

**Fairbanks Local School District Board of Education
 Milford Center, Ohio 43045
 Regular Meeting
 Wednesday, January 11, 2012
 Immediately following the Organizational Meeting**

I. Call To Order- _____ PM

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

II. Roll Call Of The Board

	Present	Absent
Mr. Mark Lippencott, Member	_____	_____
Mrs. Jaynie Lambert, Member	_____	_____
Mr. Brandon Compton, Member	_____	_____
Mr. Kevin Green, Member	_____	_____
Mrs. Lisa Adkins, Member	_____	_____

III. Moment of Silence

IV. Public Participation

1. This is a public meeting on the issue of the re-employment of Carol Stillings during her STRS service retirement. Members of the public are invited to provide input to the Board on the issue of re-employing Carol Stillings during her service retirement. Speakers are limited to five (5) minutes each, and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

V. Approval of the Agenda

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves the agenda as listed below.**

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Adkins

VI. Minutes

_____ moved, seconded by _____ **to approve the December 12, 2011 regular meeting and the roll call vote resulted:**

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Adkins

VII. Treasurer’s Report

A. Be it resolved, on the recommendation of the Treasurer, that the Fairbanks Local Board of Education **approves the December, 2011 Financial Reports as presented by the Treasurer.**

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Adkins

B. Be it resolved, on the recommendation of the Treasurer, that the Fairbanks Local Board of Education **approves amendments to appropriations as presented.**

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Adkins

VIII. Contract

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves a contract with Patrick Hickman who will be hired as the district’s Class I Operator. He will oversee the water systems for the MS/HS and also the elementary. He will be paid at a rate of \$600 per month.**

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Adkins

IX. Trips

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks

Local Board of Education **approves the following trips:**

1. High School Varsity Softball Team to travel to Tennessee on April 5, 2012 and will return on April 7, 2012.
2. High School Baseball Team is traveling to Louisville on April 5th, 2012 and will return on April 8th.

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Adkins

X. Course Offering Handbook

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves the High School 2012-2013 Course Offering Handbook.**

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Adkins

XI. Classified Personnel

A. Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves the following resignations:**

1. Shelley Smith, Full Time Bus Driver, effective January 6, 2012.
2. Kelly Moran, Fairbanks Panther Paws Team Leader, effective January 20, 2012.

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Adkins

B. Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves the following Classified Personnel for the 2011-12 school year:**

1. Doug McCreary, Substitute Custodian
2. Shelley Smith, Substitute Bus Driver
3. Theresa Weese, Part-time night custodian. one-year only contract
4. Joe Coy, Regular Bus Driver, 1-year contract

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Adkins

XII. Athletic/Supplemental Personnel

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves the following Athletic Contracts for the 2011-2012 school year:**

1. Amy Sines, Varsity Softball Coach
2. Jennifer Thrush Bauman, Reserve Softball Coach
3. Jessica Bates, Volunteer Assistant Softball Coach
4. Sarah Shaffer, Volunteer Assistant Softball Coach
5. Doug Fadley, Head Baseball Coach
6. Nick Blakely, Junior Varsity Baseball Coach
7. Tony Good, Middle School Softball Coach
8. Jeff Powell, Head High School Track Coach
9. Mike VanWinkle, Assistant High School Track Coach
10. Jim Hodakievic, Assistant High School Track Coach
11. Matt Humphrey, Middle School Boys Track Coach
12. Stephanie Fairchild, Middle School Girls Track Coach

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Adkins

XIII. Discussion Items

- 1.

XIV. Committee Report

Tolles: _____

Communications/Public Relations: _____

Buildings and Grounds: _____

Legislative Report: _____

Athletic: _____

XV. Executive Session

_____ moved, seconded by _____ to go into executive session to discuss the following:

- 1 to consider the appointment of a public employee or official.*
- 2 to consider the employment of a public employee or official.*
(use this in conjunction with the following purpose for a meeting with an administrator to discuss renewal or nonrenewal of the administrator's contract – example: "to consider the employment and/or dismissal of a public employee.")
- 3 to consider the dismissal of a public employee or official.*
(use this for a teacher nonrenewal hearing)
- 4 to consider the discipline of a public employee or official.*
- 5 to consider the promotion of a public employee or official.*
- 6 to consider the demotion of a public employee or official.*
- 7 to consider the compensation of a public employee or official.*
- 8 to consider the investigation of charges or complaints against a public employee, official, licensee, or student.* *(use this for a student discipline appeals)*

(Note: If the individual in question has a separate statutory right to a hearing, and requests that the hearing be in public session, an executive session is not permitted.)



ORC 121.22 (G) (1)



↓ ORC 121.22 (G) (2) – (6) ↓

- 9 to consider the purchase of property for public purposes.
- 10 to consider the sale of property at competitive bidding.
- 11 to confer with an attorney for the board of education concerning disputes involving the board that is the subject of pending or imminent court action.
- 12 to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their

- 13 employment.
 - 13 to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
 - 14 to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
 - 15 to consider matters required to be kept confidential by federal law or regulations or state statutes.
 - 16 to discuss details relative to the security arrangements and emergency response protocols for the board of education.
- * IMPORTANT: these reasons should *not* be shortened to just “personnel.”

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Adkins

Time In: _____

Time Out: _____

XVI. Adjournment

_____ moved, seconded by _____ to adjourn the meeting and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Adkins

Time Adjourned: _____