

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 6:20 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.

17-03 APPROVAL OF MINUTES OF DECEMBER 12, 2002 REGULAR MEETING; DECEMBER 14, 2002 SPECIAL SESSION; DECEMBER 19, 2002 SPECIAL SESSION; AND DECEMBER 27, 2002 SPECIAL SESSION.

Mr. Bays moved and Mr. Pugh seconded the motion that since the minutes of the December 12, 2002 Regular Meeting; December 14, 2002 Special Session; December 19, 2002 Special Session; and December 27, 2002 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. Bays, yea; Mr. Pugh, yea; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

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

INTERIM SUPERINTENDENT'S REPORT

Kay Wortham introduced our teachers who recently received their national board certification – Kathy Call, Jennifer Ruble, and Phil Kirk. We now have 10 national board certified teachers.

Students from the fourth grade classes of Nancy Arlian and Joan Engelsman at Palmer-South presented a skit about reading strategies.

Bob Grimshaw talked about the Fairborn Digital Academy and the Fairborn City Schools Information Department.

Michael Gum gave a summary of future construction projects.

BOARD MEMBERS' REPORT

Mr. Bays announced that there would be a Chili Supper Open House on January 23rd. Dottie Meade received an award.

Mr. Reichard said the Treasurer's search will close on January 24th and employee/community interviews will be on February 15th.

18-03 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignation - Certified.

BENEDICT J. KAPLE – Guidance Counselor, FHS, effective February 28, 2003, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, 34 years in the Fairborn City Schools.

Approve supplemental contracts – Certified, for the 2002-2003 school year.

JANET DIRCKX – Career Passport Project, BJH/GCCC - \$18.36 per hour.

MADELYN HARRIS – Career Passport Project, BJH/GCCC - \$18.36 per hour.

MICHELLE GILKISON – Career Passport Project, BJH/GCCC - \$18.36 per hour.

EMILY SCHMIDT – Career Passport Project, BJH/GCCC - \$18.36 per hour.

ED SWOPE – Career Passport Project, BJH/GCCC - \$18.36 per hour.

CAROL TERWILLEGAR – Career Passport Project, BJH/GCCC - \$18.36 per hour.

KATHY WALKER – Career Passport Project, BJH/GCCC - \$18.36 per hour.

Approve employment – Certified, for the 2002-2003 school year.

ERNIE SHEELER – School Mental Health Therapist/Counselor, FPE & WE – Step B/11 + 10 days, effective January 21, 2003.

Approve Substitute Teachers for the 2002-2003 school year (pending verification of certification and satisfactory background check).

ATTACHMENT #1

Approve Home Instruction Tutor for the 2002-2003 school year.

EMILY ADAMSON

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

19-03 CONSENT AGENDA – STUDENT SERVICES

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

The Fairborn City School’s Records Commission met on Monday, January 6, 2003, at 4:30 p.m., at the Board of Education Offices. The Committee is comprised of Gary Walker, Records Commissioner; Steve Sutcliffe, Interim Treasurer; Dave Scarberry, Superintendent; Gary Bays, President, Fairborn Board of Education; and Steve Reichard, Vice President, Fairborn Board of Education. The commission approved destruction of school records on April 4, 2003.

Approve Program of Study 2003-2004 booklet for Fairborn High School.

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

20-03 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignation – Classified.

LENVILLE TURNER – Maintenance, effective December 31, 2002, for the purpose of retirement (SERS). Request Resolution of Tribute for 30 years of service to the Fairborn City Schools.

Approve employment – Classified.

KAREN PHIPPS-WARD – Bus Driver, effective January 6, 2003 – Grade 1, Step 1, \$12.52 per hour, 4.25 hours per day, per the Transportation Salary Schedule.

COLLEEN RIOLO – Temporary Career Passport Project Secretary - \$12.85 per hour, as needed.

SUSAN YANTKO – Student Aide, BJH – Step 1, \$9.11 per hour, 7 hours per day, per the Aide Salary Schedule.

Approve reclassification of Classified employee.

MELISSA PATTON – Cook Manager, FPE – Step 1, \$12.20 per hour, 6 hours per day, per the Food Service Salary Schedule.

Approve lateral transfer of Classified employee.

CARL LOWRIE – Handy Person (Warehouse Stock Clerk/Delivery Person), District, effective 1-10-03.

Approve Classified Substitutes.

MARLENA ADKINS
RAY FANNIN
GEORGE HENRY
MARY MYERS
MICHELLE STINSON
BRADLEY WALKER

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

21-03 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>
Ronald & Mary Eikmeier	\$25.00 – East Elementary (to be used for the students)
Grace Geeting Trust Fund	\$7,709.02 – East Elementary Library
The Retired Teachers at Black Lane Elementary	\$50.00 – Hall of Honor (in memory of Mary Lou Andes)

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

NEW BUSINESS/BOARD OF EDUCATION

22-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to approve a transfer of funds from the General Fund (001) in the amount of \$1,500 in support of the 2003 Hall of Honor program.

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

23-03 Mr. Bays moved and Mr. Pugh seconded the motion to approve appropriation of \$500 from the General Fund (001) to assist in the preparation and implementation of the Volunteer Appreciation Breakfast held each year to express the district’s thanks and appreciation to our volunteers.

24-03 Mrs. Riffle moved and Mr. Pugh seconded the motion that the \$500 figure be increased to \$1000 and that the Superintendent be granted authority to authorize up to an additional \$500 at his discretion.

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

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

25-03 Mr. Pugh moved and Mrs. Webb seconded the motion to authorize the Treasurer to request advance tax draw from the auditors of Greene County, Montgomery County, and Clark County.

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

26-03 Mr. Bays moved and Mrs. Webb seconded the motion for authorization to Invest Interim Funds.

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

27-03 Mr. Bays moved and Mr. Pugh seconded the motion to approve transferring \$56,454.00 from 001-1890 (General Fund) to 004-1890-9200 (Building Repair Project). (A refund from overpayment was received in June 2002 and improperly recorded in the General Fund. Since the report was last fiscal year a transfer is necessary.)

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

28-03 Mr. Pugh moved and Mrs. Webb seconded the motion to approve agreement with Regional Air Pollution Control Agency.

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

29-03 Mrs. Webb moved and Mr. Pugh seconded the motion to approve Resolution Supporting the Proclamation of a Right to a World Class Education for Every Child in Ohio.

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

GOOD OF THE ORDER

Mr. Pugh thanked the board for electing him Vice-President. He welcomed Mr. Scarberry and thanked Linda Hall for all her work. He thanked Marilyn Kaple for her work with the After Prom Committee.

Mrs. Riffle commended the national board certified teachers. She said that she appreciated the skit performed by the Palmer-South students. She thanked Mr. Walker for being the Interim Superintendent. She said that she thought the process to select a new Superintendent went well. She welcomed Mr. Scarberry and said that she looked forward to working with him.

Mrs. Webb welcomed Mr. Scarberry. She thanked Mr. Walker, the central office staff, principals, and all who helped to keep the district running and students learning. She said that the Palmer-South skit was great.

Mr. Bays thanked Linda Hall for her work with the school district and with the American legion. He welcomed Mr. Scarberry and thanked Mr. Walker and the staff for keeping the district going.

Mr. Scarberry thanked the board for giving him the chance to be the Superintendent. He said that he was honored to be here. He thanked Mr. Walker and the central office staff for their efforts. He said that he wants to work together with the administrators, teachers, and support staff so we can continue to be proud of our school district.

Mr. Reichard thanked the board for electing him President. He welcomed Mr. Scarberry and his family to the Fairborn community. He said that he wants Fairborn to be a leader in the county and was pleased that Fairborn has more national board certified teachers than any other school district in the surrounding eight counties.

30-03 EXECUTIVE SESSION

Mr. Bays moved and Mrs. Webb seconded the motion that the board members retire to Executive Session at 8:02 p.m. for the purpose of discussing negotiations and personnel matters.

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

RETURN FROM EXECUTIVE SESSION

The Board members returned from Executive Session at 9:04 p.m.

31-03 ADJOURNMENT

Mrs. Riffle 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 9:05 p.m.

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

Date Approved: _____

Steve Reichard, President

Steven Sutcliffe, Interim Treasurer

