

The Board of Education of the Fairborn City School District met in Regular Session on Monday, May 9, 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.

96-05 APPROVAL OF MINUTES OF THE APRIL 21, 2005, REGULAR MEETING; THE APRIL 22, 2005, BOARD/STUDENT ROUNDTABLE; AND THE APRIL 29, 2005, SPECIAL MEETING.

Mr. Spahr moved and Dr. Peterangelo seconded the motion that since the minutes of the April 21, 2005, Regular Meeting; and the April 22, 2005, Board/Student Roundtable and the April 29, 2005, 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. Pugh, yea. Motion Passed.

REPORT ON FINANCIAL STATUS AS OF MARCH 2005

SUPERINTENDENT'S REPORT

Mr. Gibbons talked about the Wright State Partnership and presented Dr. Greg Bernhardt with a plaque.

Karen Green, Amy Davenport, Stacy Muhlenkamp, Janet Tate, Marilyn Foskuhl, Tammy Burton, and Jessica Chunn talked about Literacy Collaborative. Betsy Burns and the Skyhawk Skippers demonstrated their skills with jump ropes.

BOARD MEMEBERS' REPORTS

From the Career Center, Mr. Pugh talked about the National FFA winners and the National Educators for America winners. He said that the landscaping students at the Career Center worked on the landscaping at the Xenia Chamber of Commerce. May 26th is the Career Center senior recognition.

97-05 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified

JOAN ENGELSMAN - Grade 4, FIS, effective June 10, 2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 38 years in education, 32 years in the Fairborn City Schools.

JOANNE JONES – Grade 4, FIS, effective June 10, 2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 36 years in education, 35 years in the Fairborn City Schools.

JERRY CRAIG MOORE – Social Studies, BJH, effective July 1, 2005, for the purpose of retirement (STRS). Request Resolution of Tribute for 32 years in education, all in the Fairborn City Schools.

DEBORAH WOOD – Music, BJH, effective June 10, 2005. Moving out of the area.

Approve Family Medical Leave Act – Certified.

HEATHER PINNIX – Grade 5, FIS, effective April 25, 2005 through June 10, 2005.

98-05 CONSENT AGENDA – STUDENT SERVICES

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

Approve additional summer hours for nurses for the purpose of processing immunization records and enforcement, and supply dissemination, as needed, not to exceed 40 hours each.

NORMA NIKKOLA – M (60)/29 - \$20.24 per hour.

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

99-05 CONSENT AGENDA – CURRICULUM OFFICE

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

- * **1. Approve the Early Learning Content Standards for Preschool.**
- * **2. Approve textbooks:**

SEE ATTACHMENT

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

100-05 CONSENT AGENDA – BUSINESS OFFICE

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

Approve unpaid Leaves of Absence – Classified.

RICHARD CASTEL – Special Ed. Assistant, FPS, effective June 8, 2005. Personal reasons.

GEORGIA HOWARD – Custodian, FIS, effective April 18, 2005 through April 29, 2005. Personal reasons.

LORA MORRIS – Noon Duty Aide, East 6th Grade, effective April 12, 2005 through April 14, 2005. Recertification classes for bus driver – Transportation Department.

JULIE ROSE – General Helper I, FHS, effective April 6, 8, 11-15, 2005, and April 18-29, 2005.

Approve correction to unpaid Leave of Absence – Classified.

MARILYN LINT – Bus Driver – effective March 7, 2005 through June 9, 2005. Medical reasons.

Approve resignations – Classified.

LESLIE CORDOVA – Respiratory Therapist, FHS, effective April 26, 2005. Other employment.

JULIE ROSE – General Helper I, FHS, effective April 29, 2005. Personal reasons.

Approve correction for the following Classified employee.

JENNIFER PATRICK – Bus Para Professional – from Step 2, \$9.72 per hour, to Step 3, \$10.06 per hour, effective March 14, 2005.

Approve employment – Classified.

PAULA MONTGOMERY - Child Nutrition Supervisor, extended service for National Summer Food Program, effective July 1, 2005, at the per diem rate.
JACKIE WILCOX – Child Nutrition Supervisor for National Summer Food Program, effective June 27, 2005, hours as needed at her per hour rate.

Approve recommendation that the Board approve the following position for the National Summer Food Program.

SUMMER FOOD COORDINATOR – effective June 13, 2005 and ending July 15, 2005.

Approve One-Year Contracts – FCEA.

KIM PARDI
CLAIR WORDEN

Approve Two-Year Contracts – FCEA.

JOAN YOUNG

Approve New Continuing Contracts – FCEA.

DEBORAH DALTON	CAROL MEEKER
DIANE DURBIN	FAYE SHAMBLIN
MELISSA HELTON	DELEESA WALLS

Approve One-Year Contract for Classified employee.

LEIGH ANN SNOW

Approve New Continuing Contract for Classified employee.

TAMMY BYRD

Approve Classified substitute.

ROSIE WIMSATT

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

101-05 GIFTS/DONATIONS

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

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Mrs. Nancy Andes Sayre	\$100.00 – Hall of Honor
88 th Operations Support Squadron (OSS) WPAFB, Ohio	Valued at \$1800.00 – Defense computer equipment and materials – FIS
Mr. and Mrs. Jim Leatherman	\$1,000.00 – Fairborn City Schools – Earmarked for Baker MS Library

GIFTS/DONATIONS (continued)

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Mrs. Leona Moore	\$500.00 – Terry Moore Scholarship Fund
Anonymous	\$86.43 – BJH Muse Machine
Realtors for Reading	\$2,190.00 – for the purchase of books for grades K-6

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

NEW BUSINESS/BOARD OF EDUCATION

102-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve the following item:

Approve continued membership in the Ohio High School Athletic Association for the 2005-2006 school year (no fee).

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

103-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve the following item:

Approve contract with Eagle Steam Clean for \$3,480.00, to steam clean the engines and underneath the buses in preparation for the State inspection.

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

104-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve the following:

Approve Appropriation Increases/ (Decreases) FY 2004-2005.

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

105-05 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve the following item:

Approve Certificate of Availability to Montgomery County Educational Service Center for \$12,017.25.

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

106-05 Mr. Reichard moved and Mr. Spahr seconded the motion to approve the following item:

Approve recommendation that the Board approve payment/reimbursement to Lisa Claypoole in the amount of \$7,251.06.

\$1,937.95 - Senior Class
\$1,394.30 - Key Club
\$3,918.81 - Student Congress
\$7,251.06 TOTAL

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

GOOD OF THE ORDER

Mr. Reichard congratulated the seniors. He mentioned that there are many activities this month as listed in the Hawk News and he encouraged the community to support the Skyhawks in the spring events.

Dr. Peterangelo said that he attended the ROTC awards recently. He said that he admired the work Major Rulli and Sgt. Fritz are doing with our students.

Mr. Spahr said that he appreciated Mr. Whited's report about the Skyhawk Athletic Club and thanked them for all their help. He said that the Hall of Honor was a very positive event. He said that the Literacy Collaborative report was exciting. He said that they should keep up the good work.

Mr. Scarberry announced that the symphonic band and the concert band will be performing on May 27th at the community park. The marching band will be playing at the Frazee event on August 27th. Travel mugs and tumblers may be purchased to support the music program. Recently Mrs. Foskuhl's third grade drama club performed at the Actors' Theater. Mrs. Bingman's third graders visited the court to learn first hand about the procedures followed in a jury trial. Some fourth graders at the intermediate school held a mini-mall last week. Third graders will be visiting the intermediate building soon for tours. Sixth graders made kites with the help of the Air Force Museum personnel. On May 27th there will be the sixth grade track and field day. Baker Junior High had a band concert recently. June 2nd will be Baker's choral concert. The prom is this weekend. SAYUS carnival will be held on May 21st. The girls track team performed well this past weekend.

Mr. Pugh added that we will be having some DARE graduations soon at the intermediate school. He mentioned that the after prom will be in the McLin gym at Wright State. He thanked all those who made donations. He said that it has been a good year. June 3rd is graduation.

107-05 ADJOURNMENT

Dr. Peterangelo moved and Mr. Spahr 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 7:40 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