

The Board of Education of the Fairborn City School District met in Regular Session on July 13, 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.

166-06 APPROVAL OF MINUTES

Mr. Swaim moved and Mrs. Little seconded the motion that since the minutes of the June 8, 2006 Regular Meeting and June 29, 2006 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: 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 May 2006.

SUPERINTENDENT'S REPORT

Mr. Scarberry said that we did not receive the \$150,000.00 federal grant for WEC. He also said that we are reapplying for the start up grant and will not be able to open WEC at this time. Mrs. Sturtz gave an update on the grant application process.

CONSENT AGENDA – PERSONNEL OFFICE

167-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve the following:

Approve resignations – Certified.

BETSY CHADD – Math, FHS, effective for the 2006-2007 school year. Other employment.

LAURA LEWIS – Grade 3, FPS, effective July 31, 2006. Personal reasons.

SCOTT MANN – Intervention Specialist, FHS, effective June 30, 2006. Other employment.

Approve One-Year Limited Contracts – Certified, effective for the 2006-2007 school year.

MELINDA DODSON – General Music, BMS – Step B/4 - \$35,470.12.

LISA DORN – Intervention Specialist, FHS – Step M/1 - \$35,470.12.

KATHLEEN GANZ-SARTO – Art, FHS – Step M/11 - \$52,476.34.

CRYSTAL HAYES – Intervention Specialist, FHS – Step 135/1 - \$32,068.87.

STEPHANIE HOLCOMBE – Speech & Language Pathologist, FIS – Step M/1 - \$35,470.12.

DARRIN KNAPKE – ½ day Title I, FPS – Step B/2 x .5 - \$16,034.44.

Approve Supplemental Contracts – Certified, effective for the 2006-2007 school year.

LISA DORN – Special Ed. Stipend - \$400.00.

CRYSTAL HAYES – Special Ed. Stipend - \$400.00.

STEPHANIE HOLCOMBE – Special Ed. Stipend - \$400.00.

Approve step increases/changes for the 2006-2007 school year.

	<u>FROM</u>	<u>TO</u>
MARY FINNERTY	B/1	150/1 - \$33,769.49
CRAIG VASIL	M/2 + 20 days	M/3 + 20 days - \$38,871.36 + \$4,248.24

Approve 2006 FHS Summer School and Skyhawk Summer Program Teachers.

AMY BUTCHER
LINDSAY GREEN
RITA HOWARD
KATHRYN JONES
LORI QUEEN

Approve six (6) additional days of Lead Teacher pay, effective for the 2005-2006 school year.

TIM WOOLFE – Lead Teacher, BMS - \$75.00/day.

Approve 2006 summer employment – Fairborn Digital Academy.

KRISTEN BAILEY - \$20.24 per hour, not to exceed eight (8) hours.

Approve One-Year Limited Contract – Certified, effective for the 2006-2007 school year.

STACIE DEARDORF – Math, FHS – Step B/2 - \$32,068.87.

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

168-06 Mr. Reichard moved and Mrs. Little seconded the motion to approve Supplemental Activity Stipend Contracts – Certified, effective for the 2006-2007 school year.

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

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

MISHAL PETERANGELO – IAT Coordinator, FIS – Step 2/0.0155 - \$549.79.

SEAN RILEY – Patrol Advisor, FIS – Step 3/0.025 - \$886.75.

BUFFY WHITT – IAT Coordinator, FIS – Step 2/0.0155 - \$549.79.

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

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

169-06 CONSENT AGENDA – CURRICULUM OFFICE

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

WHEREAS, the Fairborn City Schools supports extended time for kindergarten students to attend school to improve their educational experiences, and the Fairborn City Schools sponsors the Wright Early Childhood Center, a community school,

THEREFORE, BE IT RESOLVED that the Fairborn City Schools Board of Education supports the initiative and authorizes Nancy Sturtz to act as representative of the school in cooperation with Wright Early Childhood Center to apply for the School Readiness Enrichment Program TANF Funding Initiative through the Ohio Department of Education and the Ohio Department of Job and Family Services, in cooperation with Greene County, to provide money to support the all day kindergarten program.

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

170-06 CONSENT AGENDA – BUSINESS OFFICE

Mrs. Little moved and Dr. Peterangelo seconded the motion to approve the following:

Approve resignation – Classified.

LORI QUEEN – Special Ed. Assistant, FIS, effective July 6, 2006. Other employment.

Approve unpaid Leaves of Absence – Classified.

CINDY HOUSE – General Helper I, FIS, effective June 9, 2006. Personal reasons.

JENNIFER SHILLITO – ISS Assistant, BMS, effective June 8, 2006 (1/2 day), and June 9, 2006 (1 day). Personal reasons.

MARY WILLIAMS – General Helper I, FPS, effective May 30, 2006 through June 9, 2006. Personal reasons.

Approve Classified Transfers.

KIM PARDI – From Title I Secretary, FPS – Step 5, 2 hours per day, 183 days and Title I Parent Coordinator, FPS – Step 9, 1 hour per day, 183 days, to Secretary, FPS – Step 5, \$15.58 per hour, 7.5 hours per day, 203 days, effective for the 2006-2007 school year.

JENNIFER SHILLITO – ISS Assistant, BMS, to ISS Assistant, FHS – Step 15, \$13.57 per hour, 7 hours per day, 183 days, effective for the 2006-2007 school year.

Approve 2006 summer employment – Classified.

Summer School Assistants for preschool and MH, paid from preschool and IDEA grants at their regular hourly rate.

STARR BUTLER (Substitute)

MOLLY FYFFE (Substitute)

Maintenance Summer Help, effective July 5, 2006 through August 18, 2006, at the substitute rate - \$7.91 per hour, 8 hours per day.

FRANK HARRISON
SCOTT WILCOX

Approve Classified Substitute.

DONNA FERN CROWDER

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

171-06 GIFTS/DONATIONS

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

<u>Name</u>	<u>Amount/Item</u>
Mr. and Mrs. James R. Little	\$94.50 – Ms. Frey’s 2 nd grade class field trip to the Dayton Art Institute on May 15, 2006.
Stephanie Miller	\$102.63 – Mrs. Porter’s 2 nd grade class field trip to Skyborn Skateland on May 31, 2006.
Romano Family	2 sets of encyclopedias (1988 Britannica and 1987 Compton) – total value approximately \$70.00 – FHS Media Center.
Mr. and Mrs. Jack Gayheart	\$100.00 – Hall of Honor (in memory of William H. Strautman).
Mr. and Mrs. Philip D. Spahr	\$1,000.00 – purchase of semi-permanent fixtures or textbooks for the newly renovated high school science department.

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

172-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve returning the following advances:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Ohio Reads Fund	General Fund	\$23,587.18
IDEA – Part B Fund	General Fund	\$27,964.20
Preschool Fund	General Fund	\$ 401.57

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

173-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve the following transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Class of 2006 Fund	Class of 2007 Fund	\$ 4,809.06
General Fund	Termination Benefits Fund	\$550,000.00
General Fund	Bus Debt Fund	\$125,000.00
General Fund	HB264 Fund	\$250,000.00
General Fund	EMIS Fund	\$ 35,000.00

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

174-06 Mrs. Little moved and Mr. Reichard seconded the motion to approve out of state Professional Leave request:

GARY WALKER – To NAFIS Conference in Washington, D.C. on September 18, 19 and 20, 2006. Paid by IDEA.

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

175-06 Mr. Reichard moved and Mr. Swaim seconded the motion to approve property, fleet and liability insurance with Wallace and Turner, Inc., for the 2006-2007 school year - \$170,144.00.

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

176-06 Mr. Reichard moved and Mrs. Little seconded the motion to approve agreement with Strategic Planning Associates for consulting services for the period July 1, 2006 through June 30, 2007.

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

177-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve Certificates of Availability:

GREENE COUNTY EDUCATIONAL SERVICE CENTER - \$3,550.00
 GREY'S SECURITY - \$2,485.20
 J & B TRANSMISSION - \$1,869.58

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

178-06 Dr. Peterangelo moved and Mr. Swaim seconded the motion to approve National School Boards Association (NSBA) National Affiliate Membership (October 1, 2006 to September 30, 2007).

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

179-06 Mr. Reichard moved and Mr. Swaim seconded the motion to approve annual membership dues to the National Association of Federally Impacted Schools (NAFIS), July 1, 2006 to June 30, 2007. Membership in the National Association of Federally Impacted Schools is based on 0.0014 of one percent of the districts projected impact aid monies (Section 8002 and Section 8003) received in FY 2005 or \$350.00 whichever is greater.

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

GOOD OF THE ORDER

Mrs. Little said she was impressed by the schools representation at the 4th of July parade.

Mr. Scarberry spoke about the preliminary report card and the renovation of the science labs. He also spoke about the 4th of July parade. He encouraged the use of the Fairborn City School web site and channel 24.

180-06 EXECUTIVE SESSION

Mrs. Little moved and Dr. Peterangelo seconded the motion that the board members retire to Executive Session at 7:05 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 any other business that might come before the Board at that time.

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

181-06 RETURN FROM EXECUTIVE SESSION

Mr. Swaim moved and Dr. Peterangelo seconded the motion that the board members returned from Executive Session at 8:05 p.m.

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

182-06 ADJOURNMENT

Mrs. Little moved and Mr. Swaim 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 8:06 p.m.

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

Date Approved: _____

Greg Spahr, President

Tammy Emrick, Treasurer

