

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, July 14, 2005 in the Fairborn High School Media Center. The following members answered the 6:00 p.m. roll call: Dr. Peterangelo, Mr. Reichard, Mr. Spahr, and Mr. Pugh.

#### **THE PLEDGE OF ALLEGIANCE**

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

#### **148-05 APPROVAL OF MINUTES**

Dr. Peterangelo moved and Mr. Spahr seconded the motion that since the minutes of the June 13, 2005, Regular Meeting, and the June 27, 2005, Special Session has 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. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

#### **TREASURER'S REPORT**

City of Fairborn – TIF Agreements

Greene County Community Foundation/Fairborn Education Foundation

#### **REPORT OF FINANCIAL STATEMENT, INVESTMENT OF INTERIM FUNDS, AND REVIEW OF BILLS AS OF MAY 2005**

#### **SUPERINTENDENT'S REPORT**

#### **MAINTENANCE REPORT**

#### **BOARD MEMBERS' REPORT**

Mr. Pugh spoke about the Greene County Career Center.

#### **149-05 CONSENT AGENDA – PERSONNEL OFFICE**

Mr. Spahr moved and Mr. Reichard seconded the motion to approve the following items from the Personnel Office:

#### **Approve resignations – Certified.**

JOAN L. DAUTEL – Athletic Director, effective August 1, 2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all in the Fairborn City Schools.

LORI FERGUSON – Math, BJH, effective at the end of the 2004-2005 school year. Other employment.

ERICA KALTENBACH – Counselor, FHS, effective at the end of the 2004-2005 school year. Other employment.

LISA RUPP – Media Specialist, FHS, effective at the end of the 2004-2005 school year. Other employment.

CAROL TERWILLEGAR – Counselor, FHS, effective at the end of the 2004-2005 school year. Other employment.

#### **Approve employment – Certified, effective for the 2005-2006 school year.**

ANDREW BONAR – Math, FHS – Step B/1.

JOAN GUDORF – Media Specialist, District – Step 150/1.

JASON HALL – Phys. Ed., BMS – Step M/6

WAVERLY DARRELL LEDBETTER – Intervention Specialist, BMS - Step 150/6

BRANDON PRATHER – Counselor, FHS – Step M/1.

CHRISTOPHER ROBINSON – Counselor, FIS – Step M/6.

KHRISTIAN SCOHY – Counselor, FHS – Step 150/6.  
MOLLY VAN METER – SLP, District – Step M/6.

**Approve change in status – Certified, effective for the 2005-2006 school year.**

LORETTA STUDEBAKER – Grade 2, FPS – from ½ day to full day.

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

	<u>From</u>	<u>To</u>
ERIC COMBS	150/10	M/10

**Approve correction to Limited Contract – Certified.**

SUZIE BANNAN – FPS, from One-Year Limited Contract to Three-Year Limited Contract.

**Approve unpaid Leave of Absence – Certified.**

STACIE DEARDORFF – Math, FHS, effective for the 2005-2006 school year.  
Personal reasons.

**Approve teachers and substitutes for the 2005 FHS Summer School and Skyhawk Summer Program.**

JEANNE BOLSER – Sub.	ANDREANNA O’LEARY
MICHAELA BOLTON	JAMES ROUGIER – Sub.
AMY BUTCHER	MATTHEW SMITH
AMY DAVENPORT	JACQUELINE STAUFFER
TAMMY ELLIOTT	BECKY STULTZ
DIANE GRACE	HEATHER WHITAKER
CHRIS HENSON	EMMA WILSON
VALERIE HOLCOMBE	
RITA HOWARD	
CARRIE JONES	

**Approve 2005 Preschool and MH Summer School teachers, to be paid out of preschool and IDEA grants (including plan time).**

CHRISTINA BRACKENHOFF	JUDY BILLETT – Sub.
JENNIFER HIGGINS	KEELY RICKETS – Sub.
CAROLINE KELLEY	KATHY CALL – Sub.
KAREN MENTZER	ANN PEPPARD – Sub.
ELIZABETH PRATT	
LYNN SHEA	
MARCIA THEISEN	

**Approve Extra-Service Contracts – Certified.**

NICHOLAS HOFFMAN – 20 days at his per diem rate for counseling.  
WAVERLY DARRELL LEDBETTER - \$400.00 Special Ed. stipend.  
BRANDON PRATHER – 20 days at his per diem rate for counseling.  
CHRISTOPHER ROBINSON – 10 days at his per diem rate for counseling.  
JUSTIN SCHNEIDER – 20 days at his per diem rate for counseling.  
KHRISTIAN SCOHY – 20 days at her per diem rate for counseling.

CAROL TERWILLEGAR – Professional Development – 3 days @ \$300.00 per day to be completed by August 29, 2005.

MOLLY VAN METER - \$400.00 Special Ed. stipend.

MOLLY VAN METER – extended time for SLP preschool evaluations for July and August 2005, at her per diem rate, not to exceed 80 hours.

**Approve Supplemental Contracts – Certified, effective for the 2005-2006 school year.**

LINDA BARR – Lead Teacher, FPS - \$75.00/day.

CHRISTINA BRACKENHOFF – IAT Coordinator, FPS – Step 1/0.015.

BETH SCHROEDER – Lead Teacher, FPS - \$75.00/day.

DIANE WILLIAMS – IAT Coordinator, FPS – Step 1/0.015.

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

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

**150-05 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve the following items from the Office of Student Services:**

**Approve new and revised Board policies:**

**New**

DJB (Petty Cash Accounts)

EFG (Student Wellness Program)

**Revised**

DID (Inventories [Fixed Assets])

EDE (Computer/On Line Services [Acceptable Use and Internet Safety])

EEAC (School Bus Safety Program)

JFC (student Conduct [Zero Tolerance])

JFCEA (Gangs)

JFCF (Hazing)

**Approve student instructional fees for the 2005-2006 school year.**

Preschool - \$20.00

Kindergarten - \$20.00

Grades 1 & 2 - \$47.00

Grades 3, 4, & 5 - \$53.00

Grade 6 - \$43.00

Grade 7 - \$49.00

Grade 8 - \$46.00

Fairborn High School – see attachment

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

**151-05 CONSENT AGENDA – BUSINESS OFFICE**

Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve the following items from the Business Office:

**Approve resignation – Classified.**

CHRISTINE KOEHLER – Accounts Receivable, CO, effective September 1, 2005, for the purpose of retirement (SERS). Request Resolution of Tribute for 27 years of service with the Fairborn City Schools.

**Approve unpaid Leaves of Absence – Classified.**

BARBARA GREEN – Bus Driver, effective June 6, 2005. Personal reasons.  
MISTY JACOBS – General Helper I, FPS, effective June 7, 2005. Personal reasons.

**Approve Grade Change – Classified.**

KYLE HUTCHINSON – Head Custodian, Baker Middle School, from Grade 3 to Grade 4, effective July 1, 2005.  
BOYD SOWERS – Gas Pumper/Mechanic Helper, from Grade 1 to Grade 2, effective July 18, 2005.

**Approve change in hours, effective for the 2005-2006 school year – Classified.**

KIM PARDI – Title I Secretary, from 2.8 hours per day to 3 hours per day.  
KIM PARDI – Title I Parent Aide, from 1 hour per day to 2 hours per day.

**Approve summer employment – Classified.**

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

KIM BIGELOW – Step 10 of the Special Education Assistant Schedule.  
STARR BUTLER – Step 8 of the Special Education Assistant Schedule  
JULIE CHERRY – Step 15 of the Assistant Schedule.  
CATHY DOGGETT – Step 5 of the Special Education Assistant Schedule.  
GRETCHEN FAUZEY – Step 8 of the Special Education Assistant Schedule  
DEBBIE HOLCOMBE – Step 1 of the Special Education Assistant Schedule  
JACKI MAJORS – Step 10 of the Special Education Assistant Schedule  
CAROL MEEKER – Step 4 of the Special Education Assistant Schedule  
CHERYL WHITED – Step 8 of the Special Education Assistant Schedule

**Bus Washing/Cleaning, effective June 13, 2005 (6 to 8 weeks), 5 hours per day, 4 days per week, at \$6.63 per hour.**

TAMMY HENDRICKSON

**Bus Drivers for YMCA Summer Program, at \$11.70 per hour.**

PAM CAMPBELL  
JACK HART (SUB)  
CATHY LEWIS  
CHRIS MOORMAN (SUB)  
KAY PATRICK (SUB)  
LISA REYNOLDS (SUB)  
PENNY SHAVER (SUB)

**Bus Drivers for Skyhawk Summer Program – at contracted rate of pay.**

CHERYL AMBURN  
BRENDA GEVEDON

KAY PATRICK  
SUE THOMPSON

**Subs – at \$9.74 per hour**

LORI BOARD  
TRACY BOWERS  
LEANN GWYNN  
JACK HART  
LISA REYNOLDS  
PENNY SHAVER

**Approve payment in-lieu-of transportation, effective for the 2005-2006 school year.**

Dayton Christian High School  
NATHAN POWELL

Parent  
THERESA POWELL

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

**NEW BUSINESS/BOARD OF EDUCATION**

**152-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve Worker's Compensation Service Agency Agreement with CompManagement, Inc.**

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

**153-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve annual membership dues to the National Association of Federally Impacted Schools (NAFIS).**

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

**154-05 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve renewal of School Medicaid Program Service Agreement with Healthcare Process Consulting, Inc.**

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

**155-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve membership dues to the Ohio Schools Council.**

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

**156-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve out of state professional leave request:**

BETSY WYATT – to Las Vegas, Nevada, July 10-13, 2005 – Differentiated Instruction Conference. Paid from Title IIA/Principal's Fund.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea;

Mr. Pugh, yea. Motion Passed.

**157-05 Dr. Peterangelo moved and Mr. Reichard seconded the motion to authorize the Treasurer to receive advances from the Greene County Auditor via direct deposit or ACH transfer.**

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

**158-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve the quote from Industrial Appraisal to provide an appraisal for fixed asset accounting control and insurance valuation. This five-year contract can be terminated at any time. The five-year cost is \$19,455.00.**

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

**159-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve the Depository Agreement with Liberty Savings Bank, beginning July 1, 2005 through March 31, 2006.**

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

**160-05 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve adopting a Section 125 Flexible Fringe Benefits Plan for the employees of Fairborn City Schools to be effective October 1, 2005. This plan will be administered by the American Fidelity Assurance Company.**

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

**161-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve Petty Cash Guidelines.**

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

**162-05 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve Student Activity Accounting Handbook – Fiscal Year 2005-2006.**

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

**163-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve annual membership dues to the Ohio Coalition for Equity and Adequacy of School Funding - \$2,472.00.**

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

**164-05 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve McQuay Preventative Maintenance Agreement for HVAC at Fairborn High School - \$19,336.00.**

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

**165-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve contract to Industrial Electronic Service, LTD for clock systems at:**

Fairborn Primary School - \$22,620.00  
Baker Junior High School - \$17,603.00  
East Elementary School - \$9392.50  
Fairborn Intermediate School - \$14,999.00

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

**166-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve contract to Montgomery & Son Electric Service for installation of clock systems at:**

Fairborn Primary School - \$11,020.00  
Baker Junior High School - \$5,920.00  
East Elementary School - \$6,480.00

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

**167-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve Certificates of Availability:**

Christopher Canyon	\$ 3,129.30
Acciarri Draeger & Associates	\$ 2,814.00
Zane Trace Local School District	\$15,249.83
Warren County Board of MRDD	\$15,987.81
Transportation Accessories Co.	\$ 5,127.75
Transportation Accessories Co.	\$ 4,491.78

**168-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to abolish the position of Accounts Receivable Clerk-Treasurer's Assistant, effective September 2, 2005.**

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

**169-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve correction of amount of property, fleet and liability insurance with Wallace and Turner, Inc., for the 2005-2006 school year - \$164,705.00.**

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

**170-05 Dr. Peterangelo moved and Mr. Reichard seconded the motion to add contract to Montgomery & Son Electric Service for installation of clock system at Fairborn Intermediate School - \$9,200.00.**

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

**GOOD OF THE ORDER**

**171-05 EXECUTIVE SESSION**

Mr. Reichard moved and Mr. Spahr seconded the motion that the Board retires to Executive Session for the purpose of discussing pending negotiations.

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

**RETURN FROM EXECUTIVE SESSION**

The board members returned from Executive Session at 8:20 p.m.

**172-05 NEW BUSINESS/BOARD OF EDUCATION**

Mr. Spahr moved and Mr. Reichard seconded the motion to approve negotiated agreement between the Fairborn City Board of Education and the Dayton Public Service Union, and authorize the Treasurer and Board President to sign said agreement on behalf of the Fairborn City Board of Education.

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

**173-05 EXECUTIVE SESSION**

Dr. Peterangelo moved and Mr. Reichard seconded the motion that the Board retires to Executive Session for the purpose of discussing personnel and to interview Board candidate.

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

**RETURN FROM EXECUTIVE SESSION**

The board members returned from Executive Session at 9 p.m.

**174-05 ADJOURNMENT**

Dr. Peterangelo moved and Mr. Spahr 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 9:05 p.m.

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

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Don Pugh, President

\_\_\_\_\_  
Tammy Emrick, Treasurer

