

The Board of Education of the Fairborn City School District met in Regular Session on Monday, September 12, 2005 in the Fairborn High Schools Media Center. The following members answered the 6:00 p.m. roll call: Dr. Peterangelo, Mr. Reichard, Mr. Spahr, Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was repeated by all in attendance before the meeting began.

199-05 APPROVAL OF MINUTES

Mr. Spahr moved and Mr. Reichard seconded the motion that since the minutes of the August 8, 2005 Regular Meeting 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 Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

TREASURER'S REPORT

Report of Financial Statement, Investment of Interim Funds, and Review of Bills as of July 2005

SUPERINTENDENT'S REPORT

Mr. Gibbons gave an update on the current usage of Black Lane and Wright buildings. Mrs. Sue Brackenhoff recognized the Fairborn Intermediate School Custodians. Mrs. Judy Jagger-Mescher announced to the Board that Baker won the Buckeye Best Award for the fourth year.

MAINTENANCE REPORT

BOARD MEMBERS' REPORTS

Mr. Pugh reported that the Career Center completed some ventilation work recently. They have added a new program to train people to be nurse's aids. He also mentioned that on October 6th there will be a Visions Awards Banquet for people and businesses that have helped the Career Center. Mr. Pugh gave an update on the Fairborn Education Foundation meeting that he attended.

200-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve Dr. Peterangelo to serve on the Fairborn Education Foundation now thru January 15, 2006.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

CONSENT AGENDA – PERSONNEL OFFICE

201-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve the following:

Approve resignations – Certified, effective for the 2005-2006 school year.

JEANNE CURRENT – SLP, MHC

JOE FRAZIER – Freshman Football, FHS

AMANDA GRIMM – Reserve Volleyball, FHS

BRAD GRIMPE – 8th Grade Assistant, Football, BMS

STEVE QUINTER – Athletic Site Manager, BMS

Approve one year Limited Contracts, effective for the 2005-2006 school year.

LINDSAY GREEN – Intervention Specialist, FPS – Step B/2.

TIFFANY ROSENGARTEN – Math, BMS – Step 150/1.

Approve termination of Supplemental Contract – Certified, effective for the 2005-2006 school year.

JENNIFER WHITED – Special Ed. Stipend \$400.00.

Approve Extra Service Supplemental Contracts, effective for the 2005-2006 school year.

LINDSAY GREEN – Special Education Stipend - \$400.00.

KATHY PATTERSON – Special Education Stipend - \$400.00.

Approve Athletic Supplemental Contracts and Corrections to Athletic Supplemental Contracts, effective for the 2005-2006 school year.

Approve Supplemental Activity Stipends for the 2005-2006 school year.

Approve Substitute Teachers and Interns for the 2005-2006 contract year (pending verification of certification and satisfactory background check).

Substitutes

LARA BLAZGE

DAVID FINFROCK

MARILYN FOSKUH

CHARLES FUGATE

REBECCA HARRISON

SHERRI LEWIS-NEUMAN

DAVID PACE

JANINE PLUGER

SHANNON TOOTHMAN

HEATHER WHEELER-CRAIG

MICHAEL YANE

BOB DAUGHERTY

JENNIFER SCHUBERT

Interns

JONATHAN STEWART

KRYSTLE BARGER

ANGELA RUMPKE

TEKIESHA GOOLSBY

MATTHEW BIRDSALL

ERIC JAMESON

SUMMER LOTT

JACK HATERT

JACK DALIE

Approve Administrative Contract for the 2005-2006 school year.

MARJORIE GEHRING – Special Ed IEP Administrator - \$334.72 per day, not to exceed 25 days, payable from the IDEA-B Grant.

Approve additional summer hours for nurses for the purpose of processing immunization records and enforcement, and supply dissemination, as needed, not to exceed 40 hours.

JESSICA SINGER - \$20.24.

Approve increase in per diem rate for substitute teachers from \$75.00 to \$80.00, effective August 29, 2005.

Approve Home Instruction Tutors for the 2005-2006 school year.

JAMES AKER – NightHawks

MONICA ARNOLD – NightHawks

NORMA BURT – NightHawks
DARWIN CHIVERS – NightHawks
MIKE CORNISH – NightHawks

**Approve student teachers and interns for the 2005-2006 school year.
Approve title changes.**

NANCY STURTZ – Director of Curriculum and Instruction
ED GIBBONS – Director of Business Affairs/Classified Personnel
GARY WALKER – Director of Student Services/Certified Personnel

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea;
Mr. Pugh, yea. Motion Passed.

202-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve the following:

Approve step increases/changes for the 2005-2006 school year.

	<u>From</u>	<u>To</u>
BETSY CHADD	M/6	M(60)/6
JESSICA CHUNN	150/7	M/7
ELIZABETH FORNAL	150/13	M/13
SHANNON GREENAMYER	B/1	M/1
JOAN GUDORF	150/1	M/1
JASON HALL	M/6	M(60)/6
SCOTT MANN	B/1	M/1
MARIJO McCAIN	150/16	M/16
KATHY PATTERSON	150/1	M/1
MISHAL PETERANGELO	B/4	135/4
MINDY PIERCEY	135/1	M/1
KHRISTIAN SCOHY	150/6+20 days	M/6+20 days
VICKI SMITH	M/23	M(60)/23
AMANDA SPIRK	150/1	M/1
TRACI WOMACK	135/5	150/5

Roll Call Vote: Dr. Peterangelo, abstain; Mr. Reichard, yea; Mr. Spahr, yea;
Mr. Pugh, yea. Motion Passed.

203-05 CONSENT AGENDA – STUDENT SERVICES

Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve the following:

Approve Board policy IGBL (Parent Involvement In Education){this is a required Federal policy that needs to be revised every year and approved by the Board}.

Approve revised Board Regulation JFC-R (Student Conduct – Zero Tolerance).

Approve \$10.00 student activity fees at Baker Middle School and Fairborn High School.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea;
Mr. Pugh, yea. Motion Passed.

204-05 CONSENT AGENDA – CURRICULUM OFFICE

Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve the following:

Approve the Title I Parent Involvement Policy (this is a required Federal policy that needs revised every year and approved by the Board).

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

205-05 CONSENT AGENDA – BUSINESS OFFICE

Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve the following:

Approve resignations – Classified.

JULI CHERRY – ISS Assistant, BMS, effective August 19, 2005. Personal reasons.
TRACEY KEGLEY – General Helper I, FHS, effective August 8, 2005. Other employment.

LORA MORRIS – Noon Duty Assistant, BMS, effective August 3, 2005. Personal reasons.

COLLEEN RIOLO – Food Service Assistant, FIS, effective August 29, 2005. Personal reasons.

BRIDGET WILLIAMS – General Helper I, FHS, effective August 5, 2005. Personal reasons.

Approve change in hours for noon duty assistants at Fairborn Intermediate School from 2 hours per day to 2.5 hours per day.

HOLLY NAPIER
FAYE SHAMBLIN
RENEE TURPIN

Approve employment – Classified, workday effective August 29, 2005.

KIMBERLY DEER – Bus Driver – Step 1, 4.5 hours per day, effective August 23, 2005.

PAT GRILLS – Bus Driver – Step 5, 4.5 hours per day, effective August 17, 2005.

GEORGE HENRY – Bus Driver – Step 1, 4.5 hours per day, effective August 20, 2005.

DENNIS MINK – Bus Driver – Step 1, 4.75 hours per day, effective August 18, 2005.

RAY MOSCHKE – Bus Driver – Step 1, 4.5 hours per day, effective August 19, 2005.

KATHY ROWLEY – Bus Driver – Step 1, 4 hours per day, effective August 22, 2005.

LARRY STAPLETON – Bus Driver – Step 1, 5 hours per day, effective August 24, 2005.

JERRY STEWART – Bus Driver – Step 1, 4 hours per day, effective August 21, 2005.

ANNETTE TAYLOR – Bus Driver – Step 1, 4.75 hours per day, effective August 16, 2005.

MARLENA WALTERS – Bus Driver – Step 1, 5 hours per day, effective August 15, 2005.

BILLY WHITT – Bus Driver – Step 1, 4.75 hours per day, effective August 25, 2005.

AMANDA YOUNG – Bus Driver – Step 1, 4.5 hours per day, effective August 26, 2005.

Approve employment – Classified.

CHERI HILL – Noon Duty Assistant, BMS – Step 1, 2.25 hours per day, effective August 29, 2005.

CHERYL NICOL – Temporary Assistant for Enumeration of Students for Impact Aid – Step 7, 4 hours per day, effective October 1, 2005.

BRIDGET WILLIAMS – Noon Duty Assistant, BMS – Step 1, 2.25 hours per day, effective August 29, 2005.

Approve transfer of Classified employees.

DEBBIE HOLCOMBE – Noon Duty Assistant, FIS – Step 9, 2.5 hours per day, effective August 29, 2005.

CAROL MEEKER – Special Ed Assistant, FPS – Step 4, 7 hours per day, effective August 29, 2005.

Approve Classified Substitutes.

LANA CAMPBELL
STEPHEN DUBOIS
MATTHEW ELLIOTT
HEIDI FADUL
KIMBERLY FRANER
HAROLD GODSEY
RONALD LEWIS
SHERRI LEWIS-NEUMAN
HEATHER MARKWELL
AMANDA YOUNG

Approve payment in-lieu-of-transportation for the 2005-2006 school year.

<u>Emerson Academy</u> Tyler Andress – grade 3	<u>Parent</u> Laura Nugent
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<u>St. Luke Catholic School</u> Gabe Weiss – grade 8	Ann Weiss
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<u>Xenia Christian School</u> Katelyn Miller – grade 1	Jeffrey Miller
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<u>Miami Valley School</u> Christopher Call – grade 10	Kathleen Call
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<u>Miami Valley School</u> Patrick Zabinski – grade 10	Mabel Zabinski
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<u>Chaminade-Julienne</u> Natasha Tolentino – grade 10	Cecil Thinehart
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Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

206-05 GIFTS/DONATIONS

Mr. Spahr moved and Dr. Peterangelo seconded the motion that the Fairborn Board of Education gratefully acknowledges the following gifts/donations:

<u>Name</u>	<u>Amount/Item</u>
Bonnie J. Payne Air Force Research Laboratory	31 assorted size 3 ring notebooks
Jim and Rena Leatherman	1 school year subscription to the Fairborn Daily Herald – BMS Library (value - \$54.00)
Jim and Rena Leatherman	1 school year participation in the Dayton Daily News “Newspapers in Education” – BMS Library (value - \$100.00)
Mr. and Mrs. Ed Gibbons	\$100.00 – Hall of Honor (in memory of Howard Cross)

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

NEW BUSINESS/BOARD OF EDUCATION

207-05 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve the following transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	HB264 Bond Retirement	\$325,000.00
General Fund	Bus Debt Retirement	\$ 40,000.00
Class of 2005	Class of 2006	\$ 4,916.43

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

208-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve the revised Petty Cash Guidelines.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

209-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve recommendation for contractor approval for the Baker Middle School Connection Project:

Mulhall Becker Construction, Inc.	Base Bid	\$295,000.00
Mulhall Becker Construction, Inc	Alternate A-1	\$ 8,600.00
	Standing Seam	
Mulhall Becker Construction, Inc	Alternate A-3	\$ 3,350.00
	Storm Line	
Mulhall Becker Construction, Inc	Alternate E-1	\$ 3,750.00
	Lightning Protection	
		\$310,700.00

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed

210-05 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve quotes from Absolute Music for Fairborn High School auditorium and gym, and Baker Middle School field house.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed

211-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve Certificates of Availability.

Dayton Public Schools - \$3,505.77
Jim's Body Shop & Towing - \$1,645.81
Jackson Software, Inc. - \$1,005.00
Greene Memorial Hospital, Inc. - \$1,053.50

Roll Call Vote: Dr. Peterangelo, abstain; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

212-05 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve Administrative Salary Schedule. This schedule does not reflect any increase in pay.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

213-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve salary increase from \$30,000.00 to \$35,000.00 for Bob Grimshaw, Director, Fairborn Digital Academy (all costs will be reimbursed by FDA).

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

GOOD OF THE ORDER

Mr. Pugh thanks the visitors for their comments.

214-05 EXECUTIVE SESSION

Mr. Spahr moved and Mr. Reichard seconded the motion that the board members retire to Executive Session at 7:35 p.m. for the purpose of discussing evaluation of board employee.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

RETURN FROM EXECUTIVE SESSION

The board members returned from Executive Session at 8:00 p.m.

215-05 Mr. Reichard moved and Mr. Spahr seconded the motion to extend contract under current terms and conditions for the Superintendent for 5 years effective August 1, 2006.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

216-05 EXECUTIVE SESSION

Mr. Spahr moved and Mr. Reichard seconded the motion that the board members retire to Executive Session at 8:10 p.m. for the purpose of discussing pending negotiations, evaluation of Treasurer and legal matters.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

RETURN FROM EXECUTIVE SESSION

The board members returned from Executive Session at 8:37 p.m.

217-05 ADJOURNMENT

Mr. Spahr moved and Dr. Peterangelo 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 at 8:38 p.m.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer