following activities.

MH FUND 1
MH FUND 2
DRAMA CLUB

INTERACT CLUB
NATIONAL HONOR SOCIETY
NEWSHAWK
SPANISH CLUB
STUDENT CONGRESS
VARSITY CLUB
FHS YEARBOOK 2008-2009
FHS YEARBOOK 2009-2010
FRENCH CLUB
ART CLUB
SCIENCE CLUB
SCHOOL SUPPORT – FAIRBORN INTERMEDIATE SCHOOL
BMS STUDENT COUNCIL
JUNIOR CLASS OF 2011
BMS YEARBOOK
SCHOOL SUPPORT – BAKER MIDDLE SCHOOL
BMS MH FUND (SKYHAWK ENTERPRISES)
SCHOOL SUPPORT – FAIRBORN PRIMARY SCHOOL

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

139-09 Dr. Pringle moved and Mr. Swaim seconded the motion to approve contract with Aramark for custodial supplies.

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

GOOD OF THE ORDER – Mr. Swaim and Mr. Taylor reported on the great 4th of July and thanked everyone for help on the float. Mrs. Botkin also reported that the summer lunch program is going great.

140-09 ADJOURNMENT

Mr. Swaim moved and Mrs. Botkin 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 6:58 p.m.

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

Date Approved: _____

Tess Little, President

Tammy Emrick, Treasurer