

The Board of Education of the Fairborn City School District met in Regular Session on Monday, March 8, 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.

54-04 APPROVAL OF MINUTES

Mr. Spahr moved and Mrs. Riffle seconded the motion that since the minutes of the February 12, 2004 Regular Meeting; February 13, 2004 Board/Student Roundtable; February 19, 2004 Special Meeting; and February 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. Pugh, yea.
Motion Passed.

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

55-04 Mr. Reichard moved and Mrs. Riffle seconded the motion to change the order of the agenda so that VI. RECOGNITION OF VISITORS follows VIII. BOARD MEMBER REPORT.

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

SUPERINTENDENT'S REPORT

Mrs. Martha Shields talked about the Tech Machine at Baker and introduced some of the members. Muse Machine awards were presented to Mr. Gibbons, Mr. Howard, Baker Jr. High and East Elementary.

Mrs. DeJongh and some of the Black Lane Garden Club members highlighted a few of their activities.

Mr. Gibbons announced the upcoming Community Forum on facilities to be held at the FHS Commons at 6:00 p.m. on Tuesday, March 16.

BOARD MEMBER REPORT

Mr. Pugh announced the awards that Fairborn students at the Career Center earned recently in competitions.

RECOGNITION OF VISITORS

56-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to recess at 9:27 p.m.

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

The Board members returned from the recess at 9:40 p.m.

57-04 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

FLORA JANE ENGELBRECHT – Home Economics, FHS, effective May 28, 2004, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all in the Fairborn City Schools.

BARBARA J. MILLER – Grade 2, BLE, effective June 15, 2004, for the purpose of retirement (STRS). Request Resolution of Tribute for 33 years in education, all in the Fairborn City Schools.

Approve unpaid Leaves of Absence – Certified.

ROBBIE HERNER – Intervention Specialist, EE, effective January 20 and February 11, 2004. Illness.

BEVERLY JAMES – Nurse, FHS, effective for April 16, 2004. Personal reasons.

Approve Administrative Contracts.

Elementary Principal Salary Schedule

DAVE SPEEG – Principal, EE – Step 15, 220 days.

Assistant Elementary Principal Salary Schedule

MARTIN TUCKER – Assistant Principal, FPE – Step 7, 203 days.

NOTE: Duration of above contracts shall be for two (2) years, effective July 1, 2004 through June 30, 2006.

TERMS: All in accordance with the Administrative Compensation and Benefit Provisions as approved by the Board of Education on March 27, 1984, and as amended through October 10, 2002.

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

Approve Supplemental Contracts for the 2003-2004 school year.

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

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

58-04 CONSENT AGENDA – STUDENT SERVICES

Mr. Spahr moved and Mrs. Riffle seconded the motion to approve revised Board policy AFBA (Also BCCB) – Evaluation of the Treasurer.

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

59-04 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignation – Classified.

JOHN JOHNSON – 9-month Custodian, FPE, effective January 31, 2004. Personal reasons.

Approve unpaid Leave of Absence – Classified.

SHANNON HODGE – Bus Driver, effective for January 12, 2004 and January 21, 2004 (2 days). Personal reasons.

Approve Classified Substitutes at the hourly rate appropriate for the position worked in Administration, Food Service, Operations, and Transportation.

CHERYL CLAYPOOL
ROBBIN MALONE
ANGELA RITTER

Approve payment-in-lieu-of transportation for the 2003-2004 school year.

East Dayton Christian
Carolyn Herman-Kdgn.

Parent
Karla Herman

Pathway School of Discovery

Jessica Wheeler – Grade 1
Kaitlyn Lare – Grade 2
Laurie Lare – Grade 5

Daphne Wheeler
Lisa Lare
Lisa Lare

Dayton Christian

Jessica Herzog – Grade 8
Chelsea Herzog – Grade 5

Aleshia Herzog
Aleshia Herzog

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

60-04 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>
Mr. Eric Murray Moneywise LLC	1 Hewlett Packard Color Laser Jet 5 – value \$500.00
Ms. Rachel Ann Minnich	\$100.00 – Palmer-South, grade 4 computer fund
Child Conservation League	\$100.00 – Hall of Honor
Mr. and Mrs. Edward Gibbons	\$100.00 – Hall of Honor
Mrs. Jane Clifton and Family	\$100.00 – Hall of Honor (in memory of Steve Clifton)
Mrs. Margaret E. Grube	\$20.00 – Bernard J. Hilbrink Hall of Honor Memorial Fund (in memory of Bernie Hilbrink)
Anonymous	\$344.45 – BJH Muse Machine
Mr. and Mrs. Michael Dailey	\$100.00 – Bernard J. Hilbrink Hall of Honor Memorial Fund (in memory of Bernie Hilbrink)

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

NEW BUSINESS/BOARD OF EDUCATION

61-04 Mrs. Riffle moved and Mr. Reichard seconded the motion to approve appropriation Increases/Decreases FY 2003-2004.

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

62-04 Mr. Reichard moved and Mrs. Riffle seconded the motion to accept the revision of the Community School Contract for the Fairborn Digital Academy to drop the positions of Superintendent, Administrative Assistant, Curriculum/Technology, and one of the Administrative Assistant, Curriculum while adding the Administrative Assistant, Student Services to the Board of Directors. This Board will now have five voting members.

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

63-04 Mrs. Riffle moved and Mr. Spahr seconded the motion to approve Certificate of Availability to Professional Service Industries, Inc. for \$1,946.00.

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

64-04 Mr. Reichard moved and Mrs. Riffle seconded the motion to approve extending the software agreement for 2 years with Industrial Video Corporation for \$2,335.00.

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

65-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve agreement between the Fairborn City School District, Cedarville University, and the Michael L. Horton Fund for Landscape and Science Enhancement.

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

66-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve the school calendar for the 2004-2005 school year as voted by the district employees.

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

GOOD OF THE ORDER

Mr. Pugh said that he appreciated the public comments.

67-04 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 9:53 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

