

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, June 11, 2009 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mrs. Angie Botkin, Mr. Dave Taylor, and Mr. Tom Swaim.

112-09 APPROVAL OF MINUTES

Mr. Taylor moved and Mr. Swaim seconded the motion that since the minutes of the May 14, 2009 Regular Meeting and June 2, 2009 Work Session 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; Mr. Swaim, yea; Mrs. Little, yea.
Motion Passed.

TREASURER'S REPORT

Mrs. Emrick commented on the following items:

1. General Fund Update – April 2009
2. Budget Bill Update

SUPERINTENDENT'S REPORT

Mr. Scarberry shared the following presentations:

1. Recognition of Certified and Classified retirees – Gary Walker
2. K-6 Math Program – Mike Pittman
3. Teacher Induction Program – Gary Walker
4. Wright State University – Dave Scarberry
5. New high school course – James Williams
6. Data – Melissa Williams

BOARD MEMBER REPORT

Mr. Swaim reported that he and Mr. Gibbons had attended the MDECA meeting. Mr. Taylor reported FCS students named valedictorian and salutatorian at Greene County Career Center. Mrs. Little reported that the district is still waiting for testing scores. Kindergarten students that are reading went from 74% to 82%. She feels that all day kindergarten is paying off. She also reported that the entire Board of Education was in attendance at graduation.

113-09 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified

JILL PATRICK – Assistant Principal, FPS – effective at the end of the work day on June 22, 2009. Other Employment

Approve Unpaid Leaves of Absence – Certified

LINDSAY GREEN – Intervention Specialist, FPS – effective April 24, 2009.

Personal Reasons

AMY HAMMOCK – English, FHS – effective April 24th, 27th and May 21, 2009.

Personal Reasons.

Approve Administrative Contract

BRADEN BUSHMAN – Assistant Principal, FPS – Step 2, \$71,169.00 – 213 days.

NOTE: Duration of the above contract shall be for two (2) years effective July 1, 2009 through June 30, 2011.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions as approved by the Board of Education on March 27, 1984 and as amended through October 10, 2002.

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

CARRIE CORDER – Integrated Science, FHS – Step 135/3
SCOTT ERVIN – Grade 1, FPS – Step M/10
MOLLIE FITZPATRICK – Grade 2, FPS – Step 135/2
JODY HENDERSON – Intervention Specialist, FIS – Step M/11
JUDITH HUNKELER – Intervention Specialist, BMS – Step M/1
LETICIA McKNIGHT – Math, BMS – Step M/5
LISA MILLER – Remedial Specialist, FIS – Step 150/13
VINCENT MOSCONI – Science, FHS – Step 150/11
PATRICIA MURAKAMI – Grade 5/Remedial Specialist, FIS – Step M/1
KRISTEN NYERS – Orchestra/Choir, BMS – Step M/1
HEATHER RUTAN – Intervention Specialist, BMS – Step 150/9
DANA SADDLER – Intervention Specialist, FPS – Step M/6
SUSAN SARGENT – Intervention Specialist, FPS – Step M30/1
JOSH STECK – Intervention Specialist, FIS – Step 150/3
DIANE WALDO – Grade 4, FIS – Step M/12

Approve Supplemental Contracts – Certified, effective for the 2009-2010 school year.

LINDA BARR – Lead Teacher, FPS - \$75.00/day
JILL BENNETT – Lead Teacher, FPS - \$75.00/day
TARA BROWN – Lead Teacher, FPS - \$75.00/day
MANDY CREEKMUR – IAT Coordinator, FPS – Step 1/0.015
LISA GEARHART – Lead Teacher, FPS - \$75.00/day
ALISE HANDY – IAT Coordinator, FPS – Step 3/0.016
ALISE HANDY – Lead Teacher, FPS - \$75.00/day
JODY HENDERSON – Special Ed. Stipend – \$400.00
JAMIE HERMAN – Lead Teacher, FPS - \$75.00/day
JUDITH HUNKELER – Special Ed. Stipend - \$400.00
DARRIN KNAPKE – Lead Teacher, FPS - \$75.00/day
KAREN O’BLENESS – Lead Teacher, FPS - \$75.00/day
HEATHER RUTAN – Special Ed. Stipend - \$400.00
DANA SADDLER – Special Ed. Stipend - \$400.00
SUSAN SARGENT – Special Ed. Stipend - \$400.00
BETH SCHROEDER – Lead Teacher, FPS - \$75.00/day
JOSHUA STECK – Special Ed. Stipend, FIS - \$400.00
MUTSUMI VARGAS – IAT Coordinator, FPS – Step 3/0.016
JENNIFER WHITED – IAT Coordinator, FPS – Step 3/0.016
JENNIFER WHITED – Lead Teacher, FPS - \$75.00/day

Approve change to Supplemental Contract, effective for the 2009-2010 school year.

THERESA LASELLE – Counselor, FPS from 20 extra days, \$7,182.00 to 10 extra days, \$3,541.00

Approve Supplemental Activity Stipend Contracts for Freshman Focus Training – Certified, effective for the 2008-2009 school year.

ANN BEEMAN - \$200.00	SARA MCCARTY - \$300.00
DAN CLARK - \$300.00	TAMARA MORRISON \$300.00
ELISABETH CLINE - \$300.00	MINDY PIERCY - \$200.00
JAN FLEMING - \$300.00	SALLY SCHELL - \$300.00
APRIL HARNING - \$300.00	JASON SKIDMORE - \$200.00

CRYSTAL HAYES - \$300.00
SUE HOLLOWAY - \$300.00
DAVE INBODY - \$300.00
BOB KAISER - \$300.00
JULIA KELLER - \$300.00
PHIL KIRK - \$300.00
TOM KIRSCH - \$200.00

LORI SMITH - \$300.00
MANDY SPIRK - \$200.00
AMY STAMPER - \$300.00
JULIE STEINER - \$300.00
MANDY TAYLOR - \$300.00
JAMES WILLIAMS - \$200.00

Approve 2009 Skyhawk and High School Summer Program teachers @ \$23.25 per hour.

EMMA WILSON
JOHN BORNS

Approve extended time for 2009 summer preschool testing, not to exceed 5 days at their regular hourly rate.

ALISE DAMSCHROEDER

Approve extended time for 2009 summer transition services at their regular hourly rate, not to exceed 60 hours.

MARCIA THEISEN

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 \$23.25 hourly rate.

NORMA NIKKOLA
CHRISTY MILLER

Approve preschool and MH summer school teachers, to be paid out of preschool and IDEA grants (including plan time) at \$23.25 per hour.

MANDY CREEKMUR
CHRISTINA MILLER
MARCIA THEISEN
KAREN BAUMANN

Approve teacher for ESY/Remediation during summer camp, not to exceed 45 hours at \$23.25 per hour.

JENNIFER HIGGINS

Approve Substitute Teacher for the 2009-2010 contract year (pending verification of certification and satisfactory background check).

PAM KING

Approve extended time for District Media Specialist at \$23.25 per hour, not to exceed three (3) days.

JOAN GUDORF

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

114 – 09 CONSENT AGENDA – PERSONNEL OFFICE - ADDENDUM

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

Approve resignation – Certified

AMY HALL – Music, BMS – effective at the end of the 2008-2009 school year for personal reasons, and rescind her non-renewal for the 2009-2010 school year.

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

STACIE ELLERBROCK – Remedial Specialist, FPS – Step 135/2

ROXIE MCKEE – Remedial Specialist, FPS/FIS – Step 150/2

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

115-09 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve 2009 Summer Professional Development stipends for the following teachers:

Literacy Collaborative Team Planning @ \$100.00 per day

TAMMY BURTON – FPS 5 days

BECKY GERARDI – FPS 5 days

VICKI PATRICK – FPS 5 days

PATSY MINTON – BMS 5 days

*Funding supplied by the Title I Professional Development Grant Funds.

Project Lead the Way Summer Training @ \$100.00 per day

DWIGHT BARTLETT – BMS 10 days

DARWIN CHIVERS – FHS 10 days

AMANDA SPIRK – FHS 10 days

*Funding supplied by Title IIA Professional Development Grant Funds.

Approve agreement to participate in Public Preschool programs offered by the Ohio Department of Education at Fairborn Primary School for the 2009-2010 school year.

Approve professional development expenses for PATSY MINTON – BMS, Literacy Collaborative Trainer, for summer 2009 and for the 2009-2010 school year.

Approve request to establish school fees for grades PreK-5 for the 2009-2010 school year:

PRESCHOOL \$20.00

KINDERGARTEN \$30.00

GRADE 1 \$46.00

GRADE 2 \$46.00

GRADE 3 \$50.00

GRADE 4 \$50.00

GRADE 5 \$50.00

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

116-09 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified

LINDA CHILDERS – ISS Assistant, BMS effective June 1, 2009. Moving out of area.

JOEY BLACK – Summer Maintenance effective June 1, 2009. Other employment

Approve unpaid leave of absence – Classified.

KIMBERLY DEER – Bus Driver, effective April 27th, 29th and May 27th. Personal Reasons.

MELISSA DANIELS – Cook Manager, FIS, effective May 14, 2009. Personal Reasons

JOY HOWARD – Clinic Assistant, FIS, effective May 6, 2009 through June 1, 2009. Personal Reasons.

Approve change in days of Classified employee, effective for the 2009-2010 school year.

IRENE MONTALVO – Secretary, BMS – from 9 months 183 days to 10 months 203 days.

Approve summer 2009 employment – Classified:

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

HOLLY NAPIER

MARY MCCAFFERTY

DEB PLUMMER

MICHELLE STINSON

JACKIE MAJORS

DENISE MOSES

STARR BUTLER (SUB)

Maintenance summer help, effective June 1, 2009 through August 21, 2009 at the substitute rate of \$7.91 per hour, 8 hours per day.

CHARLES SPAIN II

Approve Classified promotions:

CASSIE GAUSEL – From General Helper I, FHS – Step 1, 2.5 hours per day to 12-month Evening Custodian, FPS – Step 1, 8 hours per day, effective June 8, 2009.

DESIREE MORROW – From General Helper I, FPS – 5 hours per day to General Helper I, FPS, 5.5 hours per day, effective August 17, 2009.

Approve a resolution to declare a Reduction In Force for Classified Employees (FCEA).

In accordance with Article 9 of the Collective Bargaining Agreement in effect between Fairborn City School District Board of Education and the Fairborn Classified Employees Association/OEA/NEA (FCEA), it is recommended that this Board declare a Reduction In Force, for financial reasons and eliminate the following positions, effective for the 2009-2010 school year.

NOON DUTY AIDES 8 Positions

RANA DIEHL

LISA DOTY

JAIMIE HERALD

DELORIS KILGORE

SANDRA MORRISON

Approve Classified Substitutes

CLAIR WORDEN

JAMINA STEVENSON

JERRY SUTTLES

ANDREA WHITLEY

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

117-09 GIFTS/DONATIONS

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

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Greene County Cattleman’s Assoc.	\$300.00 – value of hamburger for Baker Middle School end of the year picnic.
Tammy Elliott	\$1000.00 – FHS Muse Machine

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

NEW BUSINESS/BOARD OF EDUCATION

118-09 Mr. Swaim moved and Mr. Taylor seconded the motion to approve FCEA Settlement Agreement.

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

119-09 Mr. Swaim moved and Mr. Taylor seconded the motion to approve temporary appropriations for FY 2009-2010.

<u>FUND</u>	<u>AMOUNT</u>
001 – General	\$14,000,000.00
002 – Retirement	\$ 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 Services	\$ 5,000.00
018 – Office Funds	\$ 80,000.00
019 – Local Grants	\$ 500.00
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
440 – Entry Year Programs	\$ 6,000.00
451 – Data Communications	\$ 12,000.00
494 – Poverty Based Assistance	\$ 100,000.00
499 – School Conflict/Substance Abuse	\$ 30,000.00
516 – IDEA	\$ 500,000.00
551 – Limited English Proficiency	\$ 10,000.00
572 – Title I	\$ 500,000.00
573 – Title V	\$ 10,000.00
584 – Drug Free Grant	\$ 20,000.00
587 – Preschool	\$ 30,000.00
590 – Improving Teacher Quality	\$ 100,000.00
599 – Title II D Technology	\$ 15,000.00
TOTAL	\$17,618,500.00

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

120-09 Mr. Taylor moved and Mr. Swaim 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 2010.

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

121-09 Mr. Swaim moved and Mr. Taylor seconded the motion to approve agreement between the Fairborn City Schools and Avakian and Associates for professional consulting services to the district in the areas of community outreach and marketing (July 1, 2009 through June 30, 2010) at a cost of \$15,000.00

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

122-09 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve continued membership in the National Association of Federally Impacted Schools (NAFIS) at a cost of \$668.00

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

123-09 Mr. Swaim moved and Mr. Taylor seconded the motion to approve out of state Professional Leave requests.

MONIKA ARNOLD – to Ball State University, Indiana – June 21-25, 2009 for the Advanced Placement Institute. Paid from Seniors to Sophomores Grant.

BRADEN BUSHMAN – to Austin, Texas – June 13-18, 2009 for the Schlecty Center for Education Reform Principals Conference. Paid from Title I and Title IIA Professional Development Grant funds.

JOE MITCHELL – to Seattle, Washington – July 19-23, 2009 for the National Network for Education Renewal summer symposium. Paid by Wright State University and from BMS Principal's fund.

AMANDA SPIRK – to Indianapolis, Indiana – June 15-26, 2009 for the Project Lead the Way (PLTW) Bio-medical Sciences Conference. Paid from Title IIA Professional Development Grant funds.

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

124-09 Mr. Taylor moved and Mr. Swaim seconded the motion to approve the Metropolitan Dayton Educational Cooperative Association (MDECA) General Service Contract for Fiscal Year 2010 at a cost of \$95,512.40 (July 1, 2009 – June 30, 2010).

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

125-09 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve the Fairborn High School Class of 2009 graduating class.

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

126-09 Mr. Taylor moved and Mr. Swaim 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 \$107,671.00 (July 1, 2009 through June 30, 2010).

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

127-09 Mr. Swaim moved and Mr. Taylor seconded the motion to approve Ed Gibbons as Authorized Agent for Ohio Emergency Management Agency (OEMA) and Federal Emergency Management Agency (FEMA).

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

128-09 Mr. Swaim moved and Mr. Taylor seconded the motion to approve contract with Woodhull, LLC for district copiers.

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

129-09 ADJOURNMENT

Mr. Swaim moved and Mr. 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 8:10 p.m.

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

Date Approved: _____

Tess Little, President

Tammy Emrick, Treasurer