

The Board of Education of the Fairborn City School District met in Special Session on Tuesday August 5, 2003 in the Fairborn City School Central Office. The following members answered the 7:30 a.m. roll call: Mrs. Riffle, Mr. Snow, Mrs. Webb, Mr. Reichard.

THE PLEDGE OF ALLEGIANCE

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

173-03 CONSENT AGENDA – PERSONNEL OFFICE

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

Accept Resignation – Certified.

BILLIE HARRIS – FPE, effective for the 2003-2004 school for the purpose of retirement (STRS). Request Resolution of Tribute for 27 years in education, all in the Fairborn City Schools.

Approve Supplemental Contracts, effective for the 2003-2004 school year.

STEVE ESCOFFIER – 8th grade Football, Assistant, BJH – Step 2/0.0425 = \$1,417.97.

BART McNAMARA – 9th grade Football, FHS – Step 1/0.055 (1/2) = \$917.51.

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

174-03 CONSENT AGENDA- BUSINESS OFFICE

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

Accept Resignation – Classified.

PATRICIA A. COMBS – General Helper II, FHS, effective July 1, 2003, for the purpose of retirement (SERS). Request Resolution of Tribute for 40 years of service to the Fairborn City Schools.

Approve correction to July 17, 2003 agenda.

TAMMY ELLIOTT – Clerk/Librarian, P-SE. Position reinstated.

Approve First Aid Guidelines for Transportation Personnel, revised July 2003.

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

NEW BUSINESS/BOARD OF EDUCATION

175-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to approve Certificate of Availability to S. E. Johnson Co. for \$258,210.00.

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

176-03 Mr. Snow moved and Mrs. Riffle seconded the motion to approve Certificate of Availability to Calvary Contracting for \$15,833.00.

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

177-03 Mrs. Riffle moved and Mrs. Webb seconded the motion to approve Certificate of Availability to Joe Becks & Assoc. for \$11,340.00.

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

178-03 Mr. Snow moved and Mrs. Riffle seconded the motion to approve Certificate of Availability to Joe Becks & Assoc. for \$3,870.00.

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

179-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to approve Certificate of Availability to Joe Becks & Assoc. for \$451,696.50.

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

180-03 Mr. Snow moved and Mrs. Riffle seconded the motion to approve Certificate of Availability to Joe Becks & Assoc. for \$64,980.00.

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

181-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to approve Certificate of Availability to Mutual Electric Co. for \$3,450.00.

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

182-03 Mrs. Riffle moved and Mr. Snow seconded the motion to approve Certificate of Availability to Mutual Electric Co. for \$16,100.00.

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

183-03 Mrs. Riffle moved and Mr. Snow seconded the motion to approve Certificate of Availability to Phillips Co. for \$13,900.00.

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

184-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to approve Certificate of Availability to Calvary Contracting for \$67,108.00.

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

185-03 ADJOURNMENT

Mr. Snow moved and Mrs. Riffle 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 7:52 a.m.

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

Date Approved: _____

Steve Reichard, President

Tammy Emrick, Treasurer