

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, November 11, 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

207-10 APPROVAL OF MINUTES

Mr. Swaim moved and Mrs. Botkin seconded the motion that since the minutes of the October 11, 2010, Special Session; October 14, 2010, Regular Session; October 21, 2010, Special Session; October 25, 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 – September 2010
2. Five-Year Forecast Review

SUPERINTENDENT'S REPORT

1. Madisyn Durbin and Adrian Hardin will be inviting Board members to Family Night at Fairborn Primary School on December 16, 2010.
2. Fairborn Digital Academy – Bob Grimshaw
3. Handwriting Update – Becky Gerardi
4. ODE Note on Effective Rating – Denny Morrison
5. Media Honor Roll – Pam Gayheart

SPECIAL BOARD RECOGNITION AWARDS

WPAFB Educational Outreach/STARBASE
Fairborn YMCA

208-10 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve Unpaid Leave of Absence – Certified

JENNIFER GULLETT – K, FPS-W, effective November 29, 2010 through December 2, 2010. Personal reasons.

Approve 4 days of Certified Substitute pay @\$80.00 per day for CHRISTOPHER BENJAMIN.

Approve Athletic Supplemental and Extra-Service Supplemental Contracts, effective for the 2010-2011 school year.

JACK GREGORY – Bowling, FHS – Step 3/0.095

JEFF FULTON – Assistant Bowling, FHS – Step 3/0.07

MINDY PIERCEY – Girls Swimming, FHS – Step 3/0.06
NATHAN OPICKA – Boys Swimming, FHS – Step 3/0.0575
STEVE HANNAFORD – Varsity Girls Basketball, FHS – Step 3/0.15
RICK PUMROY - Varsity Assistant Girls Basketball, FHS – Step 3/0.095
BRAD GRIMPE – Reserve Girls Basketball, FHS – Step 3/0.095
DAN YOUNG – 8th Grade Girls Basketball, BMS – Step 3/0.06
JEFF WHITED – 7th Grade Girls Basketball, BMS – Step 3/0.06
BRIAN SMITH – Varsity Girls Basketball, FHS – Volunteer
SCOTT LILLY – Varsity Girls Basketball, FHS – Volunteer
NATHAN CHIVINGTON – Varsity Boys Basketball, FHS – Step 3/0.15
MICAH HARDING – Varsity Assistant Boys Basketball, FHS – Step 2/0.0925
TONY CLEMENTS – Reserve Boys Basketball, FHS – Step 3/0.095
KEITH MOORE – Freshman Basketball, FHS – Step 1/0.055
AARON CHIVINGTON – 8th Grade Boys Basketball, BMS – Step 1/0.055
LARRY TURKETTE – 7th Grade Boys Basketball, BMS – Step 3/0.06
JULIE SIDERS – Cheerleading, Varsity Basketball, FHS – Step 3/0.05
BRIAN MCWHORTER – Varsity Wrestling, FHS – Step 3/0.15
CASEY GULLION – Reserve Wrestling, FHS – Step 1/0.09
KEVIN FERGUSON – Wrestling, FHS – Step 3/0.06
JOSH HANNA – Assistant Wrestling, BMS – Step 1/0.04
ROY THOBE – Winter Strength Coach, FHS – Step 3/0.055
KEVIN TAYLOR – Site Manager, BMS – Step 3/0.07
JAMES WILLIAMS – Winter Trainer, FHS – Step 3/0.11

Approve correction to Activity Supplemental Contracts for the 2010-2011 school year.

JAMES SPARLING – Assistant, Marching Band Director, FHS – from Step 1/0.059 to Step 3/0.064

JAMES SPARLING – Winter Drumline, FHS – from Step 1/0.059 to Step 3/0.064

JAMES SPARLING – Pep Band, FHS – from Step 1(.50)/0.035 to Step 3(.50)/0.04

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

SUBSTITUTES

JARID MAYO

Approve Home Instruction Tutor for the 2010-2011 school year.

KENDRA PIERSON

Approve three (3) day unpaid suspension of Certified Employee

LINDA OXENRIDER – Intervention Specialist, BMS – effective November 1, 2 and 3, 2010

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

209-10 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve 3.0 hours for the following teachers for Vertical English Curriculum Alignment on November 9, 2010 from 3:00 – 6:00 p.m. @ \$23.72 per hour. Paid from Title IIA funds.

KITTEN GUERE

LORA EATON

DARRYL LEDBETTER

ANN BEEMAN

AMY STAMPER

LINDA YODER

Approve the Handwriting Instruction Guide for Grades K-6.

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

210-10 CONSENT AGENDA – BUSINESS OFFICE

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

Approve employment and transfers – Classified

PATRICIA SPRATLING – From General Helper 1, FIS – 2.5 hours per day to General Helper 1, FPS – 5 hours per day. Effective October 25, 2010.

JACKIE WILCOX – From Food Service Secretary, FIS 7.5 hours per day to 10-month Secretary, BMS – 8 hours per day. Effective November 8, 2010.

Approve Unpaid Leave of Absence – Classified

EARL HUDSON – General Helper 1, FHS effective September 15, 2010 through September 24, 2010; September 29, 2010 through October 8, 2010; and October 11, 2010 through October 22, 2010. Personal Reasons

Approve Classified Substitutes

SHELLEY SPRINKLE

MARISSA GLASSBURNER

CHELSIE FADUL

TERRY DUNCAN

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

211-10 GIFTS AND DONATIONS

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

<u>NAME</u>	<u>ITEM/AMOUNT</u>
Mr. & Mrs. Wendell Dobyns	\$100.00 Hall of Honor, Skyhawk Donor
Reynolds & Reynolds Kettering, OH	3-ring binders, hanging files, transparency film, large binder clips, and dictionaries to FCS
John C. Siehl	\$80.00- T-shirts for Kindergarten students
Douglas A. Fannin Co., L.P.A.	\$80.00 T-shirts for Kindergarten students
Daniel R. Kirkpatrick	24 scholarships for FPS and FIS students to attend Science programs at Wright State University (value - \$600.00)
Mall at Fairfield Commons	\$7,500 Earning for Learning Award – Baker Middle

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

NEW BUSINESS/BOARD OF EDUCATION**212-10 Mr. Swaim moved and Mr. Carico seconded the motion to approve Appropriation Increases/(Decreases) FY 2010-2011**

<u>FUND</u>	<u>AMOUNT</u>
200 – Student Activity	(\$ 50.00)
432 – EMIS	\$ 8.88
516 – Special Ed – IDEA	(\$137,668.30)
532 – SFSF Stimulus	541.69
533 – Title II-D	4,688.15
572 – Title I	(\$ 51,742.66)
587 – Preschool	3,046.22
590 – Title II –A	<u>\$ 71,903.83</u>
TOTAL	(\$109,272.19)

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

213-10 Mr. Swaim moved and Mr. Carico seconded the motion to approve an agreement between Jo Ellen Kuzila and Fairborn City Schools to provide speech and language services to the students of Bethlehem Lutheran School, Fairborn Ohio for the 2010-2011 school year. The total amount for services for the school year is not to exceed \$3,000.00.

Paid from Auxiliary funds. Current fees are as follows:

Speech and Language Evaluation - \$150.00

Speech and Language Therapy – \$48.00 per half-hour

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

214-10 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve out of state professional leave request:

PAULA MONTGOMERY – to Seattle, Washington – January 14 – 19, 2011 for the SNA Industry Conference. Paid from Food Service Funds.

EXECUTIVE SESSION

215-10 Mr. Taylor moved and Mr. Carico seconded the motion to enter into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals. No Action will be taken.
7:50 p.m.

RETURN**8:15 p.m.****216-10 ADJOURMENT**

Mr. Swaim 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