

The Board of Education of the Fairborn City School District met in Special Session on Monday, March 15, 2004 in the Fairborn City Schools Central Office. 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.

NEW BUSINESS/BOARD OF EDUCATION

68-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to approve all day kindergarten fee for the 2004-2005 school year at \$180.00 per month, for nine months.

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

69-04 Mr. Reichard moved and Mr. Stinson seconded the motion to approve new Board policy GCPA-2 (Reduction of Administrative Personnel).

No Vote.

70-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to table the new board policy GCPA-2 (Reduction of Administrative Personnel) until the April 12, 2004 Board meeting.

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

71-04 Mrs. Riffle moved and Mr. Spahr seconded the motion to approve recommendation to rescind the agreement between the Fairborn City School District and the Ohio ESC MAC Consortium.

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

72-04 Mr. Reichard moved and Mrs. Riffle seconded the motion to approve recommendation to enter into an agreement between the Fairborn City School District (FCS) and Healthcare Process Consulting, Inc. (HPC) for the purpose of HPC assisting them in managing FCS's Habilitation Center Program ("CAFS"), in order to procure Medicaid reimbursement for Habilitation Center Services provided by them.

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

73-04 Mrs. Riffle moved and Mr. Reichard seconded the motion to approve contract agreement with Feltz Office Systems, Inc. for a district wide copier replacement program.

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

WORK SESSION

1. Update on Board members' individual goal areas.
2. Discussion on Building Utilization Committee meetings' format.

74-04 ADJOURNMENT

Mrs. Riffle 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 7:13 p.m.

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

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer