

The Board of Education of the Fairborn City School District met in Regular Session on Monday, June 13, 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, and Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

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

113-05 APPROVAL OF MINUTES

Mr. Spahr moved and Mr. Reichard seconded the motion that since the minutes of the May 9, 2005, Regular Meeting, and the May 25, 2005, Work Session has 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. Pugh, yea. Motion Passed.

REPORT OF FINANCIAL STATEMENT, INVESTMENT OF INTERIM FUNDS, AND REVIEW OF BILLS AS OF APRIL 2005

SUPERINTENDENT'S REPORT

Bill Howard announced Samantha Epling was Law Day finalist, 1st place in the junior high division. Erin Buckey and Chris McAuley were National Space Day Challenge winners.

D.A.R. winners – Sue Brackenhoff
Vera Schneider Teacher Grant – Nancy Sturtz
Gifted Presentation by Mrs. Barbara McDermott
Recognition of Classified Retirees by Ed Gibbons
Recognition of Certified Retirees by Nancy Sturtz
YMCA

MAINTENANCE REPORT

BOARD MEMBERS' REPORT

Mr. Pugh spoke about the Greene County Career Center and the Audit Committee.

STUDENT SERVICES

First Reading of **Revised** Board policies:

- DID (Inventories [Fixed Assets])
- EDE (Computer/On-Line Services)
- EEAC (School Bus Safety Program)
- JFC (Student Conduct)
- JFCEA (Gangs)
- JFCF (Hazing)

And **New** Board policies:

- DJB (Petty Cash Accounts)
- EFG (Student Wellness Program)

114-05 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

KAREN BAKER – English, FHS, effective at the end of the 2004-2005 school year.
Moving out of the area.

CHRISTINE COLLINS – Speech Pathologist, FPS, effective June 2, 2005.

Personal reasons.

CHERIE COLOPY – Grade 2/Literacy Collaborative Trainer, FPS, effective at the end of the 2004-2005 school year. Other employment.

ADONIA EDWARDS – Math, FHS, effective at the end of the 2004-2005 school year. Moving out of the area.

RON McDERMOTT – Assistant Principal, FHS, effective June 30, 2005.

B. ERIC ROBERTS – Counselor, FHS, effective at the end of the 2004-2005 school year. Other employment.

RICHARD SOMMER – Counselor, BJH, effective at the end of 2004-2005 school year. Other employment.

Approve employment – Certified, effective for the 2005-2006 school year.

LAURA DENLINGER – Intervention Specialist, FPS – Step 135/3.

ANDREA FERGUSON – Math, BJH – Step M/3.

AMELIA MULLENIX – Art, FHS – Step 150/8.

JENNIFER WHITED – Intervention Specialist, FPS – Step B/2.

BETSY WYATT – English, FHS – Step M(60)/11.

KYLE YOUNG - Instrument Music, District – Step 135/1.

Approve correction to Continuing Contract – Certified, effective for the 2005-2006 school year.

	<u>FROM</u>	<u>TO</u>
MICHAEL CORNISH – FHS	135/10	135/11

Approve correction to Limited Contract – Certified.

ERIC COMBS – FHS – from One-Year Limited Contract to Three-Year Limited Contract.

Approve 2005 FHS Summer School and Skyhawk Summer Program teachers @ \$20.24 per hour.

Approve correction to Extra-Service Supplemental Contract, effective for the 2004-2005 school year.

BUTCH FERGUSON - From Reserve Assistant Baseball Coach, Step 2, to Reserve Head Baseball Coach, Step 2.

Approve extended time for Comprehensive Continuous Improvement Planning from Title I.

DEBBIE MASSIE – 10 days at her per diem rate.

Approve extended time for Preschool Evaluations and Itinerant Services, payable at the regular per diem rate, not to exceed 90 hours.

MARCIA THEISEN – Preschool Teacher.

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

Substitutes

RICHARD FISCHER, JR.

LATONYA JOHNSON

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

STEPHEN MCGILLIVRAY

Approve unpaid Leave of Absence – Certified.

SHEANA JOHNSON – Title I, FPS, effective for the 2005-2006 school year.
Maternity.

Approve stipend for FY2004-2005:

MARY ROSS – Junior High Basketball Cheerleading – Step .06
SHARON ZIMMERMAN – Junior High Basketball Cheerleading – Step .06

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

115-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve One-Year Limited Contracts – Certified, effective for the 2005-2006 school year.

SUZIE BANNAN – Intervention Specialist, FIS.
DALE FRITZ – ROTC, FHS.
JESSICA HAZELBAKER – Intervention Specialist, FIS.
CAROLINE KELLEY – MH, FHS.
DEBBIE MUNGER – Intervention Specialist, FIS.
MISHAL PETERANGELO – Intervention Specialist, FIS.
TONY RULLI – ROTC, FHS.
TRACI WOMACK – Itinerant Preschool, FPS.

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

116-05 CONSENT AGENDA – STUDENT SERVICES

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

Approve revised Board Regulation DJF-R (Purchasing Procedures – Reimbursements to Employees).

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

117-05 CONSENT AGENDA - CURRICULUM OFFICE

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

Approve \$100 stipend per day for teachers attending summer professional development training (paid by Discovery Education Grant and Baker School Improvement Grant).

Approve \$50 stipend for each lesson plan created by teachers in the United Streaming training (paid by Discovery Education Grant).

Approve resolution supporting the use of waiver days for professional development during the 2005-2006 school year.

WHEREAS, the Fairborn City Schools and Fairborn Education Association (FEA)

agreed that the district will prepare a plan for the application of waiver days to be submitted to the State Department of Education, and

WHEREAS, the applicant requires a board of education resolution supporting the use of waiver days for the purpose of staff development,

THEREFORE, BE IT RESOLVED that the Fairborn City Schools Board of Education approves the use of waiver days for the 2005-2006 school year including two whole days on September 14, 2005 and February 1, 2006, and six early release days on September 27, 2005, November 16, 2005, December 1, 2005, January 26, 2006, April 26, 2006 and May 9, 2006.

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

118-05 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified.

WANDA HILL – General Helper, FPS, effective June 9, 2005. Personal reasons.
REBECCA McPHERON – Bus Para Professional, effective June 7, 2005. Personal reasons.
DELEESA WALLS – Noon Duty Assistant, FIS, effective June 10, 2005. Moving out of the area.

Approve unpaid Leaves of Absence – Classified.

TRACY BOWERS – Bus Driver, effective May 25, 2005 through June 9, 2005. Personal reasons.
BARBARA GREEN – Bus Para Professional, effective May 27, 2005. Personal reasons.
LEANN GWYN – Bus Driver, effective May 25, 2005. Personal reasons.
BRIDGET WILLIAMS – General Helper I, FHS, effective May 4, 2005 through May 11, 2005. Personal reasons.

Approve correction to Two-Year Contract – FCEA.

JODI CHAPMAN-KOOGLER – Special Ed. Assistant, FIS, from 5 hours per day to 7 hours per day, effective for the 2005-2006 school year.
JULIE CHERRY – ISS Assistant, BJH, from Step 15 to Step 5, effective for the 2005-2006 school year.

Approve additional hours – Classified, effective for the 2005-2006 school year.

IVY MURRAY – General Helper, FHS, from 5.5 hours per day to 6 hours per day.
TAMMIE REED – First Cook, FHS, from 5.5 hours per day to 6 hours per day.
CAROLINA WELCH – General Helper, FHS, from 5.5 hours per day to 6 hours per day.

Approve Classified Substitute.

JERRY STEWART

Approve 10-day unpaid suspension of Classified employee.

CHRISITNE KOEHLER – Accounts Receivable, effective May 9-20, 2005.

Approve summer employment – Classified.

Bus Washing/Cleaning, June 13, 2005 (6 to 8 weeks); 5 hours per day, 4 days a week, at \$6.63 per hour.

HAZEL EVERETTS
SANDY HICKS
TERRY SCHALL
DENNIS SNOW
ANNIE TAYLOR
SHERRY WHITTRIDGE (SUB ONLY)

Approve Summer Lunch Program Coordinator @ \$10.66 per hour, effective June 13, 2005.

DANI MATTEOLI

Approve employment – Classified.

ROGER PANKAKE – Maintenance Supervisor, (half-time) 250 days, effective July 1, 2005 – June 30, 2006 - \$31,200.00.

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

119-05 GIFTS/DONATIONS

Dr. Peterangelo 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>
Dr. and Mrs. Michael Horton	\$2,000.00 – FHS Living Memorial Scholarship Fund
Dr. and Mrs. Michael Horton	Military prints and framing – FHS AFJROTC (value - \$1,513.90).
John D. Kovach	1 drum kit (Premier snare drum, case, practice pad, stand, and a one octave Mallet keyboard instrument) – value - \$250.00.
Anonymous Donation	\$154.98 – BJH Muse Machine
FHS Principal’s Fund	\$1,000.00 – Hall of Honor
Mike Brubaker	Dracom 300VMF+ Commercial Video Modulator – FCS Channel 24 (value - \$150.00).
Air Force Research Laboratory/AFRL Bonnie J. Payne	90 assorted size 3-ring binders Fairborn City Schools. (Value - \$450.00)

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

NEW BUSINESS/BOARD OF EDUCATION

120-05 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve the Fairborn High School Class of 2005 graduates.

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

121-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve transfer of \$300,000.00 from General Fund to General Fund HB412 set aside.

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

122-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve \$50,000.00 from General Fund to EMIS.

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

123-05 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve transferring \$5,386.02 from 200-9160 (FHS Class of 2004) to 200-9161 (FHS Class of 2005).

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

124-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve recommendation that the Board adopt temporary appropriations for FY2005-2006.

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

125-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve dispensing with the need for further resolutions to approve expenditures in accordance with the Ohio Revised Code, Section 3313.18 for FY2006.

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

126-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve rental agreement between the Fairborn City School District and Fairborn Digital Academy and TRECA Digital Academy (4 classrooms at Black Lane Elementary School).

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

127-05 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve out of state Professional Leave as follows:

ERIC COMBS, SUZANNE BELL, BETSY CHADD, and ANN BEEMAN – Differentiated Instruction Conference in Las Vegas, Nevada, July 10-13, 2005. Paid

by Title II A and Delta Team Grant.

ELIZABETH PRATT and CHRISTINA BRACKENHOFF – TEACCH Training in Chapel Hill, North Carolina, July 17-23, 2005. Paid by IDEA-B.

VETTA BURRIS – NAEOP (National Association of Educational Office Professionals) annual conference in Tucson, Arizona, July 11-15, 2005. Paid by NAEOP.

PAULA MONTGOMERY – Nutrition Association National Conference, in Baltimore, Maryland, July 15-21, 2005. Paid by Food Service.

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

128-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve Certificates of Availability:

Trophy Sports Center - \$1,651.00
Trophy Sports Center - \$1,358.70
Montgomery County ESC - \$12,017.25
Warren County Board of MR/DD - \$13,490.80
Sportime - \$1,650.00

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

129-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve MDECA Agreement for FY2006 Services.

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

130-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve renewal agreement with the American Red Cross for the use of facilities as mass care shelters.

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

131-05 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve YMCA Summer Day Camp Agreement.

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

132-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve athletic participation fees for the 2005-2006 school year as follows:

Fairborn High School - \$200.00 per athlete, per sport.
Baker Middle School - \$100.00 per athlete, per sport.

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

133-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve reinstatement of high school busing for the 2005-2006 school year.

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

134-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve change of starting times as presented.

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

135-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve contract to Calvary Contracting for asphalt paving, and chip and seal of maintenance department and transportation department parking lot.

Base Bid Site Work (asphalt)	\$219,000.00
Alternate 5 (Zone 5) (chip and seal)	\$ 12,500.00

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

GOOD OF THE ORDER

136-05 EXECUTIVE SESSION

Mr. Spahr moved and Mr. Reichard seconded the motion that the Board retires to Executive Session for the Superintendent's evaluation and to discuss pending negotiations and hiring and discipline of an employee.

Roll Call Vote: 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 10:30 p.m.

137-05 ADJOURNMENT

Mr. Spahr moved and Mr. Reichard 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 10:32 p.m.

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

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer

