

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, January 9, 2003 in the Educational Technology Center of Fairborn High School. The following members answered the 6:00 p.m. roll call: Mr. Bays, Mr. Pugh, Mr. Reichard, Mrs. Riffle, Mrs. Webb.

THE PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS FOR CY 2003

Nominations for President: Steve Reichard

01-03 Mrs. Webb moved and Mr. Pugh seconded the motion to close the nominations for President.

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

02-03 Roll Call Vote for President.

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

Mr. Reichard declared President for CY 2003.

Nominations for Vice President: Mr. Pugh

03-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to close the nominations for Vice President.

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

04-03 Roll Call Vote for Vice President.

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

Mr. Pugh declared Vice President for CY 2003.

NEW PRESIDENT AND VICE PRESIDENT AFFIRMED BY INTERIM TREASURER

BOARD OF EDUCATION ORGANIZATION DECISIONS FOR CY 2003

05-03 Mr. Bays moved and Mrs. Riffle seconded the motion to establish Regular Meeting Dates for CY 2003.

BE IT RESOLVED that regular meetings of the Fairborn Board of Education for calendar year 2003 be held in the Information Center at Fairborn High School on the second Thursday of each month at 6:00 p.m.

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

06-03 Mr. Pugh moved and Mrs. Riffle seconded the motion to authorize access to Safe Deposit Box – CY 2003.

BE IT RESOLVED that the Board of Education authorizes the Treasurer and the Board President to have access to the safe deposit box at U S Bank, 1 West Main Street, Fairborn, Ohio, and to complete the necessary procedures involved.

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

07-03 Mr. Bays moved and Mrs. Riffle seconded the motion to appoint Board Member to MDECA for CY 2003.

BE IT RESOLVED that the Fairborn Board of Education appoints Mr. Pugh to serve as the Board's representative to the Metropolitan Dayton Educational Cooperative Association (MDECA) for calendar year 2003.

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

08-03 Mr. Pugh moved and Mr. Bays seconded the motion to appoint Board Member to Athletic Council.

BE IT RESOLVED that the Fairborn Board of Education appoints Mr. Reichard to serve as the Board's representative to the Athletic Council for calendar year 2003.

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

09-03 Mr. Bays moved and Mrs. Riffle seconded the motion to appoint Board Member to GCCC Board of Education.

BE IT RESOLVED that the Fairborn Board of Education appoints Mr. Pugh as the district's representative to the Greene County Career Center Board of Education for calendar year 2003.

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

10-03 Mr. Bays moved and Mr. Pugh seconded the motion to appoint delegate and alternate to OSBA Capital Conference.

BE IT RESOLVED that the Fairborn Board of Education appoints Mrs. Riffle as delegate and Mrs. Webb as alternate to represent the Board at the 2003 OSBA Capital Conference and Business Meeting in November 2003.

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

11-03 Mrs. Webb moved and Mr. Pugh seconded the motion to appoint Board Member to serve on the Hall of Honor Selection Committee.

BE IT RESOLVED that the Fairborn Board of Education appoints Mr. Bays as the Board's representative to serve on the Hall of Honor Selection Committee (four meetings – Sept.–Nov.).

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

12-03 Mr. Bays moved and Mrs. Riffle seconded the motion to appoint Board Member to serve on the Hall of Honor Induction Committee.

BE IT RESOLVED that the Fairborn Board of Education appoints Mrs. Webb as the Board's representative to serve on the Hall of Honor Induction Committee (monthly - Dec.-May).

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

13-03 TREASURER'S BUSINESS

Mr. Pugh moved and Mrs. Webb seconded the motion to approve the following group of resolutions pertaining to school finance:

RESOLUTION under authority of Section 3313.18 R.C. that the Board dispense with approval of ordinary bills for purchases made under authority of the annual appropriations resolution and permit payment as seems advantageous. List of bills paid since the last listing to be submitted with the agenda.

RESOLUTION to authorize the Treasurer to invest funds that are not needed to meet current expenditures in accordance with the Revised Code.

Establish Service Fund – 2003 Calendar Year.

WHEREAS, ORC 3315.15 provides for setting aside from the General Fund a sum not to exceed two dollars (\$2.00) for each child enrolled, or twenty thousand dollars (\$20,000.00), whichever is greater, such sum to be known as the "Service Fund," to be used in paying the expenses of the members of the Board actually incurred in the performance of their duties, or of their official representatives when sent out of the school district; and,

WHEREAS, the certified average daily membership for the Fairborn City School District is **5546**; now,

THEREFORE, BE IT RESOLVED that the Board of Education of the Fairborn City School District does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of twenty thousand (\$20,000.00), which amount shall be incorporated into the appropriations of this school district for calendar year 2002.

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

14-03 SUPERINTENDENT'S BUSINESS

Mr. Bays moved and Mrs. Webb seconded the motion to approve the following resolutions pertaining to the Superintendent.

RESOLUTION to encourage and grant the Superintendent authority to file applications for federal projects considered desirable for the Fairborn City School District.

RESOLUTION to grant the Superintendent or designated representative authority to approve professional trips for Fairborn employees.

RESOLUTION to grant the Superintendent to Schools authority to administer the administrative compensation schedule adopted by the Fairborn Board of Education. Such authority to be subject to yearly review by the Board of Education.

RESOLUTION to grant the Superintendent of Schools authority to approve routine contracts on behalf of the Board of Education. The routine contract will be submitted to Board members prior to approval.

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

15-03 STUDENT SERVICES

Mr. Pugh moved and Mrs. Riffle seconded the motion to approve the following resolution pertaining to the Director of Student Services.

RESOLUTION to appoint Gary Walker as the representative of the Board to the Miami Valley Special Education Regional Resource Center in 2003.

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

16-03 ADJOURNMENT

Mr. Bays moved and Mr. Pugh 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 6:19 p.m.

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

Date Approved: _____

Steve Reichard, President

Steven Sutcliffe, Interim Treasurer