

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, February 13, 2003 in the Educational Technology Center of Fairborn High School. The following members answered the 6:00 p.m. roll call: Mr. Reichard, Mr. Pugh, Mr. Bays, Mrs. Riffle, Mrs. Webb.

#### **THE PLEDGE OF ALLEGIANCE**

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

#### **43-03 APPROVAL OF MINUTES OF JANUARY 9, 2003 ORGANIZATIONAL AND REGULAR MEETINGS; JANUARY 14, 2003 SPECIAL SESSION; JANUARY 28, 2003 SPECIAL SESSION; AND FEBRUARY 3, 2003 SPECIAL SESSION.**

Mr. Bays moved and Mrs. Riffle seconded the motion that since the minutes of the January 9, 2003 Organizational and Regular Meetings; January 14, 2003 Special Session; January 28, 2003 Special Session; and February 3, 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. Reichard, yea; Mr. Pugh, yea; Mr. Bays, yea; Mrs. Riffle, yea; Mrs. Webb, yea. Motion Passed.

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

##### **SUPERINTENDENT'S REPORT**

Mr. Speeg talked about the "Everyday Math" program in the elementary buildings. The spelling winners for each of the elementary buildings and the junior high were recognized. Bill Howard and Jim Lindsey talked about the Muse Machine programs in their buildings. Michael Gum gave a brief report on the work of the maintenance department and the construction projects.

##### **BOARD MEMBERS' REPORT**

Mr. Pugh gave an update on the happenings at the Career Center.

Mr. Reichard invited the community to interview the final three candidates for the Treasurer's position on Saturday, February 15.

#### **44-03 CONSENT AGENDA – PERSONNEL OFFICE**

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

##### **Approve resignations - Certified.**

GERALD W. DERGE – Science, FHS, effective May 30, 2003, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, 34 years in the Fairborn City Schools.

LINDA FERGUSON – Grade 5, FPE, effective at the end of the 2002-2003 school year, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, all in the Fairborn City Schools.

JUDITH PITT – Intervention Specialist, FPE, effective at the end of the 2002-2003 school year. Request Resolution of Tribute for 30 years in education, 27 years in the Fairborn City Schools.

ELLEN SHELLEY – English, FHS, effective at the end of the 2002-2003 school year, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, all in the Fairborn City Schools.

BARBARA D. WINGARD – Grade 1, EE, effective at the end of the 2002-2003 school year for the purpose of retirement (STRS). Request Resolution of Tribute for 32 years in education, all in the Fairborn City Schools.

FRANCES McNELLY – Power of the Pen, BJH, effective for the 2002-2003 school year.

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

NELLIE MICK – Intervention Specialist, FHS, effective February 21, 2003, for the remainder of the 2002-2003 school year.

**Approve Supplemental Contracts – effective for the 2002-2003 school year.**

MONTY EYINK – Girls’ Cross Country, BJH – Step 2/0.0425 = \$1,350.45.

BRAD GRIMPE – Softball, BJH – Step 2/0.0475 = \$1,509.32.

**Approve Extra-Service Supplemental Contracts for the 2002-2003 school year (having offered the positions to certificated employees of the district and not receiving any qualified individuals).**

PEGGY FOLAND – Ohio Reads Coordinator, EE, effective for the 2002-2003 school year - \$2,000.00.

JASON SHIRLEY – Baseball, BJH – Step 2/0.0475 = \$1,509.32.

**Approve Limited Supplemental Contracts for the 2002-2003 school year.**

DEBBIE CONRAD – Elementary Intervention Instructor, WE - \$18.36 per hour, 5 hours per day, effective January 21, 2003 through February 28, 2003.

THAD COOK - Elementary Intervention Instructor, FPE - \$18.36 per hour, 5 hours per day, effective January 21, 2003 through February 28, 2003.

PATRICIA CRAIG - Elementary Intervention Instructor, FPE - \$18.36 per hour, 5 hours per day, effective January 21, 2003 through February 28, 2003.

SHEANA JOHNSON – Elementary Intervention Instructor, P-SE - \$18.36 per hour, 5 hours per day, effective January 21, 2003 through February 28, 2003.

SARAH KIRKLAND - Elementary Intervention Instructor, FPE - \$18.36 per hour, 5 hours per day, effective January 21, 2003 through February 28, 2003.

JUDITH LEE - Elementary Intervention Instructor, EE - \$18.36 per hour, 5 hours per day, effective January 21, 2003 through February 28, 2003.

TRACIE LINCOLN - Elementary Intervention Instructor, BLE - \$18.36 per hour, 5 hours per day, effective January 21, 2003 through February 28, 2003.

ERIC MARTHALER - Elementary Intervention Instructor, FPE - \$18.36 per hour, 5 hours per day, effective January 21, 2003 through February 28, 2003.

SANDRA MORRISON - Elementary Intervention Instructor, EE - \$18.36 per hour, 5 hours per day, effective January 21, 2003 through February 28, 2003.



JENNIFER PATRICK – Bus Para-Professional – Step 1, \$9.32 per hour, 1.5 hours per day, effective January 13, 2003, per the Transportation Salary Schedule.

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

MELVILLE ALLEMANG  
CHERYL DAVIDSON  
JEROME HOLLAND  
MISTY JACOBS  
DEBBIE PHILLIPS  
BRENDA SMITH  
ANGELA STEGALL

**Approve payment in-lieu-of-transportation for the 2002-2003 school year.**

The Miami Valley School  
Malcolm Richmond – grade 10

Parent  
Dewey R. Richmond, Jr.

**Approve unpaid Leaves of Absence – Classified.**

KIMBERLY BIGELOW – Assistant-preschool, FPE, effective for January 21, 2003. Personal reasons.

LISA BLACK – Bus Driver, effective January 6, 2003, for the remainder of the 2002-2003 school year. Family medical reasons.

MELISSA HELTON – Special Ed. Assistant, FPE, effective for February 14, 2003 (1/2 day p.m.).

**Approve Classified lateral transfer.**

MICHAEL LOWRIE – from Handy Person/Truck Driver to Handy Person, effective February 14, 2003, no change in salary.

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

**46-03 GIFTS/DONATIONS**

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

<u>Name</u>	<u>Amount/Item</u>
Col. and Mrs. James R. Baines	\$50.00 – Hall of Honor (in memory of Mary Lou Andes)
Candice DeJongh, Barb Miller, Nancy McMahan, Marti Riddle, Becky Swope and Jackie Wilcox	\$60.00 – Hall of Honor (in memory of Mary Lou Andes)
Mr. and Mrs. Philip D. Spahr	\$100.00 - Volunteer Appreciation Breakfast \$100.00 - Hall of Honor (in honor of Dr. Timothy B. Spahr, FHS Class of 1988, and Hall of Honor Class of 1997)

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

#### **NEW BUSINESS/BOARD OF EDUCATION**

**47-03 Mr. Pugh moved and Mr. Bays seconded the motion to approve a resolution providing for the issuance of \$255,000.00 of notes in anticipation of the issuance of school improvement bonds.**

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

**48-03 Mr. Bays moved and Mrs. Riffle seconded the motion to approve membership to OSBA Legal Assistance Fund for 2003 (January 1, 2003 through December 31, 2003).**

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

**49-03 Mr. Pugh moved and Mrs. Webb seconded the motion to approve trip proposal for the Class of 2003 to go to Chicago on April 25-27, 2003.**

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

#### **GOOD OF THE ORDER**

Mr. Bays urged parents to get involved with the schools and the school advisory councils. He praised Mr. Kiser and the new engineering program at the high school. He said that the school resource officers are good additions to the schools.

Mrs. Webb said that she was grateful for the new Interim Treasurer, Mary Ann Nowak. She said the senior class officers did a fine job with their presentation to the board about a possible Chicago trip. Mrs. Webb said that she enjoyed her visit to Pioneer Day at Black Lane. She said that she has attended the Wright PTO meeting and mentioned that they have a carnival coming up.

Mrs. Riffle said that she was pleased to hear about the student advisory councils at East and Fairborn High School. She said that she was looking forward to the treasurer interviews on Saturday and she thanked Mary Ann Nowak for being our Interim Treasurer.

Mr. Pugh praised the efforts of the school staff as they work with the Muse Machine program. He thanked the student advisory council members for their work and mentioned that it is important for parents and schools to form partnerships. He said that he was pleased to see the parents, staff, students, and boy scouts at the meetings.

Mr. Reichard thanked the student advisory councils. He talked briefly about the winter athletic teams in the schools. He said that he had attended a meeting recently for all board members in the county.

Ms. Nowak said that she was happy to be here. Her door is always open on Tuesdays, Wednesdays, and Thursdays when she is in district.

#### **50-03 EXECUTIVE SESSION**

Mr. Bays moved and Mr. Pugh seconded the motion that the board members retire to Executive Session at 7:12 p.m. for the purpose of discussing negotiations, personnel, and security.

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

**RETURN FROM EXECUTIVE SESSION**

The Board members returned from Executive Session at 8:25 p.m.

**51-03 ADJOURNMENT**

Mr. Bays 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 8:27 p.m.

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

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Steve Reichard, President

\_\_\_\_\_  
Mary Ann Nowak, Interim Treasurer