

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, October 10, 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. Michael Uecker.

153-13 APPROVAL OF MINUTES

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the September 12, 2013, Regular Meeting, and October 4, 2013, 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.

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

154-13 RECOGNITION OF VISITORS

Mrs. Little moved and Mr. Carico seconded the motion to extend the time for visitor's comments.

Roll Call: Mrs. Little, Nay; Mr. Uecker, Nay; Mr. Parks, Yea; Mr. Carico, Nay; Mr. Swaim, Nay.
Motion Denied.

TREASURER'S REPORT

August 2013 Financial Report

SUPERINTENDENT'S REPORTS

Cenergistic (Energy Education Report) – Ed Hutchison and Ed Gibbons

BOARD MEMBERS' REPORTS

MAINTENANCE REPORT

STUDENT SERVICES

* First Reading of REVISED Board policies BDC (Executive Sessions), GCD (Professional Staff Hiring), GDC/GDCA/GDD (Support Staff Recruiting/Posting of Vacancies/Hiring), IGBEA-R (Reading Skills Assessments and Intervention-Third Grade Reading Guarantee), IGD (Co-Curricular and Extra-Curricular Activities), IGDJ (Interscholastic Athletics), IGDK (Interscholastic Extra-Curricular Eligibility), IKE (Promotion and Retention of Students), JEBA (Early Entrance to Kindergarten), JN (Student Fees, Fines and Charges), and NEW Board policy JP (Positive Behavioral Interventions and Supports-Restraint and Seclusion).

155-13 CONSENT AGENDA

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

PERSONNEL OFFICE

Approve resignations – Certified.

PAM KOVERMAN – Art Club, FHS, effective September 16, 2013.

AMANDA SPIRK – Science Olympiad Team/Club, FHS, effective September 25, 2013.

VINCENT MOSCONI – Science Club, FHS, effective September 30, 2013.

LESLIE LEHNER – Freshman Focus, Trainer, FHS, effective September 25, 2013.

LESLIE LEHNER – Science Olympiad Team/Club, FHS, effective September 25, 2013.

BRENT J. EHRESMAN – Assistant Principal, FHS, effective February 1, 2014, for the purpose of retirement (STRS). Request Resolution of Tribute for 34 years in education, 28 years with the Fairborn City Schools.

Approve employment – Certified.

PATRICIA WEAVER – Tutor, assigned to Bethlehem Lutheran School, effective October 7, 2013, 6 hours per day, 2 days per week, not to exceed 59 days @ \$23.72 per hour. Paid from Auxiliary Services Funds.

RON MALONE – Interim Assistant Principal, FHS, daily rate at Step 5 of the Senior High Assistant Principal Pay Scale, effective September 27, 2013, for up to 8 weeks.

Approve correction to Activity Supplemental and Extra-Service Supplemental Contract, effective for the 2013-2014 school year.

DEBBIE MABRY – Art Club, FHS, from Step 3(.50)/0.045, to Step 3/0.045.

Approve Activity Supplemental and Extra-Service Supplemental Contracts, effective for the 2013-2014 school year.

TODD BRIDGES – Destination Imagination, BMS – Step 1/0.02.

MICHELLE MITCHEL – IAT Coordinator, FHS – Step 1/0.045.

TARA BROWN – Lead Teacher, FPS, @ \$75.00 per day.

AMY JASKOWIAK – Freshman Focus Camp & Leader, FHS - \$400.00.

Approve Intervention Tutor at Fairborn Intermediate School, effective September 16, 2013, through May 30, 2014, @ \$23.72 per hour, 3.5 hours per day.

MARY SCHULER

Approve Unpaid Leaves of Absence – Certified.

VIRGINIA KNISLEY – Science, BMS, effective September 18, 2013, through September 19, 2013.

COLIN MACK – Grade 3, FPS, effective September 16, 2013, through September 27, 2013.

LEWIS VAN AUSDLE – SLP, FPS, effective September 23, 2013, through September 27, 2013.

Approve Substitute Teachers and Interns for the 2013-2014 contract year, pending verification of certification and satisfactory background check.Substitutes

MARY SCHULER

JESEMY EISELE

CHRISTIN ROTH

RYAN MALONEY

Interns

MICHAEL CURRY

JOSEPH RIFFLE

THOMAS SCHERBAUER

LOUIS (ED) HATHAWAY
MARGARET CADWALLADER
JACQUELINE FOX

Approve Home Instruction Tutors for the 2013-2014 school year.

BRIAN JETTINGHOFF
JULIA KELLER-LEWIS
DAN PETERSON

BUSINESS OFFICE

Approve resignation – Classified.

PAMELA R. SHEARER – Secretary, Student Services, effective at the end of the day December 31, 2013, for the purpose of retirement (SERS). Request Resolution of Tribute for 31 years in the Fairborn City Schools.

Approve employment – Classified.

TINA TAYLOR – General Helper 1, FHS – Step 2, 2.5 hours per day, effective October 14, 2013.
RICK COOK – Bus Driver, Grade 1, \$13.68 per hour, 5 hours per day, effective August 15, 2013.

Approve extended hours – Classified.

HAZEL EVERETTS – Bus Driver, 5 hours per day, to 5.25 hours per day, effective September 4, 2013.
DEBRA SETTY – Bus Driver, 5.75 hours per day, to 6 hours per day, effective September 12, 2013.
DEBRA BURTON – Bus Para-Professional, 6.75 hours per day to 7 hours per day, effective September 12, 2013.
PRISCILLA PATRICK – Bus Driver, Monday through Thursday, 7.25 hours per day to 7.75 hours per day, Friday 5.75 hours per day to 6.25 hours per day, effective September 25, 2013.

Approve change in hours – Classified.

JAMES MILLER – Bus Driver – change from 5.30 hours per day to 4.25 hours per day, effective September 24, 2013.

Approve Classified Substitutes.

MICHAEL DAVIS
BARBARA ORR
ROGER WEAKS
LORI SELF
JERRY ROSSBACH
KRISTIN HICKS
JESSICA WALTERS
BEN BAINE – Long Term, effective August 27, 2013

Approve payment in-lieu-of transportation for the 2013-2014 school year.School/StudentParent

Dayton Christian School
NICHOLAS DISHON-Grade 1

Victoria Dishon

Alexandria Montessori School
LANDON ZISWILER-Kdgn.

Korrin Ziswiler

STUDENT SERVICES OFFICE**Approve Credit Recovery Fees (per subject course):**

½ credit = \$85.00

1 credit = \$170.00

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

156-13 GIFTS/DONATIONS

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

NAMEDONATION

Tom, Mary, and Gretchen Theil

\$500.00 – FHS AFJROTC Program (in memory of SMSgt. Dale Fritz)

Pam Thompson
Hanging Tree Gallery

117 sheets of mat board – FHS Art Department
(value-\$936.00)

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

NEW BUSINESS/BOARD OF EDUCATION**157-13 Mr. Parks moved and Mr. Swaim seconded the motion to approve the following:**

Approve the August 2013 Financial Report, as presented.

Approve Statement of Purpose & Budget for 200-9229: NHS-BMS.

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

158-13 Mr. Parks moved and Mr. Carico seconded the motion to authorize the Treasurer/CFO to make the following transfer since all necessary payments have been made and accounts have been dissolved:

AmountFromTo

\$101,149.13 009: Uniform School Supply

001: General Fund

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

159-13 Mr. Swaim moved and Mr. Uecker seconded the motion to approve out of state Professional Leave Requests.

MONIKA ARNOLD – to Virginia Beach, Virginia, October 18, 2013, for NMSI training. Paid from NMSI Grant.

SUSAN HOLLOWAY – to Indianapolis, Indiana, September 27, 2013, for NMSI training. Paid from NMSI Grant.

VINCENT MOSCONI – to Indianapolis, Indiana, September 27, 2013, for NMSI training. Paid from NMSI Grant.

SUE BRACKENHOFF – to San Antonio, Texas, October 6-9, 2013, for the NEU National Convention. Paid from General Funds.

LISA VAN HOOSE – to San Antonio, Texas, October 6-9, 2013, for the NEU National Convention. Paid from General Funds.

REBECCA STONE – to San Antonio, Texas, October 6-9, 2013, for the NEU National Convention. Paid from General Funds.

DEB HAUBERG – to San Antonio, Texas, October 6-9, 2013, for the NEU National Convention. Paid from General Funds.

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

160-13 Mr. Parks moved and Mr. Carico seconded the motion to approve the RESOLUTION AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JULY OF 2014 AND TERMINATING NO LATER THAN MAY OF 2017.

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

161-13 PERSONNEL OFFICE

Mr. Parks moved and Mr. Uecker seconded the motion to approve the employment of SUSAN SEITZ – Interim Special Education Supervisor – daily rate of Step 5 of the Special Education Salary Schedule, effective October 14, 2013, for up to 30 days.

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

162-13 NEW BUSINESS/BOARD OF EDUCATION

Mr. Parks moved and Mr. Uecker seconded the motion to approve the following transfer:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$13,337.62	200-9153: 2013 Yearbook	200-9154: 2014 Yearbook

Regular Session

Board Minutes

October 10, 2013

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

GOOD OF THE ORDER

163-13 EXECUTIVE SESSION

Mr. Parks moved and Mr. Carico seconded the motion to enter into Executive Session at 8:05 p.m., to discuss negotiations.

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

RETURN FROM EXECUTIVE SESSION

TIME: 8:30 p.m.

164-13 ADJOURNMENT

Mr. Parks moved and Mr. Uecker 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 8:30 p.m.

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

Date Approved: 11.14.2013



Tess Little, President



Eric K. Beavers, Treasurer/CFO