

The Board of Education of the Fairborn City School District met in Regular Session on Thursday September 14, 2006 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Little, Dr. Peterangelo, Mr. Reichard, Mr. Swaim, Mr. Spahr.

### **THE PLEDGE OF ALLEGIANCE**

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

### **211-06 APPROVAL OF MINUTES**

Mr. Swaim moved and Mr. Reichard seconded the motion that since the minutes of the August 10, 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; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

### **TREASURER'S REPORT**

Report of Financial Statement, Investment of Interim Funds, and Review of Bills as of July 2006.

### **SUPERINTENDENT'S REPORT**

Marsha Leonard from the Greene County Career Center talked about their levy. Sue Brackenhoff talked about the efforts of the FIS staff and students to support the troops. Ed Gibbons thanked the Technology Committee. Mr. Scarberry showed the board an example of one of the new banners for the city that states "Home of Fairborn City Schools". Mrs. Little presented a check to the Education Foundation.

### **BOARD MEMBER REPORT**

Mr. Reichard talked about the levy for the Career Center and suggested the community look over the adult education opportunities offered by the Career Center. Dr. Peterangelo gave a brief report from the August Fairborn Education Foundation meeting in which the realtors encouraged the schools, the city, and the chamber to continue to work together.

### **STUDENT SERVICES**

#### **First Reading of new and revised Board policies:**

DJH (Debit/Purchasing Cards/Credit Cards) – new  
DJH-R (Debit/Purchasing Cards/Credit Cards) – new  
Board Policy EBC (Emergency/Safety Plans) – revised  
JN (Student Fees, Fines and Charges) – revised

### **CONSENT AGENDA – PERSONNEL OFFICE**

**212-06 Mrs. Little moved and Dr. Peterangelo seconded the motion to approve the following:**

#### **Approve One-Year Limited Contract - Certified.**

TAMMY ELLIOTT – ½ day Kindergarten, FPS – Step M/2 x .5 - \$18,585.37, effective August 30, 2006.

**Approve step increases/changes – Certified, effective for the 2006-2007 school year.**

	<u>FROM</u>	<u>TO</u>
ERIC COMBS	M/11	M(60)/11 - \$54,176.96

TONY FARLEY	M/14	M(60)/14 - \$59,278.82
ANDREW SAKACH	150/6	M/6 - \$43,973.23
MICHAEL STOHNER	150/4	M/4 - \$40,571.98
ALISA TAYLOR	135/11	150/11 - \$50,775.71
BUFFY WHITT	B/3	M/3 - \$38,871.36

**Approve Supplemental Activity Stipends for the 2006-2007 school year.**

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

Substitutes

RONALD ALBINO  
 APRIL ARMSTRONG  
 ELISE BHAGWAT  
 JUSTIN COOK  
 MICHAEL DUTY  
 KELLY HAMM  
 NATHAN HELMSTETTER  
 CORA JOHNSON  
 ERICA LEIDEL  
 ANGELA NYBERG  
 TERESA PELFREY  
 LORI QUEEN  
 ELLEN SNELL  
 DEBRA SHANNON  
 CHRISTINA STACY  
 ANNE TESCHLER  
 RACHEL NAPIER  
 DORIS MEYER  
 MICHELLE DICK  
 LAUREN KOETHER

Interns

DEBORAH AHLES  
 JILL BRINKMAN  
 NICHOLAS CHIAPPONE  
 KATHERINE GAST  
 JESSICA HANEY  
 JOSHUA HAZELRIGG  
 ERICA HEPPNER  
 CINDI HUPKE  
 BRIAN JETTINGHOFF  
 JOYCE KREMER  
 ADRIANNE LUEDTKE  
 JAMES MICKEY  
 KYLE MUTZINGER  
 JEANNINE SANDLIN GEISE  
 GAVIN SPITLER  
 TIFFANY STOTT  
 AMY WARNER  
 THERESE WATKINS  
 CHIARA BROWN  
 EMILY GEORGE  
 LORI SORRELLS

**Approve Administrative Contract for the 2006-2007 school year.**

MARJORIE GEHRING – Special Ed. IEP Administrator, District - \$341.41 per day, not to exceed 25 days, paid from the IDEA-B Grant.

NOTE: Duration of the above contract shall be effective for the 2006-2007 school year.

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 Family Medical Leave – Certified.**

SUSAN NEWMAN – Intervention Specialist, BMS, effective August 22, 2006 through November 14, 2006.

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

ERIC COMBS – ½ day, August 21, 2006, personal reasons.

ELIZABETH HUESMAN – English, BMS, effective October 18-20, 2006. Personal reasons.

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

JOHANNA SMITH

**Approve student teachers and field experience student placements for the Fall 2006 and Winter 2007 quarters.**

**Approve Certified Substitute Teacher, effective for the 2006-2007 school year (pending verification of certification and satisfactory background check).**

KELLY WITT

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

**213-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve the following resignations - Certified:**

BRENDA BURGESS – Home Instruction Tutor, District, effective August 30, 2006, for the 2006-2007 school year.

MISHAL PETERANGELO – IAT Coordinator, FIS, effective August 21, 2006, for the 2006-2007 school year.

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

**214-06 CONSENT AGENDA – STUDENT SERVICES**

Mr. Reichard moved and Mrs. Little seconded the motion to approve Board policy IGBL (Parent Involvement In Education) {this is a required Federal policy that needs to be revised every year and approved by the Board}.

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

**215-06 CONSENT AGENDA – CURRICULUM OFFICE**

Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve the Title I Parent Involvement Policy (this is a required Federal policy that needs revised every year and approved by the Board).

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

**216-06 CONSENT AGENDA – BUSINESS OFFICE**

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

**Approve resignations – Classified.**

LORI BOARD – Bus Driver, effective September 1, 2006. Personal reasons.

HAROLD DEAN GODSEY – Bus Driver, effective August 21, 2006. Personal reasons.

NORMA LEWIS – Assistant Noon Duty, FPS, effective September 19, 2006. Moving out of area.

AMANDA YOUNG – Bus Driver, effective August 21, 2006. Other employment.

**Approve employment – Classified.**

MICHAEL MORROW, JR. – Building Technology, FHS – Step 1, \$10.92 per hour, 7.5 hours per day, 183 days per year, effective September 14, 2006.

CHERYL NICOL – Temporary Assistant for Enumeration of Students for Impact Aid – Step 8, 4 hours per day, effective September 18, 2006.

TRACY BURT – Noon Duty Assistant, FPS – Step 1, \$9.62 per hour, 2.5 hours per day, 180 days per year, effective September 18, 2006.

LISA ISON – Noon Duty Assistant, FPS – Step 1, \$9.62 per hour, 2.5 hours per day, 180 days per year, effective September 18, 2006.

**Approve Classified transfers.**

GLORIA CHRISMAN – From Special Ed. Assistant, FPS – Step 5, \$11.67 per hour, 7 hours per day, 183 days per year, to Clinic Assistant, FHS – Step 5, \$11.67 per hour, 7.5 hours per day, 183 days per year, effective September 15, 2006.

CHERI HILL – From Noon Duty Assistant, BMS – Step 2, \$9.96 per hour, 2.25 hours per day, 180 days per year, to Special Ed. Assistant, BMS – Step 1, \$10.25 per hour, 7 hours per day, 183 days per year, effective September 15, 2006.

**Approve Classified Substitutes.**

ELIZABETH CLOUGH  
RICHARD DAVIS  
VICKIE DONAGHEY  
DELWEYN (BUTCH) FERGUSON  
ANNE ROSE  
CHERYL SOCHA  
LAURA SMITH  
SHARON SMITH  
PATRICIA SNYDER  
BONNIE WALKER  
BERNADINE WERKMEISTER

**Approve termination of employment – Classified.**

ANGELA VERMILLION – Bus Driver, effective September 14, 2006.

**Approve new Classified Substitute position.**

CLASSIFIED NURSE - \$10.00 per hour.

**Approve change in hours for Noon Duty Assistants at Fairborn Primary School from 2 hours per day to 2.5 hours per day, effective for the 2006-2007 school year.**

MELISSA AUSTIN  
JESSIE BANGE  
KIM FRANER  
JOAN KELLY  
TBD  
TBD

**Approve change in hours for Classified employee.**

KAREN POLAND – Secretary, FHS – from 7 hours per day to 7.5 hours per day, effective for the 2006-2007 school year.

**Approve payment in-lieu-of transportation for the 2006-2007 school year.**

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

**217-06 GIFTS/DONATIONS**

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

<u>Name</u>	<u>Amount/Item</u>
Kim & Mike Cheadle	Playground equipment for the preschool playground – value \$500.00.
Mr. & Mrs. Jim Leatherman	\$125.00 – Baker Middle School Principal’s Fund for the Dayton Daily News “Newspapers in Education” subscription for 2006-2007.
Mr. & Mrs. Jim Leatherman	\$260.00 – Baker Middle School Library for 8 magazine subscriptions for 2006-2007.

Dayton Foundation–Nischwitz family fund \$200.00 – baseball fields.

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

**NEW BUSINESS/BOARD OF EDUCATION**

**218-06 Mr. Reichard moved and Mrs. Little seconded the motion to approve adopting the Five-Year Forecast and Financial Recovery Plan for FY 2006-2007.**

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

**219-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve the Permanent Appropriations for FY 2006-2007.**

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

**220-06 Mr. Swaim moved and Mr. Reichard seconded the motion to approve the Purpose Statements and Budgets for the following student activities:**

200-9135	High School Student Congress
200-9146	High School Muse Machine
200-9229	Junior High National Honor Society
200-9230	Junior High Newspaper

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

**221-06 Mr. Reichard moved and Mr. Swaim seconded the motion to approve the Memorandum of Agreement between the Fairborn City Schools and the Military Impacted Schools Association.**

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

**222-06 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve the Military Impacted Schools Association 2006-2007 Proposed Position Paper.**

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

**223-06 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve Fairborn Digital Academy's Plan for providing special education & related services to students with disabilities 2006-2007.**

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

**224-06 Mr. Reichard moved and Mrs. Little seconded the motion to approve an agreement between the Fairborn City School District Board of Education and the City of Fairborn to jointly establish a Drug Abuse Resistance Education (D.A.R.E.) School Resource Officer (SRO) program in the District.**

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

**225-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve recommendation for contractor approval for the Intermediate School Toilet Room Renovation Project to Calvary Contracting at a cost of \$40,940.00.**

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

**226-06 Mr. Swaim moved and Mr. Reichard seconded the motion to approve Certificates of Availability:**

Best One Tire & Service of Mid America, Inc.	\$2,856.84
Graphic Impact Communications, Inc.	\$6,237.72
Premier School Agendas, Inc.	\$1,114.30
Village Profile	\$2,995.00

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

**227-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve out of state professional leave requests.**

MELINDA DODSON – to Baltimore, Maryland with the FHS Marching Band competition on September 29-October 1, 2006. Paid for by the Music Boosters.

MELINDA DODSON – to New York City with the FHS Marching Band competition on November 9-13, 2006. Paid for by the Music Boosters.

JASON SKIDMORE – to William and Mary College for an AP World History Conference on July 31-August 4, 2006. Paid from Title IIA funds.

AMY DAVENPORT – to Cambridge, MA, for Literacy Collaborative training on November 14-17, 2006. Paid by Building Blocks.

STACEY MUHLENKAMP – to Cambridge, MA, for Literacy Collaborative training on November 14-17, 2006. Paid by Building Blocks.

LAURA DAILEY – to Washington D.C. for the National Book Festival (Library of Congress) on September 28-30, 2006 and October 1, 2006. Paid from Gifted Funds.

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

**228-06 Mr. Swaim moved and Mr. Reichard seconded the motion to approve 4-year contract from January 1, 2006 to December 31, 2009, for Tammy S. Emrick, Treasurer.**

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

**229-06 Mr. Reichard moved and Mrs. Little seconded the motion to approve Certificate of Availability:**

Prestige Telephone Communications	\$2,217.00
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Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

### **GOOD OF THE ORDER**

Mr. Swaim reported on positives he has observed since school started such as the new band uniforms, the winning football team, and the renovated science labs at FHS.

Mrs. Little said that school was off to a good start. She said that she was proud of the teachers, administrators, bus drivers, food service workers, and all the staff for doing a good job.

Dr. Peterangelo reported that he was pleased with the increase in enrollment. He said that he was pleased to see students on the buses, more students participating in sports, a dry corridor for BMS students to use, and test scores are up. He said he thought it was time to get started on planning for the levy in May.

Mr. Scarberry said that athletic teams are doing well and numbers of students participating in clubs/activities as well as sports teams are increasing. FHS Marching Band placed second at the Piqua Invitational. The band is preparing for their trip to Maryland. Skyhawk Bingo continues.

Mr. Spahr said that his son is in the all day kindergarten program at FPS.

### **230-06 EXECUTIVE SESSION**

Mrs. Little moved and Mr. Swaim seconded the motion that the board members retire to Executive Session at 7:55 p.m. for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official or regulated individuals and negotiations.

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

**RETURN FROM EXECUTIVE SESSION**

The board members returned from Executive Session at 8:50 p.m.

**231-06 ADJOURNMENT**

Mr. Swaim moved and Mrs. Little 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 8:51 p.m.

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

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

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Greg Spahr, President

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