

The Board of Education of the Fairborn City School District met in Special Session on Thursday, December 23, 2010 at the Board of Education. The following members answered the 11:00 a.m. roll call: Mrs. Tess Little, Mr. David Taylor, Mr. Tom Swaim, Mr. Bob Carico, and Mrs. Angie Botkin.

Dispensed with the Pledge of Allegiance

### **232-10 - BUSINESS OFFICE**

Mr. Swaim moved and Mr. Carico seconded the motion to approve:

#### **Approve Employment – Classified**

LESLIE SWEITZER – Respiratory Therapist, District – Step 6, 8 hours per day, effective December 6, 2010.

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

### **233-10 GIFTS/DONATIONS**

Mr. Swaim moved and Mrs. Botkin seconded the motion to accept the following gifts and donations:

Absolute Music, Fairborn, Ohio

\$6093.67 worth of music equipment and repairs to the Fairborn City Schools Music department.

Foy's Stores, Fairborn, Ohio

\$50.00 toward the purchase of t-shirts For the Fairborn City Schools kindergarten students.

Pat Butcher

1 Sony Xpld CD/Cassette Boombox with AM/FM Radio, to Baker Middle School Cheerleading squad – value \$109.99

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

### **NEW BUSINESS**

**234-10 Mr. Taylor move and Mr. Swaim seconded the motion to approve annual membership dues with the Ohio School Boards Association (OSBA), January-December 2011, total dues \$7,037.00.**

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

**235-10 Mr. Carico moved and Mr. Swaim seconded the motion to approve the 2011 Ohio School Boards Association (OSBA) Legal Assistance Fund Membership - total dues \$250.00.**

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

**WORK SESSION**

**236-10 ADJOURMENT**

**1:00 p.m.**

Mr. Carico moved and Mr. Swaim 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; Mr. Swaim, yea; Mr. Carico, yea; Mrs. Little, yea - Motion Passed.

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

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Tess Little, President

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Eric Beavers, Treasurer