

The Board of Education of the Fairborn City School District met in Regular Session on Monday, August 9, 2004 in the Fairborn High Schools Media Center. The following members answered the 6:00 p.m. roll call: Mr. Reichard, Mrs. Riffle, Mr. Spahr, Mr. Stinson, Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

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

176-04 APPROVAL OF MINUTES

Mr. Spahr moved and Mrs. Riffle seconded the motion that since the minutes of the July 12, 2004 Regular Meeting; July 15, 2004 Special Meeting; and July 22, 2004 Special 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. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

REPORT OF FINANCIAL STATEMENT, INVESTMENT OF INTERIM FUNDS, AND REVIEW OF BILLS AS OF JUNE 2004

SUPERINTENDENT'S REPORT

Delta Team reported on their progress during the 2003-2004 school year. Nancy Sturtz reported the testing results and the Academic Plan for 2004-2005. The PTO made a presentation. Linda Hall talked about the American Legion awards. Michael Gum gave his maintenance report.

BOARD MEMBERS' REPORT

Mr. Pugh spoke about the Greene County Career Center. Linda Riffle reported on the Land Lab. Steve Reichard gave an up-date on Skyhawk Athletic Club.

177-04 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

MARTIN TUCKER – Assistant Principal, Fairborn Primary, effective July 26, 2004. Other employment.

THOMAS VILLANI – Media Specialist, BJH, effective for the 2004-2005 school year. Other employment.

CLYDE REDD – 8th grade football, BJH, effective for the 2004-2005 school year.

Approve unpaid Leave of Absence – Certified.

TERRI THOMAS – Kdgn., Fairborn Primary, effective for the 2004-2005 school year. Birth of twins.

Approve Family Medical Leave Act – Certified.

LISA GEARHART – Grade 2, Fairborn Primary, effective September 1, 2004 through November 16, 2004.

Approve One-Year Limited Contracts – Certified, effective for the 2004-2005 school year.

KAREN BAKER – English, FHS – Step 150/11.

MARCEY BOONE – English, FHS – Step 150/1.

CHRISTINA M. BRACKENHOFF – MH, Fairborn Primary – Step 135/1.

STACIE DEARDORFF – Math, FHS – Step B/1 (paid at substitute teacher rate of \$75.00 per day pending Ohio licensure).

SHEANA JOHNSON – Title I, Fairborn Primary – Step B/2.

DEBRA MUNGER – Intervention Specialist, FHS – Step M/10.

AARON PITTSBARGER – Math, FHS – Step 150/2.

LISA RUPP – Media Specialist, District – Step M(30)/11.

RACHEL SNYDER – Title I, Fairborn Primary (1 hour per day at MHC) – Step 150/4.

MICHAEL STOHNER – English, FHS – Step 150/2.

TRACI WOMACK – Itinerant Preschool, Fairborn Primary – Step 135/4 (.5).

DERRICK DUCKWORTH – Phys. Ed., FHS – Step 150/1 (paid at substitute teacher rate of \$75.00 per day pending Ohio Licensure).

Approve Supplemental Contracts – Certified, effective for the 2004-2005 school year.

CHRISTINA BRACKENHOFF - \$400.00 Special Ed. Stipend

DEBRA MUNGER - \$400.00 Special Ed. Stipend

TRACI WOMACK - \$400.00 Special Ed. Stipend

DEBRA MUNGER – Varsity Soccer Cheerleader Advisor, FHS – Step 3/0.045

Approve Extra-Service Supplemental Contracts – Certified.

STEVE ESCOFFIER – 8th grade football, BJH – Step 3 (1/2)/0.045

JEFF WHITED – 8th grade football, Assistant, BJH – Step 3 (1/2)/0.045

Approve step increase/change for the 2004-2005 school year – Certified.

	<u>From</u>	<u>To</u>
JEFF BARR	150/7	M/7
MICHELLE BUSHNELL	M/14	M (60)/14
SARA RYAN	M/13	M/13 (1/2)
KAREN O'BLENESS	150/8	M/8
TONY FARLEY	150/12	M/12

Approve Home Instruction Tutors for the 2004-2005 school year.

JEROME BOVA

BRENDA BURGESS

LINDIE KEATON

CHRISTY MILLER

THERESA PELFREY

LORRAINE TURNER

SHEILA KEETON
WENDI KIRSCH

SONYA WALKER
TRACI WOMACK

Approve substitute teachers and interns for the 2004-2005 school year (pending verification of certification and satisfactory background check).

PATRICIA CHASTAIN
TITUS HAGUE
BARBARA AHLSTROM

Intern
MINDY PIERCEY

Approve administrative contract.

JILL PATRICK – Assistant Principal, Fairborn Primary School - \$61,873.26

NOTE: Duration of the above contract shall be for two years, effective July 1, 2004 through June 30, 2006.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions as approved by the Board of Education on March 27, 1984, and as amended through October 10, 2002.

Approved Stipends for nurses for training at \$75.00 per day, not to exceed 2 days at 7 hours per day (not to exceed \$300.00). The training will be paid for from the Safe School Grant.

NORMA NIKKOLA
BARB CARPENTER

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

178-04 CONSENT AGENDA – STUDENT SERVICES

Mr. Spahr moved and Mr. Reichard seconded the motion to approve the following:

Approve revised Board policies EHA (Data and Records Retention) and IE (Organization of Facilities for Instruction), and new Board regulation DLC-R (Expense Reimbursements).

Approve preschool student instructional fees for the 2004-2005 school year @ \$30.00.

Approve stipends for clinic assistants and clinic assistant substitutes for training at \$40.00 a day, not to exceed 3 days at 7 hours per day (not to exceed \$920.00). This training will be paid for from the Safe School Grant.

BRUCE PORTER
RICHARD CASTEL
DIANE DURBIN
DEBORAH DIETSCH

TERESA MARLETT
LEANN SNOW
BETSY SPAIN
JOY HOWARD

Approve resolution to enter into a contract with the American Red Cross for two day training for clinic assistants and school nurses (not to exceed \$440.00). This training will be paid for from the Safe School Grant.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

179-04 CONSENT AGENDA – CURRICULUM OFFICE

Mr. Stinson moved and Mrs. Riffle seconded the motion to approve the following:
Authorize a \$250.00 stipend for teachers and administrators who coordinate the Wright State Discovery Math and Science Grant (paid from Discovery Grant).

Authorize a \$250.00 stipend for secondary teachers who write inquiry based science and math lesson plans (paid from Discovery Grant).

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion passed.

180-04 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified.

TAMBERLY BURTCH – Bus Driver, effective for the 2004-2005 school year. Health reasons.

BOB CRINER – Bus Driver, effective for the 2004-2005 school year. Other employment.

VEDA R. MEYER – First Cook, BJH, effective for the 2004-2005 school year, for the purpose of retirement. Request Resolution of Tribute for 20 years of service to the Fairborn City Schools.

JOE MOCK – Network Specialist, District, effective July 30, 2004. Other employment.

TODD SHUTTLEWORTH – Special Ed. Assistant, FHS, effective for the 2004-2005 school year. Other employment.

JENNIFER MATTACHIONE – Respiratory Therapist, District, effective for the 2004-2005 school year. Other employment.

JERRY STAMBAUGH – General Helper I, FHS, effective for the 2004-2005 school year. Other employment.

ROSELLA WIMSATT – Personnel Secretary, effective January 1, 2005, for the purpose of retirement (SERS), 30 years (26 with FCS). Request Resolution of Tribute for 26 years of service to the Fairborn City Schools.

Approve employment – Classified, effective for the 2004-2005 school year.

NANCY BRYANT – Technology Coordinator, District – Step 1 = \$16.63/hr.

GLORIA CHRISMAN – Special Ed. Assistant, Fairborn Primary – Step 3 = \$10.72

DEBORAH DIETSCH – Clinic Assistant, BJH – Step 10 = \$12.84.

SHANNON HODGE – Bus Driver – Step 4 = \$13.12.

JOY HOWARD – Clinic Assistant, Fairborn Intermediate – Step 7 = \$11.59.

CAROL MEEKER – Special Ed. Assistant, FHS – Step 4 = \$10.45.

TERRY SCHALL – Bus Driver – Step 3 = \$12.95.

JOAN YOUNG – Special Ed. Assistant, Fairborn Intermediate – Step 1 = \$10.05.

Approve additional days.

DENISE RILEY – Secretary, Athletic Office, FHS – five (5) days at the contracted hourly rate of \$16.92.

Approve changes in salary contracts per the FCEA Negotiated Agreement.

JOYCE BURNETTE – Secretary, Transportation – 250 days.

DIANE DURBIN – Clinic Assistant – Step 5 = \$10.82/hr.

PEGGY GEHRKE – Special Ed. Assistant – 183 days

GINNY HOOPS – Special Ed. Assistant – 183 days

THERESA KOCH – Secretary, Transportation – 250 days

COLLEEN RIOLO – Assistant/Food Service – 183 days

Approve correction on DPSU contract.

DONALD MILLER – Mechanic’s Helper, Maintenance – Step 8, Grade 2 = \$14.01.

Approve bus stops, submitted by the Office of Transportation for the 2004-2005 school year.

Approve bakery bids from Klostermanns Bakery and dairy bids from Trauth Dairy for school year 2004-2005, per EPC contracts.

Approve payment in-lieu-of transportation for the 2004-2005 school year.

<u>Pathway School of Discovery</u>	<u>Parent</u>
Kiana White – grade 5	Iwalani White

Approve FMCSA Drug and Alcohol Background Check Form.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson; Mr. Pugh, yea. Motion Passed.

181-04 GIFTS/DONATIONS

Mr. Reichard 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>
MARIANNA SEMLER MAURER	\$50.00 – Fairborn High School Living Memorial Scholarship Fund (in memory of Edwin Rodeheffer, John (Jack) Brex, and Elvin Bentley)

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

NEW BUSINESS/BOARD OF EDUCATION

182-04 Mr. Spahr moved and Mr. Reichard seconded the motion to approve the MDECA agreement for FY2005 services.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

183-04 Mr. Stinson moved and Mr. Spahr seconded the motion to approve resolution to advertise and receive bids for the purchase of one school bus.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

184-04 Mr. Spahr moved and Mr. Reichard seconded the motion to approve service agreement with Waste Management of Ohio, Inc.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

185-04 Mrs. Riffle moved and Mr. Stinson seconded the motion to approve service agreement with Cintas Corporation.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

186-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve Certificate of Availability to Bank One for \$14,393.38.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

187-04 Mr. Reichard moved and Mr. Stinson seconded the motion to recommend the Board transfer \$10,000.00 from the General Fund to the Self-Insurance Fund.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

188-04 Mr. Reichard moved and Mrs. Riffle seconded the motion to recommend the Board return the advance of \$1,690.91 on June 24, 2004, from 599 Title II-D Technology to 001 General Fund.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

Review establishment of an audit committee.

189-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve Certificate of Availability to Scholastic Book Fairs, Inc. for \$1,882.25.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

190-04 Mr. Stinson moved and Mrs. Riffle seconded the motion to approve Certificate of Availability to Bridgestone/Firestone, Inc. for \$2,996.65.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

191-04 Mr. Reichard moved and Mr. Stinson seconded the motion to recommend the Board adopt Resolution 2004-03 to levy a tax in excess of the 10 mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of this school district in the amount of \$6,965,000.00 per year for a four (4) year period.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion passed.

GOOD OF THE ORDER

192-04 ADJOURNMENT

Mr. Spahr 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 8:20 p.m.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer