

FAIRBANKS LOCAL SCHOOL DISTRICT

Staff Notes for Regular Meeting

September 21, 2009

Membership

Star Simpson – President -p

Dave Huber – Member-p

Jaynie Lambert – Vice-President-p

Kevin Green – Member-p

Mark Lippencott – Member-p

Aaron Johnson – Treasurer-p

Bob Humble, Superintendent-p

1. Approved the board minutes of the August 17, 2009 meeting.
2. Approved the August, 2009 Financial report as presented.
3. Approved amendments to appropriations as presented.
4. Approved the following federal grants through the CCIP application

Title I	\$77,153.05 + \$46,810.75 (ARRA)
Title II-A	\$27,536.37
Title II-D	\$690.99
Drug Free	\$2,535.97
IDEA Part-B	\$195,740.52 + \$226,609.89 (ARRA)
ECSE	\$3,837.00 + \$7,783.45 (ARRA)
5. Approved the Amounts and Rates as presented in the Treasurer's report.
6. Mr. Anthony Catalogna talked about the Parent Advisory Committee that has started.
7. Executive session was held to consider the discipline of a public employee.
Time In: 7:10 P.M.
Time Out: 8:17 P.M.
8. Approved 115 items on the inventory list for disposal which totaled \$122,150.00
9. Approved the following list of records which need to be disposed:
Payroll check history report through December, 1992
Cancelled checks:
 - a. Budgetary from July 2002 to June, 2005
 - b. Payroll from January, 2003 to December, 2004Annual Financial Reports for F/Y 2002 and F/Y 2003
Cafeteria records, cash register tapes/cashiers daily reports for F/Y 2004 and F/Y 2005
Vouchers/invoices/purchase orders for F/Y 1998 and F/Y 1999
10. Approved the following items donated to the Vo. Ag. Department from the Westreco Company:
Two Safco Parts Cabinets
Four Lyon Parts Cabinets
Three sets of bolt bins

11. Approved RAS Civil Engineering, LLC to be hired for Civil Engineering Services to perform the SWPPP site inspections for the Fairbanks Elementary School and will be paid according to the proposal as presented.

12. Approved to amend the cell phone stipend resolution which was approved at the August 17, 2009 board meeting and approve the following:

Superintendent	Bob Humble	\$0.00 (eliminate)
Treasurer	Aaron Johnson	\$0.00 (eliminate)
Director of Special Services	Ann Arthur	\$0.00 (eliminate)
HS Principal	Tom Montgomery	\$600.00
MS Principal	Pat Lucas	\$600.00
Elem. Principal	Mark Lotycz	\$600.00
Technology Coordinator	B.J. Thaman	\$600.00
Athletic Director	Steve Conley	\$500.00
Transportation Coordinator	Steve Garrabrant	\$500.00
Head Custodian & Maintenance Supervisor	Bill Dellinger	\$500.00

13. Accepted a change to the “Contract of Superintendent” which changes the verbiage Under the Professional Licensure and Responsibilities and will read:
 2. PROFESSIONAL LICENSURE AND RESPONSIBILITIES
 - A. Licensure

Superintendent shall hold and maintain throughout the term(s) of this Agreement a valid superintendent’s license issued by the State of Ohio. In order to continue and further development and as may be required to maintain licensure, the Board will pay or reimburse the tuition costs for such training up to six (6) semester hours per academic term at an accredited institution of higher learning.

14. Approved to Recognize FCCLA as a sponsored High School Activity and approve Ruth Budd as Volunteer FCCLA Advisor for the 2009-2010 school year.

15. Approved the following Classified Personnel for the 2009-2010 school year:
 1. Carol Smith, FSS Elementary Cook, one-year only contract for the 2009-2010 school year
 2. Suzanne Williams, PAWS Leader Assistant, one-year only contract for the 2009-2010 school year and to be paid an hourly rate of \$8.00
 3. Christina Abfall, Substitute Cook
 4. Dava Miller, Volunteer Math Tutor
 5. Cheryl Speiser, Volunteer Math Tutor
 6. Teri Dunlap, Substitute Nurse
 7. Chris Logan, Special Educational Secretary, one-year contract
 8. Melissa Vollrath, St. John’s Tutor one-year only contract
 9. Nancy Scheiderer, St. John’s Aide one-year only contract
 10. Jeanne Stillings, Substitute Cook and Substitute Secretary
 11. Rita Rinehart, Educational Aide for St. Paul’s Lutheran School

16. Approved the following supplemental Contracts for the 2009-2010 school year
 1. Joey Newell, 6th Grade Team Leader; Middle School IAT Member
 2. Kristi Payne, 7th Grade Team Leader

3. Beth Morse, 8th Grade Team Leader
4. Lisa Studenmund, Middle School IAT Coordinator
5. Kristen Moxley, Middle School IAT Member
6. Morgan Cotter, Middle School IAT Member
7. Holli Brown, National Junior Honor Society Advisor; Middle School Ski Club Advisor
 8. Beth Morse, Middle School Student Council Advisor
 9. Sarah Scott, 7th Grade Power of the Pen Advisor
 10. Dena Komula, 8th Grade Power of the Pen Advisor
 11. Claudia Bartow, Washington, D.C. Coordinator
 12. Theresa Janchar, Middle School Show Choir Director
 13. Kim Bailey, Elementary Student Council Advisor
 14. Ann Arthur, Elementary IAT Coordinator
 15. Heidi Pearson, Elementary IAT Member
 16. Lindy Dulle, Elementary IAT Member
 17. Michelle McCartney, Elementary IAT Member
 18. Kayti McCarty, Elementary IAT Member
 19. Kendra Gilliland, Elementary IAT Member
17. Approved the following Athletic Contracts for the 2009-2010 school year:
 1. Rachel Jones, High School Winter Cheerleading Advisor
 2. Justin George, Middle School Boys Basketball Coach
 3. John Gore, Freshman Boys Basketball Coach
 4. Kori Ann Reed, Middle School Girls Basketball Coach
 5. Jennifer Thrush, Reserve Girls Basketball Coach
18. Committee Reports:

Tolles: Passed a resolution to oppose STRS investment bonuses

Communications/Public Relations: Several articles in the newspaper about the district.

Legislative Report: Mrs. Lambert will represent the board as delegate at the OSBA conference. OSBA sent out information concerning their positions on issues concerning schools.
19. Discussion items were:
 1. Board email usage/addresses
 2. Administrative compensation comparisons
20. The meeting was adjourned at 8:45 P.M.