

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, May 8, 2003 in the Educational Technology Center of Fairborn High School. The following members answered the 6:00 p.m. roll call: Mr. Bays, Mrs. Riffle, Mrs. Webb, Mr. Reichard.

THE PLEDGE OF ALLEGIANCE

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

100-03 APPROVAL OF MINUTES

Mrs. Riffle moved and Mr. Bays seconded the motion that since the minutes of the April 10, 2003 Regular Meeting 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; Mrs. Riffle, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

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

SUPERINTENDENT'S REPORT

The Spanish Club from East talked about their program under the leadership of Sherry Smith. Linda Hall and Dave Speeg recognized the American Legion Essay Contest winners. Sue Brackenhoff and Pam Tritsch spoke about the FAST program in their building. Jim Rougier, Sue Holloway, Rob Banks, and Belinda Banks talked briefly about the textbooks on the agenda.

101-03 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations - Certified.

ERIC COMBS – ROTC, FHS, effective for the 2003-2004 school year.

KIMBERLY DUNN – Itinerant Preschool, District, effective for the 2003-2004 school year. Other employment.

LAURA VALENTINE – Leave of Absence, BJH, effective for the 2003-2004 school year.

THERESA WALKER – Principal, FPE, effective July 31, 2003. Other employment.

LACY YOHO – Title I, EE, effective for the 2003-2004 school year. Personal reasons.

Approve unpaid Leaves of Absence – Certified.

JULIE SAVOY – Intervention Specialist, BJH, effective for June 5, 2003. Personal reasons.

MARCHEL WARDLE – Grade 5, P-SE, effective for the 2003-2004 school year. Personal reasons.

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

WILLIAM PAT BATES – MH – Step M(30)/2 + \$400.00.

BETSY CHADD – Math, FHS – Step 150/4.

ERIC COMBS – Social Studies, FHS – Step 150/8.

HEATHER CRUMLEY – Intervention Specialist, FPE – Step B/1 + \$400.00.

TERRI FOREST – Intervention Specialist, FHS – Step 150/4 + \$400.00.

DALE FRITZ – ROTC, FHS – Step ND/16 + 20 days.

JODY HENRY – Gifted, P-SE – Step 150/5.

CAROLINE KELLY – MH, FPE – Step 150/4 + \$400.00.

KAREN PECK – Intervention Specialist, BLE – Step 150/15 + \$400.00.

ANTHONY RULLI – ROTC, FHS – Step M/17 + 20 days.

JASON SIMMONS – Intervention Specialist, FHS – Step 150/2 + \$400.00.

Approve substitute teachers and interns for the 2002-2003 school year (pending verification of certification and satisfactory background check).

Substitute Teacher

DIANNA WELLS BATES
JILL CHANNING
JASON HESLEY
BILLIE SHINGLER
MATTHEW SMITH

Intern

MATTHEW LEWIS

Approve step increase/change for the 2003-2004 school year – Certified.

	<u>FROM</u>	<u>TO</u>
LINDA CARONE	M/9	M/9 (1/2)
JESSICA HAZELBAKER	M/2 (1/2)	M/2
NELLIE MICK	150/5 + \$400.00	150/5 (1/2) + \$400.00
ERNIE SHEELER	B/12 + 20 days	150/12 + 20 days
LORI STUDEBAKER	M/17	M/17 (1/2)
REBECCA SANDERS	M(30)/17 + \$400.00	M(30)/17
JANICE WRIGHT	135/19	150/19

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

SCOTT DAMMEYER
JOE PITSTICK
SONYA WALKER

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

102-03 CONSENT AGENDA – CURRICULUM OFFICE

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

Human Heritage, Glencoe Publishing, c/2004 – grade 7
World History, Prentice Hall, c/2003 – grade 9
Horizons, Harcourt Publishing, c/2003 – grades 3, 5, 6
Biology, Glencoe, c/2004 – Science 10, FHS
Geometry, Glencoe, c/2004 – Geometry, FHS

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

104-03 CONSENT AGENDA – STUDENT SERVICES

Mrs. Riffle moved and Mrs. Webb seconded the motion to approve additional summer hours for nurses for the purpose of processing immunization records and enforcement, and supply dissemination, as needed, not to exceed 21 hours each.

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

105-03 CONSENT AGENDA – BUSINESS OFFICE

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

Approve unpaid Leaves of Absence – Classified.

SUSAN CONRAD – Clinic Assistant, BJH, effective May 19, 2003 through June 5, 2003. Personal reasons.

ANGELICA GIOTTA – General Helper I, FPE, effective March 31, 2003 through April 4, 2003. Medical reasons.

JULIE ROSE – General Helper I, effective April 1, 2003 through August 1, 2003. Medical reasons.

MARY ELLEN WILLIAMS – General Helper I, FPE, effective May 19-21, 2003. Personal reasons.

Approve employment – Classified.

TAMMY LEWIS – Bus Driver, effective April 22, 2003 – Step 1, \$12.52 per hour, 4.75 hours per day, per the Transportation Salary Schedule.

ZACHARY LOWRIE – Maintenance, Summer Hire - \$6.63 per hour.

JENNIFER MATTACHIONE – Ohio Reads Elementary Summer Program Volunteer Coordinator, \$11.44 per hour (paid by Ohio Reads Summer Program Grant).

PAULA MONTGOMERY – Food Service Supervisor, extended service for Summer Lunch Program, on an as needed basis, not to exceed 22 days, at her per diem rate.

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

DORIS GREEN
CHRISTINA HOFFMAN
CLAIR WORDEN

Approve Food Service employee(s) for preparation of meals for the Summer Lunch Program, on an as needed basis, effective June 9, 2003 through July 18, 2003.

Approve paid Administrative Leave for Classified employee, effective March 18, 2003 until released from doctor.

CHRISTINE KOEHLER – Treasurer’s Assistant

Approve grade change – Classified.

NANCY STAFFORD – Custodian, EE – from grade 2 to Grade 4, effective April 23, 2001 to October 25, 2002.

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

106-03 GIFTS/DONATIONS

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

ATTACHMENT #1

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

NEW BUSINESS/BOARD OF EDUCATION

107-03 Mrs. Webb moved and Mr. Bays seconded the motion to approve recommendation from Acciarri, Draeger & Associates, Inc. for contract approval for the elevator addition project at East Elementary School and Black Lane Elementary School.

CALVARY CONTRACTING - \$517,900.00

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

108-03 Mr. Bays moved and Mrs. Riffle seconded the motion to approve recommendation from Acciarri, Draeger & Associates, Inc. for contract approval for the Palmer-South addition project.

JOE BECKS AND ASSOCIATES, INC - \$547,000.00

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

109-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to approve resolution supporting the use of waiver days.

WHEREAS, the Fairborn City Schools and the Fairborn Education Association (FEA) agreed that the district will prepare a plan for the application of waiver days to be submitted to the State Department of Education, and

WHEREAS, the application requires a board of education resolution supporting the use of waiver days for the purpose of staff development,

THEREFORE, BE IT RESOLVED that the Fairborn City Schools Board of Education supports the use of two (2) waiver days for the purpose of staff development to be used during the 2003-2004 school year.

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

110-03 Mrs. Riffle moved and Mr. Bays seconded the motion to approve “Model Procedures for the Education of Children with Disabilities: Narrative Version.”

WHEREAS, the Fairborn Board of Education is obligated under state and federal law to adopt model procedures for the education of children with disabilities;

WHEREAS, the new model procedures recently were published by the Ohio Department of Education (ODE) to bring districts into compliance with the *Operating Standards for Ohio’s Schools Serving Children with Disabilities*:

THEREFORE, BE IT RESOLVED, that the Fairborn Board of Education hereby rescinds all other versions of model policies and procedures for the education of children with disabilities.

BE IT FURTHER RESOLVED, that the Fairborn Board of Education hereby adopts Model Procedures for the Education of Children with Disabilities: Narrative Version, published in April 2003, effective August 1, 2003.

BE IT FURTHER RESOLVED, that the Treasurer shall furnish the ODE, Office for Exceptional Children, with a completed copy of the form entitled *Adoption of Model Procedures for the Education of Children with Disabilities*.

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

111-03 Mr. Bays moved and Mrs. Riffle seconded the motion to approve \$75.00 per day for teachers attending Literacy Collaborative training during the 2003 summer.

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

112-03 Mr. Bays moved and Mrs. Webb seconded the motion to approve Pole Attachment and Joint Use Agreement with The Dayton Power and Light Company.

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

GOOD OF THE ORDER

Mr. Bays said that Mrs. Busarow and the music department had a wonderful program on May 6.

Mrs. Webb welcomed Tammy Emrick, the new Treasurer. She said that the Hall of Honor was wonderful and praised Ed Gibbons for doing a great job with organizing it. She mentioned that there are a lot of good things going on during these last few weeks of school and she encouraged everyone to attend them. She thanked the board for approving the support for the summer lunch program.

Mrs. Riffle welcomed Tammy Emrick and wished Teresa Walker well. She told everyone to have a strong end to the school year.

Mr. Scarberry thanked Mr. Gibbons for his efforts in the Hall of Honor program. He said that his family will be moving to Fairborn in June.

Mr. Reichard thanked Mr. Gibbons for his work on the Hall of Honor program. He talked about the dedication of the athletic complex and facilities in honor of Steve Clifton, Steve Risner, Rex Aukerman, and David DeCarlo. He wished everyone a safe prom on May 10. He said that he enjoyed the talent show recently at the high school and that he is looking forward to the concerts coming up soon. He asked the public to look at the school calendar and try not to miss the great events coming up.

113-03 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 7:12 p.m.

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

Date Approved: _____

Steve Reichard, President

Tammy Emrick, Treasurer