

The Board of Education of the Fairborn City School District met in Work Session on Monday, August 3, 2009 at the Board of Education Building. The following members answered the 6:30 p.m. roll call: Mrs. Little, Mr. Taylor, Mrs. Botkin, Dr. Pringle, and Mr. Swaim.

143-09 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified

DENNY MORRISON – Assistant Principal, FPS effective July 23, 2009. Other employment.

Approve Administrative Contracts.

ERIC COMBS – Assistant Principal, FPS – Step 6, \$77,727.00, 213 days.

NOTE: Duration of the above contract shall be for three (3) years, effective August 1, 2009 through June 30, 2012.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions as approved by the Board of Education on March 27, 1984 and as amended through October 10, 2002.

DENNY MORRISON – Director of Curriculum and Instruction – Step 6, \$98,125.00, 243 days.

NOTE: Duration of the above contract shall be for three (3) years, effective August 1, 2009 through August 1, 2012.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions as approved by the Board of Education on March 27, 1984 and as amended through October 10, 2002.

NANCY STURTZ – Associate Director of Curriculum and Instruction – Step 6, prorated 20 days \$8,076.00

NOTES: Duration of the above contract shall be for 20 days, effective July 30, 2009 through January 15, 2010.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions as approved by the Board of Education on March 27, 1984 and as amended through October 10, 2002.

Roll Call vote: Mr. Taylor, yea; Mrs. Botkin, yea; Dr. Pringle, yea; Mr. Swaim, yea; and Mrs. Little, yea. Motion passed.

WORK SESSION

144-09 EXECUTIVE SESSION

Time: 6:50 p.m.

Mr. Swaim moved and Dr. Pringle seconded the motion to enter into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals.

Roll Call vote: Mr. Taylor, yea; Mrs. Botkin, yea; Dr. Pringle, yea; Mr. Swaim, yea; and Mrs. Little, yea. Motion passed.

RETURN FROM EXECUTIVE SESSION

Time: 7:30 p.m.

145-09 ADJOURNMENT

Dr. Pringle 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 9:03 p.m.

Roll Call vote: Mr. Taylor, yea; Mrs. Botkin, yea; Dr. Pringle, yea; Mr. Swaim, yea; and Mrs. Little, yea. Motion passed.

Date Approved: _____

Tess Little, President

Tammy Emrick, Treasurer