

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, September 11, 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, Dr. Snow, Mrs. Webb, Mr. Reichard.

THE PLEDGE OF ALLEGIANCE

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

215-03 APPROVAL OF MINUTES

Mrs. Riffle moved and Mr. Pugh seconded the motion that since the minutes of the August 14, 2003 Regular Meeting; and the August 22, 2003 Special 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; Dr. Snow; yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

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

SUPERINTENDENT'S REPORT

Team Delta teachers talked about their program at Fairborn High School. Joan Dautel gave an update on fall athletics. Bill Hayes from the Fairborn Youth Wrestling group gave \$2,000.00 to the junior high and high school wrestling program. Michael Gum presented an update on the construction.

BOARD MEMBERS' REPORT

Mr. Pugh gave an update on the Career Center.

216-03 CONSENT AGENDA – PERSONNEL OFFICE

Mr. Pugh moved and Dr. Snow seconded the motion to approve the following:

Approve Supplemental Contracts for the 2003-2004 school year.

LISA DUFFEY – Football Cheerleader Advisor, BJH – (1/2) Step 3/0.06 = \$1,000.92.

LORI FERGUSON – Football Cheerleader Advisor, BJH – (1/2) Step 3/0.06 = \$1,000.92.

BEVERLY STAMBAUGH – Science Fair Director, BJH – Step 3/0.03 = \$1,000.92.

BEVERLY STAMBAUGH – Science Club Advisor, BJH – Step 3/0.025 = \$834.10.

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

Approve correction to Home Instruction Tutor Contract.

SHEILA KEETON – Multiple Students @ \$22.28 per hour.

Approve Home Instruction Tutors for the 2003-2004 school year.

LYNDIE KEATON
TRACI WOMAK

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>
MARK BLACKBURN	150/4	M/4
SCOTT DAMMEYER	150/6	M/6
ANDREA FERGUSON	150/1	M/1
JODI HENRY	150/5	M/5
JILL KLOIMWIEDER	150/11	M/11
RACHEL MUSCATO	B/3	135/3
RYAN PINE	135/4	150/4
RICHARD POLERA	M/25	M(60)/25

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

217-03 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified.

DARLINDA BROWN – Noon Duty Assistant, BLE, effective for the 2003-2004 school year. Other employment.

MARGIE RIFFLE – Custodian, FHS, effective December 31, 2003, for the purpose of retirement (SERS). Request Resolution of Tribute for 30 years of service to the Fairborn City Schools.

Approve Resolution to Declare a Reduction in Force for Classified Employees (FCEA).

GEORGIA APPLETON – Clinic Assistant
SUSAN CONRAD – Clinic Assistant

Approve employment – Classified.

JOHN JOHNSON – 9-month Day Custodian, FPE, effective September 8, 2003 – Step 1, Grade 2, 8 hours per day, \$12.48 per hour, per the Operations and Transportation Salary Schedule.

KATHY McAFEE – Payroll/Accounts Payable Substitute, Treasurer’s Office – Step 7, \$17.12 per hour, as needed.

DONALD MILLER – Mechanic’s Helper, Transportation Dept., effective September 2, 2003 – Grade 2, Step 7, 8 hours per day, \$13.77 per hour, 261 days, per the Operations and Transportation Salary Schedule.

MICHELLE STINSON – Assistant/Noon Duty, FPE, effective September 8, 2003 – Step 2, \$9.76 per hour, 2 hours per day, per the FCEA Pay Scale.

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

NANCY BRYANT MARY DEAN
LAURIE HUMBERT SHANNON JONES
CAROL MEEKER

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

Colin Powell Leadership Academy
Nya Marie Shepherd – kdgn.

Parent
Rose M. Buford

Our Lady of the Rosary
Michael Chapman – grade 8

Kathleen Chapman

Montessori Children's Center
Benjamin French – kdgn.

Deanne French

Xenia Christian Elementary
Mikaila Baker – grade 2

Scott Baker

Summit Academy
Kevin Ladd – grade 8

Theresa Ladd

St. Helens School
R. Ambrose Shannon – grade 1

Jodi Shannon

Dayton Christian
Nathan Powell – grade 8

Theresa M. Powell

Approve termination of employment – Classified.

SUSAN YANTKO – Special Ed. Assistant, FPE, effective August 25, 2003.

Approve step change for Classified employee.

BOYD SOWERS – Gas Pumper/Mechanic Helper from Grade 2, Step 10, to Grade 2, Step 15, effective January 1, 2000.

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

NEW BUSINESS/BOARD OF EDUCATION

218-03 Mr. Pugh moved and Mrs. Webb seconded the motion to approve payment to the City of Fairborn for one-half (1/2) of the cost of upgrading fuel dispenser, control system and underground monitoring system at a cost of \$21,952.55.

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

219-03 Mrs. Riffle moved and Mr. Pugh seconded the motion to approve request to increase the petty cash in the Transportation Department from \$100.00 to \$200.00.

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

220-03 Mr. Pugh moved and Mrs. Riffle seconded the motion to approve Certificates of Availability:

VERSATRANS SOLUTIONS, INC. - \$3,000.00
PHILLIPS SUPPLY CO. - \$1,448.96

BOOHER CARPET SALES - \$1,505.66
ENVIRONMENTAL ENTERPRISES, INC. - \$16,114.11
JIM'S BODY SHOP & TOWING - \$1,210.00
STATE CHEMICAL MANUFACTURING CO. - \$1,122.18

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

221-03 Mrs. Riffle moved and Dr. Snow seconded the motion to approve proposal to establish the Fairborn High School Outdoor Adventure Club.

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

222-03 Dr. Snow moved and Mrs. Webb seconded the motion to approve resolution authorizing the Superintendent to enter into a contract with the Franklin County Educational Service Center and the Ohio ESC Medicaid Consortium for the purpose of accessing Medicaid reimbursement via the Medicaid Administrative Claiming (MAC) program and/or the Community Alternative Funding Source (CAFS) program.

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

223-03 Mr. Pugh moved and Mrs. Riffle seconded the motion to approve recommendation to transfer \$281,585.00 from the General Fund to the Termination Benefits Fund.

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

224-03 Mr. Pugh moved and Mrs. Webb seconded the motion to authorize Treasurer to make application for and administer PL874 Funds.

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

225-03 Mrs. Webb moved and Dr. Snow seconded the motion to approve increase of Transportation Department Organizational and School Field Bill Out Rate from \$9.60 per hour to \$10.30 per hour.

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

GOOD OF THE ORDER

Mrs. Webb said that she enjoyed the presentations and that it was nice to know about the commitment of the Team Delta teachers. "Go Hawks!"

Mrs. Riffle liked the things she has seen and the "Go Skyhawks" signs in the community. She said that the football team was doing great.

Mr. Pugh said that he was pleased with the Team Delta program. He added that the Night Hawks program is still operating. He congratulated the football team and said that he appreciated the donation from Fairborn Youth Wrestling. He explained that people and groups could help fund field trips.

Mr. Reichard thanked the presenters and said that he liked the Team Delta program. He congratulated the high school staff and students for their well behaved Unity Day and he wished the athletic teams good luck.

226-03 ADJOURNMENT

Mr. Pugh moved and Dr. Snow 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 7:21 p.m.

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

Date Approved: _____

Steve Reichard, President

Tammy Emrick, Treasurer