

**Fairbanks Local School District Board of Education held a Regular Meeting on Monday, September 19, 2011 at 7:00 P.M. Mr. Lippencott, President, called the meeting to order at 7:00 P.M.**

**ROLL CALL**

Mr. Lippencott, present; Mrs. Lambert, present; Mr. Compton, present; Mr. Green, present; Mr. Huber, present.

**MOMENT OF SILENCE**

**PUBLIC PARTICIPATION**

1. Kim Davis, Superintendent at Tolles Technical Career Center, presented some general information about Tolles and programs offered.
2. Ruth Budd, Family and Consumer Science Teacher, talked about her Excellence in Economics Grant. The Grant will be through Union County for \$10,000 benefiting Fairbanks students with financial literacy programs.

**APPROVAL OF THE AGENDA**

Mr. Huber moved, seconded by Mr. Green to approve the agenda as listed below. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-142)

**MINUTES**

Mr. Green moved, seconded by Mrs. Lambert to approve the minutes of the August 15, 2011 regular meeting. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-143)

**TREASURER'S REPORT**

Mrs. Lambert moved, seconded by Mr. Compton to approve items A-D in the Treasurer's Report. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-144)

The August, 2011 Financial Reports as presented by the Treasurer. (11-145)

Amendments to appropriations as presented. (11-146)

Amounts and Rates as determined by the Budget Commission as presented in the Treasurer's Report. (11-147)

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  | (11-148) |

**DONATIONS**

Mr. Lippencott moved, seconded by Mr. Green to approve 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. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-149)

Mr. Green moved, seconded by Mr. Huber to approve 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 transformator
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

Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea;  
Mr. Huber, yea. Motion Carried. (11-150)

#### **FIXED ASSETS FOR DISPOSITION**

Mr. Huber moved, seconded by Mr. Green to approve the disposal of the following fixed assets:

<b>ITEM:</b>	<b>TAG #</b>
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	

Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea;  
Mr. Huber, yea. Motion Carried. (11-151)

#### **COLUMBIA GAS CONTRACT**

Mr. Lippencott moved, seconded by Mrs. Lambert to approve 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. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-152)

#### **CONTRACT WITH THE ESC OF CENTRAL OHIO**

Mrs. Lambert moved, seconded by Mr. Green to approve a contract with the ESC of Central Ohio for special services in the amount of \$127,342.16. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-153)

#### **TRIPS**

Mr. Green moved, seconded by Mr. Compton to approve the following trips for the 2011-12 school year:

1. FFA trip to the National FFA Convention from October 19<sup>th</sup> 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 6<sup>th</sup> grade Outdoor Education Trip to Heartland Conference and Retreat Center in Marengo, Ohio will be September 28<sup>th</sup> through the 30<sup>th</sup>.

Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-154)

#### **MIDDLE SCHOOL GOLF CLUB**

Mr. Huber moved, seconded by Mr. Green to approve 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. Roll Call: Mr.

Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-155)

#### **EXTENDED DAYS**

Mr. Green moved, seconded by Mr. Compton to approve an extra 10 days for Rob Riddle so he will have a total of 40 extended days for the 2011-12 school year. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-156)

#### **CERTIFIED PERSONNEL**

Mr. Compton moved, seconded by Mr. Lippencott to approve the resignation from Jody Carney, Agriculture Teacher and FFA Advisor, effective August 17, 2011. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-157)

Mrs. Lambert moved, seconded by Mr. Huber to approve to amend the current contract for Catherine Quinn, French Teacher, to reflect a 5/7 work day. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-158)

#### **CLASSIFIED PERSONNEL**

Mrs. Lambert moved, seconded by Mr. Green to approve the resignation of Janice Hovis, Panther Paws Program Coordinator, effective September 30, 2011. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-159)

Mr. Huber moved, seconded by Mr. Green to approve 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

Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-160)

#### **ATHLETIC/SUPPLEMENTAL PERSONNEL**

Mr. Green moved, seconded by Mrs. Lambert to approve the following Supplemental Contracts for the 2011-12 school year:

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

Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-161)

Mr. Green moved, seconded by Mrs. Lambert to approve 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 8<sup>th</sup> Grade Basketball Coach

5. Rob Riddle, Volunteer Boys Basketball Coach

6. Joe Hackney, Volunteer Boys Soccer Coach

Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea;  
Mr. Huber, yea. Motion Carried. (11-162)

#### **COMMITTEE REPORT**

Tolles: Enrollment is down slightly, but feel it should stay stable. Dan Severance faired well in National Landscape competition. Board is looking at going paperless.

Buildings and Grounds: Meeting was held. Discussion centered around future permanent improvements.

Legislative Report: HB 96: Designates Dyslexia as a Learning Disability

HB 157: ESC to provide Professional Development for Dyslexia

HB 136: Will have serious consequences for public schools if passes. Bill is based on expanding school voucher program.

Athletic: Donations for the Rausch family being taken at the high school office.

#### **EXECUTIVE SESSION**

Mr. Huber moved, seconded by Mrs. Lambert to go into executive session to consider the compensation of a public employee or official. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried.  
(11-163)

Time In: 7:55 P.M.

Time Out: 8:40 P.M.

#### **ADJOURNMENT**

Mr. Green moved, seconded by Mr. Huber to adjourn the meeting. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Compton, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-164)

Time Adjourned: 8:41 P.M.

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Mark Lippencott, President

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Aaron Johnson, Treasurer