

The Board of Education of the Fairborn City School District met in Regular Session on Monday, February 14, 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.

38-05 APPROVAL OF MINUTES OF THE JANUARY 10, 2005, ORGANIZATIONAL MEETING; JANUARY 10, 2005, REGULAR MEETING; AND FEBRUARY 4, 2005, BOARD/STUDENT ROUNDTABLE.

Mr. Stinson moved and Mr. Spahr seconded the motion that since the minutes of the January 10, 2005, Organizational Meeting; January 10, 2005, Regular Meeting; and February 4, 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: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

REPORT ON FINANCIAL STATUS AS OF DECEMBER 2004,

SUPERINTENDENT'S REPORT

Ms. Sue Holloway, Mrs. Sarma Orlowski, Mrs. Suzanne Bell, and Mr. Jim Rougier talked about the work on standards and assessments in their departments at the high school as they prepare students for the March Ohio Graduation tests.

Mr. Ed Gibbons gave a report about bond ideas for each building.

BOARD MEMBERS' REPORT

Mr. Pugh reported that the open house at the career Center in January was attended by over 500 people. The Engineering class at FHS is preparing for competition this month. The Career Center has many opportunities for adult education as well as classes for high school students.

39-05 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignation – Certified

KATHLEEN A. CARNELL – Phys. Ed., East 6th Grade, effective June 10, 2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 Years in education, all in the Fairborn City Schools.

SUSAN S. CHITTY – Speech Pathologist, FPS, effective June 10, 2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 Years in education, all in the Fairborn City Schools.

JOAN M. DITMER – Kdgn., FPS, effective June 10, 2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, all in the Fairborn City Schools.

SHEILA F. FILLER – Intervention Specialist, FPS, effective June 10, 2005 for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 28 years in the Fairborn City Schools.

TERRI L. MUHA – Speech Pathologist, FIS, effective June 30, 2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all in the Fairborn City Schools.

REBECCA M. NELSON – Intervention Specialist, East 6th Grade, effective June 10,

2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 14 years in education, all in the Fairborn City Schools.

SARMA ORLOWSKI – English, FHS, effective June 10, 2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 28 years in the Fairborn City Schools.

PATTI R. SMITH – Grade 3, FPS, effective June 10, 2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 26 years in the Fairborn City Schools.

Approve One Year Limited Contract – Certified, effective for the 2004-2005 school year.

STEPHEN MCGILLIVRAY – Intervention Specialist, BJH – Step M/2, effective February 28, 2005.

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

KITTEN GUERE – Intervention Tutor, East 6th Grade - \$20.24 per hour.

STEPHEN MCGILLIVRAY – Special Ed. Stipend - \$400.00.

MICHELLE MILES – Intervention Tutor, East 6th Grade - \$20.24 per hour.

LISA MILLER – Intervention Tutor, FI - \$20.24 per hour.

SEAN RILEY – Intervention Tutor, FI - \$20.24 per hour.

TAMMY ROWE – Intervention Tutor, East 6th Grade - \$20.24 per hour.

STEVE SKOLIK – Intervention Tutor, East 6th Grade - \$20.24 per hour.

WILLIAM WEST – Intervention Tutor, FI - \$20.24 per hour.

BUFFY WHITT – Intervention Tutor, FI - \$20.24 per hour.

Approve Athletic Supplemental and Extra Service Supplemental Contracts for the 2004-2005 school year.

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

Approve correction to Limited Contract.

TRACI WOMACK – Preschool, FPS – Step 135/4, effective date changed from January 11, 2005 to January 3, 2005.

Approve Home Instruction Tutors for the 2004-2005 school year.

ABIGAIL HELDT

SARA McCARTY

Approve student teacher placement for the 2004-2005 school year.

University of Dayton

Ann Peppard – Lynn Shea, Fairborn Primary School

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

40-05 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignation – Classified.

LISA BLACK – Bus Driver, effective January 31, 2005. Medical reasons.

Approve unpaid Leaves of Absence – Classified.

CHRISTIANE BERRY – Custodian, FIS, effective March 7, 2005 through March 11, 2005. Personal reasons.

BARBARA GREEN – Bus Paraprofessional, effective January 10, 2005 through January 31, 2005. Medical reasons.

LEANN GWYN – Bus Driver, effective January 12, 2005. Medical reasons.

MARILYN LINT – Bus Driver, .75 day, effective January 6, 2005. Medical reasons.

JULIE ROSE – General Helper I, FHS, effective January 10, 2005 through January 21, 2005. Medical reasons.

Approve Employment – Classified.

CAROL MEEKER – Special Ed. Assistant, East 6th Grade – Step4, 3.5 hours per day, 183 days per year, effective February 15, 2005.

CHARLOTTE TINGLESTAD – Transportation Supervisor – Step 1, 260 days per year, effective February 7, 2005.

Approve transfer of Classified employee.

RICHARD CASTEL – from Clinic Assistant, FPS, to Special Ed. Assistant, FPS – Step 9, 7hours per day, 183 days per year, effective February 15, 2005.

MICHELLE STINSON – from Noon Duty Assistant, FPS, and Crossing Guard, FPS, to Study Hall Assistant, BJH – Step 3, 7 hours per day, 183 days per year, effective February 15, 2005.

Approve Classified substitutes.

BRENDA ADAMS
DAVID BOWLING
PATRICIA GRILLS
DENISE MOSES

Approve Consultant for the Maintenance Department.

ROGER PANKAKE – 113 days @ \$250.00 per day.

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

41-05 GIFTS/DONATIONS

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

(SEE ATTACHMENTS)

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

42-05 Mr. Stinson moved and Dr. Peterangelo seconded the motion to approve the following appropriation increases/ (decreases) for FY2004-2005.

<u>FUND</u>	<u>AMOUNT</u>
001 1200 400 Special Ed – purchased services	\$23,000.00
001 1300 100 Vocational – salaries	-\$7,600.00
001 2100 100 Support Services – salaries	\$42,600.00
001 2400 400 Principal – purchased services	-\$23,000.00
001 2800 100 Transportation - salaries	-\$35,000.00
001 2800 600 Transportation – equipment	\$65,000.00
200 Student Activities	\$1,450.00
019 Locals Grants	\$2,625.00
TOTAL	\$69,075.00

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

43-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve Certificates of Availability.

Urbana City Schools	\$19,876.56
Village Profile	\$2,070.00
McQuay Service	\$4,693.02

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

44-05 Mr. Reichard moved and Mr. Stinson seconded the motion to approve out of state Professional Leave requests.

JOYCE GOINS, RON McDERMOTT, ROB BANKS, MICHAEL THOMPSON, CAROL TERWILLEGAR, TERRY OBERSCHLAKE, THOMAS KIRSCH, AND ERIC ROBERTS to accompany the senior class on their trip to New York City (2/24/05-2/28/05).

PAULA MONTGOMERY – Washington, D.C. (3/14/05-3/16/05). American School Food Service Association Legislative Action Conference 2005. Will be paid for through Food Services.

TONY RULLI – Gulfport, Mississippi (1/14/05), Air National Guard Civic Leaders Tour. Paid out of Principal's Fund.

JUDY JAGGER-MESCHER – Chicago, Ill. (4/13/05-4/15/05). National AAHPERD Conference. Only cost to the district will be a sub for 3 days, Judy will pay the rest.

KAREN MENTZER – Indianapolis, Ind. (1/28/05), Nutrition Therapy for Children with Autism. Paid out of preschool grant funds.

GARY WALKER – Washington, D.C. (4/2/05-4/6/05). NAFIS/MISA Conference. Paid for out of IDEA-B funds.

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

45-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve agreement with Planning Advocates, Inc. to provide enrollment projections for the Fairborn City School District.

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

46-05 Mr. Reichard moved and Mr. Spahr seconded to approve the preliminary agreement for Wright Early Childhood Center (conversion school).

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

47-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve employment of John Podgurski as general legal counsel for the Fairborn City School District Board of Education on legal matters as directed by the Board.

BE IT HEREBY RESOLVED, THAT the Fairborn City School District Board of Education, Greene County, Ohio, hereby employ John A. Podgurski, 9155 Chillicothe Road, Kirtland, Ohio 44094, as its general legal counsel on matters as directed by the Board, with such services as general legal counsel to be paid from the general school fund.

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

48-05 Mr. Spahr moved and Mr. Reichard seconded the motion to table the approval of Fairborn City Schools Audit Committee members until the next Board of Education meeting.

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

GOOD OF THE ORDER

Mr. Stinson commended the bowling teams.

Dr. Peterangelo said that he has been busy learning about being a school board member. He said that he attended a meeting of the Fairborn Coming Together committee. He mentioned how teacher morale is high even though they are spending their own money on classroom materials, principals are working hard, and the treasurer's office employees are trying to establish sound financial policies. He said that he is proud to represent the community on the board.

Mr. Scarberry congratulated Amelia Maple, eighth grader at Baker Jr. High for having her art project selected to be displayed in Columbus. He announced that Mrs. Melissa Williams has been chosen as a finalist for Ohio SchoolNet Technology Teacher of the Year. He said that the girls bowling team ranked first and the boys bowling team ranked third in the sectional tournament. He also mentioned that three wrestlers and two swimmers will be advancing in their tournaments. The boys basketball tournament game is Wednesday, February 16 against Sidney.

Mr. Pugh thanked all the people for their donations. He thanked the community for their correspondence to the board members.

49-05 EXECUTIVE SESSION

Mr. Reichard moved and Mr. Stinson seconded the motion that the board members retire to Executive Session for the purpose of discussing the appointment and employment of public employees and regulated individuals.

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 7:17 p.m.

50-05 ADJOURNMENT

Mr. Stinson 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 7:37 p.m.

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

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Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer