

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, August 14, 2003 in the auditorium at Baker Junior High School. The following members answered the 6:00 p.m. roll call: Mr. Pugh, Mrs. Riffle, Dr. Snow, Mrs. Webb, Mr. Reichard.

THE PLEDGE OF ALLEGIANCE

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

186-03 APPROVAL OF MINUTES

Dr. Snow moved and Mrs. Riffle seconded the motion that since the minutes of the July 10, 2003 Special Session; July 10, 2003 Regular Meeting; July 12, 2003 Work Session; July 17, 2003 Special Session; and August 5, 2003 Special Session 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: Mr. Pugh, abstain; Mrs. Riffle, yea; Dr. Snow; yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

REPORT ON FINANCIAL STATEMENT, INVESTMENT OF INTERIM FUNDS, AND REVIEW OF BILLS

SUPERINTENDENT’S REPORT

Mrs. Sturtz spoke about the Economics book, 4th grade Social Studies book, and the Ohio Academic Content Standards being approved in the consent agenda for the curriculum office. Mr. Gum reported on the work being done in the buildings.

BOARD MEMBERS’ REPORT

Mr. Pugh spoke about the Greene County Career Center.

187-03 CONSENT AGENDA – PERSONNEL OFFICE

Mr. Pugh moved and Mrs. Webb seconded the motion to approve the following:

Approve One Year Limited Contracts for the 2003-2004 school year (pending verification of past service, transcripts, certification and satisfactory background check).

SHEANA JOHNSON – Grade 5, P-SE – Step B/1.

RACHEL D. WEST – Grade 1, FPE – Step 150/3.

TRACI WOMACK – Itinerant Preschool, District – Step B/3 + \$400.00.

DEBORAH G. WOOD – Strings, District – Step M/11.

Approve substitute teachers for the 2003-2004 school year (pending verification of certification and satisfactory background check).

ATTACHMENT #1

Approve step increase/change for the 2003-2004 school year – Certified.

| | <u>From</u> | <u>To</u> |
|------------------|----------------|-----------|
| KRISTEN BAILEY | 135/3 | M/3 |
| AMY BUTCHER | B/7 | M/7 |
| BETSY CHADD | 150/4 | M/4 |
| BEVERLY JAMES | 150/8 (x.6666) | 150/8 |
| CHRISTINE WALTER | 135/12 | 150/12 |

| | | |
|------------------|--------------------|----------|
| TERRI FORREST | 150/4 | 150/3 |
| CARRIE JONES | 135/4 | M/4 |
| LAURA MARTHALER | M/11 | M(60)/11 |
| FRANCES McNELLY | 150/6 | M/6 |
| SONYA WALKER | 150/10 | M/10 |
| ROBERT BANKS | M(60)/20 + 20 days | M(60)/20 |
| KAREN HOWARD | M(60)/30 + 20 days | M(60)/30 |
| DEBORAH ROSHTO | M(30)/26 + 20 days | M(60)/26 |
| MELISSA WILLIAMS | M/13 + 40 days | M/13 |

Approve Phase I, Phase II, and Phase III placements from Wright State University for the 2003-2004 school year.

Approve Home Instruction Tutors for the 2003-2004 school year.

| | |
|----------------|-----------------|
| EMILY ADAMSON | CHRISTY MILLER |
| JEROME BOVA | THERESA PELFREY |
| BRENDA BURGESS | LORRAINE TURNER |
| SHEILA KEETON | SONYA WALKER |
| KAREN HATHAWAY | AMY WILSON |

Approve Supplemental Contracts – Activities – for the 2003-2004 school year.

ATTACHMENT #2

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

188-03 CONSENT AGENDA – CURRICULUM OFFICE

Dr. Snow moved and Mrs. Riffle seconded the motion to approve the following:

Approve the following books:

Social Studies Ohio, published by Scott Foresman.
Economics Principles in Action, published by Prentice Hall.

Approve the Ohio Academic Content Standards for:

English Language Arts
Math
Social Studies
Science

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

189-03 CONSENT AGENDA – STUDENT SERVICES

Mrs. Webb moved and Mr. Pugh seconded the motion to approve the following:

Approve elementary folio, Baker Junior High School student agenda, and Fairborn High School Student Handbook.

Approve Student Athletic Handbook 2003-2004.

Approve Coaches Handbook 2003-2004.

Approve consumable materials fees for the 2003-2004 school year:

Preschool - \$20.00
Kindergarten - \$20.00
Grades 1-6 - \$30.00
Junior High - \$20.00
High School

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea;
Mr. Reichard, yea. Motion Passed.

190-03 CONSENT AGENDA – BUSINESS OFFICE

Mrs. Riffle moved and Dr. Snow seconded the motion to approve the following:

Approve employment of Classified Substitutes at the hourly rate appropriate for the position worked in Administration, Food Service, Operations, and Transportation.

ATTACHMENT #3

Approve bus stops, submitted by the Office of Transportation, for the 2003-2004 school year.

Approve bakery bids from Klostermanns Bakery, and dairy bids from Trauth Dairy for school year 2003-2004, per EPC contracts.

Approve FMCSA Drug and Alcohol Background Check form.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea;
Mr. Reichard, yea. Motion Passed.

191-03 GIFTS/DONATIONS

Mrs. Riffle moved and Mr. Pugh seconded the motion that the Fairborn Board of Education gratefully acknowledges the following gifts/donations:

| <u>NAME</u> | <u>AMOUNT/ITEM</u> |
|------------------------------|---|
| ANN D. MANCUSO | \$50.00 – Valerie Cute Memorial Scholarship Fund (in memory of Millie Everidge) |
| MR. AND MRS. PHILIP D. SPAHR | \$50.00 – Hall of Honor (in memory of Mary Lou Andes and Bernie Hilbrink) |

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea;
Mr. Reichard, yea. Motion Passed.

NEW BUSINESS/BOARD OF EDUCATION

192-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to approve renewal of membership to National School Boards Association.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea;
Mr. Reichard, yea. Motion Passed.

193-03 Dr. Snow moved and Mrs. Riffle seconded the motion to approve lease/purchase agreement with Cerdant to purchase district network backup software InfoStage.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

194-03 Mr. Pugh moved and Mrs. Riffle seconded the motion to approve Certificate of Availability to Pitney Bowes for \$1,500.00.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

195-03 Mr. Pugh moved and Mrs. Webb seconded the motion to approve the return of the following advances for FY04 (the original advances were done June 30, 2003 to close out the fiscal year):

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|-------------------------|-----------|---------------|
| Yearbook | General | \$26,206.92 |
| Title III FY 03 | General | \$14,713.68 |
| Drug Free FY 03 | General | \$ 3,813.48 |
| Handicapped – Preschool | General | \$ 4,444.88 |

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

196-03 Mrs. Webb moved and Mr. Pugh seconded the motion to request the Board establish an 035 – Termination Benefits Fund effective with fiscal year 2003-2004. This fund will be used for severance payments for all staff members.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

197-03 Mr. Pugh moved and Dr. Snow seconded the motion to approve renewal of membership to the Military Impacted Schools Association (MISA), September 1, 2003 – August 31, 2004.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

198-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to approve membership in the Ohio Coalition for Equity and Adequacy of School Funding @ \$.50 per pupil for K-12 school districts.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

199-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to approve Enterprise Zone tax incentive request from Integrated Logistic Services.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

200-03 Mr. Pugh moved and Dr. Snow seconded the motion to approve two excursion plans.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

201-03 Mrs. Riffle moved and Mr. Pugh seconded the motion to approve Memorandum of Understanding between AFSCME, Ohio Council 8, DPSU Local 101 and the Fairborn Board of Education.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

202-03 Mr. Pugh moved and Mrs. Webb seconded the motion to approve Memorandum of Understanding between the Fairborn Classified Employees Association, OEA/NEA and the Fairborn Board of Education.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

GOOD OF THE ORDER

203-03 EXECUTIVE SESSION

Dr. Snow moved and Mrs. Riffle seconded the motion that the board members retire to Executive Session at 7:35 p.m. for the purpose of the Superintendent's evaluation and discussion of pending negotiations.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

THE BOARD PRESIDENT DECLARED EXECUTIVE SESSION OVER AT 10:00 P.M.

204-03 ADJOURNMENT

Mrs. Riffle moved and Dr. Snow 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 10:02 p.m.

Roll Call Vote: Mr. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

Date Approved: _____

Steve Reichard, President

Tammy Emrick, Treasurer

