

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, February 12, 2004 in the Fairborn High Schools Media Center. The following members answered the 6:00 p.m. roll call: Mr. Reichard, Mrs. Riffle, Mr. Spahr, Mr. Stinson, Mr. Pugh.

35-04 APPROVAL OF MINUTES

Mrs. Riffle moved and Mr. Spahr seconded the motion that since the minutes of the January 12, 2004 Regular Meeting; and February 3, 2004 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. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

REPORT ON FINANCIAL STATEMENT, INVESTMENT OF INTERIM FUNDS, AND REVIEW OF BILLS AS OF DECEMBER 2003

SUPERINTENDENT'S REPORT

Kathy Call introduced her all day kindergarten class. The students read books to the board. Spelling Bee winners from each building were recognized. New National Board Certified teachers from Fairborn were introduced and congratulated. They are Jamie Roseberry, Heather Davis, Barb Skusa, and Lisa Claypoole. Les Lairson and some of the varsity baseball players talked about their spring break trip. Dean Horton from the state department talked about the state rating of fiscal caution for Fairborn City Schools. Bob Grimshaw and Nancy Sturtz talked about the district and building report cards from the state and the criteria for future report cards.

BOARD MEMBER REPORT

Mr. Pugh reported that the Career Center had an open house on January 22. He encouraged Fairborn students to consider the programs at the Career Center as they plan their high school schedules. Mrs. Riffle reported that the board set five goals at their last work session.

STUDENT SERVICES

First Reading of new Board policy AFBA (Also BCCB) – Evaluation of the Treasurer.

36-04 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

NANCY E. ARLIAN – Grade 4, P-SE, effective June 30, 2004, for the purpose of retirement (STRS). Request Resolution of Tribute for 23 years in education, 21 years in the Fairborn City Schools.

CHERYL J. BURKE – Speech/Language Pathologist, P-SE, effective January 20, 2004. Personal reasons.

MARTHA A. FRAIN – Math, FHS, effective June 30, 2004, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, all in the Fairborn City Schools.

RALPH HILDEBRAND – Science 8, BJH, effective June 30, 2004, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, all in the Fairborn City Schools.

JOE D. LAWSON – Math, FHS, effective June 30, 2004, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 29 years in the Fairborn City Schools.

RUTH ANN MORGAN – Library/Media Specialist, FHS, effective June 11, 2004, for the purpose of retirement (STRS). Request Resolution of Tribute for 23 years in education, 8 years in the Fairborn City Schools.

JERI R. MOSS – Title I Coordinator, effective June 30, 2004, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, all in the Fairborn City Schools.

LAWRENCE G. THURSTON – English, FHS, effective May 28, 2004, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all in the Fairborn City Schools.

DIANE H. WALKER – Intervention Specialist, FHS, effective June 30, 2004, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 29 years in the Fairborn City Schools.

AMY E. WILSON – Newspaper Advisor, BJH, effective January 16, 2004.

Approve unpaid Leaves of Absence – Certified.

BILL COLOPY – Math 8, BJH, effective for March 11 & 12, 2004. Personal reasons.

PAT MINTON – Title I, WE, effective for February 17, 2004. Personal reasons.

SARMA ORLOWSKI – English, FHS, effective February 23-26, 2004. Personal reasons.

Approve termination of employment – Certified.

PHYLLIS D. HOGAN – ROTC, FHS, effective January 14, 2004.

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

Approve student teacher placements.

Approve organization and implementation of elementary and secondary summer school program for 2004.

Cost to Fairborn Students:	Elementary (pre, K-5)	\$10.00 – materials fee
	Junior High (Gr. 6-7)	\$10.00 – materials fee
	High School	\$80.00 – ¼ or ½ cr. \$150.00 – ½ cr. \$23.00 – PE lab fee
Cost to out of district students for high school courses:		\$95.00 – ¼ or ½ cr. \$175.00 – 1 cr. \$23.00 – PE lab fee

Approve change in contract – Certified.

JUDY BECK – Nurse, MHC – from ND25/.733 to ND25/.60 (73 days), effective February 17, 2004.

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

37-04 CONSENT AGENDA – BUSINESS OFFICE

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

Approve unpaid Leave of Absence – Classified.

ANGELIA KASTLE – Special Ed. Assistant, FPE, effective January 5, 2004 (1/2 day p.m.). Personal reasons.

Approve correction to unpaid Leave of Absence.

JOHN JOHNSON – Day Custodian, FPE, effective January 12, 2004 through February 13, 2004. Personal reasons.

Approve Family Medical Leave Act – Classified.

MELISSA DANIELS – Cook Manager, P-SE, effective November 11, 2003 through January 5, 2004. Medical reasons.

Approve employment – Classified.

JULI CHERRY – Special Ed. Assistant, FPE, effective February 17, 2004 – Step 10, \$13.47 per hour, 7 hours per day (72 days), per the Special Ed. Assistant Salary Schedule.

MICHAEL GARRISON – Bus Driver, effective February 2, 2004 – Grade 1, Step 1, \$12.52 per hour, 5.0 hours per day (82 days), per the Transportation Salary Schedule.

RANDALL KREIGER – Bus Driver, effective February 2, 2004 - Grade 1, Step 1, \$12.52 per hour, 5.25 hours per day (82 days), per the Transportation Salary Schedule.

LORA MORRIS – Assistant Noon Duty Aide, EE, effective February 17, 2004 – Step 1, \$9.43 per hour, 2 hours per day (72 days), per the Assistant Noon Duty Aide Salary Schedule.

JOAN YOUNG – Special Ed. Assistant, FPE, effective February 17, 2004 – Step 1, \$10.05 per hour, 7 hours per day (72 days), per the Special Ed. Assistant Salary Schedule.

Approve lateral transfer – Classified.

BETSY SNYDER – General Helper I, from Palmer-South to Five Points, effective February 12, 2004.

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

LEE BADGER
PEGGY FOLAND
DALLAS HALL
CYNTHIA HAMILTON

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

38-04 GIFTS/DONATIONS

Mr. Spahr 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>
Dr. and Mrs. Michael Horton	\$1,000.00 – FPE Land Lab
Mrs. Phyllis Delong	fabrics and sewing materials – FHS Home Economics Department

Fairborn Youth Basketball Program \$1,000.00 – FHS Athletic Dept.

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

NEW BUSINESS/BOARD OF EDUCATION

39-04 Mr. Stinson moved and Mr. Reichard seconded the motion to approve 2 Excursion Plans.

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

40-04 Mrs. Riffle moved and Mr. Reichard seconded the motion to approve Certificate of Availability to MPC Solutions Sales, LLC in the amount of \$5,700.00.

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

41-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve Certificate of Availability to ADT Security Services in the amount of \$1,095.42.

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

42-04 Mrs. Riffle moved and Mr. Reichard seconded the motion to approve Certificate of Availability to Walsworth Publishing Company in the amount of \$4,581.28.

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

43-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve Enterprise Zone tax incentive request from Jergens Innovative Technology, Inc.

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

44-04 Mr. Reichard moved and Mr. Stinson seconded the motion to approve Athletic Council Recommendations.

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

45-04 Mrs. Riffle moved and Mr. Reichard seconded the motion to approve appropriation Increases/(Decreases) FY 2003-2004.

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

46-04 Mr. Spahr moved and Mrs. Rifle seconded the motion to approve recommendation to transfer \$17,000.00 from the general fund to the self-insurance fund.

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

47-04 Mr. Reichard moved and Mr. Stinson seconded the motion to approve recommendation to transfer \$628,342.85 from the general fund budget reserve fund to the general fund.

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

GOOD OF THE ORDER

Mr. Reichard said that he enjoyed the Greene County All Boards Night at the Career Center last week. He said that the boys varsity basketball team was on a roll and that the bowling teams were doing well. He encouraged citizens to attend the levy meetings held on Thursday evenings and asked people to support the Chili Dinner at the Senior Center on February 23. He encouraged everyone to vote on March 2.

Mr. Stinson said he also enjoyed the dinner at the Career Center. He said that he will be attending the Chili Dinner at the Senior Center.

Mrs. Riffle said the kindergarten students looked great. She congratulated the National Board Certified teachers. She said that she was glad that Mr. Horton from the state department was here to help. She said that she appreciated all the citizens who call her and stop in to see her.

Mr. Scarberry congratulated the National Board Certified Teachers. He thanked the kindergarten students for attending the meeting. He said that he had visited Wright Elementary on Friday. He mentioned that the wrestlers and the swimmers will be involved with sectionals this weekend.

Ms. Emrick said that there are pie charts and the five year forecast on the levy web site.

Mr. Pugh said that he was pleased with the progress of the kindergarten students and their enthusiasm for reading. He said that the board is looking at potential reductions. He said that he hoped the levy will pass on March 2.

48-04 ADJOURNMENT

Mr. Spahr 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 8:20 p.m.

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

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer