

The Board of Education of the Fairborn City School District met in Special Session on Monday, June 27, 2005. The following members answered the 6:00 p.m. roll call: 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.

**138-05 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.**

COURTNEY BLAKE – Health/PE, FHS, effective at the end of the 2004-2005 school year. Personal reasons.

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

TERRI FOREST – Intervention Specialist, FHS, effective at the end of the 2004-2005 school year. Personal reasons.

JESSICA HAZELBAKER – Intervention Specialist, FIS, effective at the end of the 2004-2005 school year.

BARBARA A. McDERMOTT – Gifted Coordinator, District, effective June 30, 2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 34 years in education, all with the Fairborn City Schools.

AARON PITTSBARGER – Math, FHS, effective at the end of the 2004-2005 school year. Personal reasons.

WILLIAM D. SPAHR – Industrial Technology, BJH, effective August 30, 2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all in the Fairborn City Schools.

WILLIAM D. SPAHR – Printing Services, District, effective August 30, 2005, for the 2005-2006 school year.

**Approve Administrative Contract – Certified.**

BELINDA BANKS – Assistant Principal, FHS – Step 1.

NOTE: Duration of the above contract shall be for three (3) years, effective July 1, 2005 through June 30, 2008.

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.

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

SUSAN DOLBEER – MH, FHS – Step 135/5.

AMY EDWARDS – Math, FHS – Step B/1.

MATTHEW EHLINGER – Math, FHS – Step 135/2.

SHANNON GREENAMYER – English, BMS – B/1.

NICHOLAS HOFFMAN – Counselor, FHS – M/2.

ANDREW HOHMAN – Vocal Music, District – Step M/3.

BETHANY HOSKINS – English, BMS – Step M/3.

ELIZABETH HUESMAN – English, BMS, Step 150/1.

SCOTT MANN – Intervention Specialist, FHS – Step B/1.

KATHY PATTERSON – Intervention Specialist, BMS – Step 150/1.

MINDY PIERCEY – Intervention Specialist, FHS – Step 135/1.

ANDREW SAKACH – PE, FHS – Step 150/5.

JUSTIN SCHNEIDER – Counselor, FHS – M/1.  
JESSICA SINGER – Nurse, FPS/FIS – Step 150/11.  
AMANDA SPIRK – Science, FHS – Step 150/1.  
SANDRA VENABLE – Math, FHS – Step 150/1.  
BUFFY WHITT – Intervention Specialist, FIS – Step B/2.

**Approve One-Year Limited Contract – Certified, effective for the 2005-2006 school year.**

W. PAT BATES – Intervention Specialist, FHS

**Approve resignations of Extra Service Contracts, effective for the 2005-2006 school year.**

JANET DIRCKX – Extra Days, 10 days.  
BETH SIDERS – Special Education Stipend

**Approve Extra Service Contracts, effective for the 2005-2006 school year.**

JANET DIRCKX – Special Education Stipend - \$400.00.  
SUSAN DOLBEER – Special Education Stipend - \$400.00.  
SCOTT MANN – Special Education Stipend - \$400.00.  
MINDY PIERCEY – Special Education Stipend - \$400.00.  
BETH Sidars – 20 days at her per diem rate, for counseling.  
BUFFY WHITT – Special Education Stipend - \$400.00.

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

Mr. Spahr noted that William D. Spahr is not related.

**NEW BUSINESS/BOARD OF EDUCATION**

**139-05 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve Community School Sponsorship Contract between the Fairborn City School District Board of Education and the South West Ohio Digital Academy.**

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

**140-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve the following advances:**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	Ohio Reads	\$ 3,000.00
General Fund	Preschool	\$ 5,000.00
General Fund	Title II A	<u>\$35,000.00</u>
TOTAL		\$43,000.00

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

**141-05 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve the attached appropriation increases and decreases for FY2004-2005.**

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

**142-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve contract to American Audio & Video Service for intercom, bell, and paging system, at Baker Middle School in the amount of \$24,770.00.**

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

**143-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve contract to American Audio & Video Service for intercom, bell, and paging system, at Fairborn Primary School in the amount of \$23,980.00.**

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

**144-05 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve contract to Sound Tech Communication, Inc. for intercom cable installation at Baker Middle School in the amount of \$8,000.00.**

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

**145-05 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve contract to Sound Tech Communication, Inc. for intercom cable installation at Fairborn Primary School in the amount of \$6,000.00.**

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

**146-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve change order with Calvary Contracting in the amount of \$50,000.00.**

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

**GOOD OF THE ORDER**

Everyone expressed sympathy for the loss of Mark Stinson.  
Discussion was held regarding Mark Stinson's open position on the Board.

**147-05 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 6:35 p.m.

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

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

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Don Pugh, President

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Tammy Emrick, Treasurer