

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, April 21, 2005, in the Fairborn High School Media Center. The following members answered the 6:00 p.m. roll call: Dr. Peterangelo, Mr. Reichard, Mr. Spahr, Mr. Stinson, and Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was repeated by all in attendance before the meeting began.

69-05 APPROVAL OF MINUTES OF THE MARCH 11, 2005, SPECIAL MEETING, AND MARCH 14, 2005 REGULAR MEETING.

Mr. Spahr moved and Mr. Stinson seconded the motion that since the minutes of the March 11, 2005, Special Meeting and the March 14, 2005, Regular 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: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

70-05 NEW BUSINESS/BOARD OF EDUCATION

Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve the following item:

INFORMAL RESOLUTION Offering Commendation and Support for the Dayton Development Coalition's WP 2010 Committee.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

SUPERINTENDENT'S REPORT

Mr. Scarberry introduced Mrs. Gullett and her all day kindergarten class. Mr. Howard recognized Mrs. Judy Jagger-Mescher, one of the finalists for Ohio Teacher of the Year. Mrs. Foskuhl had her third grade Garden Club and Drama Club give a brief presentation about their efforts this year. Sue Brackenhoff recognized the DAR winners at the intermediate building. Kari Howard and Tony Farley introduced sixth graders from Team Destiny at East who came dressed for their Character Show.

REPORT ON FINANCIAL STATUS AS OF FEBRUARY 2005.

71-05 CONSENT AGENDA – PERSONNEL OFFICE

Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve the following items from the Personnel Office:

Approve resignations – Certified

JUDITH A. BECK – School Nurse, MHC, effective June 10, 2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 29 years in education, all in the Fairborn City Schools.

BARBARA A. CARPENTER – School Nurse, FPS, effective June 30, 2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 24 years in education, all in the Fairborn City Schools.

WILLIAM M. CARVER – Music, FHS, effective April 23, 2005, for the purpose of

disability retirement (STRS).

BARBARA WILSON – Intervention Specialist, FHS, effective June 10, 2005.
Personal reasons.

Approve unpaid Leaves of Absence – Certified.

LINDA BUSAROW – Vocal Music, FHS, effective for the 2005-2006 school year.
Sabbatical to complete graduate studies at the Ohio State University.

LINDA DAVIS – Music, FPS, effective for the 2005-2006 school year. Personal reasons.

TERRI THOMAS – Kindergarten, FPS, effective for the 2005-2006 school year.
Personal reasons.

Approve new Continuing Contracts for contract year 2005-2006.

Approve One-Year Contracts for the 2005-2006 contract year.

Approve new Three-Year Contracts for the 2005-2006 contract year.

Approve Supplemental Extended Service Contracts, Counseling, Social Worker/Counselor, Special Ed and supervisory positions for the 2005-2006 contract year.

Approve non-renewal of persons on Limited Contracts, substitute status but working more than 30 days in the same position.

MARTHA BERGER
MICHAELA BOLTON
PAT COKER

DERRICK DUCKWORTH
AMANDA GRANDIN
MARILYN PETSINGER

Approve non-renewal of persons on Limited Contract status who hold Temporary Certification/Licensure, effective for the 2005-2006 school year.

SUZIE BANNAN
W. PATRICK BATES
DALE FRITZ
JESSICA HAZELBAKER

CAROLINE KELLEY
DEBBIE MUNGER
MISHAL PETERANGELO
TONY RULLI
TRACI WOMACK

Approve Athletic Supplemental and Extra-Service Supplemental Contract, effective for the 2004-2005 school year.

WILLIAM SEILHAMER – Freshman Girl's Track – Step 3.

Approve non-renewal of persons on Athletic and Activity Supplemental Contracts for the 2005-2006 school year.

Approve Substitute Teachers and Interns for the 2004-2005 contract year (pending verification of certification and satisfactory background check).

Substitutes

JULIE CURD
VALERIE HOLCOMBE
TIFFANY HOOVER
MONICA LEWIS

Interns

MATTHEW BLAIR

Approve extended time for Speech Pathologist for preschool evaluations for the

month of June 2005 at the regular per hour rate, not to exceed 30 hours.

TERRI MUHA – Speech and Language Pathologist

Approve Administrative Contract.

JULIE GIBSON – Assistant to the Treasurer – step 9 - \$59,302.22 (prorated), 260 days (prorated).

NOTE: Duration of the above contract shall be effective May 2, 2005 through June 30, 2005.

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

Approve Administrative Contract.

JULIE GIBSON – Assistant to the Treasurer – Step 9 - \$59,302.22, 260 days.

NOTE: Duration of the above contract shall be effective July 1, 2005 through June 30, 2007.

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

Approve Supplemental Contract – Certified.

ELIZABETH SCHROEDER – 2005 Elementary and Junior High Summer School Coordinator - \$3,000.00, effective July 5, 2005 through July 29, 2005.

This motion includes amending the motion to remove the non-renewal of persons on Limited Contract status who hold Temporary Certification/Licensure, effective for the 2005-2006 school year.

SUZIE BANNAN
W. PATRICK BATES
DALE FRITZ
JESSICA HAZELBAKER

CAROLINE KELLEY
DEBBIE MUNGER
MISHAL PETERANGELO
TONY RULLI
TRACI WOMACK

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

72-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve non-renewal of persons on Limited Contract status who hold Temporary Certification/Licensure, effective for the 2005-2006 school year.

SUZIE BANNAN
W. PATRICK BATES
DALE FRITZ
JESSICA HAZELBAKER

CAROLINE KELLEY
DEBBIE MUNGER
MISHAL PETERANGELO
TONY RULLI
TRACI WOMACK

Roll Call Vote: Dr. Peterangelo, abstain; Mr. Reichard, yea; Mr. Spahr, year; Mr. Stinson, yea; Mr. Pugh, yea. Motion passed.

73-05 CONSENT AGENDA – STUDENT SERVICES

Mr. Stinson moved and Dr. Peterangelo seconded the motion to approve the following items from the Office of Student Services:

Approve new Board policy BCF (Advisory Committees to the Board).

Approve all-day Kindergarten fee for the 2005-2006 school year at \$185.00 per month, for 9 months.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

74-05 CONSENT AGENDA – BUSINESS OFFICE

Mr. Spahr moved and Mr. Reichard seconded the motion to approve the following items from the Business Office:

Approve resignations – Classified.

TAMMY HENDRICKSON – Noon Duty Assistant, East sixth Grade, effective March 18, 2005. Personal reasons.

KIM JOHNSON – General Helper I, FPS, effective March 7, 2005. Personal reasons

Approve unpaid Leaves of Absence – Classified.

PAM CAMPBELL – Bus Driver - .75 day, effective March 31, 2005. Personal reasons.

BARBARA GREEN – Bus Driver - .50 day, effective march 10, 2005, and .50 day, effective March 14, 2005. Medical reasons.

MARILYN LINT – Bus Driver - .50 day, effective March 3, 2005, and March 7-9, 2005. Medical reasons.

JULIE ROSE – General Helper I, FHS, effective March 6-18, 2005. Medical reasons.

Approve employment – Classified.

MICHAEL GARRISON – Bus Driver – Grade 1, Step 1, \$12.52 per hour, 4.75 hours per day, effective April 4, 2005.

ADORA LEONARD – General Helper I, FHS – Step 1, 2.5 hours per day, effective March 29, 2005.

JENNIFER PATRICK – Bus Para Professional – Step 2, \$9.72 per hour, 4 hours per day, effective March 14, 2005.

Approve One-Year Contracts – FCEA.

DEBBIE HOLCOMBE

LORA MORRIS

CHERYL NICOL

CHRISTINE RUSSELL

Approve Two-Year Contracts – FCEA.

JODI CHAPMAN-KOOGLER
JULIE CHERRY

Approve New Continuing Contracts – FCEA.

GLORIA CHRISMAN
CAROLYN COMPTON
JACQUELINE ROBBINS
MICHELLE STINSON

Approve Classified substitutes.

| | |
|-----------------|-----------------|
| VIVIAN COX | RAYMOND MOSCHKE |
| THELMA FIDELER | BARRY NORTON |
| THERESA JOHNSON | BARBARA SMITH |
| DENNIS MINK | SANDY WARREN |

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

East Dayton Christian
Jonathan J. White – grade 5

Parent
Laura White

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

75-05 GIFTS/DONATIONS

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

SEE ATTACHMENT

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

NEW BUSINESS/BOARD OF EDUCATION

76-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve the following item:

Approve annual membership dues to the Fairborn Area Chamber of Commerce (04/01/05 – 03/31/06).

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

77-05 Dr. Peterangelo moved and Mr. Stinson seconded the motion to approve the following item:

Approve Excursion Plan.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

78-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve the following item:

Approve out of state Professional Leave requests:

Shelley Shafer to Hofstra University, New York, April 1 & 2, 2005.

Ed Nagel to Washington D.C., April 13-17, 2005 (band/orchestra trip).

Amy Whitehill to Washington, D.C., April 13-17, 2005 (band/orchestra trip).

Norma Nikkola to Washington, D.C. May 5, 6, & 7, 2005.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

79-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve the following item:

Approve recommendation that the Board transfer \$450,000.00 from the General Fund to the Termination Benefits Fund.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

80-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve the following item:

Approve recommendation that the Board transfer \$11, 775.00 from the General Fund to the FY2003-04 High School Yearbook Fund.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

81-05 Mr. Stinson moved and Dr. Peterangelo seconded the motion to approve the following item:

Approve Certificate of Availability to Ace Software, LLC for \$4,970.00.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

82-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve the following item:

Approve Certificate of Availability to Taylor Publishing for \$36,147.86.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

83-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve the following item:

Approve contract with Acciarri, Draeger, and Associates, Inc.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

84-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve the following item:

Approve contract renewal with Southwestern Ohio Instructional Technology Association (SOITA).

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

85-05 Mr. Stinson moved and Mr. Reichard seconded the motion to approve the following item:

Approve Appropriation Increases/(Decreases) FY 2004-2005.

| <u>FUND</u> | <u>AMOUNT</u> |
|---|---------------|
| 018-Principals Funds | \$45,600.00 |
| 200-Student Activities | \$37,000.00 |
| 300-District Activity | \$ 500.00 |
| 401-Auxiliary Service Funds | \$13,005.70 |
| 440-Entry Year Teacher Grant | \$ 8,800.00 |
| 001-2400-600 – Principals Equipment | \$ 4,300.00 |
| 001-2100-400 – Support Services Equipment | - \$ 4,300.00 |
| TOTAL | \$104,905.70 |

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

86-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve the following item:

Approve recommendation that the Board adopt a tax deferred payroll deduction plan for STRS, effective September 28, 1999.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

87-05 Mr. Stinson moved and Dr. Peterangelo seconded the motion to approve the following item:

Approve recommendation to combine Baker Junior High and East Sixth Grade as Baker Middle School for the 2005-2006 school year.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

88-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve the following item:

Authorize the Treasurer, Tammy S. Emrick, the authority to sell, assign, and transfer securities.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

89-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve the following item:

Approve changes made by the Fairborn Digital Academy Board of Directors to the Fairborn Digital Academy Contract (see pages 4, 6, and 10).

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

GOOD OF THE ORDER

Dr. Peterangelo said that he has seen many positive actions and decisions since he joined the board such as the new Baker Middle School, audit committee, performance audit report, and the continuous improvement status for the district. He complimented the administrators and staff for being professionals. He said that the board is looking at high school busing and at participation fees to see what can be done for next year.

Mr. Spahr reported that a report has been created that lists the items that have been starred during the past year at board meetings.

Mr. Scarberry thanked Gary Walker for sitting at the table during the last board meeting for him. He gave the number of school districts that have been on the ballot in past few years. He mentioned that 81 students have registered to attend all day kindergarten. He encouraged everyone to attend the Hall of Honor on April 29 at 7:30 p.m. at FHS. He said that the Band Boosters are planning a trip on May 22. The recent trip to Washington D.C. was successful for the Symphonic Band. FIS recognized 120 students in a recent program and are still continuing with their Reading Challenge. FPS had visitors from WSU observe their preschool autism program. At Baker Martha Shields was recognized for her work with the Tech Machine. Mr. Scarberry thanked Ed Gibbons for his efforts to make improvements in working conditions in the district. Reality Day at Baker was big success. On April 23 there will be a carnival sponsored by the Elementary PTO at the primary building. On May 21 there will be a carnival in place of the SAYUS Walk-a-thon.

Mr. Pugh encouraged the community to attend the Hall of Honor program on April 29 at 7:30 p.m. at FHS. He also mentioned the carnival on May 21 as a new activity to replace the SAYUS Walk-a-thon. He said the next After Prom Committee meeting will be May 3.

90-05 EXECUTIVE SESSION

Mr. Spahr moved and Dr. Peterangelo seconded the motion that the board members retire to Executive Session for the purpose of discussing pending negotiations.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

RETURN FROM EXECUTIVE SESSION

The board members returned from Executive Session at 9:42 p.m.

91-05 ADJOURNMENT

Mr. Spahr 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 9:43 p.m.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer