

The Board of Education of the Fairborn City School District met in Regular Session on Monday, January 9, 2006 in the Fairborn High Schools Media Center. The following members answered the 6:30 p.m. roll call: Mrs. Little, Dr. Peterangelo, Mr. Reichard, Mr. Swaim, Mr. Spahr.

**21-06 APPROVAL OF MINUTES OF DECEMBER 12, 2005 REGULAR MEETING**

Dr. Peterangelo moved and Mr. Swaim seconded the motion that since the minutes of the December 12, 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: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

**REPORT ON FINANCIAL STATUS AS OF NOVEMBER 2005**

**SUPERINTENDENT'S REPORT**

Eric Combs was honored as Ohio Teacher of the Year. Kathy Call was recognized for receiving a McDonald's grant.

**BOARD MEMBER REPORT**

Dr. Peterangelo gave an update from the Fairborn City Schools Education Foundation. Mr. Reichard reported that the Career Center will hold their annual Open House on January 19 from 6:00-8:00 p.m.

**22-06 CONSENT AGENDA – PERSONNEL OFFICE**

Mrs. Little moved and Dr. Peterangelo seconded the motion to approve the following:

**Approve resignation – Certified.**

JESSICA SINGER – Nurse, FPS, effective January 3, 2006. Other employment.

**Approve resolution for employment – Certified.**

BARBARA CARPENTER – Nurse, District – Step M(60)/5, effective January 3, 2006, for the remainder of the 2005-2006 school year.

**Approve Limited Contract – Certified.**

SYVONNA GULLION – Itinerant Pre-school, FPS – 150/3 (1/2 day), effective January 3, 2006.

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

**SUBSTITUTES**

ROBERT ABADIE  
JOSEPH BACHMAN  
TINA BECKER  
SANDRA BIALIK  
CULLEN ERBACHER  
SHANNON KAFOREY  
JUDY KARNASIEWICZ  
PATRICK NOWAK

**INTERNS**

LINDA ANGEL  
JESSICA METZGER

**Approve Home Instruction Tutor for the 2005-2006 school year.**

CHRISTINA BRACKENHOFF

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

**23-06 CONSENT AGENDA – STUDENT SERVICES**

**Mr. Swaim moved and Mr. Reichard seconded the motion to approve the following:**

- 1. The Fairborn City Schools Records Commission met on Tuesday, January 3, 2006, 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 Greg Spahr, Member, Fairborn Board of Education. The commission approved destruction of school records on April 3, 2006.**

- 2. Approve 2006 Summer School fees:**

Grades PreK-7 \$10.00

Fairborn High School students:

3 week course \$80.00

6 week course \$160.00

For out of district high school students:

3 week course \$90.00

6 week course \$180.00

- 3. Approve Fairborn High School Program of Study 2006-2007.**

- 4. Approve Work Study student employment.**

JOEL MINTON - \$2.75 per hour, not to exceed 6 hours per school day, effective November 28, 2005.

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

**24-06 CONSENT AGENDA – BUSINESS OFFICE**

Dr. Peterangelo moved and Mrs. Little seconded the motion to approve the following:

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

CINDY HOUSE – General Helper I, FIS, ½ day December 8, 2005. Illness in family.

MARILYN LINT – Bus Driver, December 1, 2005. Medical reasons.

DEBBIE SETTY – Bus Driver, effective December 7, 2005 to December 14, 2005. Medical reasons.

RENEE TURPIN – Noon Duty Assistant, FIS, December 8, 2005. Personal reasons.

**Approve Classified Substitutes.**

REGAN DURBIN

KIM O'LOUGHLIN  
DIANA SEITZ  
APRIL WALKER

**Approve DPSU job descriptions.**

BUS DRIVER  
BUS PARAPROFESSIONAL  
CAFETERIA MANAGER  
FIRST COOK  
GENERAL HELPER I  
MECHANIC

**Approve employment – Classified.**

KATIE ADKINS – Nurse Assistant (LPN), FPS & FIS, Step 5, \$17.31 per hour, 7 hours per day, per the FCEA Respiratory Therapist Associates pay scale, effective January 9, 2006.

**Approve Classified transfer.**

MICHELE STINSON – From BMS ISS to FPS Special Ed. Assistant – Step 4, \$11.29 per hour, 7 hours per day, effective January 9, 2006. Same salary.

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

**25-06 GIFTS/DONATIONS**

Mrs. Little moved and Mr. Swaim 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. Chris Gayheart	\$50.00 – Hall of Honor
Dr. and Mrs. Michael Horton	\$1,044.15 – books for Fairborn Primary School

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

**NEW BUSINESS/BOARD OF EDUCATION**

**26-06 Mrs. Little moved and Mr. Reichard 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: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

**27-06 Mr. Swaim moved and Mr. Reichard seconded the motion to approve appropriation increases/decreases FY 2005-2006.**

<u>FUND</u>	<u>AMOUNT</u>
006 Cafeteria	\$10,000.00
019 Local Grants	\$ 500.00
572 Title I	\$48,875.35

001-1200-500 Gifted – Supplies	\$ 798.47
001-1200-600 Gifted – Equipment	\$ 1,100.00
001-2800-400 Transportation – Purchased Services	\$ 2,000.00
001-2800-500 Transportation – Supplies	\$65,000.00
001-2800-700 Transportation – Equipment	<u>\$ 8,000.00</u>
 TOTAL	 \$136,273.82

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

**28-06 Mr. Reichard moved and Mrs. Little seconded the motion 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: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

**29-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve, effective January 9, 2006, the Board of Education of Fairborn City Schools will adopt a deferred compensation plan intended to meet the requirements of Section 457 (b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law, and the plan as adopted by the Board, shall be known as the OASBO 457 Deferred Compensation Plan.**

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

**30-06 Mrs. Little moved and Dr. Peterangelo seconded the motion to approve, effective January 9, 2006, the Board of Education of Fairborn City Schools will adopt a deferred compensation plan intended to meet the requirements of Section 457 (b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law, and the plan as adopted by the Board shall be known as the State of Ohio Deferred Compensation Plan.**

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

**31-06 Mr. Swaim moved and Mr. Reichard seconded the motion to approve recommendation to adopt the FY 2006-2007 tax budget.**

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

**32-06 Mrs. Little moved and Mr. Reichard seconded the motion to approve OSBA annual membership dues (January –December 2006) in the amount of \$5,120.00. Dues based on data from the Ohio Department of Education for the 2004-2005 school year.**

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

**33-06 Dr. Peterangelo moved and Mr. Swaim seconded the motion to approve employment of Ronald McDermott as Director of the Wright Early Childhood Center @ \$27.50 per hour, effective January 9, 2006, not to exceed 15 hours per week. No General Funds used. Funds to be taken out of the Wright Early Childhood Grant.**

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

**34-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve Certificates of Availability.**

FELTZ OFFICE SYSTEMS - \$4,617.89  
WALSWORTH PUBLISHING CO. - \$7,080.00  
PROFESSIONAL SERVICE INDUSTRIES, INC. - \$1,000.00

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

**GOOD OF THE ORDER**

Mr. Reichard welcomed the new Board members and told Mr. Spahr that his first meeting as president was done well.

Mr. Swaim said that he was honored to serve on the Board.

Dr. Peterangelo welcomed Mr. Swaim and Mrs. Little. He said that he hoped the Board would work together and plan a workshop with OSBA for Board members. He also said that he hoped that the mediation process with FEA would go smoothly. He asked Mr. Scarberry to give the Board members an update on participation fees.

Mrs. Little thanked the community for their votes and said that she was honored by their votes. She said that she is serious about working on the Board to make Fairborn better. She said that she didn't have information about negotiations yet.

Ms. Emrick welcomed new Board members. She congratulated Mr. Spahr and Dr. Peterangelo for their election to president and vice president positions.

Mr. Scarberry congratulated Mr. Spahr and Dr. Peterangelo for becoming president and vice president of the Board. He welcomed Mr. Swaim and Mrs. Little to the Board.

Mr. Spahr mentioned that Dr. Peterangelo was his doctor when he was a teenager and Mr. Swaim was his junior high principal. He said he was looking forward to getting more information at the Board's executive session next week. He also suggested that the Board meet with the Fairborn City Council in a joint meeting sometime in the future.

**35-06 ADJOURNMENT**

Dr. Peterangelo moved and Mrs. Little 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 7:57 p.m.

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, nay. Motion Passed.

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

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Greg Spahr, President

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Tammy Emrick, Treasurer

