

The Board of Education of the Fairborn City School District met to have a Special Hearing on the rehire of a retired staff member. The following members answered the 5:45 p.m. roll call: Mrs. Little, Dr. Peterangelo, Mr. Swaim, Mr. Spahr.

Mr. Walker spoke about the rehiring of Randy Durrum. The topic was opened for public comment. No comments were made.

The hearing was then closed.

The Board of Education of the Fairborn City School District met in Regular Session on March 9, 2006 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Little, Dr. Peterangelo, Mr. Swaim, Mr. Spahr.

THE PLEDGE OF ALLEGIANCE

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

56-06 APPROVAL OF MINUTES

Mrs. Little moved and Mr. Swaim seconded the motion that since the minutes of the February 15, 2006 Regular Meeting; and February 23, 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. Swaim, yea; Mr. Spahr, yea. Motion Passed.

TREASURER'S REPORT

Tammy Emrick gave a report of Financial Statement, Investment of Interim Funds, and Review of Bills as of January 2006. Brain Seedhouse from Fifth Third Securities gave a presentation about the permanent improvement bonds.

SUPERINTENDENT'S REPORT

Emma Wilson introduced Baker Middle School students who were winners in the recent Math Counts contest. Ryan Pine introduced outstanding high school wrestlers. Cindy Piercey recognized the top high school swimmers. Jack Gregory introduced top bowlers and the FHS Girls Bowling Team who won first place in the state. Brad Grimpe recognized the BMS Girls Basketball Team that was undefeated this season. Joan Gudorf talked to the board about the major reasons we need to update the library software in the district.

RETIREMENT PUBLIC HEARING REPORT

BOARD MEMBER REPORT

Dr. Peterangelo announced that the Fairborn Education Foundation will meet on March 16.

57-06 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

JOHN CASH – Boy's Varsity Volleyball, FHS, effective for the 2005-2006 school year.

RANDALL C. DURRUM – Technology Training and Services Coordinator, District, effective May 1, 2006, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all in the Fairborn City Schools.

ERIC MARTHALER – Boy’s Reserve Tennis, FHS, effective for the 2005-2006 school year.

REBECCA J. SWOPE – Grade 1, FPS, effective July 1, 2006, for the purpose of retirement (STRS). Request Resolution of Tribute for 32 years in education, all in the Fairborn City Schools.

Approve employment – Certified.

RANDALL DURRUM – Technology Training and Services Coordinator, District – M(60)/5+40 days, effective for the 2006-2007 school year.

SYVONNA GULLION – Preschool, FPS – Step 150/3(.5), effective March 27, 2006.

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

ED NAGEL – Flag Corps Director, FHS – Step 3/0.064.

JAMES RYBA – Intervention Tutor, BMS - \$20.24 per hour.

ELIZABETH SCHROEDER – 2006 Elementary and Junior High Summer School Coordinator - \$3,000.00, effective June 26, 2006 through July 21, 2006.

MICHAEL STOHNER – Drama Club, FHS – Step 1/0.04.

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

JARROD BIRCHFIELD – Boy’s Reserve Volleyball, FHS – Step 1/0.055.

HEATHER DAVIS-SCHROEDER – Spring Trainer, FHS – Step 3/0.11.

TODD GRIMM – Strength Coach, FHS – Step 3/0.055.

BRAD GRIMPE – Site Manager, BMS – Step 3/0.07.

JASON LEIDEL – Reserve Baseball, FHS – Step 1/0.065.

ALLISON LORENZ – Assistant Boy’s Track, BMS – Step 1/0.04.

ERIC MARTHALER – Boy’s Varsity Volleyball, FHS – Step 3/0.085.

JUSTIN McCOLLUM – Freshman Baseball, FHS – Step 1/0.055.

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

SUBSTITUTES

JEFF HUBBARD
KELLI WHEATCRAFT
PATRICK WOLFE

INTERNS

KARA KROEGER
ALLISON LORENZ
HEATHER ROMAKER

Approve correction to One Year Contract – Certified.

MICHELLE COLLINS – Title I and Remedial Reading, MHC, from Step 135/4-\$29,288.79 to Step 135/4-\$29,369.47, prorated based on 4 days per week, effective for the 2005-2006 school year.

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

Indiana Wesleyan University

KARA PETERSON – FPS, Joyce Wanty – May 2, 2006 thru May 20, 2006.

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

LAHELA SNYDER

Approve rescinding the effective retirement date of George Armstrong from February 28, 2006 and amend the retirement date to March 17, 2006.

Approve unpaid Leave of Absence – Certified.

GEORGE ARMSTRONG – March 1, 2006 through March 10, 2006. Personal reasons.

Approve resignation – Certified.

FLORENCE KRIKKE – Assistant Principal, BMS, effective July 1, 2006, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, 4 years with the Fairborn City Schools.

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

58-06 CONSENT AGENDA – STUDENT SERVICES

Mrs. Little moved and Dr. Peterangelo seconded the motion to approve all day kindergarten fee for the 2006-2007 school year - \$185.00 per month for 9 months.

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

59-06 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve the following textbook:

Biology: The Unity and Diversity of Life, from Thomson Learning, Inc., c/2006.

Approve \$100.00 per day stipend for teachers attending summer professional development training (paid by Title IIA).

Approve \$300.00 per day stipend for presenters for district summer inservice (paid by Title IIA).

Approve the agreement for license of the Destiny Library Manager with Follett Software Company.

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

60-06 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignation – Classified.

JOHNIE L. WHITLEY – Custodian, FIS, effective May 1, 2006, for the purpose of retirement (SERS). Request Resolution of Tribute for 30 years of service to the Fairborn City Schools.

Approve unpaid Leaves of Absence – Classified.

MELISSA DANIELS – Cook Manager, FIS, effective .75 day February 3, 2006. Illness.

TAMERA HUTCHINSON – Bus Driver, effective .5 day February 17, 2006. Illness in family.

JACKIE STINSON – Secretary, FPS, effective .5 day February 15, 2006 and 1 day February 16, 2006. Illness.

SANDRA WARREN – General Helper, FHS, effective February 6, 2006 and February 7, 2006. Personal reasons.

Approve employment – Classified.

HAROLD GODSEY – Bus Driver – Step 1, 4.25 hours per day, effective March 1, 2006.

BRENDA TERRY – Evening Custodian, BMS – Step 3, 8 hours per day, effective March 13, 2006.

Approve Administrative Contract.

PAULA MONTGOMERY – Food Service Supervisor – Step 5 - \$47,028.64, 223 days per year.

NOTE: Duration of the above contract shall be for three years, effective July 1, 2006 through June 30, 2009.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions as approved by the Board of Education on March 24, 1984, and as amended through October 10, 2002 (per the individual contract).

Approve Classified Substitutes.

TRACEY CLEVELAND
SHELLY LIGHTLE
EDSEL NICKELL

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

61-06 GIFTS/DONATIONS

Mrs. Little 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>
Mrs. Cynthia Koppenhafer Bogner	\$250.00 – Hall of Honor
Mr. Edwin E. Grimes	\$100.00 – Hall of Honor
Dr. and Mrs. Morton Harshman	\$50.00 – Hall of Honor
Mr. and Mrs. Randy Morgret	\$50.00 – Hall of Honor
Mr. and Mrs. Tom Swaim	\$100.00 – Hall of Honor

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

NEW BUSINESS/BOARD OF EDUCATION

62-06 Dr. Peterangelo moved and Mrs. Little seconded the motion to approve settlement agreement No. 052-390-00613-05.

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

63-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve agreement between the Seneca County Board of Mental Retardation and Developmental Disabilities and the Fairborn City School District for special education services for the 2006-2007 school year.

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

64-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

65-06 Mrs. Little moved and Mr. Swaim seconded the motion to approve the revised Audit Committee Charter.

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

66-06 Mrs. Little moved and Mr. Swaim seconded the motion to appoint the following person to the Fairborn City Schools Audit Committee for a term of two years, effective January 1, 2006 through December 31, 2007.

CHRIS GAYHEART

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

67-06 Mr. Swaim moved and Mrs. Little seconded the motion to appoint the following people to the Fairborn City Schools Audit Committee to complete a term of two years from January 1, 2005 through December 31, 2006.

SUZANNE ADDIS

TIM STEININGER

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

68-06 Dr. Peterangelo moved and Mrs. Little seconded the motion to approve appropriation increases (decreases) FY 2005-2006.

<u>FUND</u>	<u>AMOUNT</u>
001-1100-100-Salaries-Instruction	\$200,000.00
001-1300-100-Salaries-Adult Education	\$5,000.00
001-1300-200-Benefits-Adult Education	\$1,250.00
001-2400-600-Equipment-Personnel	\$3,200.00
001-2600-600-Equipment-Business Office	\$7,800.00
001-2800-400-Purchased Services-Transportation	\$15,000.00
007-Special Trust	<u>\$5,600.57</u>
TOTAL	\$237,850.57

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

69-06 Mrs. Little moved and Mr. Swaim seconded the motion to approve the Resolution authorizing execution and performance of a ratification of a three year extension of the Southwestern Ohio Educational Purchasing Council's natural gas program under amended terms and conditions.

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

70-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve out of state professional leave requests.

AMY DAVENPORT – To Maplewood Elementary School, Connorsville, Indiana for a Literacy Collaborative Conference on May 2, 2006. Paid for by Maplewood Elementary School.

PAULA MONTGOMERY – Food Service Supervisor, to San Antonio, Texas for the School Nutrition Association Leadership Conference, April 26-29, 2006. Paid for by the School Nutrition Association.

STACY MUHLENKAMP – To Maplewood Elementary School, Connorsville, Indiana for a Literacy Collaborative Conference on May 2, 2006. Paid for by Maplewood Elementary School.

ROBERT BANKS, ANN BEEMAN, CHIP CHIVERS, BETH FORNAL, and TOM KIRSCH, to accompany the Senior Class to New York City, March 23, 2006 to March 26, 2006. Paid for from the General Fund.

DAVE SCARBERRY – To Washington D.C. with the ROTC students on April 5, 6, 7, 2006. No cost to the district.

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

71-06 Mrs. Little moved and Mr. Swaim seconded the motion to approve amendment to renewal of contract for Bob Grimshaw, Director, Fairborn Digital Academy to also read July 1, 2006 to June 30, 2007.

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

72-06 Dr. Peterangelo moved and Mr. Swaim seconded the motion to approve renewal of \$35,000.00 contract for Bob Grimshaw, Director, Fairborn Digital Academy effective July 1, 2006 to June 30, 2007 (all costs will be reimbursed by FDA).

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

73-06 Dr. Peterangelo moved and Mrs. Little seconded the motion to approve the school calendar for the 2006-2007 school year.

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

74-06 Dr. Peterangelo moved and Mrs. Little seconded the motion to approve Certificate of Availability.

Best One Tire & Service of Mid America, Inc. - \$1,760.79

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

GOOD OF THE ORDER

Dr. Peterangelo reported that he ran for the board to serve the community. He said that he wished that the board could have given the employees more, but there was no more to give. He mentioned that without the community passing an operating levy no further increases are possible. He talked about some concerns the district faces such as the high cost of insurance premiums, possibly not having the 10% reserve that the state department recommends, making students pay to participate in extra curricular activities, and keeping our computers up to date. He said that the board negotiated in good faith and with an effort to do what is good for the community and the students. He said that he understands both sides but we must pass a levy because of unmet needs.

Mr. Scarberry reported that Mr. Reichard has a grandson. He also mentioned that he is working on getting the medical benefits committee together. He is working on strategic planning dates in May. The music department will recognize students at the next board meeting. The FHS Boys Basketball Team will be in tournament play again on Saturday, March 11.

Mr. Spahr mentioned that the Board will be meeting on March 14 with a representative from OSBA.

75-06 EXECUTIVE SESSION

Mr. Swaim moved and Mrs. Little seconded the motion that the board members retire to Executive Session at 8:13 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or regulated individuals.

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

RETURN FROM EXECUTIVE SESSION

The board members returned from Executive Session at 9:28 p.m.

76-06 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 9:29 p.m.

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

Date Approved: _____

Greg Spahr, President

Tammy Emrick, Treasurer