

**Fairbanks Local School District Board of Education
 Milford Center, Ohio 43045
 Regular Meeting
 Monday, September 19, 2011
 7:00 P.M.**

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, President	_____	_____
Mrs. Jaynie Lambert, Vice-President	_____	_____
Mr. Brandon Compton, Member	_____	_____
Mr. Kevin Green, Member	_____	_____
Mr. David Huber, Member	_____	_____

III. Moment of Silence

IV. Public Participation

1. Kim Davis, Superintendent at Tolles Technical Career Center, will address the board.
2. Ruth Budd, Family and Consumer Science Teacher, will talk about her Excellence in Economics Grant.

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 _____ Huber

VI. Minutes

_____ moved, seconded by _____ to **approve the minutes of the August 15, 2011 regular meeting and the roll call vote resulted:**

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

VII. Treasurer's Report

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

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

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 _____ Huber

C. Be it resolved, on the recommendation of the Treasurer, that the Fairbanks Local Board of Education **approves the Amounts and Rates as determined by the Budget Commission as presented in the Treasurer's Report.**

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

D. Be it resolved, on the recommendation of the Treasurer, that the Fairbanks Local Board of Education **approves the following Federal Grants for the 2011-2012 school year:**

- | | |
|----------------|--------------|
| 1. IDEA Part-B | \$198,753.82 |
| 2. Title 1 | \$105,986.78 |
| 3. Title 11-A | \$ 23,621.18 |
| 4. ECSE | \$ 3,751.03 |

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

VIII. Donations

A. Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves a donation of \$1000 from a non-profit organization called Heroes from the Heartland. The donation will go to high school teachers to do veteran-related interview projects.**

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

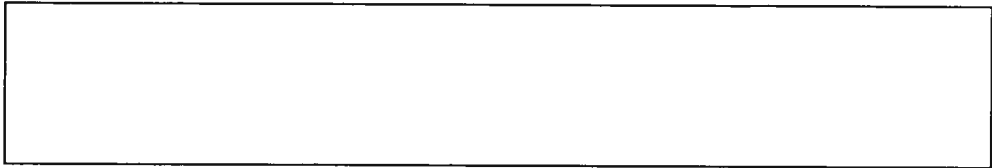
_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

B. Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves the following list of items donated from the Nestle Co:**

1. 1 Olympus PM_20 exposure control unit
2. 1 Sony Color video camera
3. 1 Olympus C-35AD-2 camera
4. 1 Sony camera adaptor CMA-D2
5. 1 Polaroid micro cam
6. 1 Sony color video printer
7. 1 Regal transformer
8. 2 Bausch & Lomb microscopes with misc. lenses
9. 1 E. Leitz Wetzlar microscope with misc. lenses
10. 1 Olympus exposure control unit
11. 1 Etheim aquarium HSO pump unit
12. 5 desks
13. 7 misc. bookcases
14. 4 filing cabinets
15. 2 office chairs

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber



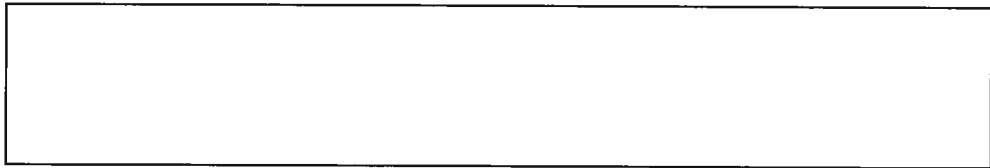
IX. Fixed Assets for Disposition

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves the disposal of the following fixed assets:**

ITEM:	TAG #
Industrial Sprayer	011017
Dell Minitower w/ Monitor & keypad	010916
Dell Computer Projector	12518
Picnic Tables & Benches	103903
Screenflex Portable Partition	012560
Screenflex Portable Partition	012564
Auro Computer	010311
three Squat Racks	
Incline Bench	
two regular Benches	
Military Bench	
two miscellaneous Benches	

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

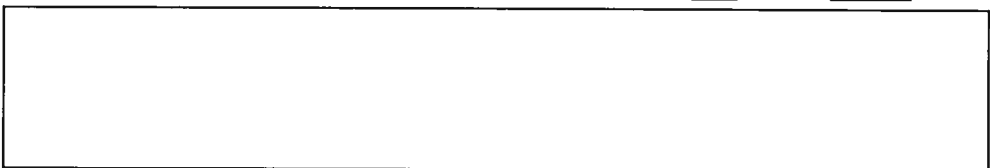


X. Columbia Gas Contract

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves payment of \$125,252 to Columbia Gas for the running of a natural gas pipeline, as part of the current HB 264 energy savings project.**

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber



XI. Contract with the ESC of Central Ohio

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves a contract with the ESC of Central Ohio for special services in the amount of \$127,342.16.**

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

XII. Trip

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

1. FFA trip to the National FFA Convention from October 19th to Oct. 22, 2011. The members will travel with the Marysville FFA chapter by charter bus to Chicago and Indianapolis for the Convention.
2. The 6th grade Outdoor Education Trip to Heartland Conference and Retreat Center in Marengo, Ohio will be September 28th through the 30th.

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

XIII. Middle School Golf Club

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves the Middle School Golf Club beginning with the 2011-2012 school year with no expense to the district or the Athletic Department and the approved coach will be a Volunteer Coach.**

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

XIV. Extended Days

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves an extra 10 days for Rob Riddle so he will have a total of 40 extended days for the 2011-12 school year.**

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

XV. Certified Personnel

A. Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves the resignation from Jody Carney, Agriculture Teacher and FFA Advisor, effective August 17, 2011.**

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

B. Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves to amend the current contract for Catherine Quinn, French Teacher, to reflect a 5/7 work day.**

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

XVI. Classified Personnel

A. Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves the resignation of Janice Hovis, Panther Paws Program Coordinator. effective September 30, 2011.**

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

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

1. Nancy Scheiderer, Aide for St. Paul's Lutheran School, one-year only contract
2. Rita Rinehart, Aide for St. Paul's Lutheran School, one-year only contract
3. Jimmy Weese, Full time bus driver, one-year contract
4. Fred Grice, Substitute Bus Driver, pending background checks
5. Debbie Stonecipher, Substitute Bus Driver, pending background checks

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

XVII. Athletic/Supplemental Personnel

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

- 1. Katie Quinn, International Club Advisor
- 2. Diane Smeenck, Resident Educator Mentor(formerly called Entry Teacher Mentor)

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

B. 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. Todd Crowe, Volunteer Middle School Golf Coach
- 2. Stephen DeRoads, Middle School Football Coach
- 3. Kori Ann Reed, Girls Volunteer JV Basketball Coach
- 4. Landon Headings, Girl's 8th Grade Basketball Coach
- 5. Rob Riddle, Volunteer Boys Basketball Coach
- 6. Joe Hackney, Volunteer Boys Soccer Coach

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

XVIII. Discussion Items

- 1.

XIX. Committee Report

Tolles: _____

Communications/Public Relations: _____

Buildings and Grounds: _____

Legislative Report: _____

Athletic: _____

XX. 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 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 _____ Huber

Time In: _____

Time Out: _____

XXI. Adjournment

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

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

Time Adjourned: _____