

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, June 13, 2013, in the Fairborn City Council Chambers. The following members answered the 6:33 p.m. roll call: Mrs. Tess Little, Mr. Bob Carico, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Michael Uecker.

### **082-13 APPROVAL OF MINUTES**

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the May 9, 2013, Regular Meeting, and May 29, 2013, 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.

Those Voting Aye: Mrs. Little, Mr. Parks, Mr. Swaim, Mr. Uecker, Mr. Carico.  
Motion Carried.

### **TREASURER'S REPORT**

April 2013 Financial Report

### **SUPERINTENDENT'S REPORTS**

Recognition of Certified Retirees – Gary Walker  
Recognition of Classified Retirees – Ed Gibbons

### **RECOGNITION OF VISITORS**

### **BOARD MEMBERS' REPORTS**

### **MAINTENANCE REPORT**

### **083-13 CONSENT AGENDA**

Mr. Parks moved and Mr. Carico seconded the motion to approve the following items from the Personnel Office, Student Services Office, Curriculum Office, and Business Office:

#### **PERSONNEL OFFICE**

##### **Approve resignations – Certified.**

LORI SMITH – Intervention Specialist, FHS, effective at the end of the day June 3, 2013.

SHARON A. ARNOLD – Intervention Specialist, FIS, effective June 30, 2013, for the purpose of retirement, (STRS). Request Resolution of Tribute for 32 years in education, 31 years with the Fairborn City Schools.

AMY HAMMOCK – Language Arts, FHS, effective at the end of the day June 3, 2013.

MICHAEL GRIFFIN – Math, FHS, pending board approval of other employment. Effective at the end of the 2012-2013 contract year.

WILLIAM D. SPAHR – Computer Applications/Applied Technology, BMS, effective at the end of the 2012-2013 contract year.

##### **Approve reinstatement of One-Year Limited Contract – Certified.**

CARRI DAVIS

**Approve Three-Year Limited Contract – Certified, effective for the 2013-2014 school year.**  
PATRICIA MURAKAMI

**Approve Unpaid Leaves of Absence – Certified.**

ALLISON LATINO – Social Studies, FHS, effective March 15, 2013, May 14, 2013, May 16, 2013, and May 23, 2013. Personal reasons.

TARA BROWN – Kdgn., FPS-WC, effective May 21, 2013. Personal reasons.

JENNA HORLACHER – Speech/Language Pathologist, FPS, effective for the 2013-2014 school year. Personal reasons.

JOHN CASH – Digital Learning Academy, BMS, effective June 3, 2013. Personal reasons.

**Approve Family Medical Leave Act – Certified.**

ANNE NOBLE – Physical Education, FHS, effective April 30, 2013, through June 3, 2013.

**Approve Home Instruction Tutor for the 2012-2013 school year.**

JASON MILLER

**Approve student teacher/intern stipends from Wright State University to Fairborn City Schools' teachers who have sponsored a student teacher/intern during the 2012-2013 school year.**

WSU Student Teacher Stipends

	<u>Pay to</u> <u>Emp</u>		<u>Pay to</u> <u>Emp</u>		<u>Pay to</u> <u>Emp</u>
Emma Wilson	43.31	Tammy Elliott	43.31	Erin Steelman	64.96
Fran McNelly	43.31	Jennifer Gullett	43.31	Jenny Altensee	64.96
Lynn Ryba	43.31	Jenifer Robinson	43.31	Steve Skolik	129.93
Virginia Knisley	43.31	Kristi Chynoweth	43.31	Jason Skidmore	129.93
Beverly Stambaugh	43.31	Alise Handy	21.655	Ann Beeman	129.93
Brian McWhorter	43.31	Roxie McKee	43.31	Sue Ellen Guyton	129.93
John Barr	43.31	Syvonna Gulliom	43.31	Mindy Piercey	129.93
Amy Krall	43.31	Sienna Link	43.31	Amy Mullinex	129.93
Lora Eaton	43.31	Traci Womack	43.31	Robert Banks	129.93
Alison Latino	43.31	Shannon Kellmeyer	64.96	Monika Arnold	129.93
Carrie Davis	43.31	Erin Balogh	64.96	Sharon Underwood	129.93
Jim Rougier	43.31	Tanya Hilty	64.96	Betsy Burns	64.96
Ailene Stormer	43.31	Amanda Duling	86.62	Lisa VanHoose	64.96
Nathan Chivington	43.31	Jackie Clark	86.62	Roger Bullard	129.93
Daniel Clark	43.31	Melissa Gross	86.62	Carrie Jones	129.93
Andrew Bonar	43.31	Lisa Gearhart	129.93	Melissa Shanks	129.93
Karen Gorretta	43.31	Twila Heine	86.62	Vicky Weese	129.93
Sue Minoughan	43.31	Valerie Holcombe	86.62	Lori Studebaker	129.93

Les Lairson	43.31	Rita Pierson	64.96	Mandy Creekmur	64.96
Debra Yeary	43.31	Jeff Barr	64.96	Linda Bingman	129.93
Angie Osborn	43.31	Dwight Bartlett	64.96	Rachel Snyder	129.93
Heather Pinnix	43.31	Andrea Ferguson	64.96	Mutsumi Vargas	129.93
Candice Dejongh	43.31	Nikki Tighe	64.96	Sue Holloway	129.93
Barb Rife	43.31	Carrie Bell	64.96	Diane Grace	129.93
Kim Cornwell	43.31	Sonya Walker	64.96	Drew Sakach	129.93
Celeste Trejo	43.31	Sonya Walker	64.96		
Pam Schnabel	43.31	Elizabeth Watson	64.96		
Jennifer Higgins	43.31	Jeanne Bolser	64.96		
Kelly Rice	43.31	Rebecca Stone	64.96		

**Approve employment – Certified.**

EMILY STIFFLER – Intervention Specialist, FIS - Step M/1, effective for the 2013-2014 school year.

**Approve One-Year Limited Contract – Certified.**

WILLIAM HARCHICK – Health and Phys. Ed. BMS, Step B/1, effective August 19, 2013.

**Approve correction to resignation date of Certified Employee.**

RANDY DURRUM – from effective date of June 28, 2013, to effective date of June 25, 2013.

**Approve employment of exempt employee.**

JOSH BOLES – District Technology Coordinator – Step M/8, effective June 14, 2013.

**STUDENT SERVICES OFFICE**

**Approve the following resolution:**

**RESOLUTION SUPPORTING THE USE OF WAIVER DAYS**

WHEREAS, the Fairborn City Schools and the Fairborn Education Association (FEA) agreed that the district will prepare a plan for the application of waiver days to be submitted to the State Department of Education, and

WHEREAS, the applicant requires the board of education's support of the use of waiver days for the purpose of staff development.

THEREFORE, BE IT RESOLVED that the Fairborn City Schools Board of Education approved the use of waiver days for the 2013-2014 school year including four (4) whole school days on August 20, 2013, September 20, 2013, October 18, 2013, and December 20, 2013.

**CURRICULUM OFFICE**

**Approve 2013 Summer OGT Test Coordinator at Fairborn High School the week of June 17, 2013, through June 21, 2013, at the hourly rate of \$23.72 per hour, not to exceed 20 hours. Paid from Title IIA Federal Funds.**

CRAIG VASIL

**Approve school fees for the 2013-2014 school year.**

Kindergarten	\$62.00
First Grade	\$63.00
Second Grade	\$63.00
Third Grade	\$54.00
Fourth Grade	\$34.00
Fifth Grade	\$34.00
Sixth Grade	\$31.00
Seventh Grade	\$29.00
Eighth Grade	\$29.00
K-3 MH	\$37.00
4 -12 MH	\$28.00

**BMS Workbook Fees:**

Band 6	\$10.00
Band 7	\$10.00
Orchestra	\$6.00
Math Classes	\$4.50

**Instrument Rental Fee\* (for school owned instruments)**

\$35.00 – if the instrument is valued at \$1,000 or under

\$50.00 – if the instrument is valued at over \$1,000

\*this rental fee is used to clean, do routine maintenance, repair, and /or replace school-owned instruments

(Students have the ability to rent from outside companies, but that is an agreement between the parent and the music store.)

**BMS Course Fees:**

Art - \$6.00

Computer Applications - \$2.00

PLTW and STEM - \$6.00

**BUSINESS OFFICE****Approve resignations – Classified.**

DEBORAH S. DIETSCH – Clinic Assistant, FPS/WC, effective May 31, 2013, for the purpose of retirement (SERS). Request Resolution of Tribute for 18 years of service in the Fairborn City Schools.

DEBRA LONGSTRETH – Custodian, BMS, effective April 18, 2013, for the purpose of disability retirement (SERS).

PAULA M. MONTGOMERY – Supervisor of Food Services, District, effective at the end of the day August 30, 2013, for the purpose of retirement (SERS). Request Resolution of Tribute for 14 years of service in the Fairborn City Schools.

**Approve Unpaid Leaves of Absence – Classified.**

MELISSA DANIELS – General Helper I, FHS, effective April 11, 2013, through April 15, 2013, April 19, 2013, April 22, 2013, May 3, 2013, May 9, 2013, and May 13, 2013, through May 20, 2013. Personal reasons.

CINDY HOUSE – General Helper I, FIS, effective April 11, 2013, through June 1, 2013. Personal reasons.

ANNETTE TAYLOR – Bus Driver, effective April 26, 2013, April 29, 2013, through May 3, 2013, May 9, 2013, and May 16, 2013. Personal reasons.

MICHELLE WOOD – Special Education Assistant-Preschool, FPS, effective April 22, 2013, and May 16, 2013. Personal reasons.

TERRY SCHALL – Bus Driver, effective May 9, 2013. Personal reasons.

ANGELA SUTTON – Special Education Assistant, FPS, effective May 15, 2013. Personal reasons.

LEANN GWYN – Bus Driver, effective May 16, 2013. Personal reasons.

**Approve Maintenance Summer Help, effective June 3, 2013, through August 23, 2013, at the substitute rate of \$7.91 per hour, 8 hours per day.**

CHARLES SPAIN

JUSTIN WOODS

**Approve Classified Substitute.**

CHESTER RALEIGH

ROLL CALL: Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea; Mrs. Little, yea

Motion Carried.

**084-13 GIFTS/DONATIONS**

Mr. Parks moved and Mr. Uecker seconded the motion to gratefully acknowledge the following gifts/donations:

**NAME**

Faircreek Church

**DONATION**

Provided hot dogs and chips for two STEM teams at BMS (Green and Varsity) on the last day of school.

Those Voting Aye: Mr. Uecker, Mr. Parks, Mrs. Little, Mr. Swaim, Mr. Carico.

Motion Carried.

**NEW BUSINESS/BOARD OF EDUCATION**

**085-13** Mr. Parks moved and Mr. Swaim seconded the motion to approve the following:

**Approve April 2013 Financial Report, as presented.**

**Approve the revision to the Certificate of Estimated Resources & Permanent Appropriations for FY2013, as follows:**

<u>Fund</u>	<u>Certificate of Estimated Resources</u>	<u>Appropriations</u>
401 Auxiliary Services	\$4,297.15	\$4,297.15

Roll Call: Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea; Mrs. Little, yea; Mr. Carico, yea.  
Motion Carried.

**086-13 Mr. Parks moved and Mr. Carico seconded the motion to approve establishing the following temporary appropriations for FY2014, as presented:**

FUND	AMOUNT
001-General	\$32,568,631.00
002-Bond Retirement	\$1,258,500.00
006-Cafeteria	\$1,506,931.00
007-Special Trust	\$847.00
008-Endowment	\$825.00
014-Internal Services	\$733.00
018-Office Funds	\$64,803.00
019-Other Local Grants	\$7,283.00
035-Termination Benefits	\$410,063.00
200-Student Activities	\$298,699.00
300-District Activity	\$113,583.00
401-Auxiliary Services	\$105,074.00
439-Public Preschool	\$90,003.00
451-Data Communication Fund	\$2,700.00
506-Race to Top	\$10,389.00
516-IDEA	\$757,094.00
536-Title I School Improvement	\$41,250.00
551-Limited English Proficiency	\$13,886.00
572-Title I	\$1,216,684.00
587-PreSchool	\$29,174.00
590-Improving Teacher Quality	\$228,521.00
TOTAL	38,725,673.00

Roll Call: Mr. Swaim, yea; Mr. Uecker, yea; Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea.  
Motion Carried.

**087-13 Mr. Parks moved and Mr. Carico seconded the motion to authorize the Treasurer/CFO to enter into an agreement with Plattenburg CPA for GAAP conversion services for the period ending June 30, 2013, payable at \$5,300.**

Roll Call: Mr. Uecker, yea; Mrs. Little, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Carico, yea.  
Motion Carried.

**088-13 Mr. Parks moved and Mr. Swaim seconded the motion authorize the Treasurer/CFO to enter into an agreement with Dorman Sciulli Advisors for insurance consulting services for the period of July 1, 2013, through June 30, 2015, at the annual cost of \$22,200.**

Roll Call: Mrs. Little, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Carico, yea; Mr. Uecker, yea.  
Motion Carried.

**089-13 Mr. Parks moved and Mr. Carico seconded the motion to approve the following personnel to chaperone the 8<sup>th</sup> grade trip to Washington, D.C., May 30, 2013, through June 2, 2013. No cost to the District:**

ZAC AMAND  
LORA EATON  
ANDREA FERGUSON  
KATIE GAST  
KITTEN GUERE  
JAMIE ROSEBERRY  
CHAD WEINGART  
CHRISTY MAYS

Those Voting Aye: Mrs. Little, Mr. Swaim, Mr. Uecker, Mr. Park, Mr. Carico.  
Motion Carried.

**090-13 Mr. Parks moved and Mr. Swaim seconded the motion to approve the Service Agreement with Healthcare Process Consulting, Inc. for Medicaid reimbursement for 2013-2014, at an annual cost of \$20,000.00, as presented.**

Roll Call: Mr. Parks, yea; Mr. Swaim, yea; Mr. Carico, yea; Mr. Uecker, yea; Mrs. Little, yea.  
Motion Carried.

**091-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the 2013 Fairborn High School graduating class.**

Dakota Dawn Adams  
Rachel Mae Addis  
Ryan Daniel Alig  
Rachelle Gail Allen  
Quincy Steven Alspaugh  
Neal Lyle Anders

Margie Helen Bucholtz  
Stephen Christopher Buckey  
Chelsea Ashley Marie Bullard  
Emily Kate Bullock  
Brooke Autumn Butts  
Mark Steven Cadena

Olivia Taylor Dillin  
Dana Marie Dixon  
Aaron Michael Doster  
Sarah Brooke Easterling  
Shyanne Audrey Enger  
Kali Marie Fagerholm

Lyndsay Marie Anderson  
Carson Achai Baker  
Damon Kyle Ball  
Hailey Gene Ballew  
Timothy J. Ballew  
Benjamin A. Barker  
Kaleb Montgomery Barlow  
Briston Marie Barney  
Preston Joseph Barnhart  
Chelsea Elizabeth Barrett  
Kelli Jo Barrett  
Casey H. Barrie  
Kristin Marie Baughman  
Courtney Nicole Beam  
Veronica Mae Beiring  
Ashlee Nichole Bell  
Samuel Joseph Benasutti  
Christopher Michael Benner  
Shelby Ann Bennett  
Tyler Edward Berry  
Freddie Andrew Birt Jr.  
Grace Elizabeth Birt  
Samuel Hopkins Blair  
Taylor Nicole Bocook  
Joshua Boles  
Arin Lamar Booth  
Coltan A. Bowers  
Sidney Qwade Bowman  
Destinee Lashae Boyd  
Ryan Matthew Boyd  
Jeffery Robert Brewer  
Nathan Scott Bridges  
Kayla Julisa Brooks  
Brook Lee Broussard  
Daphne Leigh Brown  
Joshua Brady Brown  
Cain Brunette  
Ashley Nicole Hudson  
Allison Taylor Hutchinson  
Devin Scott Jackson  
Christina J. Jacobs  
Reed Andrew Jacobsen

Michael W. Cadena  
Joshua Ray Calvert  
Bryan Curtis Campbell  
Dennis Eugene Campbell  
Courtney Ann Carroll  
Wyatt Preston Cody Carter  
Ashley Elizabeth Cassidy  
Justin Donald Cazzell  
Guillebaldo Rabacal Cepeda  
Joseph Ray Chafin  
Georgia Marie ChaseWehner  
Monika Angela Chavez  
Jacob Aaron Chessman  
Joshua Tyler Childers  
Kristina Lynn Childers  
Logan Alexander Clary  
Cassidy Michael Clevinger  
Matthew James Cline  
William Robert Coleman  
Victoria LeeAnn Colwell  
Cecelia Adriana Corbin  
Dustin Joel Corn  
Jacob Matthew Corwin  
Gabriel Lee Crabb  
Andre Alan Cross-Powell  
James Michael Crowley  
Alonzo Joshua David Curtis  
Harley Tabrin Kelly Davis  
Lacy Marlene Davis  
Rebecca Autumn Davis  
Ezekiel David Dawson  
Michael Joseph Deer Jr.  
Michael Anthony Deisch  
Daniel Jacob Ryan Delp  
Adrien Kelly Dewitt  
Kristen Brianne Diehl  
Dominic Joel Dierker  
Austin Lee Mathew Diggs  
Kaila Taylor Benet Mohr  
Haroldo Rafael Montero Barreto  
Austin Micheal-Paul Moore  
Dominic Tyrell Moore

Daniel Ernest Fairchild  
Adri'ana Billie Fisher  
Caleb Michael Fleming  
Nicholas Aaron Franklin  
Nicolas Robert Fraver  
Jesse Wayne Freeland  
Emily Faay French  
Kareem Robert Garrett  
Alexis Lee Gassion  
Dillon James George  
Trenton Dean Gibson  
Adam Fredric Gill  
Quinton Anthony Goffinet  
Jordan Louis Graupmann  
Dakota Ryan Gray  
Tonya Marie Gray  
Catherine Allison Green  
Edward Michael Grubb  
Tyler Donye' Hamilton  
Kristopher Lee Hampton II  
Anthony Da'Qwon Harrington  
LeKesha Nashay Harrington  
Tyler Kane Harris  
Cody Ray Hatfield  
Stephen Andrew Hawkins  
Ashton Taylor Hearn  
Courtney Jean Heick  
Mark Christopher Helber  
Larry Dale Helton Jr.  
Ashley Nicole Hendrickson  
Kristina AnnaMaria Henneke  
Christian Heredia-Bauer  
Timothy Jordan Hicks  
Jacob Matthew Hinshaw  
Zachary Daniel Hoag  
Meggan Nicole Hopper  
Damon Scott Howard  
Elijah Alexavier Paxson  
Drew Michael Petry  
Ciara Nicole Peyton  
Samantha Jean Planck  
Justin Michael Poteet

Montana Octavia Jemmott  
Bradley Pearl Jenkins  
Kavina S. Jhaveri  
Amber Nicole Johnson  
Johnnathan Jerrelle Johnson  
Kadonus Dylan Jean Johnson  
Morgan Alyssa Jones  
Kurt Cameron Kangas  
Kiersten LeeAnn Keeton  
Paige Nichole Keeton  
Colby Bryant Kennedy  
Evangeline Faith Kepperling  
Barbara Anne Kiddon  
Trent Phillip Knouse  
Brian Michael Kucera  
Sierra Nicole Kugle  
Alexander R. LaPrairie  
Allison Kae LaRotonda  
Joel Aloysius Larson  
Precious Jade LaSane  
Allison Marie Ledgerwood  
Nikolaus Devon Leggett  
Angelene Rose Lewis  
Dillon Jay Thomas Lewis  
Courtney Paige Logan  
Charles Douglas Luedeman  
Hanna Jae Lyman  
James Christopher Madewell  
Nathan John Manning  
Alexander Alfredo Marques  
Zachery Ryan Martin  
Jacob Alan Matteson  
Mark Anthony May  
Kaylee Nicole McClain  
Kaitlyn Renee McKnight  
Morgan Nichole Meadows  
Joseph James Edward Meyers II  
Jonathan Tyler Miller  
Christopher Michael Mitchell  
Ryan Craig Wells  
Colten Addison William

Haleigh Morgan  
Timothy Ray Morgan  
Jordan Keith Morton  
Brendon Miguel Moss  
Michael Vincent Mougey  
Taylor Kailyn Mullins  
Shelby Renee' Murphy  
Travis Allen Myers  
Kodi Shay Paul Nadeau  
Ludwig Johann Taddeus Napieracz  
Jaycen Clay Newsome  
Hung Dinh Nguyen  
Bradly Allan Nicholson  
Dustin Dwayne Norris  
Bridget Nicole O'Dell  
Jareece Monaye Oglesby  
Adria Tajah Palmer  
Adrienne Jibri Palmer  
Michael Adam Pancake  
So Yung Park  
Joshua Caleb Parnell  
Emily Elizabeth Parris  
Aaron Carter Parsons  
Keith Alan Parsons  
Danielle Nichole Patterson  
Logan Michael Snow  
Jose Adam Warren Soliz  
David Robert Sollmann  
Hunter Edward Souders  
Elyza Jane Spivey  
Jacob Miles Stacy  
Shamicha Louise Stokes  
Cody Joseph Storms  
Jayona Lachell-O'Sha Story  
Storm Martell Stringer  
Chelsea Marie Strong  
Haley Nicole Surber  
Mackenzie Howard SuSong  
Tyler Stuart Sylvester  
Deron Jeremiah Wirts  
Chelsea Renee Wise

Paige Marie Powell  
Jasmine Olivia Prince  
Mia Rae Pruett  
Brandi Lee Rebmann  
Jordan Tyler Reddick-Barrett  
Anthony Joseph Rich  
John Tyler Riffle  
Jonathan Patrick Ritz  
Nia Iyana Rivers  
Courtney Renee Robbins  
Allie Elizabeth Roberts  
Kyle Nahiku Roseborough  
Teyvon Deshawn Ross  
Jeremiah Gordon Ruiz  
Tyler Montgomery Lewis Russell  
Tina Marie Savakinas  
Corine Jade Schreiber  
Sydney Lynn Secrist  
Timothy John Russell Sellers  
Natalie Joy Semsel  
Brianna Nicholle Sidenstick  
Taylor Michele Dayna Sirch  
Jason Douglas Sloan II  
Destina Mary Mae Slone  
Ellen Louise Thomas  
Jacob Lee Thompson  
Ashley Lynn Thomson  
Shelby Ann Tillotson  
Madeline Ann Townley-LeMay  
Kayla Lynn Vance  
Desiree Starr Venters  
Jacob Caleb Walburn  
Sean Clay Walker  
Dayzané Lanell Wallace  
Olivia Louise Walton  
Steven J. Warner  
Kaitlyn Rose Wells  
Cassandra Lillis Yeager  
Kerry Kristen York  
Zachary Michael Zemba  
Taylor Elisabeth Zimmerman

Weyland

Katlyn Sierra Whitaker

Zachary Taylor Wilhelm

Lindsey Nicole Williams

Mallori Dawn Williams

Davon Melicah Wirts

Christina Paige Wise

Courtney Lynn Wise

Travis Michael Wooten

Randal Eugene Worden

Kristin Morgan Wright

Zachary Dale Zimmerman

Those Voting Aye: Mr. Carico, Mr. Uecker, Mrs. Little, Mr. Parks, Mr. Swaim.

Motion Carried.

**092-13 Mr. Parks moved and Mr. Carico seconded the motion to approve the Settlement Agreement between the Fairborn Education Association, OEA/NEA, and the Fairborn City Schools Board of Education.**

Roll Call: Mr. Swaim, yea; Mr. Carico, yea; Mr. Uecker, yea; Mrs. Little, yea; Mr. Parks, yea.

Motion Carried.

**093-13 Mr. Parks moved and Mr. Carico seconded the motion to approve the purchase of two (2) 72 passenger conventional school buses from Miami Valley International Trucks, Inc. @\$80,000 each, and two (2) 72 passenger special needs conventional school buses from Miami Valley International Trucks, Inc. @\$85,000 each.**

Roll Call: Mr. Carico, yea; Mr. Uecker, yea; Mrs. Little, yea; Mr. Parks, yea; Mr. Swaim, yea.

Motion Carried.

**094-13 Mr. Parks 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 \$133,618, July 1, 2013, to July 1, 2014.**

Those Voting Aye: Mrs. Little, Mr. Parks, Mr. Swaim, Mr. Carico, Mr. Uecker.

Motion Carried.

**095-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the Fiscal Year 2014-General Service Contract with the Metropolitan Dayton Educational Cooperative Association (MDECA) @\$75,769.**

Roll Call: Mr. Uecker, yea; Mrs. Little, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Carico, yea.

Motion Carried.

**96-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the agreement with Miami Valley Hospital, August 18, 2013, through August 17, 2017.**

Roll Call: Mrs. Little, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Carico, yea; Mr. Uecker, yea.

Motion Carried.

**097-13 Mr. Parks moved and Mr. Carico seconded the motion to approve the following items from the Personnel Office and Business Office:**

**Approve Administrative Contract.**

JILL ADAMS – Assistant Principal, FPS – Step 2 of the Elementary Assistant Principal Salary Schedule, 203 days.

NOTE: Duration of the above contract shall be for two (2) years, effective August 1, 2013, through July 31, 2015.

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 Contract – Certified, effective for the 2013-2014 school year.**  
DENNY MORRISON – Spanish, FHS – Step M/5.

**Approve Athletic Supplemental Contract, effective for the 2013-2014 school year.**  
BRIDGETT WILLIAMS – Girls Varsity Basketball, FHS – Step 1/0.145.

**BUSINESS OFFICE**

**Approve promotion of Classified employee - DPSU.**

DON MILLER – from Step 10, Mechanic Assistant, to Step 10, Plumber, effective date TBD.  
Roll Call: Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea; Mrs. Little, yea.  
Motion Carried.

**NEW BUSINESS/BOARD OF EDUCATION**

**098-13 Mr. Parks moved and Mr. Carico seconded the motion to approve a Certificate of Availability.**

Beavercreek City Schools - \$9,546.62 - 2011-2012 Excess Cost for Fairborn Student

Those Voting Aye: Mr. Parks, Mr. Swaim, Mr. Uecker, Mrs. Little, Mr. Carico.  
Motion Carried.

**GOOD OF THE ORDER**

**099-13 EXECUTIVE SESSION**

Mrs. Little moved and Mr. Parks seconded the motion to enter into Executive Session at 7:30 p.m., to discuss contract negotiations.

Roll Call: Mrs. Little, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Carico, yea; Mr. Uecker, yea;  
Motion Carried.

**RETURN FROM EXECUTIVE SESSION**

TIME: 7:47 p.m.

Regular Session

Board Minutes

June 13, 2013

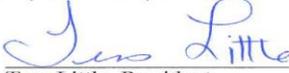
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**100-13 ADJOURNMENT**

Mr. Parks moved and Mr. Carico seconded the motion that in as much as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 7:47 p.m.

Those Voting Aye: Mr. Uecker, Mr. Swaim, Mr. Parks, Mrs. Little, Mr. Carico.  
Motion Carried.

Date Approved: 7-11-2013

  
Tess Little, President

  
Eric K. Beavers, Treasurer/CFO