

The Board of Education of the Fairborn City School District met to have a Special Hearing on the rehiring of three retired staff members. The following members answered the 5:45 p.m. roll call: Dr. Peterangelo, Mr. Hazlett, Mr. Reichard, Mr. Spahr, Mr. Pugh.

179-05 Mr. Hazlett moved and Mr. Spahr seconded the motion to adjourn from the Special Hearing.

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

The Board of Education of the Fairborn City School District met in Regular Session on Monday, August 8, 2005 in the Fairborn High Schools Media Center. The following members answered the 6:00 p.m. roll call: Dr. Peterangelo, Mr. Hazlett, Mr. Reichard, Mr. Spahr, Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Mr. Reichard moved and Mr. Spahr seconded the motion that since the minutes of the July 14, 2005 Regular Meeting; July 16, 2005 Executive Session; and July 20, 2005 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: Dr. Peterangelo, yea; Mr. Hazlett, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

TREASURER'S REPORT

Report of Financial Statement, Investment of Intern Funds, and Review of Bills as of June 2005

SUPERINTENDENT'S REPORT

Mr. Gibbons gave an update on the buildings. Mrs. Sturtz spoke about preliminary test results. Mrs. Gayheart spoke about the Kindergarten grant.

RETIREMENT PUBLIC HEARING REPORT

MAINTENANCE REPORT

BOARD MEMBERS' REPORTS

Mr. Pugh spoke about the Greene County Career Center and the Fairborn Education Foundation.

181-05 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignation – Certified.

STEVE QUINTER – Math, BJH, effective July 31, 2005.

Approve Administrative Contract.

STEVE QUINTER – Interim Athletic Director - \$64,106.39, 223 days.

NOTE: Duration of the above contract shall be for one (1) year, effective August 1, 2005 through July 31, 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 for employment – Certified, effective for the 2005-2006 school year.

BARBARA MCDERMOTT – Gifted Coordinator, District – M/5.

TERRI MUHA – SLP, BMS – M(60)/5.

WILLIAM SPAHR – Industrial Technology, BMS – M(60)/5.

Approve step increase/change – Certified, effective for the 2005-2006 school year.

	<u>From</u>	<u>To</u>
KIM CORNWELL	150/8	M/8

Approve 2005 FHS Summer School and Skyhawk Summer Program Teachers.

LISA MILLER – SUB.

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

TAMMY BARTLEY – Printing Services, District - \$20.24 per hour.

TERRI MUHA – Special Education Stipend - \$400.00.

WILLIAM SPAHR – Printing Services, District - \$20.24 per hour.

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

KATIE MALONE – 7th Grade Cheer Advisor, BMS – Step 1/0.055.

MEGAN NIESE – 8th Grade Cheer Advisor, BMS – Step 1/0.055.

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

Approve job description – Athletic Director.

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

Jerome Bova	Brenda Burgess
Andrea Gasho	Sheila Keeton
Wendi Kirsch	Stephen McGillivray
Christy Miller	Theresa Pelfrey
Lorraine Turner	Sonya Walker
Traci Womak	

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

Mr. Spahr noted that William Spahr is not related and no conflict of interest exists.

182-05 CONSENT AGENDA – STUDENT SERVICES

Mr. Reichard moved and Mr. Spahr seconded the motion to approve Baker Middle School Student Handbook, Fairborn High School Student Handbook and the Elementary Student Folder.

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

183-05 CONSENT AGENDA – BUSINESS OFFICE

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

Approve summer employment – Classified.

Summer school assistants for preschool and MH, paid from preschool and IDEA grants.

MOLLIE FYFFE – Step 10 of the Special Education Assistant Schedule, effective July 13, 2005.

Approve additional days for Classified employee.

DENISE RILEY – Secretary, Athletic Office, FHS – Ten (10) days at her contracted hourly rate, hours as needed, effective August 1, 2005.

Approve Classified substitutes.

Approve bus stops, submitted by the Office of Transportation for the 2005-2006 school year.

Approve the Transportation Employee Handbook.

Approve the Special Transportation Needs brochure and the Transportation Department Parent and Student Handbook.

Approve bakery bids from Klostermanns Bakery and dairy bids from Reiter Dairy and Trauth Dairy for school year 2005-2006, per EPC contracts.

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

184-05 GIFTS/DONATIONS

Mr. Hazlett moved and Mr. Reichard seconded the motion that the Fairborn Board of Education gratefully acknowledges the following gifts/donations:

<u>Name</u>	<u>Amount/Item</u>
CHERYL AMBURN	FHS Sewing Dept. & Graphic Arts Dept. 19 Singer Sewing Books - \$475.00 value Calligraphy Book - \$49.00 value Sketch and Draw Book - \$19.00 value Fabric Mosaics - \$5.00 value

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

NEW BUSINESS/BOARD OF EDUCATION

185-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve Certificate of Availability to Papayoon's Cleaners for \$1,016.00.

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

186-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve NSBA National Affiliate Membership (10/1/05-9/30/06).

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

187-05 Mr. Reichard moved and Mr. Hazlett seconded the motion to approve MISA (Military Impacted Schools Association) membership dues (September 1, 2005-August 31, 2006).

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

188-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve out of state Professional Leave for Gary Walker to attend the NAFIS (National Association of Federally Impacted Schools) Fall Conference – September 26-28, 2005, in Washington D.C.

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

189-05 Mr. Hazlett moved and Dr. Peterangelo seconded the motion to approve renewal of Pitney Bowes contract for Fairborn High School.

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

190-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve FMCSA Drug and Alcohol Background Check Form.

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

191-05 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve resolution to advertise and receive bids for the purchase of 2 school buses.

WHEREAS, the Fairborn Board of Education wishes to advertise and receive bids for the purchase of two (2) school buses.

THEREFORE, BE IT RESOLVED the Fairborn Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two (2) school buses.

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

192-05 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve rejecting the bid for the Baker Middle School Connection.

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

193-05 Mr. Spahr moved and Mr. Hazlett seconded the motion to approve increase of Transportation Department Organizational and School Field Trip Rate from \$10.30 per hour to \$13.50 per hour and the fuel rate from \$1.25 per mile to \$1.50 per mile.

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

194-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve addition to Industrial Electronics contract for Fairborn Intermediate School (Palmer side).

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

195-05 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve a contract with Montgomery County ESC to hire two external coaches for Baker Middle School (Math Coach from the Comprehensive School Reform School Improvement Grant and a Language Arts Coach paid from the Title II A Grant).

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

196-05 Dr. Peterangelo moved and Mr. Hazlett seconded the motion to approve the return of the following advances:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Ohio Reads	General Fund	\$3,000.00
Preschool	General Fund	\$5,000.00
Title II A	General Fund	\$35,000.00

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

GOOD OF THE ORDER

197-05 EXECUTIVE SESSION

Mr. Hazlett moved and Mr. Reichard seconded the motion that the board members retire to Executive Session at 8:05 p.m. for the purpose of discussing pending negotiations.

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

RETURN FROM EXECUTIVE SESSION

The board members returned from Executive Session at 8:58 p.m.

198-05 ADJOURNMENT

Mr. Reichard moved and Mr. Hazlett 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 9:00 p.m.

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

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer