

The Board of Education of the Fairborn City School District met in Regular Session on Monday, January 10, 2005 in the Fairborn High School Media Center. The following members answered the 6:20 pm. roll call: Dr. Peterangelo, Mr. Reichard, Mr. Spahr, Mr. Stinson, Mr. Pugh.

**19-05 APPROVAL OF MINUTES OF DECEMBER 13, 2004, REGULAR MEETING; AND DECEMBER 30, 2004, SPECIAL MEETING.**

Mr. Stinson moved and Mr. Spahr seconded the motion that since the minutes of the December 13, 2004, Regular Meeting; and December 30, 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: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

**REPORT OF FINANCIAL STATUS AS OF NOVEMBER 2004.**

**SUPERINTENDENT'S REPORT**

Checks were presented to the elementary principals from community members, businesses and employees from National City Mortgage, Cemex, and Dayton Power and Light to purchase books for the literacy program. Jack Gayheart was thanked for his efforts to get these donations. Betsy Burns talked about the Skyhawk Skippers, a jump rope team. Sue Brackenhoff and Ron McDermott introduced the two teachers who recently received their national board certification – Betsy Burns and Tom Kirsch. Ron McDermott talked about the new Academic Resource Center that will be set up at the high school next school year.

**MAINTENANCE REPORT**

**BOARD MEMBERS' REPORT**

**20-05 CONSENT AGENDA – PERSONNEL OFFICE**

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

**Approve resignation – Certified**

ROGER HARTMANN – Intervention Specialist, BJH, effective January 3, 2005.  
Other employment.

**Approve Limited Contract – Certified**

TRACI WOMACK - Preschool, Fairborn Primary, effective January 11, 2005 – Step 135/4.

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

**Approve step increase – Certified, effective for the 2004-2005 school year.**

|                  | <u>FROM</u> | <u>TO</u> |
|------------------|-------------|-----------|
| VICTORIA PATRICK | 150/21      | M/21      |

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

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

DIANE GRACE – Grade 2, Fairborn Primary, effective December 17, 2004.  
Personal reasons.

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

#### **21-05 CONSENT AGENDA – STUDENT SERVICES**

Mr. Spahr moved and Mr. Stinson seconded the motion to approve the following item from the office of Student Services:

**The Fairborn City School’s Records Commission met on Tuesday, January 4, 2005, at 4:30 p.m., at the Board of Education Offices. The committee is comprised of Gary Walker, Records Commissioner; Tammy Emrick, Treasurer; Dave Scarberry, Superintendent; and Don Pugh, Member, Fairborn Board of Education. The commission approved destruction of school records on April 4, 2005.**

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

#### **22-05 CONSENT AGENDA – CURRICULUM OFFICE**

Mr. Reichard Moved and Dr. Peterangelo seconded the motion to approve the following item from the Curriculum Office:

**Approve the course of study: Academic Resource Center for Fairborn High School.**

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

#### **23-05 CONSENT AGENDA – BUSINESS OFFICE**

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

**Approve resignation – Classified.**

DONALD RHOADS – General Helper I, FHS, effective November 4, 2004.  
Personal reasons.

DEBBIE WHEELER – Special Ed. Assistant, BJH, effective December 17, 2004.  
Personal reasons.

JOYCE WILLIAMS – Cook Manager, FHS, effective February 1, 2005, for the purpose of retirement (SERS). Request Resolution of Tribute for 30 years of service with the Fairborn City Schools.

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

LISA BLACK – Bus Driver, effective December 13, 2004 through January 25, 2005.  
Medical reasons.

BARBARA GREEN – Para Professional, Transportation Dept., effective December 1, 2004 through December 3, 2004. Medical reasons.

MARILYN LINT – Bus Driver, effective November 30, 2004 through December 3, 2004. Medical reasons.

JULIE ROSE – General Helper I, FHS, effective November 29, 2004 through December 10, 2004, and December 13, 2004 through December 24, 2004. Medical reasons.

**Approve Employment – Classified.**

TAMMY BYRD – Receptionist, Central Office – Step 4, 8 hours per day, 260 days per year, effective January 3, 2005.

DEBBIE HOLCOMBE – Special Ed. Assistant-Preschool, Fairborn Primary – Step 1, 3.5 hours per day, 190 days per year, effective January 11, 2005.

TRACEY KEGLEY – General Helper 1, FHS – Step 1, 2.5 hours per day, 187 days per year, effective January 3, 2005.

TAMMIE REED – First Cook, FHS – Step 1, 5.5 hours per day, \$11.25 per hour, 187 Days per year, effective January 10, 2005.

**Approve transfer of Classified employee.**

BETSY SPAIN – from Study Hall Monitor, BJH, to Special Ed. Secretary, Central Office – Step 7, 8 hours per day, 260 days per year, effective January 3, 2005.

**Approve Classified substitutes.**

LOLA FITTERER

BETTY McKINNEY

**Approve recommendation of payment of 55 days of vacation to Juanita Hinkle at her current rate of pay, which totals \$3,368.20.**

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

The Miami Valley School  
Everette Petsinger, grade 6

Parent  
Marilyn Petsinger

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

**24-05 GIFTS/DONATIONS**

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

| <u>NAME</u>                        | <u>AMOUNT/ITEM</u>  |
|------------------------------------|---|
| Robin J. Cartwright                | \$10.00 – FHS Athletic Dept.<br>(in memory of Gary Wright)                  |
| Evelyn and Max Fueger              | \$25.00 – FHS Athletic Dept.<br>(in memory of Gary Wright)                  |
| Ed and Sandy Gibbons               | \$100.00 – Hall of Honor  |
| John and Emily Haynes              | \$100.00 – Hall of Honor<br>(in memory of Gary Wright)                      |
| Dave Kushner<br>Exelectronix Corp. | 10 Pentium 4 computers – FHS<br>Career Ed. Classes<br>(value - \$13,727.03) |
| Sandra McHugh                      | \$100.00 – Food Service Dept.<br>Free Breakfast Program                     |

|                               |  |
|-------------------------------|--|
| Jennifer Meyer                | \$30.00 – FHS Athletic Dept.<br>(in memory of Gary Wright) |
| Fred and Edna Rufener         | \$50.00 – FHS Athletic Dept.<br>(in memory of Gary Wright) |
| Fairborn Youth Wrestling Club | \$136.59 – FHS Wrestling                                   |

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**

**25-05 Mr. Stinson moved and Dr. Peterangelo seconded the motion to authorize the Treasurer to request an advance of all available funds from the auditors of Greene County, Montgomery County, and Clark County.**

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

**26-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve Certificates of Availability.**

|                                  |            |
|----------------------------------|------------|
| Entertainment Publications, Inc. | \$1,365.00 |
| Hope Hotel & Conference Center   | \$2,022.15 |
| Robinson Insulation Co., Inc.    | \$1,400.00 |
| Lisa Rupp                        | \$1,182.35 |
| Lisa Rupp                        | \$2,043.00 |

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

**27-05 Mr. Stinson moved and Mr. Reichard seconded the motion to approve recommendation that the Board transfer \$141,817.50 from the General Fund to the House Bill 264 Fund.**

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

**28-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve appropriation increases/ (decreases) FY 2004-2005.**

| <b><u>FUND</u></b>       | <b><u>AMOUNT</u></b> |
|--------------------------|----------------------|
| 009 Uniform Supply       | \$20,000.00          |
| 551 Title III            | \$1,663.50           |
| 572 Title I              | \$188,305.74         |
| 573 Title VI             | \$11,106.00          |
| 599 Misc. Federal Grants | \$1,690.91           |
| TOTAL                    | \$222,766.15         |

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

**29-05 Mr. Spahr moved and Mr. Stinson seconded to approve recommendation that the Board approve the COBRA Administration Agreement with the HR Group, Inc. This is through Benefit Designs, Inc.**

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

**30-05 Mr. Stinson moved and Mr. Reichard seconded to approve the recommendation that Board approve the following appropriation adjustments:**

| <u>FUND</u>  |                                   | <u>AMOUNT</u> |
|--------------|-----------------------------------|---------------|
| 001-1210-432 | Gifted – Professional Development | - (\$829.00)  |
| 001-1210-511 | Gifted – Materials                | \$855.25      |
| 001-1210-640 | Gifted – Equipment                | \$500.00      |
| TOTAL        |                                   | \$526.25      |

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

**31-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve out of state professional leave request for Dave Scarberry on January 14-15, 2005, to Gulfport, Mississippi, with the 178<sup>th</sup> Fighter Wing, Ohio Air National Guard Civic Leaders Flight.**

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

**32-05 Mr. Reichard moved and Mr. Stinson seconded the motion to approve recommendation to adopt the FY 2005-2006 tax budget.**

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

**33-05 Mr. Reichard moved and Mr. Spahr seconded the motion for the Board to approve renewal of maintenance and service agreement with GM Mechanical.**

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

**34-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve the purchase of one (1) 65 passenger International replacement handicap bus at a cost of \$62,390.00 (\$52,500.00 will be reimbursed by the State).**

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

**35-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve out of state professional Leave request for Paula Montgomery to attend food service director's training in Buffalo, New York, February 14-17, 2005. The only cost to the district, which will be taken out of the food service fund, will be mileage (split with another district).**

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 was happy to be there. He said that he wants us to provide a quality education. He thanked the community for coming to the meeting. He thanked the businesses and community for their donations. He thanked the staff for their work. He said that he wants to bring credibility to the school system. He mentioned that a levy is needed and that we need to work together and have a levy

that the community can afford.

Mr. Stinson commended the athletic teams.

Mr. Reichard said that both girls and boys bowling teams were still undefeated.

Mr. Scarberry congratulated Tom Kirsch and Betsy Burns. He thanked community members and businesses like Cemex, Dayton Power and Light, and National City Mortgage who donated money for the literacy program.

Mr. Pugh thanked the people who spoke. He said that he was pleased to serve as board president again this year. He encouraged the community to e-mail board members. He said that he agreed with Dr. Peterangelo's comments about improving the status of Fairborn City Schools.

**36-05 ADJOURNMENT**

Mr. Spahr 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, nay; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

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

\_\_\_\_\_  
Don Pugh, President

\_\_\_\_\_  
Tammy Emrick, Treasurer