

The Board of Education of the Fairborn City School District met in Regular Session on Monday, July 12, 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. Pugh.

THE PLEDGE OF ALLEGIANCE

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

157-04 APPROVAL OF MINUTES

Mr. Spahr moved and Mrs. Riffle seconded the motion that since the minutes of the June 14, 2004 Regular Meeting; June 24, 2004 Special Meeting; and June 28, 2004 Joint Meeting with the Fairborn City Council 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. Pugh, abstain. Motion Passed.

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

BOARD MEMBER REPORT

Mr. Pugh spoke about the Greene County Career Center.

STUDENT SERVICES

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

158-04 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

AMY BUTCHER – Grade 6, EE, effective for the 2004-2005 school year. Other employment.

LISA CLAYPOOLE – Social Studies, FHS, effective for the 2004-2005 school year. Moving out of state.

MONTY EYINK – Data Processing, BJH, effective for the 2004-2005 school year. Other employment.

ANDREW SAKACH – Phys. Ed., FHS, effective for the 2004-2005 school year. Other employment.

JASON SIMMONS – Intervention Specialist, FHS, effective for the 2004-2005 school year. Other employment.

KRISTA SNYDER – Title I, Fairborn Primary, effective for the 2004-2005 school year. Other employment.

PAMELA SPEARS – Psychologist, District, effective September 1, 2004.

BRAD THOBE – Math, FHS, effective for the 2004-2005 school year. Other employment.

BRAD THOBE – Assistant Football Coach, FHS, effective for the 2004-2005 school year.

EMILY ADAMSON – MH, FPE, effective for the 2004-2005 school year. Other employment.

JENNIFER CARPENTER – English, FHS, effective for the 2004-2005 school year. Other employment.

JAMES C. KALTENBACH – Phys. Ed., FHS, effective for the 2004-2005 school year. Other employment.

BETSY WYATT – English, FHS, effective for the 2004-2005 school year. Other employment.

Approve unpaid Leave of Absence – Certified.

JASON SKIDMORE – Social Studies, FHS, effective for May 3 & 4, 2004. Personal reasons.

Approve Family Medical Leave Act – Certified.

LINDA DAVIS – Music, BJH, effective August 30, 2004 through November 19, 2004.

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

WILLIAM P. BATES – MH, FHS – Step M(30)/3.

COURTNEY R. BLAKE – Phys. Ed. and Health, FHS – Step 150/4.

CHRISTOPHER R. COPELAND – Math FHS – Step M/4 (pending release from military service August 15, 2004).

JESSICA HAZELBAKER – Intervention Specialist, Fairborn Intermediate School – Step M/3.

SARA McCARTY – Intervention Specialist, East 6th Grade – Step 150/2.

SUSIE STAMPER - Intervention Specialist, Fairborn Intermediate School – Step 150/4.

BARBARA WILSON – Intervention Specialist, FHS – Step M/7.

ALICE BEEMAN – Data Processing, BJH – Step M(30)/13.

SUSAN K. MALLETT – Speech & Language Pathologist, Fairborn Intermediate School – Step M/4.

MICHELLE MILES – Grade 6, East 6th Grade – Step 150/5.

Approve Extra-Service Supplemental Contract – Certified, effective for the 2003-2004 school year.

SHARI WATTS – Ohio Reads Coordinator - \$2,000.00.

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

LISA GEARHART – Entry Year Mentor - \$1,000.00.

KITTEN GUERE – Yearbook Advisor, BJH – Step 3/0.04 = \$1,334.56.

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

WILLIAM P. BATES - \$400.00 (Special Ed. Stipend)

JESSICA HAZELBAKER - \$400.00 (Special Ed. Stipend)

SARA McCARTY - \$400.00 (Special Ed. Stipend)

STEVEN SKOLIK - \$400.00 (Special Ed. Stipend)

SUSIE STAMPER - \$400.00 (Special Ed. Stipend)

BARBARA WILSON - \$400.00 (Special Ed. Stipend)

SUSAN K. MALLET - \$400.00 (Special Ed. Stipend)

Approve change to Administrative Contract.

BRADLEY GUY – Psychologist – Step 7, 102 days.

NOTE: Duration of the above contract shall be for two (2) years, effective July 1, 2003 through June 30, 2005.

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.

Approve summer school teachers for the 2004 summer school session @ \$19.28 per hour.

<u>Elementary</u>	<u>High School</u>
TERRA BAIR	BETSY CHADD
LAURA LEWIS	MONTY EYINK
TAMERA ROWE	

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

Fairborn Intermediate School

Wright State University

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

	<u>From</u>	<u>To</u>
JENNIFER GILLESPIE	M/21	M(60)/21

Approve Supplemental Athletic Stipends for the 2004-2005 school year.

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

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

159-04 CONSENT AGENDA – STUDENT SERVICES

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

Approve student instructional fees for the 2004-2005 school year.

Kindergarten - \$20.00
First and Second Grade - \$44.00
Third, Fourth and Fifth Grade - \$47.00
Sixth Grade - \$32.00
7th Grade - \$51.00
8th Grade - \$48.00
Fairborn High School

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

Mr. Walker informed the board that we now have 338 certified employees.

327 – Certified staff
3 – Returned (Math @ BJH, Math @ FHS & Business @ FHS
6 – Intervention Specialists out of IDEA
2 – Charter School

160-04 CONSENT AGENDA – BUSINESS OFFICE

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

Approve unpaid Leaves of Absence – Classified.

VIRGINIA BOURNE – Evening Custodian, FHS, effective for June 4, 2004.
Medical reasons.

AMY HILL – Bus Driver, effective May 18, 2004 through June 3, 2004. Personal reasons.

BRENDA GEVEDON – Bus Driver, effective for June 1, 2004. Medical reasons.

SHANNON HODGE – Bus Driver, effective April 14, 2004 through June 3, 2004, medical reasons.

MARILYN LINT – Bus Driver, effective May 17, 2004 through June 3, 2004.
Medical reasons.

BETSY SNYDER – General Helper, Food Service, Fairborn Intermediate School, effective June 1, 2004 through June 3, 2004. Medical reasons.

JAMES TINGELSTAD – Bus Driver, effective for June 2 & 3, 2004. Medical reasons.

Approve employment – Classified.

NANCY BRYANT – Clinic Assistant, Fairborn Intermediate School – Step 9, \$12.41 per hour, 7 hours per day, 183 days, per the Assistant Salary Schedule.

DIANE DURBIN – Clinic Assistant, BJH – Step 4, \$10.45 per hour, 7 hours per day, 183 days, per the Assistant Salary Schedule.

Approve Classified Substitutes.

MARGIE RIFFLE
BETSY SPAIN

Approve Transportation Department Parent and Student Handbook and Special Transportation Needs Handbook.

Approve increase in Baker Junior High and Fairborn High School second meal price option from \$2.50 to \$2.75 for the 2004-2005 school year.

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

161-04 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>
GUY E. LATON	\$100.00 – FHS Living Memorial Scholarship Fund (in memory of Edwin Rodeheffer).
MARILYN HARMON	3 orange crates of millinery straw – FHS Art Dept. (estimated value - \$125.00)
MIKE LOWRIE	1 case of filed marking paint – FCS (value - \$120.00)

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

NEW BUSINESS/BOARD OF EDUCATION

162-04 Mrs. Riffle moved and Mr. Spahr seconded the motion to accept \$2,093.50 from the Greene County Career Center in honor of Sara Huelsman. This money will be accounted for in an expendable trust fund and will be spent for support of the schools in accordance with the wishes of the family.

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

163-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve property, fleet and liability insurance with Wallace and Turner, Inc., for the 2004-2005 school year at a cost of \$156,156.00.

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

164-04 Mr. Spahr moved and Mr. Reichard seconded the motion to approve annual membership dues to the Ohio Coalition for Equity and Adequacy of School Funding.

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

165-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve certificate of availability to Walsworth Publishing Company for \$2,005.27.

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

166-04 Mr. Reichard moved and Mrs. Riffle seconded the motion to approve certificate of availability to ACE Software, LLC for \$3,980.00.

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

167-04 Mr. Reichard moved and Mr. Spahr seconded the motion to approve annual affiliate membership dues to National School Boards Association (NSBA).

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

168-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve natural gas purchase agreement with EPC.

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

169-04 Mrs. Riffle moved and Mr. Reichard seconded the motion to approve annual membership dues to the National Association of Federally Impacted Schools (NAFIS).

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

170-04 Mr. Spahr moved and Mr. Reichard seconded the motion to approve membership dues to the Ohio Schools Council.

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

Discussion of athletic and student family passes.

GOOD OF THE ORDER

171-04 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 7:30 p.m.

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

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer

