

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

THE PLEDGE OF ALLEGIANCE

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

240-03 APPROVAL OF MINUTES

Mr. Pugh moved and Dr. Snow seconded the motion that since the minutes of the October 9, 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. Pugh, yea; Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

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

SUPERINTENDENT'S REPORT

Mr. Scarberry presented Steve Cruea with a framed football jersey. Ms. Emrick and Mr. Scarberry gave the board a financial update. The board started making plans for a work session next week. The board must make a decision soon in order to be on the ballot in the primary election in March.

BOARD MEMBER REPORT

Mr. Pugh reported that the Career Center is making progress on their construction projects. He said that eighth graders will be touring the Career Center in November. Career Awareness Days for tenth graders will be in December. Last month the Career Center sent a care package to Iraq.

STUDENT SERVICES

First Reading of revised Board policies:

GBE – Staff Health and Safety

GDC/GDCA/GDD – Support Staff Recruiting/Posting of Vacancies/Hiring

241-03 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

JANET DIRCKX – IAT Chairperson, P-SE.

DEBORAH ROSHTO – Math, FHS, effective October 29, 2003. Other employment.

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

Approve Extra-Service Supplemental Contracts for the 2003-2004 school year – Certified (pending First Aid Certificates and satisfactory background checks).

Approve substitute teachers and interns for the 2003-2004 school year (pending verification of certification and satisfactory background check).

Approve step changes for the 2003-2004 school year.

	<u>From</u>	<u>To</u>
TRACI BREWER	135/6	150/6
JOANNA PACE	135/5	150/5
KIM PORTER	M/23	M(60)/23

Approve student teacher placements from Cedarville University at Black Lane Elementary (January 7-March 18, 2004).

Keliann Jones – Barbara Miller, grade 2
Karee Shev – Scott Anderson, grade 5
Stephanie Baron – Kim Porter, grade 2
Stephanie Vanderhoof – Sara Ryan, Kindergarten

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

242-03 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified.

TRACY ADKINS – General Helper I, FHS, effective for the 2003-2004 school year.

ELIZABETH K. ALLEN – General Helper I, FHS, effective October 20, 2003.
Personal reasons.

RHONDA SYX – General Helper I, FHS, effective for the 2003-2004 school year.

JEANEANN WARREN – General Helper I, BLE, effective for the 2003-2004 school year.

Approve employment – Classified.

LINDA TOLSON – 12 month Evening Custodian, FPE, effective November 17, 2003 – Grade 2, Step 10, \$14.44 per hour, 8 hours per day (261) days, per the Operations Salary Schedule.

CHERYL NICOL – Temporary Assistant for enumeration of students for Impact Aid, effective September 29, 2003 – Grade 6, \$11.20 per hour, 6 hours per day, per the Assistant Salary Schedule.

Approve lateral transfer – Classified.

DONNA McCOART – FHS to FPE, Secretary, Step 7, 7.5 hours per day, \$16.35 per hour, effective October 23, 2003.

Approve Classified Substitutes.

JODI CHAPMAN-KOOGLER
TAMRA FLEMING
CYNDY HAMILTON
LORA MORRIS

SUE CLEMENTS
DIONA HALL
COURTNEY MORGAN
KIM PARDI

Approve payment in-lieu-of-transportation for the 2003-2004 school year.

Chaminade Julienne
Joseph Salvucci – grade 9

Parent
Christine Salvucci

St. Luke
Tabitha Mathias – grade 7
Nicholas Lamy – grade 7

Tracie Mathias
Peggy Lamy

Our Lady of Rosary
Leslie Moyer – grade 2
Robert Krupa – grade 2

Tracey Moyer
George Krupa

St. Peters
Lauren Peltier – kindergarten

Jacque Peltier

Emmanuel Christian Academy
Anna DeMott – kindergarten

Rosanna DeMott

The Way of the Cross Academy
Micah Maloney – grade 1

Dionne Maloney

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

243-03 GIFTS/DONATIONS

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

<u>Name</u>	<u>Amount/Item</u>
John Stroup Belton Funeral Home	\$100.00 – BJH Tri Star Team
Dr. and Mrs. Michael Horton	\$500.91 – Black Lane Elem. (matching funds for the Pennies for Trees Project)
	\$788.13 – Five Points Elem. (matching funds for the FROGS program and Pennies for Trees)
	\$500.00 – Five Points Elem. Land Lab Project
	\$25.32 – Wright Elem. (matching funds for the FROGS program)
Mr. and Mrs. John C. Norris	\$50.00 – Hall of Honor (in memory of John Glaser and Lee Grimes, FHS Class Of 1955)
Jerry Williams Wright-Patt Gem City Realty, Inc.	\$100.00 – BJH Tri Star Team
Mike Baker State Farm Insurance	270 pumpkins, one for each student at Wright Elementary

Odd Fellows \$300.00 – for snacks and \$1,200 for supplies
Mad River Lodge 243 for Wright Elementarys after school
intervention program

First Presbyterian Church 6 pairs of shoes and socks to each FCS
(Fairborn, Ohio) clinic (estimated value - \$450.00)

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

NEW BUSINESS/BOARD OF EDUCATION

**244-03 Mr. Pugh moved and Dr. Snow seconded the motion to approve
Excursion Plan for Choir/Orchestra.**

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

**245-03 Mrs. Riffle moved and Mrs. Webb seconded the motion to approve
Enterprise Zone tax incentive request from Topaz Tool & Die, Inc.**

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

**246-03 Mrs. Riffle moved and Mr. Pugh seconded the motion to approve request
to amend an existing Enterprise Zone tax incentive request from Morris
Furniture Company.**

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

**247-03 Mrs. Riffle moved and Dr. Snow seconded the motion to approve
Enterprise Zone tax incentive request from RDRS, LLC and Stickelman,
Schneider & Associates.**

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

**248-03 Mr. Pugh moved and Mrs. Webb seconded the motion to approve
ratification of the Southwestern Ohio Educational Purchasing Council Natural
Gas Purchase Agreement.**

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

**249-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to approve
Treasurer's recommendation to establish the following funds:**

18-9013 Public School Support – Transportation Department
18-9014 Public School Support – Maintenance Department
18-9015 Public School Support – Central Office

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

**250-03 Mrs. Riffle moved and Mrs. Webb seconded the motion to approve the
Treasurer's recommendation for appropriation increases/decreases for FY 2003-
04.**

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

251-03 Dr. Snow moved and Mrs. Riffle seconded the motion to approve Certificates of Availability:

Stull Implement Company - \$1,909.83
Consolidated Equipment Company - \$5,491.84
Cerdant, Inc. - \$3,275.60
Stanley Steemer - \$3,778.59
Walsworth Publishing Company - \$3,563.21
Beavercreek City Schools - \$5,882.40
Premier School Agendas, Inc. - \$6,846.00

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

252-03 Mrs. Riffle moved and Mr. Pugh seconded the motion to approve the Treasurer's recommendation for approval of the agreement with the Auditor of State for audit services for the fiscal year ending June 30, 2003, at an estimated cost of \$27,300.00.

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

253-03 Dr. Snow moved and Mr. Pugh seconded the motion to approve the Treasurer's recommendation for approval of the lease buyout of the telephone system from Avaya Financial Services at a cost of \$19,889.19.

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

254-03 Mr. Pugh moved and Mrs. Riffle seconded the motion to approve maintenance agreement with The Education Connection.

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

255-03 Mrs. Webb moved and Mrs. Riffle seconded the motion to approve maintenance agreement with GM Mechanical for the Board building.

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

GOOD OF THE ORDER

Mr. Pugh congratulated the football team for a good season. He also welcomed the two new board members, Mr. Spahr and Mr. Stinson, who were in the audience at the meeting.

Mrs. Riffle said that she agreed with Mr. Pugh's comments.

Mrs. Webb congratulated Mr. Reichard, Mr. Spahr, and Mr. Stinson on being elected to the board. She said that she attended Palmer-South's grand opening of their new addition connecting the two buildings. She said the new room is wonderful.

Dr. Snow said that he attended the Pumpkin auction at Black Lane. He congratulated Mr. Stinson, Mr. Spahr, and Mr. Reichard. He mentioned that Mrs. Kaple's junior high drama club did a great job at the library recently.

Mr. Scarberry said that he enjoyed the fall athletics. He mentioned that he auctioned pumpkins at Five-Points and Palmer-South. He congratulated Mr. Spahr and Mr. Stinson. He reminded everyone that the schools will be collecting canned goods for FISH starting next week.

Mr. Reichard welcomed Mr. Stinson and Mr. Spahr. He congratulated the fall athletes. He said he was glad to see the two Fairborn booths at OSBA Student Achievement Fair last week. He mentioned that the Career Center also had a booth. He challenged the district to try to be a part of the Student Achievement Fair again next year. He reminded everyone that there are lots of programs to go to coming up in the next month or so. He praised the Fairborn paper for doing a good job with the Chalkboard Pages that they have been publishing each week.

256-03 ADJOURNMENT

Mr. Pugh moved and Dr. Snow 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 8:03 p.m.

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

Date Approved: _____

Steve Reichard, President

Tammy Emrick, Treasurer