

The Board of Education of the Fairborn City School District met in Regular Session on Monday, May 10, 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.

103-04 APPROVAL OF MINUTES

Mr. Reichard moved and Mr. Spahr seconded the motion that since the minutes of the April 12, 2004 Regular Meeting; April 15, 2004 Special Meeting; April 22, 2004 Special Meeting; April 23, 2004 Board/Student Roundtable; and April 26, 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.

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

SUPERINTENDENT'S REPORT

Mr. Gibbons recognized Paula Montgomery. She has been selected the Ohio Food Service Director of the Year.

The FHS senior class officers talked about their recent trip to New York City. AFJRROTC gave a brief report about their trip to Washington D.C.

BOARD MEMBER REPORT

Mr. Pugh announced the names of Fairborn students at the Career Center who won competitions recently. He mentioned that the Career Center graduation is at the Nutter Center on May 26th at 7:00. Mrs. Riffle as a member of the Hall of Honor Selection Committee reported that the Hall of Honor program recently was a nice tribute to Fairborn City Schools.

104-04 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

RAYMOND E. DIBBLE – Social Studies, BJH, effective May 31, 2004, for the purpose of retirement (STRS). Request Resolution of Tribute for 37 years in education, 35 years in the Fairborn City Schools.

ROBBIE S. HERNER – Intervention Specialist, EE, effective at the end of the 2003-2004 school year. Personal reasons.

VIVIAN LYLE – Intervention Specialist, FPE, effective at the end of the 2003-2004 school year. Moving out of the area.

ALISA TAYLOR – MH, FHS, effective at the end of the 2003-2004 school year. Other employment.

MARCIE WARDLE – LOA, P-SE, effective at the end of the 2003-2004 school year. Personal reasons.

Approve unpaid Leaves of Absence – Certified.

LISA CLAYPOOLE – Social Studies, FHS, effective for April 29 & 30, 2004.
Personal reasons.

CAROL FIELDS – Grade 1, FPE, effective April 13 (p.m.) and April 14, 2004.
Personal reasons.

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

FRANCES McNELLY – Language Arts, BJH, effective for April 30, 2004 (1/2 day
p.m.). Personal reasons.

JASON SKIDMORE – Social Studies, FHS, effective April 27, 28, 29, 30, 2004.
Personal reasons.

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

ANDREA FERGUSON – Freshman Softball, FHS – Step 3/0.06.

KATHY CARNELL – Boy’s Reserve Volleyball, FHS – Step 3/0.06.

JOHN CASH – Boy’s Varsity Volleyball, FHS – Step 3/0.085.

BRAD GRIMPE – Softball, BJH – Step 3/0.05.

CHRISTOPHER HENSON – Assistant, Boy’s Track, BJH – Step 2/0.0425.

Approve One-Year Limited Contracts for the 2004-2005 school year.

LAURA DAILEY – Gifted/Talented, BJH – Step M(30)/7 (.9).

DALE FRITZ – ROTC, FHS – Step ND/17.

EMILY J. PRATT – Intervention Specialist (MH), FPE – Step B/1.

ANTHONY RULLI – ROTC, FHS – Step M/18.

**Approve Supplemental Extended Contracts, Counseling, Social
Worker/Counselor, and Supervisory positions for the 2004-2005 contract year.**

JANET DIRCKX	10 days @ M(60)/14
DALE FRITZ	20 days @ ND/20
THERESA LASALLE	10 days @ M/13
EMILY J. PRATT	\$400.00 (Special Ed. Stipend)
ANTHONY RULLI	20 days @ M/18

Approve new Three-Year Contract – Certified.

NELLIE MICK – Intervention Specialist, WE – Step 150/6, effective for the 2004-
2005 school year.

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

	<u>From</u>	<u>To</u>
DOLORES McGAUGHEY	M/15 + \$700 + 40 days	M/15 + \$400

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

105-04 CONSENT AGENDA – STUDENT SERVICES

Mr. Spahr moved and Mrs. Riffle seconded the motion to approve additional summer hours for nurses for the purpose of processing immunization records and enforcement, and supply dissemination, as needed, not to exceed 21 hours each.

BARB CARPENTER – M(60)/24 - \$46.33 per hour

NORMA NIKKOLA – M(60)/29 - \$47.55 per hour

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

106-04 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignation – Classified.

SHARON CULBERTSON – General Helper I, FHS, effective April 16, 2004. Other employment.

Approve unpaid Leaves of Absence – Classified.

JOHN ATKINS – Bus Driver, effective March 31, 2004 (p.m.) and April 1 & 2, 2004. Illness.

LISA BLACK – Bus Driver, effective April 13, 14, 15, 16, 2004. Medical appointments.

PAM CAMPBELL – Bus Driver, effective March 2, 2004 (1/4 day). Illness.

LESLIE CORDOVA – Respiratory Therapist, FHS, effective for the 2004-2005 school year. Continue education.

BOB CRINER – Bus Driver, effective March 24, 25, 26, 2004. Illness.

AMY HILL – Bus Driver, effective March 15, 17 (1/2 day), 18, 19, 22, 23, 24, 25, 26, 2004, and April 1 (1/2 day), 2004. Illness.

SHANNON HODGE – Bus Driver, effective February 26, 2004, March 1, 24 (1/2 day), 29, 30, 2004, and April 13, 2004 through June 3, 2004. Illness.

MARILYN LINT – Bus Driver, effective April 1 (1/2 day), 2004, and April 14, 2004. Doctor appointments.

BETSY SNYDER – General Helper, P-SE, effective April 13, 14, 15, 16, 2004. Medical reasons.

DONNA VALERO – First Cook, FPE, effective March 22, 25, 2004, and April 1, 2, 15, 2004. Illness.

Approve employment – Classified.

PAULA MONTGOMERY – Food Service Supervisor, extended service for Summer Lunch Program, on an as needed basis, not to exceed 22 days, at her per diem rate.

Approve step change – Classified.

SUE WHITE – Secretary, Special Education – from Step 10 to Step 15, effective for the 2004-2005 school year.

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

Pathway School of Discovery
Cameron Gorsuch – grade 2

Parent
James E. Gorsuch

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

107-04 GIFTS/DONATIONS

Mr. Stinson 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>
88 th Operations Support Squadron (OSS) 5291 Skeel Ave. Bldg. 206 WPAFB, Ohio 45433-5232	Computer equipment and materials to FHS math and science departments. (value - \$15,000.00)
FHS Class of 2004	\$500.00 – Hall of Honor
Dorothy Ann and Oscar Niebes	\$25.00 – Hall of Honor (in memory of Harold Thornberg)
Eliza C. and Joe Haddix	\$50.00 – Hall of Honor
Alisa Taylor	1 GE Electric Stove – FHS MH Dept. (value - \$100.00)
U. S. Department of Energy National Energy Technology Laboratory	4 computers and 1 monitor – FHS Science Bowl Competition (value - \$5,174.00)
Mr. and Mrs. Philip Spahr	\$50.00 – Hall of Honor (in honor of Dr. Timothy B. Spahr)
	\$50.00 – FHS Baseball Team
FHS Principal's Fund	\$1,000.00 – Hall of Honor
The Friends of the Fairborn Library	\$200.00 – BJH Drama Club
Wayne Sexton	1 set/25 – Science Encyclopedias – BJH Library
Richard Strode & Family	\$35.00 – Fairborn City Schools
Mary Jewell Kaplan	\$100.00 – Hall of Honor
David and Rhonda Harris	\$683.00 – classroom supplies for Wright Elementary
	\$10.00 Office Depot Gift Card – Wright Elementary

Bruce and Doneen Poulton	\$50.00 – Hall of Honor (in honor of Nancy Andes Sayre)
Mr. and Mrs. James G. McMillan	\$200.00 – Hall of Honor (in memory of J. C. McMillan and Bernie Hilbrink)
George H. Rainbolt	\$100.00 – Hall of Honor
Edwin E. Grimes Handyman ACE Hardware	\$100.00 – Hall of Honor

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

108-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve Certificates of Availability:

R. L. Houkom Benefit Designs, Inc.	\$1,666.67
McQuay Service	\$4,693.02
OnLine Power	\$2,095.00
Valley Janitor Supply Co.	\$3,011.80
Scholastic Book Fairs, Inc.	\$1,603.24

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

109-04 Mr. Stinson moved and Mr. Reichard seconded the motion to approve the Fairborn City School Board amending the sponsorship agreement between the Fairborn City School Board of Education and the Fairborn Digital Academy to add EXHIBIT 6, entitled “TRECA Enhanced Services and Special Education Obligations of the School and TRECA”.

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

110-04 Mr. Spahr moved and Mr. Reichard seconded the motion to approve contract with Eagle Steam Clean for \$3, 190.00, to steam clean the engines and underneath the buses in preparation for the State inspection.

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

111-04 Mr. Reichard moved and Mr. Stinson seconded the motion to approve appropriation increases/(decreases) FY 2003-2004.

<u>Fund</u>	<u>Amount</u>
006-Lunchroom	\$150,000.00
300-District Activity	\$ 7,307.57
459-Ohio Reads Grants	<u>\$ 20,000.00</u>
Total	\$177,307.57

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

112-04 Mrs. Riffle moved and Mr. Reichard seconded the motion to approve the Fairborn High School Living Memorial Scholarship Fund.

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

113-04 Mrs. Riffle moved and Mr. Spahr seconded the motion to approve agreement with Mrs. Myrna L. McCalla regarding The James M. McCalla Memorial Fund for Science Enhancement at the Oakes Quarry Park, Fairborn Park System, Fairborn, Ohio.

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

114-04 Mr. Stinson moved and Mr. Reichard seconded the motion to recommend the Board adopt a resolution determining to proceed with submission of a tax levy in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of this school district in the amount of \$6,965,000.00 per year for a four year period.

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 thanked the ROTC and the senior class for representing the school district well in their recent trips to Washington D.C. and New York City. He cautioned everyone to be aware of kids walking and riding bikes in the neighborhoods. He encouraged the community to purchase tickets for the Skyhawk Athletic Club car raffle.

Mr. Stinson thanked Mr. Gibbons for his work on the Hall of Honor program. He suggested that others in the community consider going next year to the Hall of Honor.

Mrs. Riffle said that she was glad that the high school students had a chance to take the recent field trips to Washington and New York. She asked about levy meeting dates.

Mr. Spahr talked about the senior class trip and the ROTC trip. He also mentioned the Hall of Honor program and encouraged others to attend next year.

Mr. Scarberry thanked Mr. Gibbons for working on the Hall of Honor program. He thanked the board for voting to place the emergency levy on the ballot. He said that the students were wonderful on the ROTC trip and represented us very well.

Mr. Pugh reminded everyone that the next board meeting is May 17 at 8:00 a.m. to vote on the next round of cuts. He also emphasized that May 26 is the Career Center graduation and May 28 is FHS graduation at the Nutter Center.

115-04 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 6:55 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