

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, July 10, 2003 in the Fairborn City School Central Office.

147-03 RETURN FROM RECESS

Mr. Pugh moved and Mrs. Riffle seconded the motion to return from recess at 6:00 p.m.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

148-03 APPROVAL OF MINUTES

Mrs. Webb moved and Mrs. Riffle seconded the motion that since the minutes of the June 12, 2003 Regular Session; and June 30, 2003 Board/City Council 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: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

REPORT ON FINANCIAL STATEMENT, INVESTMENT OF INTERIM FUNDS, AND REVIEW OF BILLS

SUPERINTENDENT'S REPORT

Mrs. Sturtz spoke about the textbooks being approved in the consent agenda for the curriculum office. There was a presentation on the strategic plan and staff and budget reduction considerations.

BOARD MEMBERS' REPORT

Mr. Pugh said that the Greene County Career Center construction project is progressing thru the summer and will be concluded by the time school reconvenes.

CONSENT AGENDA – PERSONNEL OFFICE

149-03 Mrs. Riffle moved and Mrs. Webb seconded the motion to separate item #3 from the consent agenda.

Approve change to Administrative Contracts.

ED GIBBONS – Administrative Assistant, Curriculum/Business Affairs – Step 15 of the Administrative Assistant Salary Schedule.

NOTE: Duration of the above contract shall be effective July 1, 2003 through June 30, 2004.

GARY WALKER – Administrative Assistant, Student Services – Step 15 of the Administrative Assistant Salary Schedule.

NOTE: Duration of the above contract shall be effective July 1, 2003 through June 30, 2005.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions as approved by the Board of Education on March 27, 1984, and as amended through October 10, 2002.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

150-03 Mrs. Riffle moved and Mrs. Webb seconded the motion to approve the following:

Approve resignations - Certified.

JOYCE GOINS – Summer School/Testing Specialist/Night School, effective for the 2003-2004 school year.

MICHELLE PROCTOR – Grade 6, P-SE, effective for the 2003-2004 school year. Moving out of state.

BETH A. STEPHENS – Grade 2, P-SE, effective July 1, 2003, for the purpose of retirement (STRS). Request Resolution of Tribute for 29 years in education, all in the Fairborn City Schools.

KATHLEEN J. WALKER – Counselor, FPE, effective for the 2003-2004 school year. Other employment.

Approve new One Year Limited Contracts for the 2003-2004 contract year (pending verification of past service, transcripts, certification and satisfactory background check).

DUSTIN JORDAN – Science, FHS – Step 150/3.

MICHAEL STOHNER – English, FHS – Step 135/1.

Approve change in Administrative Contracts.

WILLIAM HOWARD – Principal, Baker Junior High School - \$81,698.59, 220 days per year.

RONALD McDERMOTT – Assistant Principal, Fairborn High School - \$87,897.96, 243 days per year.

NANCY McMAHAN – Elementary Principal, Black Lane Elementary - \$73,111.02, 220 days per year.

MARY ANN MORGRET – Elementary Principal, Wright Elementary - \$77,790.33, 220 days per year.

NOTE: Duration of the above contracts shall be effective July 1, 2003 through June 30, 2004.

LONNIE SUE BRACKENHOFF – Elementary Principal, Palmer-South Elementary - \$80,128.71, 220 days per year.

JOYCE GOINS – Assistant Principal, FHS – Step 7 - \$76,524.69, 223 days.

NOTE: Duration of the above contracts shall be effective July 1, 2003 through June 30, 2006.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions as approved by the Board of Education on March 27, 1984, and as amended through October 10, 2002.

Approve resolution supporting the application for temporary administrative licensing.

WHEREAS, the Fairborn City Schools is consolidating administrative operations for budgetary and procedural reasons, Robert Grimshaw is moving from the position of Administrative Assistant Curriculum/Technology to the position of Information and Alternative Education Director, and

WHEREAS, this position prefers a high school principal licensure, Robert Grimshaw now requires a board of education resolution for a temporary administrative license,

THEREFORE, BE IT RESOLVED that the Fairborn City Schools Board of Education supports the application for temporary administrative licensing of Robert Grimshaw with the expectation that Robert Grimshaw soon obtains an Ohio High School Principal License.

Approve Supplemental Contracts for the 2002-2003 school year.

CAROLINE KELLEY – Preschool Sub. - \$18.36 per hour.

BENJAMIN ERIC ROBERTS – Counselor, FHS – 10 extra days, \$215.66 per day.

ROY THOBE – Summer Strength Coach – Step 3/0.055 = \$1,747.64.

Approve Supplemental Contracts for the 2003-2004 school year.

ATTACHMENT #1

Approve Extra Service Supplemental Contracts for the 2003-2004 school year (having offered the positions to certificated employees of the district and not receiving any qualified individuals).

ATTACHMENT #2

Approve 2003 Summer School Teachers @ \$18.36 per hour.

<u>Elementary</u>	<u>Junior High</u>	<u>Secondary</u>
Sarah Kirkland	Steve Holloman	Sally Schell
Heather Byrd		Leslie Villani
Heather Whitaker		
Sarah Easterling		
Melissa Jones		

Approve substitute teachers for the 2003-2004 school year (pending verification of certification and satisfactory background check).

ATTACHMENT #3

Approve step increase/change for the 2003-2004 school year – Certified.

	<u>From</u>	<u>To</u>
SCOTT DAMMEYER	150/10	M/10
SONYA WALKER	150/6	M/6
EMMA WILSON	B/6	135/6

Approve student teacher placements for the 2003-2004 school year.

PALMER-SOUTH ELEMENTARY
Wright State University

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

151-03 Mrs. Riffle moved and Mr. Pugh seconded the motion to table item #3 until the September regular meeting.

Approve change to Administrative Contracts.

ED GIBBONS – Administrative Assistant, Curriculum/Business Affairs – Step 15 of the Administrative Assistant Salary Schedule.

NOTE: Duration of the above contract shall be effective July 1, 2003 through June 30, 2004.

GARY WALKER – Administrative Assistant, Student Services – Step 15 of the Administrative Assistant Salary Schedule.

NOTE: Duration of the above contract shall be effective July 1, 2003 through June 30, 2005.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions as approved by the Board of Education on March 27, 1984, and as amended through October 10, 2002.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

152-03 CONSENT AGENDA – CURRICULUM OFFICE

Mrs. Riffle moved and Mr. Pugh seconded the motion to approve books for kindergarten, first and second grade to be used for social studies.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

153-03 CONSENT AGENDA – STUDENT SERVICES

Mrs. Webb moved and Mr. Pugh seconded the motion to approve the Transportation Department Parent and Student Handbook and the Transportation Department Students with Special Needs Handbook.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

154-03 CONSENT AGENDA – BUSINESS OFFICE

Mr. Pugh moved and Mrs. Riffle seconded the motion to approve the following:

Approve resignation – Classified.

SARA BRAYTON – Special Ed. Assistant, FPE, effective for the 2003-2004 school year. Moving out of state.

Approve unpaid Leaves of Absence – Classified.

CAROL HAZLETT – General Helper I, FHS, effective for May 27, 2003 (3/4 day).
Illness.

SHARON QUIGGLE – General Helper I, WE, effective May 29-30, 2003. Illness.

DONNA VALERIO – First Cook, FPE, effective for May 20-23, 2003. Illness.

MARY ELLEN WILLIAMS – General Helper I, FPE, effective for May 19-30, 2003. Illness.

Approve employment – Classified.

JENNIFER MATTACHIONE – Respiratory Therapist (Associate Degree), BLE – Step 2, \$15.28 per hour, 7 hours per day, per the Respiratory Therapist Salary Schedule.

Approve 2003 summer employment @ \$6.63 per hour.

CHRISTOPHER BLUE
MARLENA ADKINS – SUB.
JENNIFER PATRICK – SUB.
SHERRY WITTRIDGE – SUB.
TAMMY HUTCHINSON – SUB.

Approve employment of Classified Substitutes at the hourly rate appropriate for the position worked in Administration, Food Service, Operations, and Transportation.

CHRISTOPHER COPENHEFER
REBECCA ELLIOTT

Approve the Treasurer to pay up to three (3) hours, at the regular hourly rate, to those classified employees not scheduled to work on August 25, 2003, but who attend the Opening Day meeting.

Approve property, fleet and liability insurance with Wallace & Turner, Inc., for the 2003-2004 school year.

Approve payment in-lieu-of transportation for the 2003-2004 school year.

<u>St. Peters Catholic School</u>	<u>Parent</u>
Michaela Hoagland – kdgn.	Adrianna Snyder

Approve Classified transfers.

RENE CARANDANTE - From Evening Custodian, FPE, to Evening Custodian, WE, effective July 11, 2003 – Grade 2, Step 3 - \$12.90 per hour, 8 hours per day, per the Operations Salary Schedule.

JOYCE KEEN – From Day Custodian, P-SE, to Head Custodian, EE, effective August 1, 2003 – Grade 3, Step 15 - \$15.76 per hour, 8 hours per day, per the Operations Salary Schedule.

Approve hiring bus drivers for the 2003 Skyhawks Learning Center, at \$8.88 per hour, effective June 30, 2003 through July 24, 2003, 4 hours per day.

CHERYL AMBURN	RON McNEIL – SUB.
BONITA RIEGEL	LISA REYNOLDS – SUB.
SUE THOMPSON	WAYNE AMERSON – SUB.
JACK HART	
DON ASMUSSEN	
HAZEL EVERETTS	

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

155-03 GIFTS/DONATIONS

Mrs. Webb moved and Mrs. Riffle seconded the motion that the Fairborn Board of Education gratefully acknowledges the following gifts/donations:

<u>NAME</u>	<u>AMOUNT/ITEM</u>
CANADIAN FORCES LOGISTICS LIAISON UNIT WPAFB	Value - \$3,000.00
MICHAEL GUM	1 BBQ grill - Fairborn City Schools (value - \$100.00)
MIKE LOWRIE	1 skid of TurfPro - Fairborn City Schools (value - \$310.00)
WRIGHT STATE UNIVERSITY DEPARTMENT OF EDUCATION Dr. Steve Hansell Dusty DeWitt Phoebe Ingraham	One-way glass and frame-Five Points Elementary School (value - \$500.00)
DR. & MRS. LYNN E. WOLAVER	\$100.00 – Bernard J. Hilbrink Hall of Honor Memorial Fund

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

NEW BUSINESS/BOARD OF EDUCATION

156-03 Mr. Pugh moved and Mrs. Webb seconded the motion to approve renewal of membership in the National Association of Federally Impacted Schools (NAFIS), July 1, 2003 to June 30, 2004, at a cost of \$1,951.00.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

157-03 Mrs. Riffle moved and Mrs. Webb seconded the motion to approve the following transfer for FY 02-03.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	H S Yearbook Fund	\$35,823.94

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

158-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to approve the following advances for FY 02-03.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	Yearbook Fund	\$26,206.92
General Fund	Title VIB FY02	\$75,356.92
General Fund	Title III FY03	\$14,713.68
General Fund	Drug Free FY03	\$ 3,813.48
General Fund	Handicapped Preschool	\$ 4,444.88

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

159-03 Mrs. Webb moved and Mr. Pugh seconded the motion to approve the contract with Plattenburg & Associates to provide consulting services for the preparation of the CAFR & PAFR for fiscal year 2002-2003 at a cost of \$28,700.00 plus out of pocket costs (out of pocket costs are estimated to be between \$1,500.00 and \$2,500.00). This contract also calls for fixed asset consulting services on an as needed basis.

ATTACHMENT #4

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

160-03 Mrs. Riffle moved and Mr. Pugh seconded the motion to approve request to establish \$100.00 Petty Cash for the Maintenance Department.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

161-03 Mrs. Riffle moved and Mrs. Webb seconded the motion to final approve Board policy GCPA-2 (Reduction of Administrative Personnel).

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

162-03 Mrs. Riffle moved and Mrs. Webb seconded the motion to approve Strategic Plan.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

163-03 Mrs. Riffle moved and Mr. Pugh seconded the motion to approve Job Description – Information and Alternative Education Director.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

GOOD OF THE ORDER

164-03 EXECUTIVE SESSION

Mr. Pugh moved and Mrs. Riffle seconded the motion that the board members retire to Executive Session at 7:28 p.m. for the purpose of interviewing candidates for the board vacancy.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

THE BOARD PRESIDENT DECLARED EXECUTIVE SESSION OVER AT 9:40 P.M.

165-03 NEW BUSINESS/BOARD OF EDUCATION

Mrs. Webb moved and Mrs. Riffle seconded the motion to approve Stuart Snow as the new board member.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

166-03 ADJOURNMENT

Mr. Pugh moved and Mrs. Riffle 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 9:41 p.m.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea.
Motion Passed.

Date Approved: _____

Steve Reichard, President

Tammy Emrick, Treasurer