

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, June 10, 2010 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, Mr. Bob Carico and Mr. Tom Swaim.

103-10 APPROVAL OF MINUTES

Mr. Taylor moved and Mrs. Botkin seconded the motion that since the minutes of the April 22 2010 Special Session; May 13, 2010 Regular Meeting; and May 24, 2010 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; Mrs. Botkin, yea; Mr. Swaim, yea; Mr. Carico, yea; Mrs. Little, yea
Motion Passed.

TREASURER'S REPORT

Mrs. Emrick commented on the following items:

1. General Fund Update – April 2010

SUPERINTENDENT'S REPORT

1. Recognition of Certified retirees – Gary Walker
 - Sue Brumbaugh
 - Deidra Kennedy
 - Kathryn McDougal
 - Mary Galloway
 - Nancy Gerding
 - Debra Reider
2. Recognition of Classified retirees – Ed Gibbons
 - Deloris Dowrick
 - Larry Williams
 - Susan Eldridge
 - Phillip DeiDelori
3. Curriculum Update – Denny Morrison
 - Mr. Morrison – Initiatives FY10
 - Pam Gayheart – Grants
 - Dr. Brackenhoff – Assessments
 - Mr. Morrison – OIP
 - Deena Kemper – CCIP
 - Nancy Beers – PLTW
 - Deena Kemper – Academic Council/Value Added
 - Mr. Mitchell – Digital Learning for Summer
 - Mr. Morrison – What is next?

STUDENT SERVICES – Gary Walker

*First reading of the new Board policy BCFB (Family and Civic Engagement Committee).

104-10 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified

AMY LATSCH – Math, FHS effective at the end of the 2009-2010 contract year.

Moving out of the area.

NANCY C. GERDING – Grade 2, FPS effective June 1, 2010 for the purpose of retirement (STRS). Request Resolution of Tribute for 39 years in education, 37 years in the Fairborn City Schools.

Approve Family Medical Leave Act – Certified

ELIZABETH HUDSON – Assistant Principal, BMS effective May 20, 2010 through June 19, 2010.

Approve Unpaid Leave of Absence – Certified

RELDA MOSS – Grade 2, FPS effective May 19, 2010 through May 28, 2010. Personal Reasons.

Approve One Year Limited Contracts – Certified, effective for the 2010-2011 school year.

JOSHUA STECK – Intervention Specialist, FIS – Step 150/4. This position is a one year only position and will be non-renewed at the end of the 2010-2011 school year.

KATHERINE GAST – English, BMS – Step M/3

BETHANY OZINGA – Orchestra, BMS – Step B/5

JAMES SPARLING – Instrumental Music BMS/FHS – Step 150/3

JACQUELYN ELLIS – Social Studies, FHS – Step M/2

CARRIE MELLON – English, FHS – Step M/4

CHRIS PATTON – English, FHS – Step M/3

IRENE EARL – Nurse, District – Step B/3

LISA MILLER – Remedial Specialist, FIS – Step 150/14. This position is a one year only position and will be non-renewed at the end of the 2010-2011 school year.

PATRICIA MURAKAMI – ½ time Remedial Specialist, ½ Grade 5, FIS – Step M/2. This position is a one year only position and will be non-renewed at the end of the 2010-2011 school year.

Approve Supplemental Contracts – Certified, effective for the 2010-2011 school year.

JOSHUA STECK – Special Ed. Stipend, FIS - \$400.00

MELISSA WILLIAMS – Lead Teacher, FIS - \$75.00/day

SEAN RILEY – Lead Teacher, FIS - \$75.00/day

CHRIS ROBINSON – Lead Teacher, FIS - \$75.00/day

CHRIS ROBINSON – Safety Patrol, FIS – Step 3/0.025

SEAN RILEY – IAT Coordinator, FIS – Step 3/0.016

BUFFY WHITT – IAT Coordinator, FIS – Step 3/0.016

It is the determination of the Board of Education that no qualified internal certified employee applied for the middle school football coach position. One internal certified employee applied and was determined unqualified.

Approve Athletic and Activity Supplemental and Extra-Service Supplemental Contract, effective for the 2010-2011 school year.

LAURA RADCLIFFE – Head Coach, Girls Varsity Soccer, FHS – Step 2/0.1225
CRAIG MACDONALD – Head Coach, Boys Cross Country, FHS – Step 3/0.06
BRIAN JETTINGHOFF – Head Coach, Girls Cross Country, FHS – Step 3/0.06
DWIGHT BARTLETT – Boys Cross Country, BMS – Step 3/0.045
DWIGHT BARTLETT – Girls Cross Country, BMS – Step 3/0.045
JULIE SIDERS – Varsity Football Cheerleading, FHS – Step 3/0.045
CYNDY HAMILTON – Freshman Football/Basketball Cheerleading, FHS – Step 3/0.055
ANGIE SMITH – Football & Basketball Cheerleading, BMS – Step 2(.50)/0.0525
LAURA EATON – Football & Basketball Cheerleading, BMS – Step 1(.50)/0.05
KEITH RENTZ – Head Coach, Boys Varsity Soccer, FHS – Step 3/0.125
MARK BALSKEY – Assistant, Boys Varsity Soccer, FHS – Step 3/0.075
JEFF KUCERA – JV Coach, Boys Soccer, FHS – Step 2(.50)/0.0725
JOSHUA STECK – JV Coach, Boys Soccer, FHS – Step 2(.50)/0.0725
STEVE HANNAFORD – Head Coach, Girls Varsity Golf, FHS – Step 1/0.045
DAVE MACKEY – JV Coach, Boys Golf, FHS – Step 1/0.045
ZACHARY AMAND – Head Coach, Girls Varsity Tennis, FHS – Step 2/0.0575
SANDY HENTGES – Head Coach, Girls Varsity Volleyball, FHS – Step 3/0.085
KITTEN GUERE – JV Coach, Girls Volleyball, FHS – Step 3/0.06
JAMIE BEVINGTON – Freshman Coach, Girls Volleyball, FHS – Step 2/0.0575
EMILY WILLIAMS – Head Coach Girls Volleyball, BMS – Step 1/0.045
JACKIE ELLIS – Assistant, Girls Volleyball, BMS – Step 1/0.04
DEREK BENSON – Girls Varsity Volleyball, FHS – Volunteer
JUSTIN BIRCHFIELD – Girls Varsity Volleyball, FHS – Volunteer
ROY THOBE – Head Coach, Varsity Football, FHS – Step 3/0.165
MARK MCCORMICK – Assistant, Varsity Football, FHS – Step 3/0.105
JOHN BARR- Assistant, Varsity Football, FHS – Step 3/0.105
AARON SHAFFER – Assistant, Varsity Football, FHS – Step 3/0.105
CHRIS ENGLISH – Assistant, Varsity Football, FHS – Step 3(.50)/0.105
EVAN BAMBAKIDIS – Assistant, Varsity Football, FHS – Step 3(.50)/0.105
COLE WESLEY – Assistant, Varsity Football, FHS – Step 2(.50)/0.1025
JEROME CROSSWHITE – Assistant, Varsity Football, FHS – Step 3(.50)/0.105
MIKE GRIFFIN – Assistant, Varsity Football, FHS – Step 3(.50)/0.105
COREY HARDIN – Assistant Varsity Football, FHS – Step 1(.50)/0.10
STEVE GIBSON – Freshman Football, FHS – Step 1(.33)/0.055
ALEX MIGNERY – Freshman Football, FHS – Step 1(.33)/0.055
CHRIS HENSON – Head Coach, 8th Grade Football, BMS – Step 3/0.06
MARK NEUMAN – Assistant, 8th Grade Football, BMS – Step 3/0.045
DAN YOUNG – Head Coach, 7th Grade Football, BMS – Step 3/0.06
JEFF WHITED – Assistant, 7th Grade Football, BMS – Step 3/0.045
BRENT EHRESMAN – Fall Strength Coach, FHS – Step 3/0.055
AMY GAYHEART – Academic Coordinator, FHS – Step 3/0.045
KEVIN TAYLOR – Fall Site Manager, BMS – Step 3/0.07
JAMES WILLIAMS – Athletic Trainer, FHS – Step 3/0.11
SARAH FULTON – Assistant, Girls Varsity Soccer, FHS – Step 2/0.0755

MIKE THOMPSON – Head Coach, Girls JV Soccer, FHS – Step 3/0.075

Approve step increase/change for the 2010-2011 school year.

	<u>FROM</u>	<u>TO</u>
SYVONNA GULLION	150/7	M/7

Approve Memorandum of Understanding for Speech and Language Pathology Intern. Intern will receive \$26,000.00 per internship year and be eligible for district medical and STRS contributions, effective for the 2010-2011 school year.

LOUIS VAN AUSDLE

Approve High School Summer Program teachers @ \$23.72 per hour.

DAN YOUNG	DERRICK DUCKWORTH
EMMA WILSON	ERICA PRATHER
BEN SHEEHAN	JACKIE ELLIS
ALLISON SHEEHAN	MIKE BLANDINO

Approve extended time for 2010 summer preschool testing, not to exceed 5 days at the regular per hour rate.

ALISE DAMSCHROEDER

Approve extended time for 2010 summer preschool evaluations by Speech Pathologist not to exceed 75 hours at the regular per hour rate.

KATIE PORTER

Approve additional summer hours for nurses for the purpose of processing immunization records and enforcement and supply dissemination as needed, not to exceed 40 hours each at the \$23.72 hourly rate.

NORMA NIKKOLA
IRENE EARL

Approve preschool and MH summer school teachers to be paid out of preschool IDEA grants (including plan time) at \$23.72 per hour.

MARCIA THIESEN	SYVONNA GULLION
MANDY CREEKMUR	CHRISTINA MILLER
JEN HIGGINS	

Approve extended time for District Media Specialist, not to exceed 3 days at \$23.72 per hour.

JOAN GUDORF

Approve change to effective retirement date for Dee Kennedy from May 28, 2010 to July 31, 2010.

106-10 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve 2010 Summer Professional Development Stipends for the following teachers:Math – New Series (one day at \$100.00 per day)

TAMMY OSBORNE	JENNIFER HIGGINS
CARRIE JONES	KIM CORNWELL
ERIC BRUNGER	BUFFY WHITT
JODI HENRY	TERRA BAIR
JOSH STECK	DEBBI YEARY

ENO Interactive White Board Training (one day at \$100.00 per day)

PAM SCHNABEL	KATHY PARKS
JOHN CELOCK	TERRA BAIR
JOSH STECK	IRENA BRAWLEY
TANYA HILTY	JENNIFER COFFEY
CANDY DEJONGH	LES LAIRSON
SUE MINOUGHAN	CARRIE JONES
MISSY SHANKS	KIM CORNWELL
AMANDA GRIMM	

Science Lesson Planning (one day at \$100.00 per day)

TANYA HILTY	CANDY DEJONGH
IRENA BRAWLEY	

Creating Promotional Videos (one day at \$100.00 per day)

JENNIFER GILLESPIE
SUE MINOUGHAN

Approve request to establish school fees for grades 6-8 for the 2010-2011 school year.

Grade 6 - \$31.00

Grade 7 - \$36.00

Grade 8 - \$36.00

In addition to the above general school fees, students will pay an additional \$2.00 for PE, an additional \$2.00 for Computer Tech, an additional \$3.00 for Art, and an additional \$6.00 for Project Lead the Way if they are enrolled in those courses.

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

107-10 CONSENT AGENDA – BUSINESS OFFICE

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

Approve Resignations – Classified

KAY PATRICK – Noon Duty Aide, FPS-W effective March 19, 2010. Personal Reasons
 KIM NELSON – Special Ed. Assistant, FPS effective May 27, 2010. Personal Reasons
 RHONDA HARRIS – Noon Duty Aide, FIS effective May 27, 2010. Personal Reasons
 DARLINDA BROWN – Noon Duty Aide, FIS effective May 7, 2010. Other employment

Approve Unpaid Leaves of Absence – Classified

LISA ISON – Special Ed Assistant, FHS effective May 4, 2010 through May 5, 2010. Personal Reasons.
 PHILLIP ATKINS – Bus Driver, effective May 19, 2010 until further notice. Personal reasons.

Approve extra time for clinic set up before the beginning of the school year not to exceed 40 hours at the regular hourly rate.

GLORIA CHRISMAN
 BONNIE WALKER

Approve summer 2010 employment – Classified

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

JACKIE MAJORS	MELISSA HELTON
ANGELA SUTTON	DEB PLUMMER
CORKY PATTERSON	HOLLY NAPIER

Approve employment – Classified

JAMINA STEVENSON – General Helper I, FHS – Step 1, 2.5 hours per day effective August 23, 2010.

Approve Classified Substitute

ELLEN LUCJAK

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

108-10 GIFTS AND DONATIONS

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

<u>NAME</u>	<u>ITEM/AMOUNT</u>
New Beginnings Church of Fairborn	\$60.00 -6 th grade Team Buckeye students who couldn't afford to pay to go on team field trip.
Michael Heilman	\$50.00 – Fairborn High School Art Department

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

NEW BUSINESS/BOARD OF EDUCATION

109-10 Mr. Carico moved and Mr. Taylor seconded the motion to approve Memorandum of Understanding between the Fairborn Education Association (FEA) and the Fairborn City Schools Board of Education.

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

110-10 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve temporary appropriations for FY2010-2011.

<u>FUND</u>	<u>AMOUNT</u>
001 – General	\$14,000,000.00
002 – Bond	\$ 1,000,000.00
004 – Building	\$ 50,000.00
006 – Cafeteria	\$ 450,000.00
007 – Special Trust	\$ 5,000.00
008 – Endowment	\$ 5,000.00
009 – Uniform Supply	\$ 30,000.00
014 – Internal Supply	\$ 1,600.00
018 – Office funds	\$ 80,000.00
019 – Local Grants	\$ 1,000.00
035 – Termination Benefits	\$ 450,000.00
200 – Student Activities	\$ 60,000.00
300 – District Activity	\$ 60,000.00
401 – Auxiliary Services	\$ 45,000.00
432 – EMIS	\$ 20,000.00
439 – Public Preschool	\$ 25,000.00
451 – Data Communications	\$ 12,000.00
494 – Poverty Based Assistance	\$ 400.00
499 – School Conflict/Substance Abuse	\$ 30,000.00
516 – IDEA	\$ 500,000.00
532 – Fiscal Stabilization	\$ 500,000.00
533 – Title IID Technology	\$ 15,000.00
536 – Title I Subsidy	\$ 10,000.00
551 – Limited English Proficiency	\$ 10,000.00
572 – Title I	\$ 500,000.00
584 – Drug Free Grant	\$ 20,000.00
587 – Preschool	\$ 30,000.00
590 – Improving Teacher Quality	\$ 100,000.00
TOTAL	\$18,010,000.00

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

111-10 Mr. Swaim moved and Mr. Carico seconded the motion to approve dispensing with the need for further resolutions to approve expenditures in accordance with the Ohio Revised Code, Section 3313.18 for FY 2011.

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

112-10 Mrs. Botkin moved and Mr. Carico seconded the motion to approve the resolution that the Fairborn Board of Education appoints members to the Communications/Family Civic Engagement Team.

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

113-10 Mr. Taylor moved and Mrs. Botkin seconded the motion to approve rental agreement between the Fairborn City School District and the Fairborn Digital Academy.

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

114-10 Mrs. Botkin moved and Mr. Taylor seconded the motion to approve the Fairborn High School Class of 2010 graduating class.

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

115-10 Mr. Carico moved and Mr. Swaim seconded the motion to approve continued membership in the National Association of Federally Impacted Schools (NAFIS) at a cost of \$577.00.

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

116-10 Mr. Taylor moved and Mr. Swaim seconded the motion to approve the agreement between the Fairborn City Schools and Avakian Consulting for professional consulting services to the district in the areas of community outreach and marketing (July 1, 2010 to June 30, 2011) at a cost of \$15,000.00.

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

117-10 Mr. Swaim moved and Mr. Carico seconded the motion to approve the Metropolitan Dayton Educational Cooperative Association (MDECA) General Service Contract for the Fiscal Year 2011, at a cost of \$69,487.00 (July 1, 2010 to June 30, 2011).

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

118-10 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve renewal of Service Agreement between Healthcare Process Consulting INC (HPC) and Fairborn City Schools for the purpose of HPC assisting the district in managing the district's Ohio Medicaid School Program at a cost of \$20,000.00

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

119-10 Mr. Swaim moved and Mr. Taylor seconded the motion to approve Preventative Maintenance Agreement with McQuay International for HVAC services.

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

120-10 Mr. Carico moved and Mr. Swaim seconded the motion to approve out of state Professional Leave Request:

GARY WALKER – to Washington, D.C. For the NAFIS (National Association of Federally Impacted Schools) Conference, September 20-22, 2010. Paid from IDEA-B funds.

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

121-10 Mr. Swaim moved and Mr. Taylor seconded the motion to approve property, fleet and liability insurance with the EPC Liability, Fleet & Property Insurance Program, administered by Arthur J. Gallagher Risk Management Services, Inc. at a cost of \$112,887.00 (July 1, 2010 through June 30, 2011).

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

122-10 EXECUTIVE SESSION

Mr. Swaim moved and Mr. Taylor seconded the motion to enter into Executive Session for the purpose of discussing negotiation and personnel.

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

TIME: 8:17 p.m.

RETURN: 9:08 p.m.

123-10 ADJOURNMENT

Mr. Swaim moved and Mr. Carico 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. 9:10 p.m.

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

Date Approved: _____

Tess Little, President

Tammy Emrick, Treasurer