

The Board of Education of the Fairborn City School District met in Special Session on Wednesday, June 27, 2007 at the Board of Education Building. The following members answered the 7:30 a.m. roll call: Mr. Reichard, Mr. Spahr, Dr. Peterangelo.

141-07 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve change to three-year limited contract – Certified, effective for the 2007-2008 school year.

SUSAN FAIST – SLP, FPS – from full time, Step M/7, to half time, Step M/7.

Approve one-year limited contracts – Certified, effective for the 2007-2008 school year.

LORI QUEEN – Intervention Specialist, FPS – Step 150/5 - \$41,789.14.

JULIANNE URSO – Literacy Collaborative Trainer, FPS – Step M/5 - \$43,540.79.

JAMIE HERMAN – Remedial Specialist, FPS – Step 135/1 - \$33,030.94.

PAM SCHNABEL – Grade 5, FIS – Step M/1 - \$36,534.22.

WENDY SCHULTZ – Intervention Specialist, FIS – Step M30/11 - \$55,802.27.

KHRISTIAN SCOHY – Counselor, BMS – Step M/7 - \$47,044.07.

Approve supplemental extended service contracts, effective for the 2007-2008 school year.

JIM SMERZ – 10 extra days for the 2007-2008 school year only - \$3,702.72.

LORI QUEEN – Special Ed. Stipend - \$400.00.

WENDY SCHULTZ – Special Ed. Stipend - \$400.00.

KHRISTIAN SCOHY – 20 extra days – M/7 - \$5,141.43.

Approve ten (10) additional days to be paid at the regular daily rate, effective for the 2006-2007 school year.

THERESA LASELLE – Counselor, BMS.

Approve resignations – Certified.

JESSICA CHUNN – Literacy Collaborative Coordinator, FPS, effective at the end of the 2006-2007 school year. Moving out of state.

STEPHANIE HOLCOMBE – SLP, FIS, effective at the end of the 2006-2007 school year. Other employment.

STEPHEN MCGILLIVRAY – Intervention Specialist, BMS, effective at the end of the 2006-2007 school year. Moving out of state.

ELIZABETH SIDERS – Counselor, BMS, effective June 16, 2007. Other employment.

Approve administrative contracts.

JIM SMERZ – Athletic Director, FHS - \$82,570.62, 223 days.

NOTE: Duration of the above contract shall be for three (3) years, effective July 1, 2007 through June 30, 2010.

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.

JOE MITCHELL – Assistant Principal, BMS - \$68,609.05, 213 days.

NOTE: Duration of the above contract shall be for two (2) years, effective July 1, 2007 through June 30, 2009.

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.

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

142-07 CONSENT AGENDA – CURRICULUM AND INSTRUCTION

Mr. Spahr moved and Mr. Reichard seconded the motion to approve 2007 summer professional development teacher stipends, to be paid from district and Ohio CORE grant funds.

Summer Professional Development/Curriculum Alignment

JULIE URSO – 5 days at \$100.00 per day.
JAMIE HERMAN – 5 days at \$100.00 per day.

Fairborn High School English Department Summer Professional Development

ANN BEEMAN, CHAIR	\$300.00/day
BETSY WYATT	\$100.00/day
BEV SMITH	\$100.00/day
AMY GAYHEART	\$100.00/day
SARA MCCARTY	\$100.00/day
CRYSTAL HAYES	\$100.00/day
MIKE STOHNER	\$100.00/day
KATHY MCDUGAL	\$100.00/day
AMY HAMMOCK	\$100.00/day
JAN FYFFE	\$100.00/day
MACEY BOONE	\$100.00/day
MONIKA ARNOLD	\$100.00/day
MIKE CORNISH	\$100.00/day

Fairborn High School Social Studies Department Summer Professional Development

ROB BANKS, CHAIR	\$300.00/day
AILENE STORMER	\$100.00/day
JASON SKIDMORE	\$100.00/day
ALISON LATINO	\$100.00/day
JILL KLOIMWEIDER	\$100.00/day
RYAN PINE	\$100.00/day
JIM ROUGIER	\$100.00/day
LIZ MAYEAUX	\$100.00/day
MINDY PIERCEY	\$100.00/day
HOPE YOUNG	\$100.00/day

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

143-07 CONSENT AGENDA – BUSINESS OFFICE

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

Approve transfer from 12 month evening custodian to 12 month day custodian @ BMS, effective August 20, 2007.

TOYA RIGGS

Approve unpaid leave of absence – Classified.

JACKIE STINSON – Secretary, FPS, effective May 14, 2007 through May 17, 2007. Personal reasons.

Approve employment.

DENISE MOSES – Special Ed. Assistant, FPS – Step 1, \$10.56 per hour, 7 hours per day, effective for the 2007-2008 school year.

SARAH NOBLE – General Helper I, FPS – Step 1, \$9.16 per hour, 2.5 hours per day, effective June 6, 2007.

KAY PATRICK – Noon Duty Assistant, FPS-W – Step 1, \$9.91 per hour, 2.5 hours per day, effective for the 2007-2008 school year.

CANTESSA WALLACE – Special Ed. Assistant, FPS – Step 1, \$10.56 per hour, 7 hours per day, effective for the 2007-2008 school year.

SHERRI WRIGHT – Noon Duty Assistant, FIS – Step 1, \$9.91 per hour, 2.5 hours per day, effective for the 2007-2008 school year.

Approve transfer – FCEA.

CHERYL DAVIDSON – from Noon Duty Assistant, BMS, Step 2, \$10.26 per hour, 2.25 hours per day to Noon Duty Assistant, FPS-Wright, Step 2, \$10.26 per hour, 2.5 hours per day, effective for the 2007-2008 school year.

Approve resignation – Classified.

CLARA M. CRAWFORD – Secretary, BMS, effective at the end of the 2006-2007 contract year, for the purpose of retirement (SERS). Request Resolution of Tribute for 26 years in education, all with the Fairborn City Schools.

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

NEW BUSINESS/BOARD OF EDUCATION

144-07 Mr. Spahr moved and Mr. Reichard seconded the motion to approve annual membership dues to the National Association of Federally Impacted Schools (NAFIS), July 1, 2007 to June 30, 2008. 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 2006 or \$350.00 whichever is greater.

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

145-07 Mr. Spahr moved and Mr. Reichard seconded the motion to approve enrollment in the Cooperative Purchasing Program with the State of Ohio.

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

146-07 Mr. Spahr moved and Mr. Reichard seconded the motion to approve the following advances for FY 2006-2007:

<u>FROM</u>	<u>TO</u>	
General Fund	HS Fee Fund	\$ 3,000.00
General Fund	Ohio Reads	\$17,500.00
General Fund	IDEA-B	\$35,000.00

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

147-07 Mr. Spahr moved and Mr. Reichard seconded the motion to approve the following appropriation increases/(decreases) for FY 2006-2007:

GENERAL FUND	AMOUNT
1100 – Regular Instruction	(\$107,375.00)
1200 – Special Instruction	(\$275.00)
1900 – Other Instruction	\$61,300.00
2100 – Support Services – Pupil	\$25,500.00
2200 – Support Services – Instructional Staff	(\$21,250.00)
2300 – Support Services – Board of Education	(\$12,000.00)
2400 – Support Services – Administration	(\$34,000.00)
2500 – Support Services – Fiscal Services	(\$6,000.00)
2600 – Support Services – Business	(\$10,000.00)
2700 – Support Services – Op & Maint of Plant	(\$50,200.00)
2800 – Support Services – Pupil Transportation	(\$19,500.00)
2900 – Support Services – Central	(\$76,000.00)
4100 – Academic & Subject Extra/Co-Curriculars	\$6,500.00
4500 – Sport Extra-Curriculars	\$22,600.00
4600 – School & Public Service Extra/Co-Curriculars	\$200.00
7400 – Advances Out	\$55,500.00
TOTAL GENERAL FUND	(\$165,000.00)
009 – Uniform Supply	(\$49,200.00)
018 – School Support Funds	(\$1,500.00)
401 – Auxiliary Service	\$2,335.56
432 – EMIS	(\$201.07)
440 – Entry Year Programs	(\$1,400.00)
452 – School Net Professional Devp	(\$183.74)
494 – Poverty Based Assistance	\$1,072.88
516 – Title VI-B	\$35,000.00
TOTAL ALL FUNDS	(\$179,076.37)

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

148-07 Mr. Spahr moved and Mr. Reichard seconded the motion to approve pool agreement with Greene County for 2007 summer school.

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

149-07 ADJOURNMENT

Mr. Spahr moved and Mr. Reichard 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 7:50 a.m.

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

Date Approved: _____

John Peterangelo, President

Tammy Emrick, Treasurer