The Board of Education of the Fairborn City School District met in Special Session on Thursday, June 24, 2004 in the Fairborn High Schools Media Center. The following members answered the 5:00 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.

CONSENT AGENDA – PERSONNEL OFFICE
146-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve resignations – Certified.

LORIE BURGER – Speech Pathologist, effective at the end of the 2003-2004 school year. Other employment.

BILL COLOPY – Math, BJH, effective at the end of the 2003-2004 school year. Other employment.

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

147-04 Mr. Reichard moved and Mr. Stinson seconded the motion to approve the following:

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

BRENDA HAWKINS – Music – Step M/13.
ABIGAIL HELDT – Intervention Specialist, FHS – Step B/2.
JENNIFER HIGGINS – Intervention Specialist, Fairborn Intermediate School – Step M/9.
ALISON MADTES – Social Studies, FHS – Step M/4.
MICHAL PETERANGELO – Intervention Specialist, Fairborn Intermediate School – Step B/3.
STEVEN SKOLIK – Intervention Specialist, FHS – Step M/11.
REBECCA STONE – Math, BJH – Step 150/4.

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

IRENA BRAWLEY – Math, BJH – Step 150/14.
AMANDA GRIMM – Title I, Fairborn Primary School & MHC – Step 135/4.

Approve One-Year Contracts – Certified, effective for the 2004-2005 school year (to be paid for by the Fairborn Digital Academy).

JOHN CASH – Comprehensive Social Studies, Fairborn Digital Academy – Step 135/8.

ROMENA HOLBERT – Life Science, Fairborn Digital Academy – Step M/2.

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

JENNIFER HIGGINS - $400.00 (Special Ed. Stipend)
ABIGAIL HELDT - $400.00 (Special Ed. Stipend)
MICHAL PETERANGELO - $400.00 (Special Ed. Stipend)

Approve One-Year Administrative Contract.

ROBERT GRIMSHAW – Director, Fairborn Digital Academy - $30,000.00 (no General Funds used), effective September 6, 2004.

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

Mr. Spahr and Mrs. Riffle indicated a preference to handle personnel items at regular board of education meetings.

<u>NEW BUSINESS/BOARD OF EDUCATION</u>
148-04 Mr. Reichard moved and Mr. Stinson seconded the motion to approve Resolution for Sponsorship of a Start Up Community School, Preliminary Agreement with the Fairborn Kindergarten Academy.

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

149-04 Mr. Stinson moved and Mr. Reichard seconded the motion to approve the Resolution for Sponsorship of a Start Up Community School, Preliminary Agreement with South West Ohio Digital Academy.

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

<u>DISCUSSION</u>
2002-2003 Audit Report

<u>150-04 EXECUTIVE SESSION</u>
Mr. Spahr moved and Mrs. Riffle seconded the motion that the board members retire to Executive Session to discuss personnel matters.

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

<u>RETURN FROM EXECUTIVE SESSION</u>
Mr. Pugh declared the board members back from Executive Session at 6:36 p.m.

<u>151-04 ADJOURNMENT</u>
Mr. Stinson moved and Mr. Spahr 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 6:37 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