

The Board of Education of the Fairborn City School District met in Regular Session on Monday, December 13, 2004 in the Fairborn High School Media Center. The following members answered the 6:00 p.m. roll call: Dr. Peterangelo, Mr. Reichard, Mr. Spahr, Mr. Stinson, Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

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

255-04 APPROVAL OF MINUTES

Mr. Spahr moved and Dr. Peterangelo seconded the motion that since the minutes of the November 5, 2004, Emergency Meeting; November 15, 2004, Regular Meeting; November 28, 2004, Special Meeting; November 29, 2004, Special Meeting; December 3, 2004, Special Meeting; and December 3, 2004, Board/Student Roundtable 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: Dr. Peter Angelo, yea; Mr. Reichard, 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 OCTOBER 2004.

MAINTENANCE REPORT

SUPERINTENDENT'S REPORT

Bob Cotter talked about the high school program of study book.

Mary Ann Morgret introduced the Skyhawk Endeavor Team, sixth grade students from the classes of Amy Krall, Erin Steelman, and Jeanne Bolser. The students presented a piece about the presidents.

Nancy McMahan talked about some of the art projects from the primary building and displayed some examples. Sue Brackenhoff introduced Sue Brown, fifth grade teacher who talked about some of the art experiences that the students have been involved with so far this school year. Ryan Boney and Britton Bacorn helped Mrs. Brown with their examples.

BOARD MEMBERS' REPORT

Mr. Pugh reported that eighth graders have started their tours of the Career Center. He mentioned some activities going on at the Career Center including the Holiday Sale sponsored by the Marketing Class.

256-04 CONSENT AGENDA – PERSONNEL OFFICE

Mr. Reichard moved and Mr. Stinson seconded the motion to approve the following items from the Personnel Office:

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

NELLIE MICK – Entry Year Mentor, East 6th Grade.

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

LORI FERGUSON – Entry Year Mentor, BJH - \$1,000.00.

MARIJO McCAIN – Entry Year Mentor, FIS - \$1000.00.

LYNN RYBA – Entry Year Mentor, East 6th Grade - \$1,000.00.

Approve Athletic Supplemental and Extra Service Supplemental Contracts for the 2004-2005 school year.

Approve One Year Limited Contracts – Certified.

JENNIFER WHITED – Title I, FPS – Step B/1, effective November 15, 2004.

DEBORAH WOOD – Music, BJH – Step M/12, effective December 6, 2004.

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

Approve unpaid Leave of Absence – Certified.

CHRISTY LANNING – English, BJH, effective October 28 & 29, 2004. Medical reasons.

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

DARWIN CHIVERS

MIKE CORNISH

Approve correction to Extra-Service Supplemental Contracts, effective for the 2004-2005 school year.

MARY ROSS – Cheer Director, BJH, from Football Cheer Director to Football and Basketball Cheer Director.

SHARON ZIMMERMAN – Cheer Director, BJH, from Football Cheer Director to Football and Basketball Cheer Director.

Approve student teacher placement for the 2004-2005 school year.

University of Dayton

Erin Clarke – Sheila Filler, Fairborn Primary School.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

257-04 CONSENT AGENDA – STUDENT SERVICES

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

Approve FHS summer school course fees:

For Fairborn High School Students:

3 week course	\$80.00
6 week course	\$160.00

For out of district high school students:

3 week course	\$90.00
6 week course	\$180.00

Approve Fairborn High School Program of Study 2005-2006.

Approve revised Board policies:

EEACD (Drug Testing for District Personnel Required to Hold a Commercial Driver's License)
GBP (Drug-Free Workplace)
IGD (Co-curricular and Extra-curricular Activities)
IGDJ (Interscholastic Athletics)
JED (Student Absences and Excuses)

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

258-04 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignation – Classified.

SHANNON HODGE – Bus Driver, effective November 23, 2004. Personal reasons.

Approve unpaid Leaves of Absence – Classified.

LISA BLACK – Bus Driver, effective October 15, 2004 through December 10, 2004. Medical reasons.

CHARLES DOOLIN – Bus Driver, effective December 1, 2004 through January 3, 2005. Personal reasons.

LEANN GWYN – Bus Driver, effective November 18, 2004 through November 22, 2004. Medical reasons.

SHANNON HODGE – Bus Driver, effective November 16, 2004 through November 19, 2004. Medical reasons.

MARILYN LINT – Bus Driver, effective October 19, 2004, October 21, 2004, October 22, 2004, October 28, 2004 (1/2 day), and November 19, 2004 (1/2 day). Medical reasons.

JULIE ROSE – General Helper I, FHS, effective November 15, 2004 through November 26, 2004. Medical reasons.

JOYCE WILLIAMS – Cook Manager, FHS, effective November 3, 2004. Medical reasons.

Approve corrected rate of pay for Classified contracts.

RICHARD BOURNE – Bus Driver – from Step 2, \$12.70 per hour, to Step 3, \$12.95 per hour, effective August 30, 2004.

KIM PARDI – Parent Coordinator, Fairborn Primary – from Step 1, \$9.43 per hour, to Step 7, \$11.59 per hour, effective November 16, 2004.

Approve Classified substitutes.

MARION GREEN-BERRY
JOHN JOHNSON
JODI NEWSOME
MELISSA RIGNEY

CHRISTINE RUSSELL
KIM SHERWOOD

Approve paying tutors for 2004-2005 Project Achieve, our after school tutoring program for students in third grade (pending satisfactory background checks). To be paid from the Student Intervention Grant at \$15.00 per hour.

Approve Employment – Classified.

LEIGH ANNE SNOW – Payroll Clerk, Treasurer’s Office – Step 1, 8 hours per day, 260 days per year, effective January 3, 2005.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion passed.

259-04 GIFTS/DONATIONS

Dr. Peterangelo moved and Mr. Stinson seconded the motion that the Fairborn Board of Education gratefully acknowledges the following gifts/donations:

<u>NAME</u>	<u>ITEM/AMOUNT</u>
Anonymous Donation	\$169.03 – BJH Muse Machine
Carol Terwillegar	1 couch – MH room at FHS (value - \$200.00)
Dave & Laurie Scarberry	\$100.00 – FHS Swim Team t-shirts

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

NEW BUSINESS/BOARD OF EDUCATION

260-04 Mr. Spahr moved and Mr. Reichard seconded the motion to approve OSBA annual membership dues (January-December 2005). Dues based on data from the Ohio Department of Education for the 2003-2004 school year.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

261-04 Mr. Stinson moved and Mr. Spahr seconded the motion to approve Request for Attendance at Professional Meeting for Carol Terwillegar, Counselor, FHS, to attend the Marine Corps Recruit Depot tour at Paris Island, South Carolina on February 8, 9, 10, 11, 2005. Paid for by the Marine Corp.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

262-04 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve Request for Attendance at Professional Meeting for Stacy Mullenkamp, grade 5, Fairborn Intermediate, and Amy Davenport, grade 5, Fairborn Intermediate, to attend a literacy collaborative workshop at Frazee and Maplewood Elementary Schools in Connersville, Indiana (see request forms for dates). Sub costs to be paid by Connersville, Indiana.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

263-04 Mr. Spahr moved and Dr. Peterangelo seconded the motion to appoint Don Pugh to serve on the GCCC Board of Education for a 3-year term beginning January 1, 2005.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

264-04 Mr. Reichard moved and Mr. Stinson seconded the motion to approve to approve recommendation that the Board approve the following appropriation increases for FY2004-2005:

019	Local Grants	\$2,125.00
300	District Activity	\$2,500.00
451	One Net Connectivity Grant	\$15,000.00
452	School Net Professional Development	\$4,140.00
499	Safe Schools Grant	<u>\$5,245.20</u>
TOTAL		\$29,010.20

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

265-04 Mr. Reichard moved and Mr. Spahr seconded the motion to appoint Don Pugh to serve as Temporary Chairperson to conduct the election of the new President and Vice President of the Fairborn Board of Education at the January 10, 2005, organizational/regular meeting.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

266-04 Mr. Spahr moved and Mr. Reichard seconded the motion to approve 2005 OSBA Legal Assistance Fund membership at a cost of \$250.00.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

267-04 Mr. Stinson moved and Mr. Spahr seconded the motion to approve Memorandum of Understanding between the Fairborn City School District Board of Education and the Fairborn Classified Employees Association (FCEA).

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

268-04 Mr. Stinson moved and Dr. Peterangelo seconded the motion to approve recommendation that the Board approve the following positions:

ASSISTANT TO THE TREASURER
SENIOR PAYROLL CLERK

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

269-04 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve recommendation that the Board adopt the salary schedules for the Assistant to the Treasurer and Senior Payroll Clerk.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

270-04 Mr. Stinson moved and Mr. Reichard seconded the motion to approve recommendation that the Board transfer Patsy Trippensee to the Senior Payroll Clerk position – Step 9, 8 hours per day, 260 days per year, effective November 1, 2004.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

GOOD OF THE ORDER

Mr. Reichard thanked the Skyhawk Endeavor Team for their presentation. He said that Vespers on Sunday was excellent. He mentioned that the athletic teams were off to a good start this season.

Mr. Stinson said the basketball team is doing well. He also reported that his health is good and he is ready to get on with his life.

Dr. Peterangelo said that he appreciated being selected to the board. He said that he will work on communication.

Mr. Spahr said that he was glad to have Dr. Peterangelo on the board.

Mr. Scarberry said Dave Kushner from Electronix Corporation, Fairborn, donated 10 computers to the high school. He welcomed Dr. Peterangelo. He said that the winter sports teams were off to a good start. He encouraged everyone to keep up to date by subscribing to the News Hawk, by checking out the Fairborn City Schools web site, and by turning to Channel 24.

Ms. Emrick said that the gate receipts for the sports events so far have been very good this year.

Mr. Pugh welcomed Dr. Peterangelo.

271-04 EXECUTIVE SESSION

Dr. Peterangelo moved and Mr. Reichard seconded the motion that the board members retire to Executive Session at 7:21 p.m. for the purpose of evaluating the Treasurer.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

RETURN FROM EXECUTIVE SESSION

The board members returned from Executive Session at 8:40 p.m.

272-04 ADJOURNMENT

Mr. Spahr moved and Mr. Stinson 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 8:41 p.m.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, nay; Mr. Spahr, yea; Mr. Stinson, nay; Mr. Pugh, yea. Motion Passed.

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer

