

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, January 11, 2007 in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Little, Mr. Reichard, Mr. Spahr, Mr. Swaim, Dr. Peterangelo.

20-07 APPROVAL OF MINUTES OF DECEMBER 14, 2006 REGULAR MEETING

Mrs. Little moved and Mr. Swaim seconded the motion that since the minutes of the December 14, 2006 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: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

REPORT ON FINANCIAL STATUS AS OF NOVEMBER 2006

SUPERINTENDENT'S REPORT

Mrs. Paula Montgomery spoke about the Child Nutrition Programs.
Mr. Dave Scarberry presented the Board Members with certificates to recognize School Board Recognition month.

BOARD MEMBER REPORT

Dr. Peterangelo gave an update from the Fairborn City Schools Education Foundation. Mr. Reichard reported that the Career Center will hold their annual Open House on January 19 from 6:00-8:00 p.m.

STUDENT SERVICES

First reading of revised Board policy IGDK (Interscholastic Extracurricular Eligibility).

21-07 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve Activities Supplemental and Extra-Service Supplemental Contracts – Certified, effective for the 2006-2007 school year.

SUSAN BARNES – Project Achieve Intervention Tutor, FPS - \$20.24 per hour, 5.5 hours per day, not to exceed 74 days, beginning January 3, 2007 and ending April 30, 2007.

STEPHANIE BONECUTTER – Project Achieve Intervention Tutor, FPS - \$20.24 per hour, 5.5 hours per day, not to exceed 74 days, beginning January 3, 2007 and ending April 30, 2007.

SUE BROWN – Intervention Tutor, FIS - \$20.24 per hour.

KELLI CUNNINGHAM – Intervention Tutor, FIS - \$20.24 per hour.

SARAH FRICKE – Project Achieve Intervention Tutor, FPS - \$20.24 per hour, 5.5 hours per day, not to exceed 74 days, beginning January 3, 2007 and ending April 30, 2007.

REGINA GUERRIERO – Intervention Tutor, FIS - \$20.24 per hour.

MEGAN HAMMER – Project Achieve Intervention Tutor, FPS - \$20.24 per hour, 5.5 hours per day, not to exceed 74 days, beginning January 3, 2007 and ending April 30, 2007.

ERIN HUGLEY – Intervention Tutor, FIS - \$20.24 per hour.

KATHY JONES – Intervention Tutor, FIS - \$20.24 per hour.

SAMANTHA MCAFEE – Intervention Tutor, FIS - \$20.24 per hour.

KELLI MILEUSCHNICH – Project Achieve Intervention Tutor, FPS - \$20.24 per hour, 5.5 hours per day, not to exceed 74 days, beginning January 3, 2007 and ending April 30, 2007.

LORI QUEEN – Intervention Tutor, FIS - \$20.24 per hour.

WENDY SCHULTZ – Intervention Tutor, FIS - \$20.24 per hour.

ELLEN SNELL – Project Achieve Intervention Tutor, FPS - \$20.24 per hour, 5.5 hours per day, not to exceed 74 days, beginning January 3, 2007 and ending April 30, 2007.

BETHANY WETZEL – Project Achieve Intervention Tutor, FPS - \$20.24 per hour, 5.5 hours per day, not to exceed 74 days, beginning January 3, 2007 and ending April 30, 2007.

BETH KING – Intervention Tutor, FIS - \$20.24 per hour.

ELIZABETH SALEMME – Intervention Tutor, FIS - \$20.24 per hour.

REGINA SILNESS – Intervention Tutor, FIS - \$20.24 per hour.

Approve Substitute Teachers and Interns for the 2006-2007 contract year (pending verification of certification and satisfactory background check).

SUBSTITUTES

SUE BROWN
DONALD CAMPBELL
KELLI CUNNINGHAM
REGINA GUERRIERO
JILL HAMAKER
MEGAN HAMMER
ERIN HUGLEY
SAMANTHA MCAFEE
WENDY SCHULTZ
BETHANY WETZEL
PATRICIA DEDDENS
BETH KING
REGINA SILNESS

INTERNS

KYLE MACK

Approve Home Instruction Tutor for the 2006-2007 school year.

DANIEL CLARK

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

22-07 CONSENT AGENDA – STUDENT SERVICES

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

The Fairborn City Schools Records Commission met on Thursday, January 4, 2007, at 5:30 p.m., at the Board of Education Offices. The committee is comprised of Gary Walker, Records Commissioner; Tammy Emrick, Treasurer; Dave Scarberry, Superintendent; and John Peterangelo, Fairborn Board of Education. The commission approved destruction of school records on April 2, 2007.

Approve 2007 Summer School fees:

Grades PreK-7		\$10.00
Fairborn High School students:		
	3 week course	\$80.00
	6 week course	\$160.00
For out of district high school students:		
	3 week course	\$90.00
	6 week course	\$180.00

Approve Fairborn High School Program of Study 2007-2008.

Approve revised Board policies:

IGAD (Career-Technical Education)
IGBI (Limited English Proficiency)
IGBJ (Title I Programs)
IGBL (Parental Involvement in Education)

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

23-07 CONSENT AGENDA – BUSINESS OFFICE

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

Approve unpaid Leaves of Absence – Classified.

KATHRYN ADKINS – Nurse, FPS, effective December 22, 2006 through September 2007 – maternity leave.

BARBARA GREEN – Bus Para-Professional, effective December 15, 2006 and December 18, 2006 – personal reasons.

TERRY OBERSCHLAKE – Guidance Secretary, FHS, effective February 8, 2007 through February 9, 2007 – personal reasons.

DEBBIE SETTY – Bus Driver, effective December 12, 2006 and December 13, 2006 – personal reasons.

CHANDA WILLIAMS – Bus Driver, effective November 30, 2006, December 1, 2006 and December 19, 2006 – personal reasons.

Approve employment – Classified.

MELANIE HUTCHINSON – General Helper I, FHS – Step 1, \$9.16 per hour, 2.5 hours per day, effective January 8, 2007.

Approve step change for Classified Supervisor, effective January 11, 2007.

	<u>FROM</u>	<u>TO</u>
PAULA MONTGOMERY	Step 7	Step 15 - \$54,324.99

Approve Family Medical Leave Act – Classified.

BRENDA TERRY – Custodian, BMS, effective December 19, 2006.

Approve Classified transfer.

LISA ISON – from Noon Duty Assistant, FPS, to Special Ed Assistant, FPS – Step 1, \$10.56 per hour, 7 hours per day, effective January 16, 2007.

Approve resignation – Classified.

LEANNA PHILLIPS – Head Custodian, FPS, effective January 8, 2007. Personal reasons.

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

24-07 GIFTS/DONATIONS

Mrs. Little 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>
Mr. & Mrs. Heath Ryan	2 new tricycles – FPS (value - \$50.00)
The Taran Foundation	\$300.00 worth of new school supplies – FPS
Dr. & Mrs. Michael Horton	\$2,000.00 – FPS – books for Literacy Collaborative fully implemented classrooms
Usborne Books	\$1,000.00 – FPS – matching funds in collaboration with Dr. Michael Horton
Barnes & Noble, Beavercreek	\$96.43 – FPS – for books
MS Support Group	\$335.00 in store gift cards and \$50.00 in toys for the holiday season for needy families – FPS
Mr. & Mrs. Mick McMahan	Donation of a holiday village (created by Mrs. Joan Sturtz) to FPS (value - \$250.00)
Mr. & Mrs. Fred Rufener	\$100.00 – Hall of Honor
Mr. & Mrs. Philip D. Spahr	\$50.00 – Hall of Honor (in honor of Dr. Timothy B. Spahr, FHS Class of 1988 and Hall of Honor Class of 1997)

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

NEW BUSINESS/BOARD OF EDUCATION

25-07 Mr. Reichard moved and Mr. Spahr seconded the motion to approve Appropriation Increases/(Decreases) FY 2006-2007.

<u>GENERAL FUND</u>	<u>AMOUNT</u>
1100 – Regular Instruction	\$6,875.00
1200 – Special Instruction	\$76,651.00
2100 – Support Services-Pupil	\$33,001.00
2200 – Support Services-Instructional Staff	(\$31,404.00)
2400 – Support Services-Administration	(\$7,285.00)
2500 – Support Services-Fiscal Services	\$12,490.00
2600 – Support Services-Business	(\$1,005.00)
2700 – Support Services-Op & Maintenance of Plant	(\$47,165.00)
2800 – Support Services-Pupil Transportation	(\$48,165.00)
2900 – Support Services-Central	\$2,820.00
4500 – Sport Extra-Curriculars	<u>\$990.00</u>
TOTAL GENERAL TOTAL	(\$2,197.00)
572 – Title I	\$17.63
008 – Non-Expendable Trust	\$500,000.00
TOTAL ALL FUNDS	\$497,820.63

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

26-07 Mr. Spahr moved and Mr. Swaim seconded the motion to approve revised five-year forecast for FY 2006-2007.

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

27-07 Mrs. Little moved and Mr. Swaim seconded the motion to approve recommendation to adopt the FY 2007-2008 tax budget.

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

28-07 Mrs. Little moved and Mr. Spahr seconded the motion to approve transfer of \$12,587.28 from the Bernard J. Hilbrink Hall of Honor Memorial Fund to the Fairborn Education Foundation c/o the Greene County Community Foundation, per Eugenia Hilbrink’s request and signed agreement.

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

29-07 Mr. Swaim moved and Mr. Reichard seconded the motion to appoint the following people to the Fairborn City Schools Audit Committee to a term of two (2) years, effective January 1, 2007 through December 31, 2008.

SUZANNE ADDIS

TIM STEININGER

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

30-07 Mrs. Little moved and Mr. Reichard seconded the motion to authorize the Treasurer to request an advance of all available funds from the auditors of Greene County, Montgomery County and Clark County.

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

31-07 Mr. Spahr moved and Mr. Swaim seconded the motion to approve OSBA annual membership dues (January-December 2007) for \$5,340.00 (dues based on data from the Ohio Department of Education for the 2005-2006 school year).

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

32-07 Mr. Swaim moved and Mr. Spahr seconded the motion to approve the Fairborn City Schools Strategic Plan.

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

33-07 Mr. Spahr moved and Mrs. Little seconded the motion to approve agreement with Tackett Environmental Services, Inc., Springboro, Ohio, for AHERA three-year asbestos re-inspection @ \$9,625.00, and AHERA six-month asbestos surveillance inspections (five at \$1,400.00 each).

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

34-07 Mrs. Little moved and Mr. Reichard seconded the motion to approve out of state Professional Leave requests.

PAULA MONTGOMERY – to Washington D.C., for the Legislative Action Conference on March 3-7, 2007. Paid from Food Service funds.

GARY WALKER – to Washington D.C., for the NAFIS/MISA Conference on March 18-21, 2007. Paid from IDEA-B funds.

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

35-07 Mr. Swaim moved and Mr. Spahr seconded the motion to approve five-year renewal of the Sponsorship Agreement between the Fairborn City Schools and the Fairborn Digital Academy.

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

36-07 Mr. Swaim moved and Mr. Reichard seconded the motion to approve Certificate of Availability.

TROPHY SPORTS CENTER - \$1,284.00

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

37-07 Mr. Spahr moved and Mr. Swaim seconded the motion to approve the revised Purpose Statement and Budget for FY 2006-2007 for the following student activities:

200-9141 ROTC Fundraising/Local Funds

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

38-07 Mrs. Little moved and Mr. Swaim seconded the motion to appoint Board Member to serve as the representative on the Wellness Committee for 2007.

BE IT RESOLVED that the Fairborn Board of Education appoints Mr. Reichard as the Board's representative to serve on the Wellness Committee for 2007.

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

LEVY DISCUSSION

39-07 Mr. Reichard moved and Mr. Spahr seconded the motion to pass a resolution declaring it necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of providing for the emergency requirements of this school district, in the amount of \$5,000,000.00 per year for a five (5) year period.

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

40-07 Mr. Swaim moved and Mrs. Little seconded the motion to pass a resolution declaring it necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of providing for the emergency requirements of this school district, in the amount of \$5,405,301.00 per year for a five (5) year period.

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

GOOD OF THE ORDER

Board of Education members discussed the May 2007 Operating Levy.

41-07 EXECUTIVE SESSION

Mr. Swaim moved and Mr. Spahr seconded the motion that the board members retire to Executive Session at 8:45 p.m. for the purpose of discussing the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals.

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

RETURN FROM EXECUTIVE SESSION

The board members returned from Executive Session at 9:35 p.m.

42-07 NEW BUSINESS/BOARD OF EDUCATION

Mr. Spahr moved and Mr. Swaim seconded the motion to approve employment contract with Dave Scarberry for the period August 1, 2006 to July 31, 2011.

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

43-07 ADJOURNMENT

Mr. Swaim 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 9:40 p.m.

Roll Call Vote: Mrs. Little, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

Date Approved: _____

John Peterangelo, President

Tammy Emrick, Treasurer