

The Board of Education of the Fairborn City School District met in an Organizational Meeting on Monday, January 12, 2004 in the Fairborn High School Media Center. The following members answered the 6:00 p.m. roll call: Mr. Pugh, Mrs. Riffle, Mr. Spahr, Mr. Stinson, Mr. Reichard.

### **THE PLEDGE OF ALLEGIANCE**

### **NEWLY ELECTED BOARD MEMBERS AFFIRMED BY TREASURER**

### **ELECTION OF OFFICERS FOR CY 2004**

Nominations for President: Don Pugh.

**01-04 Mrs. Riffle moved and Mr. Stinson seconded the motion to close the nominations for President.**

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

**02-04 Roll Call Vote for President.**

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

Mr. Pugh declared President for CY 2004.

Nominations for Vice President: Linda Riffle.

**03-04 Mr. Pugh moved and Mr. Stinson seconded the motion to close the nominations for Vice President.**

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

**04-04 Roll Call Vote for Vice President.**

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

Mrs. Riffle declared Vice President for CY 2004.

### **NEW PRESIDENT AND VICE PRESIDENT AFFIRMED BY TREASURER**

### **BOARD OF EDUCATION ORGANIZATION DECISIONS FOR CY 2004**

**05-04 Mr. Reichard moved and Mr. Stinson seconded the motion to establish Regular Meeting Dates for CY 2004.**

BE IT RESOLVED that regular meetings of the Fairborn Board of Education for calendar year 2004 be held in the Media Center at Fairborn High School on the second Monday of each month at 6:00 p.m.

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

**06-04 Mr. Reichard moved and Mrs. Riffle seconded the motion to authorize access to Safe Deposit Box – CY 2004.**

BE IT RESOLVED that the Board of Education authorizes the Treasurer and the Board President to have access to the safe deposit box at U S Bank, 1 West Main Street, Fairborn, Ohio, and to complete the necessary procedures involved.

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

**07-04 Mrs. Riffle moved and Mr. Stinson seconded the motion to appoint Board Member to MDECA for CY 2004.**

BE IT RESOLVED that the Fairborn Board of Education appoints Mr. Pugh to serve as the Board's representative to the Metropolitan Dayton Educational Cooperative Association (MDECA) for calendar year 2004.

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

**08-04 Mrs. Riffle moved and Mr. Stinson seconded the motion to appoint Board Member to Athletic Council.**

BE IT RESOLVED that the Fairborn Board of Education appoints Mr. Reichard to serve as the Board's representative to the Athletic Council for calendar year 2004.

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

**09-04 Mr. Reichard moved and Mrs. Riffle seconded the motion to appoint Board Member to GCCC Board of Education.**

BE IT RESOLVED that the Fairborn Board of Education appoints Mr. Pugh as the district's representative to the Greene County Career Center Board of Education for calendar year 2004.

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

**10-04 Mr. Reichard moved and Mr. Spahr seconded the motion to appoint delegate and alternate to OSBA Capital Conference.**

BE IT RESOLVED that the Fairborn Board of Education appoints Mrs. Riffle as delegate and Mr. Stinson as alternate to represent the Board at the 2004 OSBA Capital Conference and Business Meeting in November 2004.

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

**11-04 Mr. Stinson moved and Mr. Reichard seconded the motion to appoint Board Member to serve on the Hall of Honor Selection Committee.**

BE IT RESOLVED that the Fairborn Board of Education appoints Mrs. Riffle as the Board's representative to serve on the Hall of Honor Selection Committee (four meetings – Sept.–Nov.).

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

**12-04 Mr. Reichard moved and Mrs. Riffle seconded the motion to appoint Board Member to serve on the Hall of Honor Induction Committee.**

BE IT RESOLVED that the Fairborn Board of Education appoints Mr. Spahr as the Board's representative to serve on the Hall of Honor Induction Committee (monthly - Dec.-May).

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

**13-04 TREASURER'S BUSINESS**

Mrs. Riffle moved and Mr. Reichard seconded the motion to approve the following group of resolutions pertaining to school finance.

**Authorize the Treasurer to invest funds that are not needed to meet current expenditures in accordance with the Revised Code.**

**Establish Service Fund – 2004 Calendar Year.**

WHEREAS, ORC 3315.15 provides for setting aside from the General Fund a sum not to exceed two dollars (\$2.00) for each child enrolled, or twenty thousand dollars (\$20,000.00), whichever is greater, such sum to be known as the "Service Fund," to be used in paying the expenses of the members of the Board actually incurred in the performance of their duties, or of their official representatives when sent out of the school district; and,

WHEREAS, the certified average daily membership for the Fairborn City School District is **5411**; now,

THEREFORE, BE IT RESOLVED that the Board of Education of the Fairborn City School District does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of twenty thousand (\$20,000.00), which amount shall be incorporated into the appropriations of this school district for calendar year 2004.

**Approve employment of John A. Podgurski as general legal counsel for the Fairborn City School District Board of Education on legal matters as directed by the Board.**

BE IT HEREBY RESOLVED, THAT the Fairborn City School District Board of Education, Greene County, Ohio, hereby employ John A. Podgurski, 9155 Chillicothe Rd., Kirtland, Ohio 44094, as its general legal counsel on matters as directed by the Board, with such services as general legal counsel to be paid from the general school fund.

**Approve employment of Nicholas Subashi as legal counsel for the Fairborn City School District Board of Education on legal matters as directed by the Board.**

BE IT HEREBY RESOLVED, THAT the Fairborn City School District Board of Education, Greene County, Ohio, hereby employ Nicholas Subashi, 2305 Far Hills Ave., Dayton, Ohio 45419, as legal counsel on matters as directed by the Board, with such services to be paid from the general school fund.

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

**14-04 SUPERINTENDENT'S BUSINESS**

Mr. Reichard moved and Mr. Stinson seconded the motion to approve the following resolutions pertaining to the Superintendent.

RESOLUTION to encourage and grant the Superintendent authority to file applications for federal projects considered desirable for the Fairborn City School District.

RESOLUTION to grant the Superintendent or designated representative authority to approve professional trips for Fairborn employees.

RESOLUTION to grant the Superintendent of Schools authority to approve routine contracts on behalf of the Board of Education. The routine contract will be submitted to Board members prior to approval.

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

**15-04 STUDENT SERVICES BUSINESS**

Mrs. Riffle moved and Mr. Reichard seconded the motion to approve the following resolution pertaining to the Director of Student Services.

RESOLUTION to appoint Gary Walker as the representative of the Board to the Miami Valley Special Education Regional Resource Center in 2004.

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

**16-04 EXECUTIVE SESSION**

Mr. Reichard moved and Mrs. Riffle seconded the motion that the board members retire to Executive Session at 6:35 p.m. for the purpose of discussing negotiations.

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

**RETURN FROM EXECUTIVE SESSION**

The board members returned from Executive Session at 6:52 p.m.

**17-04 ADJOURNMENT**

Mr. Reichard 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 6:53 p.m.

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

Date Approved: \_\_\_\_\_

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Don Pugh, President

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Tammy Emrick, Treasurer

