

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, May 13, 2010 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Dave Taylor, and Mrs. Angie Botkin. Mr. Bob Carico and Mr. Tom Swaim were absent.

### **82-10 APPROVAL OF MINUTES**

Mr. Swaim moved and Mr. Carico seconded the motion that since the minutes of the March 31, 2010 Special Session; April 15, 2010 Regular Meeting; April 16, 2010 Board/Student Roundtable 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; Mrs. Little, yea - Motion Passed.

### **TREASURER'S REPORT**

Mrs. Emrick commented on the following items:

1. General Fund Update – March 2010

### **SUPERINTENDENT'S REPORT -**

No Report

### **RECOGNITION OF VISITORS**

Virginia Hayes

Kim Case

Rich Bourne – DPSU

Debra Bowers

Teresa Smith

### **MAINTENANCE REPORT**

**STUDENT SERVICES** – Gary Walker

\*First Reading of new Board policies DIF (Generally Accepted Accounting Principles (GAAP) Reporting, and DIG (Compensated Absences).

### **83-10 CONSENT AGENDA – PERSONNEL OFFICE**

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

**Approve New One Year Limited Contracts for the 2010-2011 contract year.**

MICAH HARDING – English, BMS – Step M/2

JESSICA HIGNITE – MH, BMS – Step M/3

**Approve New Supplemental Contract for the 2010-2011 contract year.**

JESSICA HIGNITE – Special Ed Stipend - \$400.00

**Approve Unpaid Leaves of Absence – Certified**

JENNIFER LITTLE – Grade 5, FIS, effective May 10, 2010 through May 27, 2010. Maternity Leave

CHRISTY MAYS – Grade 6, BMS effective April 30, 2010 through April 14, 2010. Personal reasons.

**Approve Family Medical Leave Act – Certified**

TERRA BAIR – Remedial Specialist, FIS effective April 19, 2010 through May 28, 2010.

AMANDA SPIRK – Science, FHS effective April 30, 2010 through May 28, 2010.

**Approve Athletic and Activity Supplemental and Extra-Service Supplemental Contract, effective for the 2009-2010 school year.**

ED NAGEL – Marching Corps, FHS – Step 3/0/064

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

	<u>FROM</u>	<u>TO</u>
MARCEY BOONE -	150/7	M/7

**Approve 17 days for Deidra Kennedy beginning July 2, 2010, 7.5 hours per day at \$23.72 per hour.**

**Approve additional hours for After School Intervention Tutors at Fairborn Intermediate School, for the dates of April 19, 2010 through April 23, 2010.**

REBECCA COOKSON – 12 hours

SANDRA MORRISON – 10 hours

ANNE NOBLE – 29.25 hours

REBECCA STULTZ - 29.75 hours

**Approve 2010 Fairborn High School Summer School Coordinator - \$4500.00 effective June 2, 2010 through July 13, 2010.**

BRANDON PRATHER

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

ROXIE MCKEE – Position in PK-3, FPS – Step M/3

MOLLIE FITZPATRICK – Position in PK-3, FPS – Step135/3

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

**84-10 CONSENT AGENDA – STUDENT SERVICES OFFICE**

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

**Approve increase in pay to participate fees for athletics for the 2010-2011 school year.**

GRADES 9 – 12

\$150.00 per student per sport

\$300.00 cap per student

\$450.00 per family

GRADES 7 & 8

\$100.00 per student per sport

\$200.00 cap per student

\$300.00 per family

**Approve the Fairborn City Schools Crisis Management Plan for Administrators, revised May 1, 2010.**

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

**85-10 CONSENT AGENDA – CURRICULUM OFFICE**

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

**Approve Fairborn High School course – Word, Power Point, and Excel 2007 effective for the 2010-2011 school year. Sinclair Community College will offer 3 credit hours for successful completion of this course.**

**Approve school fees for the 2010-2011 school year.**

Kindergarten	\$50.00
First Grade	\$60.00
Second Grade	\$60.00
Third Grade	\$34.00
Fourth Grade	\$34.00
Fifth Grade	\$34.00
Sixth Grade	\$34.00

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

**86-10 CONSENT AGENDA – BUSINESS OFFICE**

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

**Approve Resignations – Classified**

JACKIE LEWIS – General Helper I, FHS effective May 7, 2010. Personal Reasons

**Approve Unpaid Leaves of Absence – Classified**

PHILLIP ATKINS – Bus Driver, effective April 26, 2010 through May 21, 2010. Personal reasons.

KATHERINE BALDWIN – Bus Driver, effective March 30, 2010. Personal reasons

TRACY BOWERS – Bus Driver, effective April 16, 2010. Personal reasons

MELISSA DANIELS – Cook Manager, FIS effective March 23, 2010. Personal reasons

CLARA FARIA – Special Ed. Assistant, FPS effective April 19, 2010 through April 21, 2010. Personal reasons

LEANN GWYN – Bus Driver, effective April 1, 2010. Personal reasons.

NANCY KNAUER – First Cook, FPS effective April 1, 2010 Personal reasons.

**Approve transfer of the following Classified employee.**

NANCY KNAUER – from First Cook, FPS Step 7, 6 hours per day to General Helper I, BMS – Step 10 (11), 2.5 hours per day, effective August 23, 2010.

**Approve a resolution to declare a Reduction In Force for Service Employees – DPSU**

In accordance with Article 9.04 of the Collective Bargaining Agreement in effect between the Fairborn City School District Board of Education and the Dayton Public Service Union Local 101 (DPSU), it is recommended that this Board declare a Reduction in Force for financial reasons and eliminate the following positions, effective at the end of the day, Wednesday, June 30, 2010:

BUS DRIVERS	3 positions
BUS PARA PROFESSIONALS	5 positions

It is further recommended that the employment contract for the following impacted individuals be suspended, effective at the end of the day Wednesday, June 30, 2010 and that such individuals be placed on a Recall List effective with the first day of the suspended contract in accordance with Article 9.04 of the DPSU Negotiated Agreement:

DEBBIE VANCE	Bus Driver
AMY DAGNAN	Bus Driver
FRANCES LEGGETT	Bus Para Professional
KIM ATKINS	Bus Para Professional
LANA CAMPBELL	Bus Para Professional
RON ADAMS	Bus Para Professional

**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 the 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 at the end of the day, Wednesday, June 30, 2010:

SPECIAL EDUCATION ASSISTANTS	6 positions
ASSISTANTS	3 positions
SECRETARIES	2 positions

It is further recommended that the employment for the following impacted individuals be suspended effective at the end of the day Wednesday, June 30, 2010 and that such individuals be placed on a Recall List, effective with the first day of the suspended contract in accordance with Article 9 of the FCEA Negotiated Agreement:

ANGIE DAVIS	Special Ed Assistant
RANA DIEHL	Special Ed Assistant
CLARA FARIA	Special Ed Assistant
CORLEEN PATTERSON	Special Ed Assistant
ANGELA SUTTON	Special Ed Assistant
MARY PRESTON	Special Ed Assistant
RHONDA HARRIS	Food Service Assistant

DENISE PATRICK	ISS Assistant
STEPHANIE WEBB	DLL Assistant
KIM BIGELOW	Secretary
DIANE DURBIN	Secretary

**Approve summer 2010 employment – Classified**

Summer bus washing/cleaning (10 positions) @ \$7.91 per hour, 5 hours per day, 5 days per week effective June 7, 2010 until complete.

SANDRA HICKS	LEANN GWYN
PENNY SHAVER	CHRISTOPHER MOORMAN
DEBBIE SETTY	HAZEL EVERETTS
TRACY BOWERS	LORA MORRIS
JANICE DILLON	TAMMY WALLEN

Alternates

TAMMY LEWIS	KIM DEER
KARLA DANIELS	DONNA CROWDER
BERNADINE WERKMEISTER	

Summer field trip bus drivers @ \$12.50 per hour

CATHY LEWS	BILLY WHITT
PRISCILLA PATRICK	KARLA DANIELS
PENNY SHAVER	DONNA CROWDER
CHRISTOPHER MOORMAN	BERNADINE WERKMEISTER
HAZEL EVFRETTS	ROBYN CLINE
TRACY BOWERS	ANGELA DAVIS
DENNIS SNOW	VICKI CRIGGER
JANICE DILLON	SHARON SMITH
TAMMY WALLEN	TOM YOUNG
ANNETTE TAYLER	DEBBIE LAGOS
JERRY STEWART	JOSH BRADFORD
KIM DEER	DAVID MARQUETTE

**Approve Summer Lunch Program Coordinator @ \$13.50 per hour effective June 7, 2010 through July 30, 2010.**

DANI MATTEOLI

**Approve Maintenance summer help effective June 1, 2010 through August 27, 2010 at the substitute rate of \$7.91 per hour, 8 hours per day.**

CHARLES SPAIN  
TAYLOR ABNEY

**Approve additional hours for DEBRA HALL for Clinic Substitute up to 75 hours at her current rate of pay for the 2009-2010 school year.**

**Approve resignation – Classified**

DONNA MCCOART – Secretary, BMS effective at the end of the 2009-2010 contract year. Personal reasons.

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

**87-10 GIFTS AND DONATIONS**

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

<u>NAME</u>	<u>ITEM/AMOUNT</u>
Dr. Scott and Kendra Welton Riley and Reece Welton	\$250.00 Hall of Honor Patron
Kohl's – Beaver creek	\$500.00 – Fairborn Primary Family Literacy Program
Mr. & Mrs. John W. Ey	\$50.00 – John G. Dalton Memorial AFJROTC Scholarship Fund.
Mr. & Mrs. Dave Scarberry	\$104.78 monthly additional to the Chief Master Sgt. Dale Fritz Scholarship Fund beginning August 2010. Total monthly contribution \$204.78
Mr. & Mrs. Dave Scarberry	Three \$500.00 scholarships on May 5, 2010 for AFJROTC. Total \$1500.00
Shwartz Jewelry	1 – 14k yellow gold necklace and 1 carat citrine and Diamond pendant for raffle at the Sarah Huelsman Softball Tournament (Value - \$295.00)

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

**NEW BUSINESS/BOARD OF EDUCATION**

**88-10 Mr. Taylor moved and Mrs. Botkin seconded the motion to approve appropriation increases/(decreases) FY2009-2010.**

**MAY 2010**

<u>FUND</u>	<u>AMOUNT</u>
018 – School Support Fund	(\$ 5,039.88)
019 – Local Grants	\$ 2,900.00
532 – State Fiscal Stabilization	<u>\$86,173.65</u>
TOTAL	\$ 84,033.77

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

**89-10 Mr. Taylor moved and Mrs. Botkin seconded the motion to approve the Five Year Forecast for 2009-2010.**

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

**90-10 Mr. Taylor moved and Mrs. Botkin seconded the motion to approve the Fairborn City School District Proposal for GAAP Conversion Services for fiscal year ended June 30, 2010.**

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

**91-10 Mr. Taylor moved and Mrs. Botkin seconded the motion to approve Memorandum of Understanding between the Fairborn City Schools and Digital Academy.**

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

**92-10 Mr. Taylor moved and Mrs. Botkin seconded the motion to approve continued membership in the Ohio High School Athletic Association for the 2010-2011 school year at no cost to the district.**

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

**93-10 Mr. Taylor moved and Mrs. Botkin seconded the motion to approve tentative agreement between the Fairborn City School Board of Education and the Dayton Public Service Union, Local 101, Ohio Council 8, A.F.S.C.M.E. effective July 1, 2009 through June 30, 2010.**

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

**94-10 Mr. Taylor moved and Mrs. Botkin seconded the motion to approve continued membership with the Fairborn Area Chamber of Commerce, April 1, 2010 through March 31, 2011 at a cost of \$400.00.**

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

**95-10 Mrs. Botkin moved and Mr. Taylor seconded the motion to approve SOITA (Southwestern Ohio Instructional Technology Association) annual membership dues for 2010-2011 at a cost of \$2,143.50.**

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

**96-10 Mrs. Botkin moved and Mr. Taylor seconded the motion to approve the negotiated agreement between the Fairborn City School District Board of Education and the Fairborn Education Association (FEA), and authorize the Treasurer and Board President to sign said agreement on behalf of the Fairborn City School District Board of Education.**

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

**97-10 EXECUTIVE SESSION**

Mr. Taylor moved and Mrs. Botkin seconded the motion to enter into Executive Session for the purpose of discussing negotiations.

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

TIME: 7:45 p.m.

RETURN: 8:05 p.m.

**98-10 ADJOURNMENT**

Mr. Taylor 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.

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

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Tess Little, President

\_\_\_\_\_  
Tammy Emrick, Treasurer