

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, March 14, 2013, in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Bob Carico, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Mike Uecker.

040-13 APPROVAL OF MINUTES

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the February 14, 2013, Regular Meeting, February 28, 2013, Special Meeting, and March 7, 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: Mr. Carico, Mr. Parks, Mr. Swaim, Mr. Uecker, Mrs. Little. Motion Carried.

TREASURER'S REPORT

January 2013 Financial Report

SUPERINTENDENT'S REPORTS

FHS Senior Class Trip to New York City – Tom and Wendy Kirsch

BMS 8th Grade presentation on their upcoming trip to Washington D.C. – Andrea Ferguson

041-13 APPROVE EXCURSION PLAN

Mr. Parks moved and Mr. Uecker seconded the motion to approve the Baker Middle School 8th Grade Class trip to Washington, D.C., May 30, 2013, through June 2, 2013. No cost to the District.

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

RECOGNITION OF VISITORS**BOARD MEMBERS' REPORTS****MAINTENANCE REPORT****042-13 CONSENT AGENDA**

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

PERSONNEL OFFICE**Approve resignations – Certified.**

DOUGLAS E. WANTY – Health/PE, FHS, effective at the end of the day May 31, 2013, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all with the Fairborn City Schools.

JANICE M. FLEMING – Business, FHS, effective at the end of the day May 31, 2013, for the purpose of retirement (STRS). Request Resolution of Tribute for 24 years in education, 16 with the Fairborn City Schools.

DIANE P. WILLIAMS – Grade 1, FPS, effective at the end of the day May 31, 2013, for the purpose of retirement (STRS). Request Resolution of Tribute for 25 years in education, 23 years with the Fairborn City Schools.

Approve Unpaid Leave of Absence – Certified.

TARA BROWN – Kdgn., FPS, effective March 15, 2013, through March 28, 2013. Personal reasons.

Approve Athletic and Activity Supplemental and Extra-Service Supplemental Contracts for the 2012-2013 school year.

ROY THOBE – Varsity Boys Track, FHS – Step 3/0.095.

JOHN BARR – Varsity Girls Track, FHS – Step 3/0.095.

ROB SMITH – Varsity Baseball, FHS – Step 3/0.095.

ROBERT SHIVELY – Varsity Softball, FHS – Step 3/0.095.

TERRY MILLER – Varsity Tennis, FHS – Step 3/0.06.

JAMES PATTERSON – Varsity Boys Volleyball, FHS – Step 1/0.08.

JAMES WILLIAMS – Trainer, Spring, FHS – Step 3/0.11.

NATHAN CHIVINGTON – Strength Coach, Spring, FHS – Step 3/0.055.

MICAH HARDING – Site Manager, Spring, FHS – Step 2/0.0675.

LARRY TURKETTE – Baseball, BMS – Step 3(.50)/0.05.

CHRIS BECRAFT – Softball, BMS – Step 1/0.045.

Approve Substitute Teacher for the 2012-2013 contract year (pending verification of certification and satisfactory background check).

DAVID SPARKS

Approve student teacher/intern stipends from Wright State University to Fairborn City Schools' teachers who are sponsoring a student teacher/intern during the 2012-2013 school year. Payment will be issued upon completion of all required paperwork and after funds are received, for the following:

X.A5

WSU Student Teacher Stipends

March 2013 Board Meeting

	<u>Medicare</u>	<u>STRS</u>	<u>Pay to Emp</u>	<u>Total</u>
Dwight Bartlett	\$0.63	\$6.06	\$ 43.31	\$50.00
Elizabeth Watson	\$0.63	\$6.06	\$ 43.31	\$50.00
Lora Eaton	\$0.63	\$6.06	\$ 43.31	\$50.00
Andrew Bonar	\$0.63	\$6.06	\$ 43.31	\$50.00
Karen Goretta	\$0.63	\$6.06	\$ 43.31	\$50.00
Jennifer Gillespie	\$0.63	\$6.06	\$ 43.31	\$50.00
Candace DeJong	\$0.63	\$6.06	\$ 43.31	\$50.00
Karen O"Bleness	\$0.63	\$6.06	\$ 43.31	\$50.00
Michelle Bushnell	\$0.63	\$6.06	\$ 43.31	\$50.00
Laura Meder	\$0.63	\$6.06	\$ 43.31	\$50.00
Tonya Faltys	\$0.63	\$6.06	\$ 43.31	\$50.00
Sheree Lamb	\$0.63	\$6.06	\$ 43.31	\$50.00
Steve Skolik	\$1.88	\$18.19	\$ 129.93	\$150.00
Wandy Schultz	\$1.88	\$18.19	\$ 129.93	\$150.00
Christy Mays	\$0.94	\$9.09	\$ 64.96	\$75.00
Julie Savoy	\$1.88	\$18.19	\$ 129.93	\$150.00
Suzanne Bell	\$1.88	\$18.19	\$ 129.93	\$150.00
Debbie Munger	\$1.88	\$18.19	\$ 129.93	\$150.00
Jim Rougier	\$1.88	\$18.19	\$ 129.93	\$150.00
Sara McCarty	\$1.88	\$18.19	\$ 129.93	\$150.00
Aileen Stormer	\$1.88	\$18.19	\$ 129.93	\$150.00
Phoebe Dickman	\$1.88	\$18.19	\$ 129.93	\$150.00
Angie Osborne	\$1.88	\$18.19	\$ 129.93	\$150.00
Amy VanDeursen	\$1.88	\$18.19	\$ 129.93	\$150.00
Sharon Arnold	\$1.88	\$18.19	\$ 129.93	\$150.00
Diane Grace	\$1.88	\$18.19	\$ 129.93	\$150.00
Diane Williams	\$1.88	\$18.19	\$ 129.93	\$150.00
Susan Wapplehorst	\$1.88	\$18.19	\$ 129.93	\$150.00
Diane Alessandro	\$1.88	\$18.19	\$ 129.93	\$150.00
Rita Pierson	\$0.94	\$9.09	\$ 64.96	\$75.00
Robert Shively	\$0.94	\$9.09	\$ 64.96	\$75.00
Carrie Bell	\$0.94	\$9.09	\$ 64.96	\$75.00
Fran McNelly	\$1.88	\$18.19	\$ 129.93	\$150.00
Sonya Walker	\$0.94	\$9.09	\$ 64.96	\$75.00
Rebecca Stone	\$0.94	\$9.09	\$ 64.96	\$75.00
Jenny Altensee	\$0.94	\$9.09	\$ 64.96	\$75.00
Jason Skidmore	\$1.88	\$18.19	\$ 129.93	\$150.00
Ann Beeman	\$1.88	\$18.19	\$ 129.93	\$150.00
Sue Ellen Guyton	\$1.88	\$18.19	\$ 129.93	\$150.00
James Williams	\$1.88	\$18.19	\$ 129.93	\$150.00
Mindy Piercey	\$1.88	\$18.19	\$ 129.93	\$150.00
Amy Mullenix	\$1.88	\$18.19	\$ 129.93	\$150.00
Sue Holloway	\$1.88	\$18.19	\$ 129.93	\$150.00
Robert Banks	\$1.88	\$18.19	\$ 129.93	\$150.00

WSU Student Teacher Stipends

March 2013 Board Meeting

	<u>Medicare</u>	<u>STRS</u>	<u>Pay to Emp</u>	<u>Total</u>
Monika Arnold	\$1.88	\$18.19	\$ 129.93	\$150.00
Lisa VanHoose	\$1.88	\$18.19	\$ 129.93	\$150.00
Roger Bullard	\$1.88	\$18.19	\$ 129.93	\$150.00
Carrie Jones	\$1.88	\$18.19	\$ 129.93	\$150.00
Melissa Shanks	\$1.88	\$18.19	\$ 129.93	\$150.00
Vicky Weese	\$1.88	\$18.19	\$ 129.93	\$150.00
Lori Studebaker	\$1.88	\$18.19	\$ 129.93	\$150.00
Linda Bingman	\$1.88	\$18.19	\$ 129.93	\$150.00
Rachel Snyder	\$1.88	\$18.19	\$ 129.93	\$150.00
Amanda Duling	\$1.26	\$12.13	\$ 86.62	\$100.00
Kelly Rice	\$1.26	\$12.13	\$ 86.62	\$100.00
Andrea Furgeson	\$0.94	\$9.09	\$ 64.96	\$75.00
Twila Heine	\$1.26	\$12.13	\$ 86.62	\$100.00
Tara Brown	\$1.26	\$12.13	\$ 86.62	\$100.00
Jennifer Gullet	\$1.26	\$12.13	\$ 86.62	\$100.00
Lorie Queen	\$1.26	\$12.13	\$ 86.62	\$100.00
Jennifer Whited	\$1.26	\$12.13	\$ 86.62	\$100.00
Jill Bennett	\$1.26	\$12.13	\$ 86.62	\$100.00
Tammy Elliott	\$1.26	\$12.13	\$ 86.62	\$100.00
Amy Krall	\$0.94	\$9.09	\$ 64.96	\$75.00
Jeff Barr	\$0.94	\$9.09	\$ 64.96	\$75.00
Dwight Bartlett	\$0.94	\$9.09	\$ 64.96	\$75.00
Nikki Tighe	\$0.94	\$9.09	\$ 64.96	\$75.00
Elizabeth Watson	\$0.94	\$9.09	\$ 64.96	\$75.00
Jeanne Bolser	\$0.94	\$9.09	\$ 64.96	\$75.00
Erin Steelman	\$0.94	\$9.09	\$ 64.96	\$75.00
Dwight Bartlett	\$0.94	\$9.09	\$ 64.96	\$75.00
TOTAL				\$7,800.13

Approve student teacher placement from Wright State University for the 2012-2013 school year.

<u>STUDENT</u>	<u>COOPERATING TEACHER</u>
MORGAN REEDY	SONYA WALKER – BMS

BUSINESS OFFICE

Approve resignations – Classified.

LISA DOTY – Noon Duty Assistant, FPS-WC, effective March 1, 2013. Other employment.
GERRAD WHITT – Plumber, Maintenance, effective February 26, 2013. Personal reasons.
DORIS A. FOSTER – Custodian, BMS, effective at the end of the day April 30, 2013, for the purpose of retirement (SERS). Request Resolution of Tribute for 21 years of service in the Fairborn City Schools.

Approve Unpaid Leaves of Absence – Classified.

BRENDA GAIL TERRY – Custodian, FPS, effective February 19, 2013, through TBD.
Personal reasons.

ANNETTE TAYLOR – Bus Driver, effective February 4, 2013, through February 7, 2013, and February 12, 2013, through February 15, 2013. Personal reasons.

MICHELLE STINSON – Assistant, Special Ed., FPS, effective February 5, 2013. Personal reasons.

MELISSA DANIELS – General Helper 1, FHS, effective February 7, 2013, through February 9, 2013, and February 21, 2013. Personal reasons.

MISTY PHILLIPS – General Helper 1, FPS, effective February 14, 2013, through February 20, 2013. Personal reasons.

Approve Classified Substitute.

ELLEN SISCO

Approve temporary pay increase – DPSU.

CHRISTIANNE BERRY – Acting Head Custodian, FIS – from \$16.74 per hour to \$17.91 per hour, effective February 11, 2013, until position is filled.

Approve extra hours for Classified employee.

CHRISTIANNE BERRY – Custodian, FIS – 40 hours, effective April 1, 2013, through April 5, 2013, at the current rate of pay.

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

043-13 GIFTS/DONATIONS

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

<u>NAME</u>	<u>DONATION</u>
Fairborn Rotary Club	\$500.00 – Fairborn City Schools Project Lead the Way
Dr. and Mrs. Ross D. Martin	\$250.00 – Hall of Honor Patron

Wendell and Pauline Dobyms	\$100.00 – Hall of Honor Skyhawk Donor
Terri (D’Epiro) and Jeff Leisten	\$25.00 – Hall of Honor Blue Donor
Donald L. Lum, MD	\$50.00 – Hall of Honor White Donor
Fairborn High School	\$100.00 – Hall of Honor Skyhawk Donor
Robert E. Jones	\$50.00 – Hall of Honor White Donor

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

NEW BUSINESS/BOARD OF EDUCATION

044-13 Mr. Swaim moved and Mr. Carico seconded the motion to approve the following:

January 2013 Financial Report, as presented.

Purpose Statement and Budget for fund 200-9139: FHS Student Ambassador Activity Account.

Revision to the Certificate of Estimated Resources & Permanent Appropriations for FY2013, as follows:

<u>FUND</u>	<u>APPROPRIATIONS</u>	<u>CERTIFICATE OF ESTIMATED RESOURCES</u>
018 Public School Support Fund		\$4,000.00
006 Food Service		\$220,000.00
200 Student Activity	\$500.00	\$500.00

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

045-13 Mr. Parks moved and Mr. Swaim seconded the motion to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, as follows:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2014; and

WHEREAS, The Budget Commission of Greene County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Fairborn City School District, Greene County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<u>FUND</u>	Outside	Inside	Tax rates to be levied	
	<u>10 Mill Limitation</u>	<u>10 Mill Limitation</u>	<u>Inside</u>	<u>Outside</u>
Bond Retirement	\$ 1,423,338.00			2.40
General Fund	\$10,000,000.00	\$2,700,000.00	4.60	37.20
Emergency Levy	\$ 5,000,000.00			8.30
TOTAL	\$16,423,338.00	\$2,700,000.00	4.60	47.90

AND BE IT FURTHER RESOLVED, that the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

046-13 Mr. Parks moved and Mr. Swaim seconded the motion to authorize the Treasurer/CFO to enter into an agreement with Plattenburg CPA for Medicaid Cost Recovery services, as required by ODE for the following program years:

7/1/2011-6/30/2012, at a cost not to exceed \$3,200,
 7/1/2012-6/30/2013, at a cost not to exceed \$3,200, and
 7/1/2013-6/30/2014, at a cost not to exceed \$3,450.

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

047-13 Mr. Parks moved and Mr. Carico seconded the motion to authorize the Treasurer/CFO to enter into an agreement with Dorman Sciulli Advisors for insurance related consulting services for the period of March 1, 2013, through June 30, 2013, at a pro-rated monthly cost, based on an annual amount of \$22,200.

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

048-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following out of state Professional Leave Requests:

ERIC COMBS – to Miami, Florida, March 13, 2013, for NSTOY Assistance, teaching Dade County schools about safety, ethics and school security. Paid by NSTOY.
 PHIL KIRK – to Killeen, Texas, March 21-22, 2013, NMSI AP mock exam reading. Paid by NMSI.

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

GOOD OF THE ORDER

049-13 Mr. Parks moved and Mr. Uecker seconded the motion to enter EXECUTIVE SESSION at 7:15 p.m., to discuss the appointment, employment, dismissal, discipline,

Regular Session

Board Minutes

March 14, 2013

promotion or compensation of a public employee or official or regulated individuals, and pending negotiations.
Roll Call: Mr. Carico, yea; Mrs. Little, yea; Mr. Uecker, yea; Mr. Swaim, yea; Mr. Parks, yea.
Motion Carried.

RETURN FROM EXECUTIVE SESSION

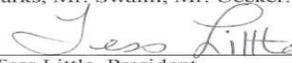
TIME: 7:55 p.m.

050-13 ADJOURNMENT

Mr. Uecker moved and Mr. Parks 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 7:55 p.m.

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

Date Approved: 4.11.2013


Tess Little, President


Eric K. Beavers, Treasurer/CFO