

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, April 12, 2007 in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Little, Mr. Reichard, Mr. Spahr, Mr. Swaim, Dr. Peterangelo.

81-07 APPROVAL OF MINUTES

Mrs. Little moved and Mr. Spahr seconded the motion that since the minutes of the January 24, 2007 Special Meeting and the March 8, 2007 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; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

TREASURER'S REPORT

Ms. Emrick reported about the Financial Statement, Investment of Interim Funds, and Review of Bills as of February 2007.

SUPERINTENDENT'S REPORT

Mrs. Mary Baine, BMS Art Teacher, recognized Alaina Rutledge and Joe Lorenzetti for their successful art projects.

Mrs. Martha Shields and Mrs. Laura Dailey thanked their SOITA Video Award participants, Joe Lorenzetti, Jacob Wilson, Mason Badger, Jacob Lewis, Casey Gayheart, Anita Lewis, Emily Burton, Dave Doty, Erin Schweibold, Candace Alexander and Caleb Howell.

Ms. Nancy McMahan, Principal of FPS, introduced Mrs. Vicky Weese and her third grade class. The class created and presented a power point presentation on Fairborn Primary School A to Z to welcome new families.

Mr. Michael Pittman, Director of Curriculum and Instruction, presented a power point on All Day Kindergarten along with Kindergarten teachers, Kathy Call, Jennifer Gullett and Darrin Knapke.

Col. Dave Taylor, USAF Retired, presented a power point presentation on the BRAC coming to WPAFB. He stated that due to the BRAC re-alignment the potential exists for 300 plus new jobs to come to WPAFB.

BOARD MEMBER REPORT

Mr. Reichard stated that the Career Center is also going to have a replacement levy on the May 8th ballot.

CONSENT AGENDA – PERSONNEL OFFICE

82-07 Mrs. Little moved and Mr. Spahr seconded the motion to approve the following:

Approve resignations – Certified.

SUZANNE M. ANDES – Title I, FPS, effective June 1, 2007, for the purpose of retirement (STRS). Request Resolution of Tribute for 33 years in education, all in the Fairborn City Schools.

MEGAN NIESE – Grade 4, FIS, effective at the end of the 2006-2007 school year. Personal reasons.

MICHAEL SIDERS – Health and Phys. Ed. BMS, effective at the end of the 2006-2007 school year. Personal reasons.

KERRI WOLAVER – Title I, FPS, effective at the end of the 2006-2007 school year. Personal reasons.

Approve Family Medical Leave Act – Certified.

AMANDA SPIRK – Science, FHS, effective February 5, 2007 through April 10, 2007.

Approve employment – Certified for the 2006-2007 school year.

SYVONNA GULLION – Preschool, FPS – Step 150/3(.5), effective March 12, 2007.

Approve non-renewal of person on Limited Contract, effective for the 2007-2008 school year.

ANDREW HOHMAN

Approve non-renewal of persons on Limited Contracts, substitute status but working more than 30 days in the same position.

DEBBIE CONRAD
DAWN DYER
JAMES STANLEY
FAWN STITH
CHAD WEINGART
JASON WHITED

Approve non-renewal of persons on Limited Contract status who hold Supplemental or Temporary Certification/Licensure, effective for the 2007-2008 school year.

LAUREN DENLINGER
DERRICK DUCKWORTH
DALE FRITZ
LINDSAY GREENE
SYVONNA GULLION
JESSICA PARTHEMORE
MINDY PIERCEY
TONY RULLI
MOLLY VAN METER

Approve non-renewal of persons on Athletic and Activity Supplemental Contracts for the 2007-2008 school year.

Approve One-Year Limited Contracts for the 2007-2008 contract year.

Approve New Three-Year Limited Contracts for the 2007-2008 contract year.

Approve Supplemental Extended Service Contracts, Counseling, Social Worker/Counselor, Special Ed. and supervisory positions for the 2007-2008 contract year.

Approve Athletic and Activity Supplemental and Extra-Service Supplemental Contracts, effective for the 2006-2007 school year.

ROY THOBE – Track, Freshman Boys, FHS – Step 3/0.06.
PETER WALLACE – Tennis, Reserve, FHS – Step 1/0.045.

Approve Substitute Teachers for the 2006-2007 contract year (pending verification of certification and satisfactory background check).

Substitutes

JENNIFER LAKE
MITCHELL MCALPIN
MARY MEYERS
KATHLEEN ROSE - Sub Nurse

Interns

KAYTLIN SEELA
DONIVAN HAHN
AMBER ZIMMER

Approve Volunteer Coaches, effective for the 2006-2007 school year.

CRYSTAL WEDDINGTON – Reserve Softball
KENNETH WIEHE – Varsity Baseball

Approve extended time for Speech Pathologist for preschool evaluations for the 2007 summer, at the regular per hour rate, not to exceed 75 hours.

TERRI MUHA – Speech and Language Pathologist

Approve extended time for 2007 summer transition services at the regular hourly rate, not to exceed 50 hours per person.

KAREN MENTZER
MARCIA THEISEN

Approve extended time for 2007 preschool summer identification and IEP writing at the regular hourly rate, not to exceed 12 hours each.

KAREN MENTZER
ALISE TAYLOR
MARCIA THEISEN

Approve Summer School Coordinator for the 2007 Skyhawk Summer Program @ \$30.00 per hour, 5 hours per day for 20 days, not to exceed \$3,000.00.

JASON CLARK

Approve Wright State University student teacher and intern placements for the 2007 Spring Quarter.

Approve a three-day suspension, without pay, for Relda Moss to begin Tuesday, April 10, 2007, and continue through Thursday, April 12, 2007.

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

83-07 Mr. Reichard moved and Mr. Swaim seconded the motion to approve New Continuing Contracts for contract year 2007-2008.

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

84-07 CONSENT AGENDA – STUDENT SERVICES

Mr. Reichard moved and Mr. Spahr seconded the motion to approve new and revised Board policies:

NEW

ACB-R – Nondiscrimination on the Basis of Disability

DGA – Authorized Signatures

DGB – Check Writing Services

REVISED

JFC-R – Student Conduct (Zero Tolerance)

JFCF – Hazing and Bullying

JHCD & JHCD-R – Administering Medicines to Students

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

85-07 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified.

BARBARA CONKLIN – General Helper I, FHS, effective March 23, 2007. Other employment.

ANNE ROSE – Bus Driver, effective March 23, 2007. Other employment.

RENEE TURPIN – Noon Duty Assistant, FIS, effective March 5, 2007. Personal reasons.

Approve unpaid Leaves of Absence – Classified.

JODI CHAPMAN-KOOGLER – Special Ed. Assistant, FIS, effective March 19, 2007. Personal reasons.

KIMBERLY DEER – Bus Driver, effective March 27 and 28, 2007. Personal reasons.

BARBARA GREEN – Bus Paraprofessional, effective February 26, 2007 through March 2, 2007. Personal reasons.

MELANIE HUTCHINSON – General Helper I, FHS, effective March 9, 2007. Personal reasons.

CHANDA WILLIAMS – Bus Driver, effective February 28, 2007 through March 1, 2007. Personal reasons.

MARY ELLEN WILLIAMS – General Helper I, FPS, effective February 28, 2007 through March 9, 2007. Personal reasons.

Approve Family Medical Leave Act – Classified.

MAUREEN STEFAN – Special Ed. Assistant, FPS, effective March 20, 2007.

Approve correction to effective retirement date for Classified employee.

RICHARD CASTEL – Special Ed. Assistant, FHS, effective date for retirement changed from April 1, 2007 to March 30, 2007.

Approve employment – Classified.

TRACY BOWERS – Bus Paraprofessional – Step 10, \$13.38 per hour, 1.5 hours per day, effective March 26, 2007.

SUSAN COLEY – General Helper I, FHS – Step 1, \$9.16 per hour, 2.5 hours per day, effective April 16, 2007.

KELLY CROWLEY – General Helper I, FHS – Step 1, \$9.16 per hour, 2.5 hours per day, effective April 16, 2007.

MICHELLE EVANS – General Helper I, FHS – Step 1, \$9.16 per hour, 2.5 hours per day, effective April 16, 2007.

JULIE HANCOCK – Noon Duty Assistant, FIS – Step 1, \$9.91 per hour, 2.5 hours per day, effective April 16, 2007.

MARY MCCAFFERTY – Bus Paraprofessional – Step 1, \$9.79 per hour, 5 hours per day, effective March 26, 2007.

MARY WOOD WALSH – Special Ed. Assistant, FPS – Step 1, \$10.56 per hour, 3.5 hours per day, effective April 16, 2007.

Approve Classified transfer – DPSU.

TERRY SCHALL – from 12-month Evening Custodian, FPS, to Bus Driver – Step 5, \$14.05 per hour, 4.75 per day, effective March 19, 2007.

Approve One-Year Contracts, effective for the 2007-2008 school year – FCEA.

KATIE ADKINS	JESSI DOGGETT	HOLLY NAPIER
MELISSA AUSTIN	REGAN DURBIN	JENNIFER RODGERS
LISA BOGER	KIMBERLY FRANER	JAMES TRADER
NICOLE BURSON	ANGIE HICKS	STEPHANIE WEBB
TRACY BURT	CHERI HILL	BRIDGET WILLIAMS
TRACEY CLEVELAND	LISA ISON	MARY WOOD WALSH
CHERYL DAVIDSON	MICHAEL MORROW	

Approve Two-Year Contract, effective for the 2007-2008 school year – FCEA.

CLAIR WORDEN

Approve New-Continuing Contracts, effective for the 2007-2008 school year – FCEA.

JODI CHAPMAN-KOOGLER
JOAN YOUNG

Approve One-Year Contract, effective for the following years – 2004-2005, 2005-2006 and 2006-2007.

JENNIFER RODGERS – Assistant, MHC – Step 4, \$10.98 per hour, on an as needed basis.

Approve Classified Substitutes.

ANGELA DAVIS

YVONNIE DIXON
KRISTY ELLIOTT-DOWNING
CARISSA HART
JERRY MILLER
DENISE PATRICK
VICTORIA WOOD

Approve FCEA job descriptions:

CLINIC ASSISTANT
SECRETARY/DISCIPLINE (high school)

Approve exempt employee's job descriptions:

SECRETARY/PERSONNEL
SECRETARY/RECEPTIONIST
SECRETARY TO DIRECTOR OF STUDENT SERVICES/PERSONNEL
ATTENDANCE OFFICER/FEDERAL ENUMERATOR
EXECUTIVE SECRETARY TO THE SUPERINTENDENT
SECRETARY/CURRICULUM AND INSTRUCTION

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

SUMMER FOOD COORDINATOR – effective June 11, 2007 and ending August 10, 2007.

Approve summer employment – Classified.

PAULA MONTGOMERY – Child Nutrition Supervisor, extended service for National Summer Food Program, effective July 1, 2007 through July 31, 2007, at the per diem rate.

JACKIE WILCOX – Child Nutrition Secretary for National Summer Food Program, effective June 16, 2007, hours as needed at the per hour rate.

Approve National Summer Food Program sites for 2007.

FAIRBORN MIDDLE SCHOOL (East site) – Breakfast Program only.
EAST PARK (Playground area) – Lunch only.
WRIGHT PARK - Lunch only.
OSBORN PARK – Lunch only.
ABIDING CHRIST CHURCH – Lunch only.

Approve the following Classified positions:

Summer Bus Washing/Cleaning Inside & Outside (10 positions) – 5 hours per day, 4 days per week (Monday thru Thursday), until completed/\$7.91 per hour, effective June 18, 2007, as needed.

Bus Driver (1 position) – Summer YMCA Program @ field trip rate \$12.50/hr., June 4, 2007 thru August 17, 2007.

Bus Driver (4 positions) – Skyhawk Summer Learning Program @ drivers contracted rate of pay, June 25, 2007 thru July 19, 2007.

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

86-07 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. Bruce Poulton	\$50.00 – Hall of Honor, in honor of Bill Arnold, Hall of Honor Class of 2007.
The Hickey Family	\$250.00 – Hall of Honor Patron, in memory Sydney Catherine Tally Hickey and deceased members of the Class of 1956.
Mr. and Mrs. Roma Parsons	\$25.00 – Hall of Honor
Mr. and Mrs. Melvin Sturtz	\$50.00 – Hall of Honor
Dr. and Mrs. Harry A. Domicone	\$100.00 – Hall of Honor
Dr. and Mrs. Morton Harshman	\$100.00 – Hall of Honor Skyhawk Donor
Mr. and Mrs. Arnold Penix	\$250.00 – Hall of Honor Patron
Mr. and Mrs. James Saunders	\$50.00 – Hall of Honor White Donor
Ms. Paula S. Grimes	\$25.00 – Hall of Honor Blue Donor
Mr. and Mrs. Henry A. Diederichs	\$250.00 – Hall of Honor Patron
Candace Hillman	1 computer – FHS Computer Lab (value - \$400.00)
Dr. and Mrs. Michael Horton	2 digital cameras – Fairborn Primary School (value - \$665.00)
Fairborn Education Foundation	\$500.00 for integrated curriculum field trips to the Dayton Art Institute
Mr. and Mrs. David R. Harris	\$25.00 – field trips for Angie Osborne’s class at Fairborn Intermediate School
Ace Handyman Hardware Fairborn FOP Lodge 48	1 brand new popcorn machine to Fairborn Primary School (value - \$550.00)

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

NEW BUSINESS/BOARD OF EDUCATION

87-07 Mr. Spahr moved and Mr. Swaim seconded the motion to approve Appropriation Increases/(Decreases) for FY 2006-2007.

009 – Uniform Supply	\$600.00
018 – School Support	\$1,700.00
200 – Student Activities	\$3,900.00
300 – District Activities	\$1,370.00

401 – Auxiliary Services	(<u>\$4,329.81</u>)
	\$3,240.19
001-2800 – Support Services-Transportation	(\$20,000.00)
001-7200-900 – Transfers Out	<u>\$20,000.00</u>
	-0-

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

88-07 Mr. Spahr moved and Mr. Reichard seconded the motion to approve transfer of \$20,000.00 from the General Fund to the EMIS Fund.

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

89-07 Mrs. Little moved and Mr. Swaim seconded the motion to approve the revised Purpose Statement and Budget for FY 2006-2007 for the following student activities:

- 200-9107 – Class of 2007
- 200-9108 – Class of 2008

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

90-07 Mr. Reichard moved and Mr. Spahr seconded the motion to approve the corrected school calendar for the 2007-2008 school year.

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

91-07 Mr. Swaim moved and Mrs. Little seconded the motion to approve the SOITA 2007-2008 annual service agreement renewal at a cost of \$2,117.00.

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

92-07 Mr. Spahr moved and Mrs. Little seconded the motion to approve out of state Professional Leave requests.

ROB BANKS – March 22-26, 2007, chaperone for senior class trip to New York City. Paid from FHS Principal's Fund.

ANN BEEMAN – March 22-26, 2007, chaperone for senior class trip to New York City. Paid from FHS Principal's Fund.

SUZANNE BELL – March 22-26, 2007, chaperone for senior class trip to New York City. Paid from FHS Principal's Fund.

DARWIN CHIVERS – March 22-26, 2007, chaperone for senior class trip to New York City. Paid from FHS Principal's Fund.

ERIC COMBS – April 23-27, 2007, to Washington D.C. for the National State Teachers of the Year Conference. Paid from Ohio Teacher of the Year Funds.

TIM KIRSCH – March 22-26, 2007, chaperone for senior class trip to New York City. Paid from FHS Principal's Fund.

CRAIG VASIL – March 22-26, 2007, chaperone for senior class trip to New York City. Paid from FHS Principal's Fund.

BETSY WYATT – March 22-26, 2007, chaperone for senior class trip to New York City. Paid from FHS Principal's Fund.

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

93-07 Mr. Swaim moved and Mr. Reichard seconded the motion to approve OSBA annual policy service update agreement at a cost of \$500.00.

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

94-07 Mr. Swaim moved and Mrs. Little seconded the motion to approve annual membership renewal with the Fairborn Area Chamber of Commerce for \$300.00 (April 1, 2007-March 31, 2008).

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

95-07 Mr. Swaim moved and Mr. Reichard seconded the motion to approve Resolution for Acceptance of Resignations of Gary Walker and Ed Gibbons as Directors of the Fairborn Digital Academy.

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

96-07 Mr. Spahr moved and Mr. Swaim seconded the motion to approve Resolution Amending Code of Regulations of Fairborn Digital Academy and Appointing Officers for the Fairborn Digital Academy.

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

97-07 Mrs. Little moved and Mr. Swaim seconded the motion to approve the revised Fairborn City Schools Crisis Management Plan.

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

98-07 Mr. Spahr moved and Mr. Swaim seconded the motion to approve contract with Eagle Steam Clean for \$3,540.00, to steam clean the engines and underneath the buses in preparation for the State inspection.

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

99-07 Mr. Swaim moved and Mr. Reichard seconded the motion to approve YMCA Summer Day Camp Agreement – Summer 2007.

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

100-07 Mr. Spahr moved and Mr. Reichard seconded the motion to approve Certificates of Availability.

Feltz Office Systems/Woodhull, LLC - \$1,566.41
Harris - \$5,467.00
Megacity Fire Protection - \$1,500.00
Fifth Third Bank - \$2,710.01

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

DISCUSSION

Discussion on allowing home schooled students to participate in after school clubs and extra-curricular activities.

GOOD OF THE ORDER

All the Board Members encourage everyone to support and vote for the school levy on May 8th.

101-07 ADJOURNMENT

Mrs. Little moved and Mr. Swaim 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 8:30 p.m.

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

Date Approved: _____

John Peterangelo, President

Tammy Emrick, Treasurer