

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

#### **52-05 APPROVAL OF CORRECTED MINUTES OF THE JANUARY 10, 2005, ORGANIZATIONAL MEETING; JANUARY 10, 2005, REGULAR MEETING; FEBRUARY 4, 2005, BOARD/STUDENT ROUNDTABLE; AND THE FEBRUARY 14, 2005, REGULAR MEETING.**

Mr. Stinson moved and Mr. Spahr seconded the motion that since the corrected minutes of the January 10, 2005, Organizational Meeting; January 10, 2005, Regular Meeting; and February 4, 2005, Board/Student Roundtable; and the February 14, 2005, Regular 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 ON FINANCIAL STATUS AS OF JANUARY 2005.**

#### **SUPERINTENDENT'S REPORT**

Gary Walker gave an update on the bond levy projects. Bill Howard talked about combining East Sixth Grade and Baker Junior High into Baker Middle School. Tom Kirsch introduced the senior class officers who then talked about their trip to New York City. Bob Kaiser and a student demonstrated one of their trebuchet projects. Bill Howard recognized Chris McAuley, building and district spelling bee champion. He also introduced the Power of the Pen team, the Science Fair winners, and the Baker Competition Cheerleading Squad.

#### **BOARD MEMBERS' REPORT**

From the Career Center, Mr. Pugh announced the students who were winners at the Business and Professionals of America Regional Championship recently.

#### **STUDENT SERVICES**

First Reading of new Board policy BCF (Advisory Committees to the Board).

#### **53-05 CONSENT AGENDA – PERSONNEL OFFICE**

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

#### **Approve resignation – Certified**

MARILYN A. FOSKUHL - Grade 3, Fairborn Primary, effective June 30, 2005 for the purpose of retirement (STRS). Request Resolution of Tribute for 32 years in education, 30 years in the Fairborn City Schools.

JANET A. TAYLOR – Art, FHS, effective June 10, 2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 32 years in education, all in the Fairborn City Schools.

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

AMANDA GRANDIN - Science, FHS – Step 150/1, effective February 28, 2005.

**Approve Supplemental Contracts and Extra-Service Supplemental Contracts – Certified, effective for the 2004-2005 school year.**

CHRISTINA BRACKENHOFF – Intervention Tutor, Fairborn Primary - \$20.24 per hour.

MICHELLE CARCHEDI – Intervention Tutor, Fairborn Primary - \$20.24 per hour.

TAMMY ELLIOTT – Intervention Tutor, Fairborn Primary - \$20.24 per hour.

MARILYN FOSKUHL – Intervention Tutor, Fairborn Primary - \$20.24 per hour.

STACEY FREY – Intervention Tutor, Fairborn Primary - \$20.24 per hour.

DIANE GRACE – Intervention Tutor, Fairborn Primary - \$20.24 per hour.

JILL KLOIMWEIDER – Intervention Tutor, Fairborn Primary - \$20.24 per hour.

LAURA MEDER – Intervention Tutor, Fairborn Primary - \$20.24 per hour.

DIANE WILLIAMS – Intervention Tutor, Fairborn Primary - \$20.24 per hour.

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

**Approve correction to Athletic Supplemental and Extra-Service Supplemental Contracts, effective for the 2004-2005 school year.**

DERRICK DUCKWORTH – Assistant, Varsity Basketball, FHS – from Step 3, index 0.095, stipend amount \$1,780.80, to stipend amount \$3,328.06.

DOMINIC FRIERSON – Freshman Boy’s Basketball, FHS – from Step 1, index 0.055, stipend amount \$1,780.80, to stipend amount \$963.39.

BUZZ SEILHAMER – Freshman Boy’s Basketball, FHS – from Step 3, index 0.06, stipend amount \$1,780.80, to stipend amount \$1,050.97.

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

SUBSTITUTES

ELLEN CLARK

CHARLES SEGAL

BUCK TRUITT

INTERNS

CRAIG WASKIEWICZ – FI

ANDREA STURGEON – FHS

STEPHANIE SWOBODA – FHS

**Approve correction to Limited Contract.**

ABIGAIL HELDT – Intervention Specialist, FHS – from Step B/2 to 135/2, effective for the 2004-2005 school year.

**Approve Family Medical Leave Act – Certified.**

SHEANA JOHNSON – Title I, Fairborn Primary, effective March 31, 2005 through June 10, 2005.

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

	<u>FROM</u>	<u>TO</u>
VICTORIA PATRICK	150/21	M/21
SHARON UNDERWOOD	150/6	M/6

**Approve organization and implementation of elementary and secondary summer school program for 2005.**

Cost to Fairborn Students:	Elementary (Pre, K-5)	\$10.00 fee
	Junior High (Gr. 6-7)	\$10.00 fee
	Multiple Disabilities	\$10.00 fee
	High School	\$80.00 – ¼ or ½ cr.
		\$160.00- 1 cr.
		\$26.00- PE lab fee
Cost to out of district students for high school courses:		\$90.00 – ¼ or ½ cr.
		\$180.00 – 1 cr.
		\$26.00 – PE labfee

**Approve student teacher placements for the 2004-2005 school year.**

Cedarville University

Katie Walter – Amy Krall – grade 6, East  
 Jennifer Burdine – Sonya Walker – grade 6, East  
 Megan Bartoletti – Pat Harris – grade 6, East

Wright State University

Karla Otte – Karen Howard – grade 6, East  
 Jacquelyn Goranson – Erin Steelman – grade 6, East  
 Jacqueline Garman – Pat Harris – grade 6, East  
 Sephan Frazier – Kitten Guerre – grade 6, East  
 Jacqueline Goosen – Judy Jagger-Mescher, BJH, Health/P.E.  
 Daniel Finfrock – Ed Nagel, BJH, Music K-12  
 Bryce Holland – Martha Shields, BJH, Integrated Business  
 Katherine Patterson – Lisa McCally/Julie Savoy, Intervention Specialist

**FALL 2005 PLACEMENT**

Miami University

Justin-Clarke McCollum – Leslie Hutson, FHS, Chemistry and Society

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

**54-05 CONSENT AGENDA – STUDENT SERVICES**

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

**Approve increase of Fairborn Key Club membership fee from \$8.00 to \$20.00 for the 2004-2005 school year.**

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

**55-05 CONSENT AGENDA – CURRICULUM OFFICE**

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

**Approve \$100.00 per day stipend for teachers attending summer professional development training (paid by Title II-A).**

**Approve \$300.00 per day stipend for presenters for district summer in-service (paid by Title II-A).**

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

**56-05 CONSENT AGENDA – BUSINESS OFFICE**

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

**Approve resignations – Classified.**

JAMES TINGELSTAD – Bus Driver, effective March 11, 2005. Other employment.  
KAROL M. WORM – General Helper II, BJH, effective March 18, 2005 for the purpose of retirement (SERS). Request Resolution of Tribute for 17 years of service with the Fairborn City Schools.

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

KIM JOHNSON – General Helper I, FP, effective February 8, 2005 through February 18, 2005. Medical reasons.  
JULIE ROSE – General Helper I, FHS, effective February 7, 2005 through February 18, 2005, and February 21, 2005 through March 4, 2005. Medical reasons.

**Approve Employment – Classified.**

VERNON HURLES – Bus Driver – Step 3, 4.5 hours per day, effective February 22, 2005.  
TAMMY HUTCHINSON – Bus Driver – Step 2, 4.75 hours per day, effective February 22, 2005.  
RANDALL KREIGER – Bus Driver – Step 2, 4.5 hours per day, effective February 22, 2005.  
CHRISTINE RUSSELL – Crossing Guard, FP – Step 1, 2 hours per day, effective March 29, 2005.  
CHRISTINE RUSSELL – Noon Duty Assistant, FP – Step 1, 2 hours per day, effective March 29, 2005.  
BRIDGET WILLIAMS – General Helper I, FHS – Step 1, 2.5 hours per day, effective March 29, 2005.  
CLAIR WORDEN – Noon Duty Assistant, FI – Step 1, 2.5 hours per day, effective March 15, 2005.

**Approve transfer of Classified employees.**

KATHY GRIFFIN – From General Helper I, FHS to Cook Manager, FHS – Step 1, 6.5 hours per day, effective February 7, 2005.  
DEBRA HALL – From Special Ed, Assistant, FP, to Clinic Assistant, FP – Step 10, 7 hours per day, effective March 14, 2005.  
IVY MURRAY – From General Helper I, FHS – Step 5, 4 hours per day, to General Helper I, FHS – Step 5, 5.5 hours per day, effective February 21, 2005.

**Approve Classified substitutes.**

MELISSA AUSTIN  
LISA BASLER  
ADORA LEONARD  
DONALD RHOADS  
ELVA ROWE

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

**57-05 GIFTS/DONATIONS**

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

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Mr. and Mrs. Joe Haddix	\$300.00 – FIS – Melissa Shanks Classroom
Mr. and Mrs. Joe Haddix	\$50.00 – Hall of Honor
Mr. and Mrs. Joe Haddix	\$50.00 – FHS Athletic Department (in memory of Gary Wright)
Anonymous	\$414.34 – BJH Muse Machine
Mrs. Doris Meyer	Dell 21” UltraScan 1600HS (Semi Flat Screen, Trinitron), Model D1626HT – FHS (value - \$175.00)
Mr. and Mrs. Michael Rarick	\$100 – FHS Athletic Department (in memory of Gary Wright)
Fairborn Youth Wrestling	30 Adidas Brute Custom Singlets – FHS Wrestling Program (value - \$980.00)
Mr. and Mrs. Charles V. Fada	\$100.00 – Hall of Honor (in memory of Lori L. Fada)
Mr. and Mrs. Philip Spahr	\$50.00 – Hall of Honor (in honor of Timothy B. Spahr, Ph.D., Class of 1988, and Hall of Honor Class of 1997)
Mr. and Mrs. Randy Morgret	\$50.00 – Hall of Honor
Mr. and Mrs. Melvin J. Sturtz	\$50.00 – Hall of Honor
Mrs. Mary Ross	Sweatshirts for the BJH competition Cheerleaders – Cost \$342.00

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**

**58-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve agreement between the Fairborn City Schools and the Greene County Combined Health District for Use of Facilities as Public Health Support Sites.**

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

**59-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve continuing the contract with Benefit Designs, Inc., for Employee Benefit Consultation Services (March 1, 2005 to March 1, 2007).**

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

**60-05 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve agreement between the Seneca County Board of Mental Retardation and Developmental Disabilities and the Fairborn City School District for special education services for the 2005-2006 school year.**

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

**61-05 Mr. Stinson moved and Mr. Spahr seconded the motion to approve the school calendar for the 2005-2006 school year.**

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

**62-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve Certificates of Availability:**

IFS/America's Lemonade Stand	\$2,013.85
Marilyn L. Swartz, Educational Consultant	\$1,040.00
Terminix International	\$4,807.32

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

**63-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve Appropriation Increases/(Decreases) FY 2004-2005.**

<u>FUND</u>	<u>AMOUNT</u>
006-Cafeteria	\$20,000.00
200-Student Activities	\$3,541.00
300-District Activities	\$5,000.00
572-Title I	-\$28,204.37
590-Title II-A	-\$5,071.97
599-Title II-D	-\$684.86
001-1200-200-Vocational Benefits	\$1,200.00
001-2800-200-Transportation Benefits	-\$1,200.00
001-1900-400-Other Instruction Purchased Services	\$305,000.00
001-2400-400-Principals Purchased Services	-\$5,000.00
001-2100-400-Support Services Purchased Services	\$5,000.00
001-1100-600-Instruction Equipment	\$5,000.00
TOTAL	<hr/> \$304,579.80

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

**64-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve out of state Professional Leave for Paula Montgomery: March 30, 31, 2005 thru April 1, 2005 (paid by Tyson Products); and April 20-22, 2005 (paid by School Nutrition Association).**

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

**Nutrition Association).**

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

**65-05 Mr. Stinson moved and Mr. Spahr seconded the motion to approve contractual agreement between the Fairborn City Schools and the Greene County Educational Service Center for services for fiscal year 2006.**

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

**66-05 Mr. Stinson moved and Dr. Peterangelo seconded the motion to appoint the following people to the Fairborn City Schools Audit Committee for a term of one year from March 1, 2005 to March 1, 2006:**

DON PUGH  
CHRIS GAYHEART  
SUZANNE ADDIS  
TIM STEININGER

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

**67-05 Mr. Spahr moved and Dr. Peterangelo 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: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

### **GOOD OF THE ORDER**

Mr. Reichard congratulated the students from Baker who were recognized at the meeting. He thanked the Career Center for their efforts in planning the All County School Boards meeting. He encouraged citizens to watch the State of the City address when it is broadcast throughout the week on channels 24 and 10.

Mr. Stinson congratulated all the employees who were on the agenda for retirement.

Dr. Peterangelo said that the school district will be doing a community survey and that Steve Avakian will be working with the district to interpret the survey.

Mr. Walker, reporting for Mr. Scarberry, mentioned that the FHS Symphonic Band and the Air Force Band of Flight held a concert on Sunday. The band will be having a fundraiser spaghetti dinner at Abiding Christ Lutheran Church on March 15. The band is having a flower sale. The sixth grade basketball team won the state tournament. FHS Winter Guard took first place in a recent competition and will be competing again soon.

Mr. Pugh commended the Winter Guard. He said the concert with FHS Symphonic Band and the Air Force Band of Flight on Sunday was wonderful. He said it was sponsored by the Fairborn Performing Arts and Cultural Association. Mr. Pugh also mentioned that spring sports at FHS and BJH will be starting next week.

### **68-05 ADJOURNMENT**

Mr. Spahr moved and Mr. Stinson 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 7:24 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: \_\_\_\_\_

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Don Pugh, President

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Tammy Emrick, Treasurer