

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, November 17, 2005 in the Fairborn High Schools Media Center. The following members answered the 6:00 p.m. roll call: Mr. Hazlett, Dr. Peterangelo, Mr. Reichard, Mr. Spahr, Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

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

240-05 APPROVAL OF MINUTES

Mr. Spahr moved and Mr. Hazlett seconded the motion that since the minutes of the October 7, 2005 Board/Student Roundtable and October 10, 2005 Regular 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. Hazlett, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

TREASURER'S REPORT

Report of Financial Statement, Investment of Interim Funds, and Review of Bills as of September 2005.

Audit Committee Meeting Report.

SUPERINTENDENT'S REPORT

Senior Class officers presented information about their plans for a possible field trip to New York City.

Billy Hayes presented the board with varsity wrestling uniforms from the Youth Wrestling program.

Pam Gayheart honored the efforts of the Fairborn Daily Herald and the Dayton Daily News for printing news about Fairborn City Schools.

Bob Cotter was presented a certificate from the State Board of Education and the Ohio Department of Education for the efforts of the high school to earn an effective rating on the 2005 Building Report Card.

Bob Cotter, Bill Howard, Sue Brackenhoff, and Jill Patrick presented their building continuous improvement plans.

BOARD MEMBERS' REPORTS

Mr. Pugh reported about activities going on at the Career Center including the North Central accreditation of their adult education program and the upcoming career awareness for our tenth graders.

CONSENT AGENDA – PERSONNEL OFFICE

241-05 Dr. Peterangelo moved and Mr. Hazlett seconded the motion to approve the following:

Approve Supplemental Contracts – Certified, effective for the 2004-2005 school year.

KAREN KRAMER – French Club, FHS - .5 of Step 3/0.03.

BEV SMITH – French Club, FHS - .5 of Step 3/0.03.

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

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

Approve Supplemental Contracts for Reading Intervention Instructors at Fairborn Primary School - \$20.24 per hour, 6 hours per day, not to exceed 71 days between the dates of October 31, 2005 and April 24, 2006.

ERIC MARTHALER
JEN SCHUBERT

Approve Supplemental Contract for Reading Intervention Instructor at Fairborn Primary School - \$20.24 per hour, 3 hours per day, not to exceed 106 days between the dates of October 31, 2005 and April 24, 2006.

DARRIN KNAPKE

Approve correction to Limited Contract – Certified, effective for the 2005-2006 school year.

JUDITH ZINGLER – Intervention Specialist, BMS – from M/3 to M(30)/3, effective August 29, 2005.

Approve student teacher placements for the 2005-2006 school year.

Miami University

Jonnie Jackson

Bob Shively, BMS – 1/9/2006-3/3/2006

Roy Thobe, FHS – 3/6/2006-5/5/2006

Wright State University

Fairborn Primary School

Winter 2006 (Phase II, Part 1), Spring 2006 (Phase II, Part 2), Fall 2006 (Student Teaching)

Susan Barnes

Linda Barr, grade 1

Kristie Black

Diane Alessandro, grade 1

Erin Varner

Robin Brady, grade 3

Megan Hammer

Laura Lewis, grade 3

Stefanie Bonecutter

Ellen Irvin, grade 3

Cedarville University

Baker Middle School

(Spring Semester – January 23, 2006-May 3, 2006)

Megan Bartoletti

Doug Wanty and Emma Wilson

Kyle Ferguson

Dwight Bartlett and Chris Henson

Candace Rowe

Bev Stambaugh and Bethany Hoskins

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

Approve One Year Limited Contract – Certified, effective for the 2005-2006 school year.

MEGAN NIESE – Math, BMS – Step M/1, effective November 8, 2005.

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

ABIGAIL CLARK – NightHawks

SARA McCARTY – NightHawks

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

242-05 Mr. Reichard moved and Mr. Hazlett seconded the motion to approve Spring Athletic Supplemental Contract for the 2005-2006 school year.

SCOTT MANN – Head Varsity Baseball – Step 1/0.09.

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

243-05 CONSENT AGENDA – BUSINESS OFFICE

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

Approve employment – Classified.

KIMBERLY FRANER – Assistant/Noon Duty, FPS – Step 1, 2 hours per day, effective November 14, 2005.

KIMBERLY FRANER – Assistant/Crossing Guard, FPS – Step 1, 2 hours per day, effective November 14, 2005.

RHONDA HARRIS – General Helper I, FPS – Step 1, 2.5 hours per day, effective October 31, 2005.

NORMA LEWIS – Assistant/Noon Duty, FPS – Step 1, 2 hours per day, effective November 14, 2005.

BARRY NORTON – General Helper I, FHS – Step 1, 2.5 hours per day, effective October 17, 2005.

Approve Classified Substitutes.

KIMBERLY ATKINS
MISTY BEAVER
ANGIE DRAKE
CHERYL FERRELL
RHONDA HARRIS
LISA ISON
WENHWA LIEH

JAMES MUSSEL WHITE
JUDITH POE
LILLIAN RUFF
KEN RENNER
CARRIE SAMANDAR
CONTESSA WALLACE

Approve unpaid Leaves of Absence – Classified.

MARILY LINT – Bus Driver, effective October 3, 2005 to October 6, 2005, and .2 on October 7, 2005, .5 on October 20, 2005, and all day October 21, 26, 28, 2005. Personal reasons.

DEBORAH SEXTON – General Helper I, FHS, effective October 12, 2005 to October 14, 2005, and October 17, 2005 to October 28, 2005. Personal reasons.

BILLY WHITT – Bus Driver, effective October 14, 2005 to October 19, 2005. Personal reasons.

Approve termination of employment – Classified.

DEBORAH SEXTON – General Helper I, FHS, effective October 31, 2005.

Approve Family Medical Leave Act for Classified employee.

BRENDA STITHEM – Custodian, BMS, effective October 12, 2005 to December 6, 2005.

Approve change in hours for the following Classified employees.

MYRA BALL – Special Ed. Assistant, FHS – from 7 to 7.5 hours per day, effective August 29, 2005.

DEBORAH DALTON – Special Ed. Assistant, FHS – from 7 to 7.5 hours per day, effective August 29, 2005.

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

Chaminade Julienne
James McAuley – grade 10

Parent
Diana McAuley

St. Peter Catholic School
Maria Gross – kdgn.

Julie Gross

Discovery House Montessori School
Zachary Brennaman – kdgn.
London Bishop – grade 3

Karen Brennaman
Marianne Bishop

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

244-05 GIFTS/DONATIONS

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

<u>Name</u>	<u>Amount/Item</u>
Mrs. Susan Cross	\$50.00 – Hall of Honor
Mr. Billy Hayes	15 uniforms for the FHS wrestling team (value \$802.50)
Dr. and Mrs. Michael Horton	\$1,000.00 – Science books for Fairborn Intermediate School
Dr. and Mrs. Michael Horton	Civil War books & videos – Baker Middle School (value - \$587.20)
Ms. Darlene Latino	1 baritone horn (value \$800.00) 1 trombone (value \$400.00) 1 trumpet (value \$400.00) to the FHS instrumental music dept.

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

NEW BUSINESS/BOARD OF EDUCATION

245-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve transferring \$690,182.45 from the General Fund to the General Fund-HB412 set aside.

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

246-05 Dr. Peterangelo moved and Mr. Hazlett seconded the motion to approve transfer of funds.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
200-9139 Work Study	200-9121 Art Club	\$7.47
200-9127 Latin Club	200-9133 Spanish Club	\$210.83
200-9127 Latin Club	200-9124 French Club	\$210.83

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

247-05 Mr. Hazlett moved and Dr. Peterangelo seconded the motion to approve increase in appropriations for FY 2005-2006 for the following fund:

200-Student Activities - \$119,117.06

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

248-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve the following volunteer athletic ticket takers for the 2005-2006 school year.

KELCY BOWERS	NANCY PETERS
HEATHER DAVIS	PAT QUINTER
BILL HOWARD	DEB REIDER
KARI HOWARD	TED STIVER
FRAN MCNELLY	JACKIE TACKIS
MORGAN NEUMAN	PATRICK WOOLFE
CHERYL NICOL	

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

249-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve the purpose statements and budgets for the following student activities:

200-9107 Class of 2007
200-9109 Class of 2009
200-9120 ROTC/federal funds
200-9121 Art Club
200-9123 Drama Club
200-9124 French Club
200-9125 Key Club
200-9129 National Honor Society
200-9130 News Hawk
200-9133 Spanish Club
200-9135 Student Congress
200-9141 ROTC/local funds
200-9143 High School Yearbook
200-9146 High School Muse Machine
200-9162 Class of 2006
200-9230 Middle School Newspaper
200-9237 Middle School Yearbook

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

250-05 Mr. Hazlett moved and Mr. Reichard seconded the motion to approve two excursion plans.

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

251-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve out of state professional leave requests.

KAREN MENTZER – Preschool, FPS, to attend Level II TEACCH training in Chapel Hill, North Carolina, January 9-13, 2006 (IDEA funds).

PAULA MONTGOMERY – Child Nutrition Supervisor, to attend the School Nutrition Association Industry Conference in Orlando Florida, January 17, 2006 (Food Service Funds).

ED NAGEL – Marching Band Director, FHS, to attend Bands of America Grand Nationals Competition in Indianapolis, Indiana, November 10, 2005 (General Fund).

DAVE SCARBERRY – To attend Military Impacted Schools Association (MISA) conference in Las Vegas, Nevada, February 9-10, 2006 (General Fund).

JUSTIN SCHNEIDER – Counselor, FHS, to attend a workshop for AP exam coordinators at Butler University, Indianapolis, Indiana, November 22, 2005 (FHS Principal's Fund).

GARY WALKER – To attend Military Impacted Schools Association (MISA) conference in Las Vegas, Nevada, February 9-10, 2006 (IDEA funds).

KYLE YOUNG – Assistant Marching Band Director, FHS, to attend Bands of America Grand Nationals Competition in Indianapolis, Indiana, November 10, 2005 (General Fund).

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

252-05 Dr. Peterangelo moved and Mr. Hazlett seconded the motion to approve Certificates of Availability.

Greene County Educational Service Center - \$8,100.00.

Seneca County Board of MR/DD - \$7,111.21.

Montgomery County ESA - \$1,300.00.

Follett Library Resources - \$4,556.28.

Pearson Education - \$1,771.73.

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

253-05 Mr. Reichard moved and Mr. Hazlett seconded the motion to approve Fairborn City School District's Sponsor Annual Report 2004-2005 for the Fairborn Digital Academy.

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

254-05 Mr. Spahr moved and Mr. Hazlett seconded the motion to approve the 5-Star Statement of Support for Nation Guard and Reserve participation.

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

255-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve 2% salary increase, plus a \$200.00 one-time only bonus, for exempt employees (according to the FCEA contract), effective July 1, 2005.

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

GOOD OF THE ORDER

Mr. Reichard congratulated Mr. Tom Swaim, Ms. Tess Little, and Dr. John Peterangelo for their victories on election day. He mentioned that several members of the board participated in the Ohio School Board Association Capital Conference recently and he encouraged our staff and students to participate in the Student Achievement Fair next year in November.

Mr. Hazlett congratulated Mr. Swaim, Ms. Little, and Dr. Peterangelo. He also cited excellent band awards. He reminded everyone that Vespers is December 10 and 11. He said that he attended the fall sports awards recently and the Artemis Brassfield ceremony on Veterans Day.

Dr. Peterangelo thanked everyone for their support during the campaign and said he was looking forward to the next four years on the board.

Mr. Spahr echoed the other board members regarding the election and said he hoped that the board would work harmoniously.

Mr. Emrick talked about community reinvestment. She welcomed Ms. Little and Mr. Swaim.

Mr. Scarberry talked about the band’s fundraiser, the Fairborn holiday parade on November 25, band and athletic sponsored bingo, and the recent athletic awards. He welcomed Mr. Swaim and Ms. Little.

Mr. Pugh mentioned that the Career Center had two teams in the Student Achievement Fair at the OSBA conference. He talked about hearing Judy Jagger-Mescher talk about wellness at the conference. He said that he wished the new board members well.

256-05 ADJOURNMENT

Mr. Hazlett 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 7:50 p.m.

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

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer