

The Board of Education of the Fairborn City School District met in Regular Session on Monday, June 14, 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.

#### **121-04 APPROVAL OF MINUTES**

Mr. Spahr moved and Mrs. Riffle seconded the motion that since the minutes of the May 3, 2004 Special Meeting; May 10, 2004 Regular Meeting; May 17, 2004 Special Meeting; and May 24, 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.

**122-04 Mr. Reichard moved and Mr. Stinson seconded the motion to modify the agenda to delete XI/M – Approve property, fleet and liability insurance with Wallace and Turner, Inc. for the 2004-2005 school year and add XI/Q – Approve agreement to modify community school contract – to establish the Fairborn Digital Academy as a “Start-Up” Community School.**

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 APRIL 2004**

##### **SUPERINTENDENT’S REPORT**

The individuals who painted the mural in the press box were recognized. Mrs. Sturtz recognized Sue Holloway as the Vera Schneider Teacher Grant recipient. Mr. Walker recognized the certified retirees and Mr. Gibbons recognized the classified retirees. Mr. Gibbons recognized Sue Brackenhoff as the OSFSA Principal of the Year. The Levy Committee presented a report on the levy.

**123-04 Mr. Reichard moved and Mr. Spahr seconded the motion to approve the following:**

**BE RESOLVED that we, the undersigned members of the school board, support passage of the emergency school levy on the ballot August 3<sup>rd</sup> and ask the citizens of the Fairborn School District to support our students and our community by voting for it.**

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

Mr. Walker and Mrs. Gayheart presented the communications committee report.

#### **BOARD MEMBER REPORT**

##### **124-04 CONSENT AGENDA – PERSONNEL OFFICE**

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



**Approve new Three-Year Contracts – Certified, effective for the 2004-2005 school year.**

JANICE FLEMING – Business, FHS – Step 150/16.

ANDREW SAKACH – Phys. Ed., EE – Step 150/4.

NICHOLE TIGHE – Grade 5, Fairborn Intermediate – Step 150/8.

**Approve FHS Summer School/BJH Summer School/Skyhawk Summer Learning Camp Teachers @ \$19.28 per hour.**

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

JOHN CLARK – Speech & Language Therapist, Fairborn Primary/FHS – Step M/5, effective September 1, 2004.

CAROLINE KELLEY – MH, FHS – Step 150/5.

KAREN PECK – Intervention Specialist, FHS – Step 150/16.

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

JOHN CLARK - \$400.00 (Special Ed. Stipend)

CAROLINE KELLEY - \$400.00 (Special Ed. Stipend)

KAREN PECK - \$400.00 (Special Ed. Stipend)

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

KAREN MENTZER – Preschool IEP’s - \$19.28 per hour, not to exceed 30 hours.

MARCIA THEISEN – Preschool IEP’s - \$19.28 per hour, not to exceed 30 hours.

KEELY RICKETTS – Preschool IEP’s - \$19.28 per hour, not to exceed 30 hours.

**Approve correction in rate for summer hours for nurses, not to exceed 21 hours each.**

BARBARA CARPENTER - \$20.24 per hour.

NORMA NIKKOLA - \$20.24 per hour.

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

**Fairborn Primary School**

Antioch University

TAMMY ELLIOTT – LISA GEARHART – grade 3.

Wright State University

**Fairborn High School**

Wright State University

**Baker Junior High**  
Wright State University

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

	<u>From</u>	<u>To</u>
ADONIA EDWARDS	150/3	M/3
KEVIN TAYLOR	135/5	150/5
CAROL TERWILLEGAR	M/12 + 20 days	M(60)/12 + 20 days
TERRI FOREST	150/6	M/6
ELIZABETH SIDERS	150/5 + \$400	M/5 + \$400
RICHARD SOMMER	150/12 + 20 days	M/12 + 20 days
TIMOTHY WOOLFE	M/32	M(60)/32

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

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

**125-04 CONSENT AGENDA – CURRICULUM OFFICE**

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

**Authorize a \$75.00 per day stipend for teachers attending district standards and assessment professional development (paid from Title II-A funds).**

**Authorize a \$40.00 per day stipend for preschool aides attending literacy workshops (paid by IDEA funds).**

**Authorize a \$6.50 per hour stipend for preschool aides attending literacy training beyond the workday during the 2004-2005 school year (paid by IDEA funds).**

**Authorize a \$300.00 per day stipend for teachers who are presenters for professional development in August 2004 (paid from Title II-A funds).**

KATHY CALL  
CHERIE COLOPY  
AMY DAVENPORT  
KAREN GREEN  
STACY MUHLENKAMP  
JANET TATE

**Approve resolution supporting the use of two waiver days for professional development during the 2004-2005 school year.**

WHEREAS, the Fairborn City Schools and the Fairborn Education Association (FEA) agreed that the district will prepare a plan for the application of waiver days to be submitted to the State Department of Education, and

WHEREAS, the application requires a board of education resolution supporting the use of waiver days for the purpose of staff development,

THEREFORE, BE IT RESOLVED that the Fairborn City Schools Board of Education supports the use of two (2) waiver days for the purpose of staff development to be used during the 2004-2005 school year.

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

**126-04 CONSENT AGENDA – BUSINESS OFFICE**

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

**Approve resignations – Classified.**

MARVIN ANDERSON – Bus Driver, effective March 31, 2004. Other employment.

MARIAN J. BRANDT – General Helper I, FHS, effective June 3, 2004, for the purpose of retirement (SERS). Request Resolution of Tribute for 7 years of service to the Fairborn City Schools.

MARY DEAN – General Helper I, BLE, effective March 25, 2004. Other employment.

WILLIAM HOPKINS – Bus Driver, effective April 2, 2004. Other employment.

DONNA VALERIO – First Cook, FPE, effective May 11, 2004. Personal reasons.

ROXANA WEBER – Special Ed. Assistant, FPE, effective June 4, 2004. Moving out of state.

**Approve Family Medical Leave Act.**

PATRICIA SORRELLS – Custodian, BLE, beginning March 22, 2004 (change of starting date for leave to begin).

**Approve unpaid Leaves of Absence – Classified.**

LISA BLACK – Bus Driver, effective for May 6, 2004 (1/2 day); May 12, 2004; May 13, 2004 (1/2 day), doctor appointments.

BOB CRINER – Bus Driver, effective for May 3, 2004 (1/2 day), doctor appointment.

BRENDA GEVEDON – Bus Driver, effective for May 3, 2004 (1/2 day), illness.

BARBARA GREEN – Para Professional, effective for May 10, 11, 12, 13, 14, 2004, illness.

AMY HILL – Bus Driver, effective for May 4, 5, 6 (1/2 day), 2004, illness.

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

MARILYN LINT – Bus Driver, effective for May 4, 2004 (1/2 day), May 12, 2004 and May 13, 2004, illness.

BETSY SNYDER – General Helper, P-SE, effective for May 3, 2004 to May 14, 2004, medical reasons.

DONNA VALERO – First Cook, FPE, effective for May 10, 2004, illness.

RUBY STRODE – Special Ed. Assistant, FHS, effective for May 3, 2004 (1/2 day), personal reasons.

**Approve change of contracts – Classified, effective for the 2004-2005 contract year.**

GLORIA CHRISMAN – Special Ed. Assistant – from 181/188 days to 183/190 days.

NANCY HAMMOCK – Secretary, FHS – from Step 10 to Step 15.

PATRICIA LAMB – Secretary, EE – from 7 hours per day to 7.5 hours per day.

**Approve Continuing Contract – Classified.**

BETHANNE BRUNKE – Payroll Assistant, Step 5, \$15.98 per hour.

**Approve employment – Classified.**

SUSAN BOYD – Secretary, BJH – Step 10, \$18.50 per hour, 213 days, 8 hours per day, effective for the 2004-2005 contract year.

MELISSA DANIELS – Summer Feeding Program Coordinator - \$10.66 per hour.

PATRICIA SORRELLS – 12-month Custodian, effective July 1, 2004 – Grade 2, Step 4, \$13.14 per hour.

**Approve summer employment – Classified.**

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

**127-04 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>
Leona Moore	\$500.00 – Terry Moore Memorial Scholarship Fund

Marianna Mauer	\$25.00 – Hall of Honor
----------------	-------------------------

**Contributions to the FHS Boy's Tennis in memory of Don Miller:**

Laura Dailey	\$50.00
Terry Miller	\$50.00
Katherine Stahlman	\$50.00
Flo Krikke	\$25.00
Progressive Performance	\$50.00
Judy Jagger-Mescher	\$20.00
Lucille Miller	\$50.00

**Contributions for the baseball scoreboard:**

Handyman Home Centers – Dave Grimes	\$20,000.00
National City – Leo Knight	\$ 6,500.00
DP&L – Pat Swanke	\$ 6,500.00
Beau Townsend Ford – Jamie Spencer	\$ 6,500.00

FHS retired teachers	\$150.00 – Helen Carver Memorial Scholarship Fund
----------------------	---------------------------------------------------

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**

**128-04 Mr. Spahr moved and Mr. Stinson seconded the motion to approve the Fairborn High School Class of 2004 graduates.**

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

**129-04 Mrs. Riffle moved and Mr. Stinson seconded the motion to approve Certificate of Availability:**

Domicone Printing, Inc. - \$1,097.75

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

**130-04 Mr. Reichard moved and Mrs. Riffle seconded the motion to approve continued membership in the Ohio High School Athletic Association for the 2004-2005 school year (no fee).**

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

**131-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve agreement with Seneca County Board of Mental Retardation and Developmental Disabilities to provide “related services to a Fairborn student during the 2004-2005 school year.**

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

**132-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve three excursion plans for the 2004-2005 school year.**

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

**133-04 Mrs. Riffle moved and Mr. Stinson seconded the motion to approve renewing annual contract with Ohio School Boards Association to continue the Policy Service Update.**

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

**134-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve increase in price of school breakfasts and lunches for the 2004-2005 school year.**

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

**135-04 Mr. Spahr moved and Mr. Reichard seconded the motion to approve dispensing with the need for further resolutions to approve expenditures, in accordance with the Ohio Revised Code, Section 3313.18, for FY 2005.**

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

**136-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve city/county agreement between the Greene County Educational Service Center and the Fairborn City Schools for services, including special education, for the 2004-2005 school year.**

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

**137-04 Mr. Stinson moved and Mr. Spahr seconded the motion to authorize the Treasurer to sell all shares of McDonald's stock (32 shares).**

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

**138-04 Mrs. Riffle moved and Mr. Stinson seconded the motion to approve the following transfers:**

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	Self Insurance Fund	\$ 15,000.00
General Fund	Termination Benefits Fund	\$450,000.00

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

**139-04 Mr. Reichard moved and Mr. Stinson seconded the motion to approve the revised Five-Year Forecast for FY 2004.**

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

**140-04 Mr. Spahr moved and Mr. Reichard seconded the motion to accept the Audit Report for Fiscal Year 2003.**

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

**141-04 Mrs. Riffle moved and Mr. Stinson seconded the motion to amend XI-O to the following:**

**BE IT RESOLVED that the Board of Education earmark \$1,365,000, which is 2.4 mills, of the August 3, 2004 12.3 mill emergency levy to be spent in the following areas in addition to the previously budgeted amounts in the general fund.**

<u>Item</u>	<u>Cost in Dollars</u>
Textbooks/Kits/Instructional Materials	\$675,000.00
Library Materials	\$120,000.00
Technology – Hardware/Software	\$220,000.00
Literacy Materials	\$ 75,000.00
Supplemental Materials	<u>\$275,000.00</u>
TOTALS	\$1,365,000.00

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

**142-04 Mr. Spahr moved and Mr. Reichard seconded the motion to approve XI-O (141-04) as amended.**

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

**143-04 Mrs. Riffle moved and Mr. Stinson seconded the motion to approve the following appropriation increases for FY 2003-2004:**

<u>Fund</u>	<u>Amount</u>
018 Principal's Fund	\$20,000.00
300 District Activity Fund	\$ 3,500.00

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

**144-04 Mr. Spahr moved and Mr. Reichard seconded the motion to approve agreement to modify community school contract – to establish the Fairborn Digital Academy as a “Start Up” Community School.**

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

**GOOD OF THE ORDER**

**145-04 ADJOURNMENT**

Mrs. Riffle 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 7:50 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

