

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, October 9, 2008 in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Botkin, Mrs. Little, Col. Taylor, and Mr. Swaim.

### **185-08 APPROVAL OF MINUTES**

Col. Taylor moved and Mrs. Little seconded the motion that since the minutes of the September 11, 2008, Regular Meeting and September 18, 2008, 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.

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.

### **TREASURER'S REPORT**

Ms. Emrick reported on the Financial Statement, Investment of Interim Funds, and Review of Bills as of August. Currently working on investment policy and 403b policy, Ms. Emrick anticipates those will be on the November or December agenda for approval. Receipts were under budget, but that has been corrected for the most part. Expenses were 2.2% under budget or \$150,000.

### **SUPERINTENDENT'S REPORT**

Senior Class Trip – Senior Class Officers  
Freshman Focus – Fairborn High School Staff  
ODE Certificate of Achievement to FHS Science Department – Bob Cotter  
Impact Aid Update – Gary Walker

### **RECOGNITION OF VISITORS**

### **BOARD MEMBERS' REPORT**

Mrs. Botkin encouraged everyone to get out and vote on November 2. Col. Taylor reported on the success of the Air Force marathon.

### **MAINTENANCE REPORT**

### **186-08 CONSENT AGENDA – PERSONNEL OFFICE**

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

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

LISA DUFFEY – Science, FHS, effective October 10, 2008 through January 2, 2009.

#### **Approve Unpaid Leave of Absence – Certified**

LISA DUFFEY – Science, FHS, effective January 3, 2009 through June 1, 2009.  
Personal reasons.

#### **Approve step increases/changes for the 2008-2009 school year**

	<u>From</u>	<u>To</u>
ANDREW BONAR	B/4	135/4
APRIL HARNING	B/2	150/2
TWILA HEINE	135/8	150/8

VALERIE HOLCOMBE	135/4	150/4
DARRIN KNAPKE	135/4	150/4
COREY SMITH	M/20	M(60)/20
SHARON UNDERWOOD	M/10	M(60)/10
CRAIG VASIL	M/5+20 DAYS	M(60)/5+20 DAYS
JAMES AKER	150/17	M/17
CAROLINE KELLEY	150/9	M/9
MUTSUMI VARGAS	M/3 x .5	M(60)/3 x .5
MARY HART	135/11	150/11
CRYSTAL HAYES	150/3	M/3

**Approve Supplemental Activity Stipends for the 2008-2009 school year.**

SHANNON LUMPKIN – Class Plays, BMS – Step 3/0.025  
 VIRGINIA KNISLEY – Science Club Advisor, BMS – Step 3/0.025  
 ELIZABETH WATSON – Power of the Pen, BMS – Step 1/0.01  
 JOHN BARR – Lead Teacher, BMS - \$75.00 per day  
 JEFF BARR – Lead Teacher, BMS - \$75.00 per day  
 JULIE SAVOY – Lead Teacher, BMS - \$75.00 per day  
 CHRIS HENSON – Lead Teacher, BMS - \$75.00 per day  
 TONY FARLEY – Lead Teacher, BMS - \$75.00 per day  
 STEVE SKOLIK – Lead Teacher, BMS - \$75.00 per day  
 BETSY WYATT – Entry Year Mentor – FHS - \$1,000.00  
 ANN BEEMAN – Entry Year Mentor – FHS - \$1,000.00  
 JANICE WRIGHT – Entry Year Mentor – FHS - \$1,000.00  
 AMANDA SPIRK – Entry Year Mentor – FHS - \$1,000.00  
 SUE HOLLOWAY – Entry Year Mentor – FHS - \$1,000.00  
 SARA MCCARTY – Entry Year Mentor – FHS - \$1,000.00  
 KATHY CALL – Entry Year Mentor – FPS - \$1,000.00  
 TONYA FALTYS – Entry Year Mentor, FPS - \$1,000.00  
 TERRA BAIR – Entry Year Mentor, FIS - \$1,000.00  
 DEBORAH PLUMMER – Community Service, BMS – Step 1/0.025

**Approve additional ½ time to ESL Contract – Certified, effective October 6, 2008 through June 1, 2009.**

MUTSUMI VARGAS – ESL, FPS – Step M/3 x .5

**Approve Substitute Teachers and Interns for the 2008-2009 contract year (pending verification of certification and satisfactory background checks).**

Substitutes

EMILY FELTZ  
 TORRANCE HILL  
 ALISON MCCARTAN  
 ANTHONY PAGLIONE  
 MEGAN SANDVER  
 RACHEL FOSTER  
 TAMARA PELLIZZARI

Interns

JESSICA AUSTIN  
 KIMBERLY FREY  
 HEATHER GILBERT  
 JULIE HECKMAN  
 PATRICIA MURAKAMI  
 KURT RAUSCH  
 THOMAS SECOR  
 SUZANNE MCTEER  
 JOHN WIEDLE  
 MEGHAN WARNECKE  
 ANGELA SIZEMORE  
 AUDRA KING

**Approve Home Instruction Tutors for the 2008-2009 school year.**

CHRISTINA MILLER

ALISA TAYLOR

**Approve student teacher/practicum placements from Wright State University for the fall quarter 2008.**

**Approve \$300.00 stipend to Christy Miller, Nurse, FPS, for CPR training for Fairborn City School staff. Paid from Building Blocks Grant and PBA (Poverty Based Assistance) funds.**

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.

**187-08 CONSENT AGENDA – CURRICULUM AND INSTRUCTION**

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

**Approve out of state Professional Leave Requests.**

1. Approve participation of the following people in the Schlechty Center for Leadership in School Reform professional development conference: Working on the Work (WOW), Indianapolis, Indiana, on October 19 – 22, 2008. Paid from Title IIA and PBA (Poverty Based Assistance) funds.

DAVE SCARBERRY

GARY WALKER

JANET SCHIEMAN

ROB SHIVELY

JAN FYFFE

TONYA HILTY

SEAN RILEY

JOHN CELOCK

DARRIN KNAPKE

DWIGHT BARTLETT

2. Approve participation of the following people in Literacy Collaborative Institute professional development conference: National Intermediate Literacy Training Conference, Cambridge, Massachusetts, on December 2 – 5, 2008. Paid from Title IIA and PBA (Poverty Based Assistance) funds.

AMY DAVENPORT

STACY MUHLENKAMP

BECKY GERARDI

3. Approve participation of the following person in Literacy Collaborative Institute of professional development conference: Literacy for All Training Conference, Providence, Rhode Island, on November 16-18, 2008. Paid from Title IIA and PBA (Poverty Based Assistance) funds.

PATSY MINTON

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.

**188-08 CONSENT AGENDA – BUSINESS OFFICE**

Col. Taylor moved and Mrs. Little seconded the motion to approve the following:

**Approve resignations – Classified**

BARBARA G. FRAZIER – Secretary, BMS, effective December 31, 2008 for the purpose of retirement (SERS). Request Resolution of Tribute for 35 years of service in the Fairborn City Schools.

CLAIR WORDEN – Noon Duty Assistant, FIS, effective September 24, 2008. Personal reasons.

**Approve employment and transfers – Classified**

CHERI HILL – From Special Ed. Assistant, BMS, Step 3, 7 hours per day, to Clinic Assistant, FHS, Step 3, 7.5 hours per day, effective September 5, 2008.

CYNTHIA KNOTT – Noon Duty Assistant, FPS-WC, Step 1, 2.5 hours per day, effective October 6, 2008.

JACQUELINE LEWIS – General Helper I, FHS, Step 1, 2.5 hours per day, effective October 13, 2008.

KIM NELSON – Special Ed. Assistant, FPS, Step 1, 7 hours per day, effective September 15, 2008.

LAURA SMITH – Bus Driver, Step 1, 4.5 hours per day, effective September 23, 2008.

**Approve Unpaid Leaves of Absence – Classified**

RAY CARANDANTE – Custodian, FHS, effective September 26, 2008. Personal reasons

DEBRA LAGOS – Bus Driver, effective September 23, 2008 through October 2, 2008. Personal reasons

BETSY SNYDER – General Helper, FPS, effective September 4, 2008 through September 5, 2008 and September 23, 2008 through September 26, 2008. Personal reasons

TOM YOUNG – Bus Driver, effective September 3, 2008 through September 5, 2008. Personal reasons

**Approve Classified Substitutes for the 2008-2009 school year.**

RANA DIEHL

GRACY OSBORNE

MARY PRESTON

JON SYRING

LISA CLIFTON

**Approve payment-in-lieu of transportation for the 2008-2009 school year.**

SCHOOL/STUDENT

Dayton Christian School

Carissa Wilson – Grade 9

Our Lady of the Rosary

Anthony Colucci – Kindergarten

Emerson Academy – Dayton

Dusty Wilbik- Kindergarten

PARENT

Sandy Wilson

Susan Colucci

Anthony Wilbik, Jr.

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.

**189-08 GIFTS/DONATIONS**

Mrs. Little moved and Mrs. Botkin seconded the motion to gratefully acknowledge the following gifts/donations:

<u>NAME</u>	<u>ITEM/AMOUNT</u>
First Presbyterian Church Fairborn, Ohio	1 golf cart to Fairborn Primary School (value - \$2600.00)
Fifth Third Bank	4 stanchions & ropes for the Hall of Honor (value - \$200.00)
Mr. and Mrs. Jim Leatherman Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.	\$500.00 – Fairborn Primary School

**NEW BUSINESS/BOARD OF EDUCATION**

**190-08 Col. Taylor moved and Mrs. Little seconded the motion to approve appropriation Increases/(Decreases) FY 2008-2009.**

OCTOBER 2008

<u>FUND</u>	<u>AMOUNT</u>
401 – Auxiliary Services	\$ 41,295.80
452 – School Net Professional Development	\$ 2,970.00
494 – Poverty Based Assistance	\$ 65,340.00
499 – Miscellaneous State Grants	\$100,000.00
551 – Title III	\$ 10,615.00
573 – Title V	<u>\$ 3,538.44</u>
TOTAL	\$223,759.24

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Col. Taylor, yea; Mr. Swaim, yea;  
motion passes.

**191-08 Col. Taylor moved and Mrs. Botkin seconded the motion to approve the following excursion plans.**

FAIRBORN HIGH SCHOOL MARCHING BAND to Connellsville, Pennsylvania for the Tournament of Bands on October 18 -19, 2008.

FAIRBORN HIGH SCHOOL MARCHING BAND to Buchanan, West Virginia for the Tournament of Bands Chapter 8 Championships on November 1-2, 2008.

FAIRBORN HIGH SCHOOL MARCHING BAND to Allentown, Pennsylvania for the Tournament of Bands Atlantic Coast Championships on November 14-16, 2008.

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Col. Taylor, yea; Mr. Swaim, yea;  
motion passes.

**192-08 Mrs. Little moved and Mrs. Botkin seconded the motion to approve the Fairborn City School District's Sponsor Annual Report for the Fairborn Digital Academy 2007-2008.**

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Col. Taylor, yea; Mr. Swaim, yea;  
motion passes.

**193-08 Mrs. Botkin moved and Col. Taylor seconded the motion to approve out of state Professional Leave request for LAURA DAILEY to Washington D.C. on September 26-27, 2008 for the 2008 National Book Festival. No cost to the District.**

**GOOD OF THE ORDER**

Col. Taylor shared his appreciation of the presentations shared during the meeting. Mrs. Little is very happy about hearing good things in the community about the schools. Mrs. Botkin reported the marathon had great representation from the schools. She also reported that parents and volunteers would be painting the boys' locker room at BMS for the football team. Mr. Scarberry thanked everyone again for a smooth start to the school year. Mr. Swaim reported that First Presbyterian Church received \$4000.00 to be used for the kids at Fairborn Primary School.

**194-08 ADJOURNMENT**

Mrs. Little 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 at 7:20 p.m.

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Col. Taylor, yea; Mr. Swaim, yea; motion passes.

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

\_\_\_\_\_  
Tom Swaim, President

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