

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, October 14, 2010 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Dave Taylor, Mr. Bob Carico, Mr. Tom Swaim and Mrs. Angie Botkin

184-10 APPROVAL OF MINUTES

Mr. Swaim moved and Mr. Carico seconded the motion that since the minutes of the September 9, 2010, Regular Meeting; October 1, 2010, Special Session; and October 4, 2010, Special 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: Mr. Taylor, yea; Mr. Carico, yea; Mr. Swaim, yea; Mrs. Botkin, yea; Mrs. Little, yea. Motion Passed.

INTERIM TREASURER'S REPORT

Mrs. Julie Turner commented on the following items:

1. General Fund Update – August 2010

SUPERINTENDENT'S REPORT

1. Recognition of Ohio Master Teachers – Gary Walker
2. Technology Update – Randy Durrum, April Harning and Pam Gayheart
3. Gifted Update – Nancy Beers
4. Project Lead the Way – Chip Chivers and Amanda Spirk
5. Governor's Award for Excellence in Science Education – Denny Morrison

SPECIAL BOARD RECOGNITION AWARDS

Military Policy Company C, HQSVCBN, 4th MLG, USMRCR – Maj. Latrell
Trinity United Church of Christ – Rev. Cline

185-10 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified

MARK BALSKEY – Boys Varsity Soccer Assistant, FHS effective at the end of the 2010 soccer season.

SHARON UNDERWOOD – Interact Club, FHS effective for the 2010-2011 school year.

Approve Family Medical Leave Act – Certified

LISA ROWELL – Intervention Specialist, BMS effective October 4, 2010 through November 1, 2010.

ALISA HANDY – Preschool, FPS effective September 9, 2010 through October 13, 2010.

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

	<u>FROM</u>	<u>TO</u>
AMY GAYHEART	135/15	150/15
MICHAEL GRIFFIN	150/3	M/3
HEATHER RUTAN	150/10	M/10
AMANDA TAYLOR	M/7	M(60)/7
MARK BALSKEY	150/4	M/4
JAMIE BEVINGTON	135/3	M/3
REBECCA GERARDI	M/21	M(60)/21
TRIKEENA ARTIS	M/9	M(60)/9
MELISSA GROSS	M/16	M(60)/16
BRIAN MCWHORTER	150/7	M/7
JASON SKIDMORE	M/15	M(30)/15
ERIN STEELMAN	B/11	135/11
VICKI WEESE	M/23	M(60)/23

Approve supplemental and Extra-Service Supplemental Activity and Athletic Stipends effective for the 2010-2011 school year.

MARK LANDERS – Varsity Football, FHS Volunteer
 NEAL PERRY – Varsity Football, FHS Volunteer
 PAM GAYHEART – Basketball Cheerleading, BMS Volunteer
 LORA EATON – Muse Machine, BMS Step 1(.50)/0.045
 JOHN GORRETTA – Band Camp, FHS - \$200.00
 JOHN GORRETTA – July 4th Band, FHS - \$100.00
 JOHN GORRETTA – Marching Band Director, FHS – Step 3/0.135
 JAMES SPARLING – Marching Band Assistant Director, FHS – Step 1/0.059
 JOHN GORRETTA – Pep Band, FHS – Step 3(.50)/0.04
 JAMES SPARLING – Pep Band, FHS – Step 1(.50)/0.035
 JOHN GORRETTA – Jazz Band, FHS – Step 3/0.064
 AMY WHITEHILL – Strings Director, FHS – Step 3/0.064
 KAREN GORRETTA – Vocal Director, FHS – Step 3/0.064
 KAREN GORRETTA – Choral Director, FHS – Step 3/0.064
 JAMES SPARLING – Winter Drum Line Director, FHS – Step 1/0.059
 CARRIE MELLON – Drama Club, FHS – Step 1/0.04
 CHRIS PATTON – Play Advisor, FHS – Step 1/0.025
 CHAD WEINGART – Activity Advisor (Chess Club) BMS – Step 1(.50)/0.025
 CHRIS HENSON – Activity Advisor (Chess Club) BMS – Step 3(.50)/0.03

Approve change to Supplemental Activity Stipend for the 2010-2011 school year.

SHANNON KALLMEYER – Muse Machine, BMS – from Step 3/0.05 to Step 3(.50)/0.05

Approve correction to One-Year Limited Contract

KYLE COX – Intervention Specialist, FIS – Step 150/2. This position is a one year only position and will be non-renewed at the end of the 2010-2011 school year.

Approve Substitute Teachers/Interns for the 2010-2011 contract year (pending verification of certification and satisfactory background check).

SUBSTITUTES

CARRIE JEZ
 PATRICIA PHILLIPS
 TERESA KINTER-BUFORD
 KATIE HENNING
 DUSTIN MORAVEK
 JEFFREY WITTNEBEN
 EMILY BOLEN
 DORENDIA WILLIAMS
 KATHERINE MLOD
 AMY HENRY
 AMANDA SOKOLNICKI
 KACIE STOVER
 DUSTIN JETER
 BARBARA HUGHES
 SHERRI LEWIS-NEUMAN
 KEVIN KUEHNER
 DEBORAH SCHUTRUM

INTERNS

KARA HELLER
 RACHEL ORSON
 STEPHANIE DOMBROWSKI
 JESSICA THORNTON
 JEANINE HAWKINS
 LUCAS ROBERTS

Approve student teacher placement for the 2010-2011 school year.

STUDENT

Aimee Applegate

COLLEGE

Sinclair CC

TEACHER

Jamie Stockslager - FIS

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

186-10 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve 1.5 hours per day, after school tutoring for third grade students at Fairborn Primary School, effective September 13, 2010 to September 30, 2010 @\$23.72 per hour. Paid from Title IIA funds.

ASHTON HURLEY
 KRISTEN COLETTA
 LAURA SALISBURY

Approve the Title I Parent Involvement Policies for Fairborn Primary School and Fairborn Intermediate School. This is a required Federal Policy that needs revised every year and approved by the Board.

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

187-10 CONSENT AGENDA – BUSINESS OFFICE

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

Approve employment and transfers – Classified

CHRIS MOORMAN – Bus Para Professional– step 10, 1.5 hours per day effective September 7, 2010.

HAZEL EVERETTS – Bus Para Professional – step 10, 1.5 hours per day effective September 7, 2010.

AMY DAGNAN – Bus Driver – Step 2, 4.5 hours per day effective September 20, 2010.

PAM BROWNING – Secretary, from BMS-8 hours per day to FHS –7.5 hours per day, effective October 8, 2010.

CASSIE GAUSEL – 12-month evening Custodian FPS Step 2, 8 hours per day effective October 18, 2010

MICHELLE EVANS – From General Helper 1 FPS step 4, 5 hours per day to First Cook, FPS step 1, 6 hours per day, effective October 11, 2010

Approve Classified Substitutes

BERNICE FOSBERG

RICHARD MILLER

COLLEEN PARSONS

RICK WEDDINGTON

Approve Unpaid Leave of Absence – Classified

BILLY WHITT – Bus Driver, effective September 21, 2010 end date to be determined. Personal reasons.

Approve payment in-lieu-of-transportation for the 2010-2011 school year.**SCHOOL & STUDENT****PARENT**

Ascension School

Gavin Boyd – Kindergarten

Lauren Boyd

Xenia Christian

Arin Wilgus – Grade 9

Neva Wilgus

Chaminade-Julienne

Kaitlin Kearns – Grade 9

Kristin Kearns

Jazmin Tate – Grade 12

Lolita Tate

Montessori School of Centerville

Logan Ziswiler-Kindergarten

Korrin Ziswiler

Approve three (3) days of unpaid suspension of Classified Employee

VICKI CRIGGER – Bus Driver, effective October 6, 7, and 8, 2010.

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

188-10 GIFTS AND DONATIONS

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

<u>NAME</u>	<u>ITEM/AMOUNT</u>
Charlotte Brandenburg	2 wheelchairs to FPS (value \$150.00 each)
Shirley Finch	12 Formal dresses to FHS for the NHS dress Swap (value \$30 each =\$360.00)

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

NEW BUSINESS/BOARD OF EDUCATION

189-10 Mr. Taylor moved and Mr. Swaim seconded the motion to approve contract between Fairborn City School District and the Tri-Rivers Educational Computer Association (TRECA) for the provision of support services for fiscal year 2011.

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

190-10 Mr. Swaim moved and Mr. Taylor seconded the motion to approve appointing Tess Little and Dave Taylor to serve on the Fairborn Education Foundation/Alumni Steering Committee for 2010.

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

191-10 Mr. Taylor moved and Mr. Swaim seconded the motion to approve Gary Walker and Bob Carico to attend the Ohio Certified Public Records Training (House Bill 9) on November 19, 2010 in Dublin, OH.

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

192-10 Mr. Carico moved and Mr. Taylor seconded the motion to approve out of state professional leave requests:

PAULA MONTGOMERY – to Atlanta, Georgia, November 1-4, 2010 for Horizon User Group Training. Paid by Horizon.

JACKIE WILCOX – to Atlanta, Georgia, November 1-4, 2010 for Horizon User Group Training. Paid by Horizon.

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

193-10 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve the Fairborn

City School District's Sponsor Annual Report for Fairborn Digital Academy 2009-2010.

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

194-10 Mr. Swaim moved and Mr. Carico seconded the motion to approve Certificate of Availability to Clark State University - \$6,144.60.

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

195-10 Mr. Swaim moved and Mr. Taylor seconded the motion to approve Appropriation Increases FY 2010-2011OCTOBER 2010

<u>FUND</u>		<u>AMOUNT</u>
200-9012	MH1 Fund	\$ 925.00
200-9121	Art Club	\$ 200.00
200-9133	Spanish Club	\$ 200.00
200-9135	Student Council	\$18,000.00
004-9200	Building Repair Project	\$ 4,000.00
006-932N	ARRA Food Service	\$ 4,800.00
TOTAL		\$28,125.00

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

196-10 Mrs. Botkin moved and Mr. Carico seconded the motion to approve the following transfer:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
200-9150	200-9151	\$20,169.63
FHS 09-10 Yearbook	FHS 10-11 Yearbook	

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

197-10 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve the resolution of support for the City of Fairborn levy on November 3, 2010.

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

198-10 ADJOURNMENT

Mr. Taylor moved and Mr. Carico 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. 8:15 p.m.

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

Date Approved: _____

Tess Little, President

Julie Turner, Interim Treasurer