

The Board of Education of the Fairborn City School District met in Regular Session on Monday, January 12, 2004 in the Fairborn High Schools Media Center. The following members answered the 7:00 p.m. roll call: Mr. Reichard, Mrs. Riffle, Mr. Spahr, Mr. Stinson, Mr. Pugh.

18-04 APPROVAL OF MINUTES

Mrs. Riffle moved and Mr. Reichard seconded the motion that since the minutes of the December 5, 2003 Board/Student Roundtable; December 11, 2003 Regular Meeting as corrected on item 276-03 to read 1/12/04; and December 29, 2003 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, abstain. Motion Passed.

REPORT ON FINANCIAL STATEMENT, INVESTMENT OF INTERIM FUNDS, AND REVIEW OF BILLS AS OF NOVEMBER 2003

SUPERINTENDENT'S REPORT

Board Members asked questions to the four strategic planning action teams. ADA presented a brief overview of five construction projects. Paula Montgomery was recognized for receiving a national food service spirit award. She is one out of seven in the nation receiving this award. Brenda Hawkins from Baker Junior High gave a demonstration using the piano lab equipment. Debbie Stivers talked about the KATS program in which Baker students go to East and volunteer during their study halls.

BOARD MEMBER REPORT

Mrs. Riffle reported that the Board met on December 29th and established some goals for the year. Mr. Pugh reported that the Career Center will have an Open House and Chili Supper on January 22nd from 6 to 8 p.m. He also mentioned the sophomores from Fairborn visited the Career Center in December.

19-04 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignation – Certified.

MURIEL E. MARKLEY – Title I/Remedial Reading, MHC, effective February 1, 2004, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 5 years in the Fairborn City Schools.

Approve unpaid Leaves of Absence – Certified.

BETH GREEN – Intervention Specialist, BJH, effective January 5, 2004 thru June 4, 2003. Maternity Leave.

BRAD THOBE – Math, FHS, effective December 4 and 5, 2003. Personal reasons.

Approve Limited Contract – Certified.

CHERYL BURKE – Speech Pathologist, P-SE, effective January 20, 2004 – Step M/8 (prorated) +\$200.00.

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

SHAUNA LOWE – IAT Coordinator, P-SE – Step 2/0.0155 = \$517.14.

SEAN RILEY – Assistant Wrestling Coach, BJH – Step 1/04 = \$1,334.56.

SEAN RILEY – Elementary Intervention Instructor, P-SE - \$19.28 per hour.

TAMMY ROWE – Elementary Intervention Instructor, P-SE - \$19.28 per hour.

Approve Extra-Service Supplemental Contracts for the 2003-2004 school year.

TAMMY ELLIOTT – Elementary Intervention Instructor, P-SE - \$19.28 per hour.

MICHAEL WEST – Elementary Intervention Instructor, P-SE - \$19.28 per hour.

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

Approve Home Instruction Tutors for the 2003-2004 school year.

JAMES AKER
TERRI FOREST
TODD KREILL
BRAD THOBE

Approve student teacher/undergraduate practicum/intern placements for the 2003-2004 school year.

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

20-04 CONSENT AGENDA – STUDENT SERVICES

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

- 1. The Fairborn City Schools Records Commission met on Wednesday, January 7, 2004, at 4:30 p.m., at the Board of Education Offices. The committee is comprised of Gary Walker, Records Commissioner; Tammy Emrick, Treasurer; Dave Scarberry, Superintendent; and Don Pugh, Member, Fairborn Board of Education. The commission approved destruction of school records on April 2, 2004.**
- 2. Approve revised Board policies IKAB (Student Progress Reports to Parents) and IKFA (Early Graduation).**

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

21-04 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified.

MARIA BEACH – Evening Custodian, FHS, effective December 31, 2003, for the purpose of retirement (SERS). Request Resolution of Tribute for 15 years of service to the Fairborn City Schools.

PATRICIA J. GRILLS – Secretary, Transportation Dept., effective February 1, 2004, for the purpose of retirement (SERS). Request Resolution of Tribute for 35 years of service to the Fairborn City Schools.

DEBBIE HOLCOMBE – Assistant/Noon Duty Aide, EE, effective January 5, 2004. Personal reasons.

SHARON QUIGGLE – General Helper I, WE, effective December 19, 2003. Medical reasons.

SHERRY M. THOMPSON – Bus Driver, effective December 15, 2003. Personal reasons.

Approve unpaid Leaves of Absence – Classified.

LISA BLACK – Bus Driver, effective November 24, 2003, and December 11 & 12, 2003. Family illness.

SHANNON HODGE – Bus Driver, effective December 4, 2003. Personal illness.

JOHN JOHNSON – Day Custodian, FPE, effective January 2, 2004 thru February 13, 2004. Personal reasons.

JERRY STAMBAUGH – General Helper I, FHS, effective January 20, 2004 thru January 26, 2004. Personal reasons.

DONNA VALERIO – First Cook, FPE, effective November 21, 2003, December 17, 18, 19, 2003. Personal illness.

MARY E. WILLIAMS – First Cook, FPE, effective December 4, 5, 8, 9, 10, 2003. Personal illness.

Approve employment – Classified.

TAMBERLY BURTCH – Evening Custodian, EE – Grade 2, Step 15, \$14.87 per hour. Effective January 13, 2004.

Approve Classified Substitute.

LARRY DAVIDSON

Approve Family Medical Leave Act.

CHRISTINE KOEHLER – Treasurer’s Assistant, Accounts Receivable, effective January 9, 2004.

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

22-04 GIFTS/DONATIONS

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

<u>Name</u>	<u>Amount/Item</u>
Dr. and Mrs. Michael Horton	\$597.68 – East Elementary (matching funds for Pennies For Trees)
	\$201.01 – Palmer –South Elementary (marching funds for Pennies For Trees)
The Epling Family	\$10.00 – BJH Media Center

Captain Tobia & Mrs. Salas-Tobia \$150.00 – East Elementary supply fund

Col. and Mrs. James R. Baines \$50.00 – Hall of Honor (in honor of Marti Riddle)

Mr. and Mrs. Dave Scarberry JVC video camera – FHS Swim Team (value - \$401.00)

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

23-04 Mr. Reichard moved and Mrs. Riffle seconded the motion to authorize the Treasurer to request an advance of all available funds, from the auditors of Greene County, Montgomery County, and Clark County.

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

24-04 Mr. Stinson moved and Mrs. Riffle seconded the motion to approve continued membership in the OSBA Legal Assistance Fund for the year 2004 (January 1, 2004 - December 31, 2004).

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

25-04 Mrs. Riffle moved and Mr. Spahr seconded the motion to approve OSBA annual membership dues (January – December 2004). Dues based on action taken at the 2003 Delegate Assembly and based on data from the Ohio Department of Education for the 2002-2003 school year.

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

26-04 Mr. Reichard moved and Mrs. Riffle seconded the motion to approve certificate of availability to Sagebrush Corporation in the amount of \$3,600.00.

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

27-04 Mrs. Riffle moved and Mr. Stinson seconded the motion to approve certificate of availability to Crew & Buchanan Law Offices in the amount of \$1,556.25.

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

28-04 Mr. Reichard moved and Mrs. Riffle seconded the motion to approve the contract with GEDDES Consulting at a cost of \$3,500.00, plus transportation. This will be funded with a grant from Wright State University and monies from the principals' funds.

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

29-04 Mr. Reichard moved and Mrs. Riffle seconded the motion to approve recommendation to adopt the FY2004-2005 tax budget.

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

30-04 Mr. Reichard moved and Mr. Stinson seconded the motion to approve Amendment to the Professional Services Agreement submitted by Acciarri-Draeger & Associates.

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

31-04 Mr. Reichard moved and Mrs. Riffle seconded the motion to approve MISA (Military Impacted Schools Association) dues – September 1, 2003-August 31, 2004.

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

32-04 Mrs. Riffle moved and Mr. Stinson seconded the motion to approve Speech/Language Pathologist Job Description.

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

GOOD OF THE ORDER

Mr. Reichard congratulated Mr. Pugh and Mrs. Riffle for being elected as president and vice president of the Board. He welcomed Mr. Stinson and Mr. Spahr. He encouraged everyone to support the Skyhawks.

Mr. Stinson congratulated Mr. Pugh and Mrs. Riffle on their election to office. He said that he was looking forward to working on the board.

Mrs. Riffle welcomed Mr. Spahr and Mr. Stinson. She congratulated Mr. Pugh for being elected president and thanked the Board for giving her the opportunity to serve as the Vice President of the Board.

Mr. Scarberry welcomed the new members of the Board. He said that Mr. Pugh and Mrs. Riffle will be good officers for the Board. He thanked Mr. Reichard for working with him during his first year in Fairborn. He reminded everyone that the levy committee meets each Thursday evening at 6:00 at Abiding Christ Lutheran Church.

Ms. Emrick welcomed the two new Board members and congratulated the two newly elected officers.

Mr. Pugh thanked the Board for their support and said that he was pleased to serve as President. He strongly encouraged the community to talk to Board members. He stated that the Board meetings will be the second Monday of each month at 6:00. February 9th is the regular meeting and February 3rd will be a work session. He said that he was there to serve the community.

33-04 ADJOURNMENT

Mr. Stinson 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 9:34 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