

The Board of Education of the Fairborn City School District met in Regular Session on Monday, December 12, 2005 in the Fairborn High Schools Media Center. The following members answered the 6:00 p.m. roll call: Mr. Hazlett, Dr. Peterangelo, Mr. Reichard, Mr. Spahr, Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

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

262-05 APPROVAL OF MINUTES

Mr. Spahr moved and Mr. Hazlett seconded the motion that since the minutes of the November 17, 2005 Regular Session; November 30, 2005 Special Session; and December 2, 2005 Board/Student Roundtable 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. Hazlett, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

TREASURER'S REPORT

Report of Financial Statement, Investment of Intern Funds, and Review of Bills as of October 2005

SUPERINTENDENT'S REPORT

Martha Shields talked about Tech Machine at Baker Middle School and introduced students who had won awards with their tech projects.

BOARD MEMBERS' REPORTS

Mr. Pugh gave an update from the Career Center and Dr. Peterangelo talked about the Fairborn Education Foundation.

263-05 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

GEORGE A. ARMSTRONG – Art, FHS, effective February 28, 2006, for the purpose of retirement (STRS). Request Resolution of Tribute for 34 years in education, 33 years in the Fairborn City Schools.

TRACY WOMACK – Itinerant Preschool, FPS, effective November 29, 2005.

Approve Supplemental Contracts - Certified, effective for the 2005-2006 school year.

Approve Athletic Supplemental and Extra-Service Supplemental Contracts for the 2005-2006 school year.

DARRIN KNAPKE – Freshman Girls Basketball, FHS – Step 1/0.055.

SCOTT MANN – Freshman Boys Basketball, FHS – Step 1 (.5)/0.055.

FRANK RODDY – Assistant Wrestling, BMS – Step 1/0.04.

WILLIAM SEILHAMER – Freshman Boys Basketball – Step 3 (.5)/0.06.

Approve change in position status – Certified, effective for the 2005-2006 school year.

TRACY WOMACK – From Itinerant Preschool, FPS, to Preschool, FPS, effective November 29, 2005.

Approve Substitute Teachers and Interns for the 2005-2006 contract year (pending verification of certification and satisfactory background check).

Approve change of employment status for Interim High School Assistant Principal from Ron McDermott to James DeArmond, FHS - \$300.00 per day, effective November 14, 2005, through December 16, 2005, not to exceed three (3) days per week.

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

CONSENT AGENDA – CURRICULUM OFFICE

264-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve the following textbook:

MathMatters 3, published by Glencoe, c/2006 - \$61.47 each.

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

265-05 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified.

PEGGY GEHRKE – Special Ed. Assistant, FPS, effective November 7, 2005. Personal reasons.

VICKIE PETERS – Evening Custodian, BMS, disability retirement (SERS), effective November 23, 2005.

Approve unpaid Leaves of Absence – Classified.

CHARLES DOOLIN – Bus Driver, effective November 28, 2005 to December 31, 2005. Personal reasons.

KIMBERLY FRANER – Noon Duty Assistant/Crossing Guard, FPS, effective November 22, 2005 to December 16, 2005. Medical reasons.

MARILYN LINT – Bus Driver, effective November 16, 2005. Medical reasons.

RENEE TURPIN – Noon Duty Assistant, FIS, effective November 9, 2005 and November 14, 2005. Medical reasons.

Approve employment – Classified.

JESSI DOGGETT – Special Ed. Assistant, FPS – Step 1, 3.5 hours per day, effective December 12, 2005.

LORI QUEEN – Special Ed. Assistant, FIS – Step 5, 7 hours per day, effective December 12, 2005.

Approve Classified job descriptions.

NURSE ASSISTANT (LPN) (new)
HANDYPERSON, PLUMBER, ELECTRICIAN, CARPENTER (revised)
HEAD CUSTODIAN (revised)

Approve the following new Classified position:

NURSE ASSISTANT (LPN)

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

266-05 GIFTS/DONATIONS

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

<u>Name</u>	<u>Amount/Item</u>
Billy Hayes Fairborn Youth Wrestling Program	25 wrestling tote bags – BMS wrestling team (Cost - \$550.00)
Billy Hayes Fairborn Youth Wrestling Program	12 warm up suits – BMS wrestling team (cost - \$672.00)

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

NEW BUSINESS/BOARD OF EDUCATION

267-05 Mr. Hazlett moved and Mr. Spahr seconded the motion to appoint Steve Reichard to serve as Temporary Chairperson to conduct the election of the new President and Vice President of the Fairborn Board of Education at the January 9, 2006 organizational and regular meeting.

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

268-05 Mr. Spahr moved and Mr. Hazlett seconded the motion to approve Greg Spahr to serve as interim appointee on the GCCC Board of Education to attend any meetings that occur before the organizational meeting.

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

269-05 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve requests for out of state Professional Leave:

DALE FRITZ – AFROTC, FHS, to attend JROTC Recertification Training at Maxwell AFB, Alabama, February 13-17, 2006. Paid by Air Force.

TONY RULLI - AFROTC, FHS, to attend JROTC Recertification Training at Maxwell AFB, Alabama, February 13-17, 2006. Paid by Air Force.

GARY WALKER – To NAFIS Conference in Washington D.C., March 27-29, 2006. IDEA-B funds.

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

270-05 Mr. Spahr moved and Mr. Hazlett seconded the motion to approve the purchase of two (2) buses from Miami Valley International.

1	72 passenger bus	\$63,150.00
1	65 passenger handicap bus	\$68,988.00

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

Discuss 2006 OSBA Legal Assistance Fund membership at a cost of \$250.00.

271-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve Certificates of Availability:

MONTGOMERY COUNTY BOARD OF MR/DD - \$11,512.05
MONTGOMERY COUNTY ESC - \$2,946.90

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

272-05 Mr. Spahr moved and Mr. Hazlett seconded the motion to approve payment/reimbursement to Michelle Collins in the amount of \$119.00 from the Auxiliary Service Fund.

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

273-05 Dr. Peterangelo moved and Mr. Hazlett seconded the motion to approve payment of a one time \$200.00 cash bonus to DPSU members per the “me too” clause, based on the bargaining unit members on September 29, 2005.

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

274-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve the purpose statements and budgets for the following student activities and support funds.

200-9108	Class of 2008
200-9125	Key Club
200-9136	Varsity Club
200-9235	Middle School Student Council
200-9239	Middle School MH Fund
018-9003	High School Support Fund
018-9004	Middle School Support Fund
018-9008	East Support Fund
018-9009	Primary School Support Fund
018-9010	Intermediate School Support Fund
018-9013	Transportation Department Support Fund
018-9014	Maintenance Department Support Fund
018-9015	Central Office Support Fund

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

275-05 Mr. Reichard moved and Mr. Hazlett seconded the motion to approve the transfer of \$500,000.00 from the General Fund to the Termination Benefits Fund.

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

276-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve increase in appropriations for FY 2005-2006 for the following funds.

<u>FUND</u>	<u>AMOUNT</u>
006 Cafeteria	\$ 980.00
018 School Support Funds	\$ 300.00
452 School Net Professional Development	\$3,300.00
001-2600-600 Business – Equipment	<u>\$21,000.00</u>
TOTAL	\$25,580.00

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

277-05 Mr. Hazlett moved and Mr. Reichard seconded the motion to approve Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

GOOD OF THE ORDER

Mr. Spahr mentioned that Mr. Scarberry’s mother is critically ill. He recognized Mr. Hazlett and Mr. Pugh for their work on the board.

Dr. Peterangelo thanked Mr. Pugh for his unselfish service to the students of Fairborn during his time on the board.

Mr. Hazlett said that he appreciated the opportunity to serve on the board. He said that he would be thinking about Mr. Scarberry during this time while his mother is ill. He thanked Mr. Gibbons and Mr. Scarberry for their concern and help for the family of Marlena Walters.

Mr. Reichard thanked Mr. Hazlett for serving on the board. He also expressed his appreciation to Mr. Pugh for serving together with him on the board and said that Mr. Pugh truly embraces Fairborn.

Ms. Emrick thanked Mr. Hazlett and Mr. Pugh for their service on the board. She also thanked Mr. Pugh for bringing her to Fairborn.

Mr. Scarberry mentioned that donations can be made to the family of Marlena Walters at US Bank. He thanked Mr. Hazlett and Mr. Pugh for their work on the board. He said that Mr. Pugh has special qualities and talents to lead when things were not always going smoothly. He also said that Mr. Pugh was always about the students.

Mr. Pugh thanked Mr. Hazlett for serving on the board. He also thanked the citizens of Fairborn for the opportunity to serve on the board. He said that it is all about the kids. He will continue to serve on committees. He said that his prayers are with Mr. Scarberry and his family. He also said that his thoughts are with the family of Marlena Walters. He advised parents to read to their kids and to talk to them. He said that he feels Fairborn City Schools is doing a great job to prepare our kids for the future.

278-05 EXECUTIVE SESSION

Mr. Spahr moved and Mr. Hazlett seconded the motion that the board members retire to Executive Session at 7:15 p.m. for the purpose of discussing pending negotiations and disciplinary action against a public school district employee.

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

RETURN FROM EXECUTIVE SESSION

The board members returned from Executive Session at 7:42 p.m.

279-05 ADJOURNMENT

Mr. Reichard moved and Dr. Peterangelo 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 7:45 p.m.

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

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer