

The Board of Education of the Fairborn City School District met in Regular Session on Monday, October 11, 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.

#### **215-04 APPROVAL OF MINUTES**

Mrs. Riffle moved and Mr. Spahr seconded the motion that since the minutes of the September 13, 2004 Regular Meeting; September 16, 2004 Emergency Meeting; September 20, 2004 Special Meeting; and September 27, 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 AUGUST 2004**

#### **SUPERINTENDENT'S REPORT**

Judy Jagger-Mescher gave a presentation on the Physical Education grant.

Michael Gum gave a maintenance update.

Sue Brackenhoff talked about the literacy program and introduced the two literacy coaches in her building, Stacy Muhlenkamp and Amy Davenport. Mrs. Brackenhoff also introduced Shelley Shafer, the Wright State Education Department Alumni of the Year.

#### **BOARD MEMBER REPORT**

For the Career Center report, Mr. Pugh reported on the Landscape Management program and the Fairborn Engineering program.

#### **216-04 CONSENT AGENDA – PERSONNEL OFFICE**

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

#### **Approve Limited Contracts – Certified.**

MICHELLE COLLINS – Title I, MHC, 1 hour per day, 4 days per week – Step 135/3, effective September 16, 2004.

MICHELLE COLLINS – Remedial Reading, MHC, 6 hours per day, 4 days per week – Step 135/3, effective September 16, 2004.

RITA HOWARD – Math, BJH – Step M/1, effective September 21, 2004.

JUDITH ZINGLER – Intervention Specialist, East 6<sup>th</sup> Grade – Step 135/1, effective September 24, 2004.

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

JANET DIRCKX – Lead Teacher, Fairborn Intermediate School - \$75.00/day.

LISA VAN HOOSE – 4<sup>th</sup> Grade IAT Chairperson – Step 1/0.015.

MELISSA WILLIAMS – Lead Teacher, Fairborn Intermediate School - \$75.00/day.

JUDITH ZINGLER – Special Ed. Stipend - \$400.00.

**Approve termination of Supplemental Contract – Certified, effective for the 2004-2005 school year.**

LINDA CERNETIC – Special Ed. Stipend - \$400.00.

**Approve step increases/changes for the 2004-2005 school year.**

	<u>From</u>	<u>To</u>
MARY ABERNATHY	135/15	150/15
SHARON ARNOLD	M/24	M(60)/24
LINDA BINGMAN	M/21	M(60)/21
CHRISTINA BRACKENHOFF	135/1	150/1
AMY HAMMOCK	B/3	M/3
SEAN RILEY	150/3	M/3
REBECCA STULTZ	150/5	M/5

**Approve Home Instruction Tutor for the 2004-2005 school year.**

ANDREA GASHO

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

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

Wright State University

Erinn Wright – Counseling Internship at BJH.

University of Dayton

Jennifer Armocide – Kay Wortham (BJH)

Kathleen Kelley – Dwight Bartlett (BJH)

Erin Tino – Julie Savoy/Lisa McCally (BJH)

**Approve Certified Personnel stipend from IDEA-B - \$100.00 for planning of inservice on Highly Qualified ParaPro to Special Education Assistants.**

ABIGAIL HELDT – Intervention Specialist, FHS.

SARA McCARTHY - Intervention Specialist, FHS.

**Approve Family Medical Leave Act for Certified employee.**

WENDI GANGER – Intervention Specialist, Fairborn Intermediate School, effective September 20, 2004 thru December 7, 2004. Birth of baby.

**Approve out of state Professional Development.**

**Approve change of pay status for Certified employee.**

STACIE DEARDORFF – Math, FHS – from substitute teacher pay to B/1, retroactive to August 30, 2004.

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

**217-04 CONSENT AGENDA – BUSINESS OFFICE**

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

**Approve resignations – Classified.**

JOHN ATKINS – Bus Driver, effective September 13, 2004. Medical reasons.

PORTIA PATRICK – Noon Duty Assistant, Fairborn Intermediate, effective September 27, 2004. Personal reasons.

DENNY L. BURCHETT – Transportation Supervisor, effective January 31, 2005, for the purpose of retirement (SERS). Request Resolution of Tribute for 27 years of service to the Fairborn City Schools.

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

RICHARD CASTEL – Clinic Aide, Fairborn Primary School, effective October 25, 2004 thru October 29, 2004. Personal reasons.

**Approve employment – Classified.**

JODI CHAPMAN-KOOGLER – Special Ed. Assistant, FHS – Step 3, 5 hours per day, effective October 12, 2004.

JULI CHERRY – ISS Assistant, BJH – Step 15, 7 hours per day, effective October 12, 2004.

SANDY GIBBONS – Special Ed. Assistant, Fairborn Intermediate – Step 15, 7 hours per day, effective October 12, 2004.

TAMMY HENDRICKSON – Bus Driver – Step 3, 5 hours per day, effective October 12, 2004.

CHERYL NICOL – Temporary Assistant for Enumeration of Students for Impact Aid – Step 6, 4 hours per day, effective November 1, 2004.

**Approve lateral transfer of Classified employee.**

GRETCHEN FAUZEY – Special Ed. Assistant, FHS – Step 8, 7.5 hours per day, effective September 20, 2004.

**Approve payment in-lieu-of transportation for the 2004-2005 school year.**

Lutheran School of Miami Valley

Mia Dozier – kdgn.

Parent

J. Arnold

Xenia Christian School

Sarah Giese

Vivian Giese

Dayton Christian-Miamisburg

Chelsea Powell – grade 7

Theresa Powell

Guiding Shepherd Christian School

Ryan Boyd – grade 4

Amy Goldblatt

Discovery House Montessori School

Cameron Cox – kdgn.

Katherine Cox

Troy Christian Schools  
Anna Linhardt – grade 8

Jan Linhardt

**Approve out of state Professional Development.**

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

**218-04 GIFTS/DONATIONS**

Mr. Reichard moved and Mr. Stinson seconded the motion that the Fairborn Board of Education gratefully acknowledges the following gifts/donations:

<u>Name</u>	<u>Amount/Item</u>
The 2003-2004 Fairborn High School Varsity Club	\$1,000.00 – Helen Carver Memorial Scholarship Fund
Richard and Ruby Strode	\$35.00 - Fairborn City Schools

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**

**219-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve Certificate of Availability to Domicone Printing, Inc., for \$1,637.25.**

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

**220-04 Mr. Spahr moved and Mr. Reichard seconded the motion to approve Certificate of Availability to Wright State University for \$11,980.00.**

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

**221-04 Mrs. Riffle moved and Mr. Reichard seconded the motion to recommend the Board approve the following appropriation increase for FY 2004-2005:**

019 – Local Grants - \$14,500.00

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

**222-04 Mr. Stinson moved and Mr. Spahr seconded the motion to recommend the Board approve the transfer of \$165,000.00 from the General Fund to the House Bill 264 Fund.**

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

**GOOD OF THE ORDER**

Ms. Emrick said that there were only two applications for the audit committee. She also said that the state would be talking to the board, superintendent, and herself on Tuesday to go over the performance audit.

Mrs. Riffle encouraged people to apply to be a member of the audit committee.

Mr. Scarberry thanked the employees who helped to set up the library for the board meeting. He thanked the police department, the fire department, EMS employees, and FCS employees for their help with the two bus accidents recently. Mr. Scarberry also mentioned that there have been excellent crowds at the recent home football games. He thanked the bus drivers, secretaries, aides, custodians, administrators, teachers, and all employees for doing their best through all the changes that the district has been going through. He also reminded everyone that our proficiency scores improved in all areas in fourth grade and sixth grade on the 2004 district report card. He congratulated Shelley Shafer for her recognition from Wright State.

Mr. Pugh complimented the administration and especially Mr. Scarberry for his efforts after the bus accident. He congratulated the football team for their record.

**223-04 EXECUTIVE SESSION**

Mr. Spahr moved and Mr. Reichard seconded the motion that the board members retire to Executive Session at 7:20 p.m. for the purpose of discussing ORC 121.22 (Discipline of an Employee).

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

**RETURN FROM EXECUTIVE SESSION**

The board members returned from Executive Session at 8:25 p.m.

**224-04 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 8:25 p.m.

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

Date Approved: \_\_\_\_\_

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Don Pugh, President

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Tammy Emrick, Treasurer