

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, October 9, 2003 in the Educational Technology Center of Fairborn High School. The following members answered the 6:00 p.m. roll call: Mr. Pugh, Mrs. Riffle, Mrs. Webb, Mr. Reichard.

THE PLEDGE OF ALLEGIANCE

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

233-03 APPROVAL OF MINUTES

Mr. Pugh moved and Mrs. Riffle seconded the motion that since the minutes of the September 11, 2003 Regular Meeting; September 29, 2003 Special Meeting; and September 29, 2003 Joint Meeting with the Fairborn City Council 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

Bob Grimshaw talked about technology in the district. The architects presented details about the bond issue improvements.

234-03 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

DEIDRA KENNEDY – Crisis Prevention Intervention, BJH, effective for the 2003-2004 school year.

JULIE SAVOY – Crisis Prevention Intervention, BJH, effective for the 2003-2004 school year.

Approve Supplemental Contracts for the 2003-2004 school year.

MANDY LEAP – Individual Assistant Team Coordinator, FPE – Step 1/0.015 = \$500.46.

SHAUNA LOWE – Individual Assistant Team Coordinator, P-SE – Step 2/0.0155 = \$517.14.

Approve Practicum Phase I, II, III student placements from Wright State University at Five Points Elementary and Baker Junior High.

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

Approve step increases for the 2003-2004 school year – Certified.

	<u>From</u>	<u>To</u>
KATHY CALL	M/20	M(60)/20
RANDY DURRUM	M/27 +40 days	M(60)/27 + 40 days
MONTY EYINK	150/3	M/3
BRAD GRIMPE	135/3	150/3

ROMENA HOLBERT	150/1	M/1
DUSTIN JORDAN	150/3	M/3
DORIS RADCLIFFE	150/13 (X.6666)	150/13
JASON SKIDMORE	150/8	M/8
BETTY SCHAVIAK	135/11	150/11
MICHAEL STOHNER	135/1	150/1
REBECCA STULTZ	135/4	150/4

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

235-03 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified.

SALLIE M. ARNOLD – First Cook, FPE, effective September 30, 2003 for the purpose of retirement (SERS). Request Resolution of Tribute for 18 years of service to the Fairborn City Schools.

REBECCA BREWER – Assistant, Noon Duty Aide, P-SE, effective September 19, 2003. Personal reasons.

JERRY HOLLAND – Sub. Bus Driver, effective September 9, 2003. Other employment.

Approve employment – Classified.

NYRA GRIFFIN – General Helper I, FPE, effective September 22, 2003 – Step 10, \$10.15 per hour, 6 hours per day, per the Food Service Salary Schedule.

TAMERA HUTCHISON – Bus Driver, effective September 15, 2003 – Step1, \$12.52 per hour, 4 hours per day, per the Operations and Transportation Salary Schedule.

CHERYL NICOL – Assistant, Noon Duty Aide, BLE, effective October 10, 2003 – Step 5, \$10.82 per hour, 2 hours per day, per the Assistant Salary Schedule.

PORTIA PATRICK – Assistant, Noon Duty Aide, P-SE, effective October 10, 2003 – Step 1, \$9.43 per hour, 2 hours per day, per the Assistant Salary Schedule.

Approve Family Leave Act – Classified.

DEBORAH L. DALTON – Special Ed. Assistant, FHS, effective October 9, 2003.

Approve lateral transfer – Classified.

ANGELA LOWRIE – 12-month Day Custodian, FPE, effective October 9, 2003 – Step 8, Grade 2, 8 hours per day, \$14.01 per hour.

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

JANE FORD	TERESA MARLETT
DEANNA MULLINS	SHERI SPAIN
DANIEL TOOHEY	SUE YANTKO

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

Xenia Christian

Rosa Marie Giese – grade 5

Parent

Vivian Giese

St. Albert the Great

Taylor Calabrese – grade 2

Laura Jones

Ascension

Zachary Niezgodski – grade 7

Meagan Niezgodski – grade 5

Samuel Fortener – kdgn.

Jeannette Niezgodski

Jeannette Niezgodski

Jane Fortener

Dayton Christian

Meredith Cate – grade 1

Devin Cate

Lutheran School of the Miami Valley

Theron P. Swanson

Roger L. Swanson

Approve change in hours worked for Classified employees.

JENNIFER PATRICK – Para-Professional, Transportation – Step 1, from 1.5 hours per day to 4 hours per day.

APRIL SCHORNAK – Assistant, Parent Center, FPE – Step 9, from 19 hours per week to 17 hours per week.

Approve unpaid Leave of Absence – Classified.

JULIE ROSE – General Helper, FHS, effective August 25, 2003 through November 1, 2003. Medical reasons.

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

236-03 GIFTS/DONATIONS

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

Name

Doris Meyer

Amount/Item

2 17” Sony Trinitron SVGA monitors – FHS
(value - \$300.00)

WPAFB

(AFRL)

Used computers and computer related
equipment (value - \$20,000.00)

Fairborn Athletic Boosters Club

\$35.00 – Valerie Cute Memorial Scholarship
Fund

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

NEW BUSINESS/BOARD OF EDUCATION

237-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to approve resolution urging the Congress of the United States to eliminate the reduced price school meals programs, and to provide free meals for all children with family incomes below 185 percent of the poverty line.

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

238-03 Mr. Pugh moved and Mrs. Riffle seconded the motion to approve the District Hazmat Plan.

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

GOOD OF THE ORDER

Mrs. Webb said she strongly supports the resolution urging Congress to provide free meals to all students who currently qualify for reduced meals.

Mrs. Riffle said that she hears optimism in the school district and asked that everyone keep up the good work.

Mr. Pugh said that the community came together and supported the bond issue. He now wants a clear plan about how the buildings will be maintained.

Mr. Reichard asked everyone to attend the games and support the teams.

239-03 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 7:32 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