

The Board of Education of the Fairborn City School District met in Regular Session on Monday, October 10, 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.

227-05 APPROVAL OF MINUTES

Mr. Spahr moved and Mr. Reichard seconded the motion that since the minutes of the September 12, 2005 Regular Meeting and September 29, 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: 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 August 2005

228-05 Mr. Reichard moved and Mr. Hazlett seconded the motion to approve the following agreements:

Community reinvestment area compensation agreement among the City of Fairborn, PTC Property Management, Peerless Technologies and the Fairborn City Schools Board of Education.

Enterprise zone compensation agreement among the City of Fairborn, Bunnell Hill Development, Curtiss-Wright and the Fairborn City Schools Board of Education.

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

SUPERINTENDENT'S REPORT

Heather Davis and Mark McCormick talked about how they are integrating the standards into their physical education classes.

Nancy Sturtz talked about the draft of the district continuous improvement plan for student achievement.

Gary Walker updated the Board on Impact Aid.

MAINTENANCE REPORT

BOARD MEMBERS' REPORTS

229-05 CONSENT AGENDA – PERSONNEL OFFICE

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

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

DERRICK DUCKWORTH – PE, FHS – Step 150/5, effective September 23, 2005.

DARRIN KNAPKE – ½ DAY Kindergarten, FPS – Step B/1, effective September 19, 2005.

Approve Family Medical Leave – Certified.

LISA DUFFEY – Science, BMS, effective October 18, 2005 through December 16, 2005.

ANDREA FERGUSON – Math, BMS, effective October 7-14, 2005.

KHRISTIAN SCOHY – Counselor, FHS, effective September 12, 2005 through November 7, 2005.

Approve step increases/changes for the 2005-2006 school year.

	<u>FROM</u>	<u>TO</u>
AMANDA GRIMM	135/5	150/5
TIFFANY ROSENGARTEN	150/1	M/1
BARBARA SKUSA	M/25	M(60)/25

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

JOE LINGERFELT – Cross Country, BMS – Step 1/0.04.

Approve Supplemental Activity Stipends for the 2005-2006 school year.

JANET DIRCKX – Lead Teacher, FIS - \$75.00/day.

AMY EDWARDS – Key Club, FHS – Step 1(.5)/0.025.

JENNIFER HIGGINS – Ohio Reads Coordinator, FIS - \$1,710.00.

AMY MULLENIX – Varsity Club, FHS – Step 1(.5)/0.025.

BETH SCHROEDER – Entry Year Mentor, FPS - \$1,000.00.

AMANDA TAYLOR – Varsity Club, FHS – Step 1(.5)/0.025.

SANDRA VENABLE – Key Club, FHS – Step 1(.5)/0.025.

MELISSA WILLIAMS – Lead Teacher, FIS - \$75.00/day.

EMMA WILSON – Entry Year Mentor, BMS - \$1,000.00.

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

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

230-05 CONSENT AGENDA – STUDENT SERVICES

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

Approve revised Board Regulation DLC-R (Expense Reimbursements).

Approve contract between the Fairborn City Schools and Speech and Language Associates to provide services to the students of Bethlehem Lutheran School, Fairborn, Ohio, for the 2005-2006 school year, not to exceed \$3,000.00.

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

231-05 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve paying certified staff \$20.24 per hour for professional development after school during the 2005-2006 school year from Title II A grant funds.

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

232-05 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignation – Classified.

CHRISTINE RUSSELL – Assistant/Noon Duty & Crossing Guard, FPS, effective October 21, 2005. Moving out of the area.

Approve employment – Classified.

BARBARA CONKLIN – General Helper 1, FHS – Step 1, 2.5 hours per day, effective October 3, 2005.

JESSI DOGGETT – Special Ed. Assistant, FPS – Step 1, 3.5 hours per day, effective October 10, 2005.

HOLLY NAPIER – Assistant/Food Service, FIS – Step 7, 3.5 hours per day, effective October 10, 2005.

ANGELA VERMILLION – Bus Driver – Step 1, 4 hours per day, effective October 3, 2005.

SANDRA WARREN – General Helper 1, FHS – Step 1, 2.5 hours per day, effective October 3, 2005.

Approve transfer of Classified employee.

JACKIE ROBBINS – Special Ed. Assistant, FPS – Step 2, 3.5 hours per day, effective October 17, 2005.

Approve Classified Substitutes.

CHRISTINE BAKER
CONNIE BULLOCK
CASSANDRA LOGES
MICHONG WEEDEN
BRIAN WILGUS
CHANDA WILLIAMS
LINDA WOODGEARD

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

<u>Guiding Shepherd Christian School</u>	<u>Parent</u>
Justin Goldblatt – kdgn.	Amy Goldblatt

<u>School of Ascension</u>	
Taylor Gotts – kdgn.	Becky Gotts

<u>Xenia Christian</u>	
Cameron Ball – gr. 5	Linda Ball
Hannah Ball – gr. 7	Linda Ball

Approve increase of Transportation Department Organizational and School Field Trip Rate to \$13.50 per hour and the fuel rate to \$1.75 per mile.

Approve hourly rates for Classified Substitutes, effective October 17, 2005.

	<u>Current Rate/hr.</u>	<u>New Rate/hr.</u>
Bus Aides	\$7.70	\$8.47
Bus Drivers	\$9.74	\$10.71
Classroom/Clerical/Clinic Assist.	\$7.19	\$7.91
Custodians	\$7.19	\$7.91

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

233-05 GIFTS/DONATIONS

Dr. Peterangelo 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>
Terry Miller	Dell Computer – tower, monitor, screen, keyboard, speakers, and printer – BJH. (value \$250.00)
Mr. and Mrs. Jim Leatherman	\$750.00 – Seventh grade field trip to the Egypt exhibit at the Dayton Art Institute.
Abiding Christ Lutheran Church Education Fund	\$1500.00 – Seventh grade field trip to the Egypt exhibit at the Dayton Art Institute. (in memory of Margaret Davis)

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

234-05 Mr. Hazlett moved and Mr. Spahr 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.

235-05 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve Fairborn Digital Academy's Plan for providing special education & related services to students with disabilities 2005-2006.

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

236-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve changing the November regular meeting from Monday, November 14, 2005, to Thursday, November 10, 2005, due to the OSBA Capital Conference in Columbus, Ohio, November 13-16, 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

Two board members reminded the public about band activities on October 15 and October 22.

237-05 EXECUTIVE SESSION

Mr. Spahr moved and Mr. Hazlett seconded the motion that the board members retire to Executive Session for the purpose of discussing discipline of an employee.

Roll Call Vote: Mr. Hazlett, yea; 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 7:38 p.m.

238-05 Mr. Spahr moved and Mr. Hazlett seconded the motion for an unpaid leave of absence for disciplinary reasons for Pete Gerelick to begin Wednesday October 12th and to end November 2nd.

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

239-05 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 7:40 p.m.

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

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer