

The Board of Education of the Fairborn City School District met in Special Session on Friday August 22, 2003 in the Fairborn City School Central Office. The following members answered the 7:00 a.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.

**205-03 CONSENT AGENDA – PERSONNEL OFFICE**

Mr. Pugh moved and Dr. Snow seconded the motion to approve the following:

**Accept Resignation – Certified.**

SANDRA CASH – Title I Reading, WE, effective for the 2003-2004 school year.

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

PHYLLIS HOGANS – ROTC, FHS – Step 150/6 + 20 days.

RICHARD A. SOMMER – Counselor, BJH – Step 150/11 + 20 days.

**Approve changes to Supplemental Contracts – Certified.**

STEWART BROWNE – 8<sup>th</sup> grade Football, BJH – Step 1 (1/2)/0.04.

HEATHER DAVIS – Trainer, District – Step 3/0.11.

MONTY EYINK – Cross Country, BJH – Step 3/0.045.

CHRIS HENSON – Golf, FHS – Step 2/0.0475.

STEVE QUINTER – Athletic Dept. Site Mgr., BJH – Step 3/0.07.

DEBBIE RIEDER – Cross Country, BJH – Step 2/0.425.

JAMES WILLIAMS – Trainer, District – Step 3/0.11.

**Approve changes to Extra-Service Supplemental Contracts for the 2003-2004 school year.**

BART McNAMARA – Freshman Football, FHS – Step 1/0.055.

BRAD WALKER – Varsity Assistant, Football, FHS – Step 3 (1/2)/0.105.

**Approve Extra-Service Supplemental Contracts for the 2003-2004 school year.**

PHYLLIS BARLOW – Cheerleading, Varsity Soccer, FHS – Step 1 (1/3)/0.4.

DERRICK DUCKWORTH – Varsity Assistant, Football, FHS – Step 3 (1/2)/0.105.

JANE HELTON – Cheerleading, Varsity Soccer, FHS – Step 1 (1/3)/0.04.

SHARON ZIMMERMAN – Cheerleading, Varsity Soccer, FHS – Step 1 (1/3)/0.04.

**Approve Limited Contract – Certified.**

JEANNE CURRENT – Speech & Language Pathologist – Step M/4, 1 day a week, as needed, at the daily rate of \$208.54.

**Approve Step Changes for the 2003-2004 school year.**

|                    | <u>FROM</u> | <u>TO</u> |
|--------------------|-------------|-----------|
| WILLIAM COLOPY     | 150/6       | M/6       |
| SHAUNA LOWE        | 135/6       | 150/6     |
| CHRISTOPHER HENSON | 150/5       | M/5       |

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

KATHRYN McDOUGAL – English, FHS, effective September 29, 2003 – October 1, 2003. Personal reasons.

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

**206-03 CONSENT AGENDA- BUSINESS OFFICE**

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

**Accept Resignations – Classified, effective for the 2003-2004 school year.**

CAROL HAZLETT – General Helper I, FHS. Personal reasons.

TAMMY NARAGON – General Helper I, P-SE. Personal reasons.

BLONDIE WILLIAMS – General Helper I, FPE. Moved.

**Approve Classified transfers.**

DEBRA LONGSTRETH – from Evening Custodian, FPE, to Day Custodian, P-SE, 8 hours per day, \$14.44 per hour – Grade 2, Step 10 of the Operations Salary Schedule.

SHERRY SHIPLEY – from 9 month Evening Custodian, FPE, to 12 month Evening Custodian, FPE – 8 hours per day, \$12.90 per hour – Grade 2, Step 3 of the Operations Salary Schedule.

**Approve Classified Substitutes for the 2003-2004 school year.**

DONNA BROWN  
MICHAEL DAY  
DIANE DURBIN  
CAROL HAZLETT  
JEROME HOLLAND  
LEIGH ANNE SNOW

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**

**207-03 Mrs. Webb moved and Dr. Snow seconded the motion to approve the Memorandums of Understanding between the Fairborn City Schools and each of the bargaining groups:**

1. Dayton Public Service Union (DPSU)
2. Fairborn Education Association (FEA)
3. Fairborn Classified Employees Association (FCEA)

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

**208-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to approve Agreement between the Seneca County Board of Mental Retardation and Developmental Disabilities and the Fairborn City School District.**

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

**209-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to approve Certificate of Availability to Zides Sport Shop in the amount of \$8,044.50.**

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

**210-03 Mr. Pugh moved and Mrs. Webb seconded the motion to approve Certificate of Availability to Earhart Petroleum, Inc. in the amount of \$1,882.09.**

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

**211-03 Mrs. Riffle moved and Dr. Snow seconded the motion to approve Donation Agreement from the Blackstone Group-Fairborn, LTD and Walgreen Co., to the Fairborn City Board of Education for property to be used as a land lab for Five Points Elementary School.**

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

**212-03 Mr. Pugh moved and Dr. Snow seconded the motion to approve Health Care Agreement between Anthem Blue Cross/Blue Shield and the Fairborn City Board of Education for health care beginning October 1, 2003 through September 30, 2004.**

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

**213-03 Mrs. Webb moved and Mr. Pugh seconded the motion to approve contract with Absolute Music for equipment and installation of a new sound system at Buschemeyer Stadium in the amount of \$20,843.65.**

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

**214-03 ADJOURNMENT**

Mr. Pugh 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 7:48 a.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