

The Board of Education of the Fairborn City School District met in Regular Session on April 20, 2006 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Little, Dr. Peterangelo, Mr. Reichard, Mr. Swaim, Mr. Spahr.

#### **THE PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was repeated by all in attendance before the meeting began.

#### **84-06 APPROVAL OF MINUTES**

Dr. Peterangelo moved and Mrs. Little seconded the motion that since the minutes of the March 9, 2006 Regular Meeting; March 14, 2006 Board Workshop; March 23, 2006 Special Meeting; March 27, 2006 Joint Meeting with the Fairborn City Council; and April 1, 2006 Board Retreat 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.

#### **TREASURER'S REPORT**

Tammy Emrick gave a report of Financial Statement, Investment of Interim Funds and Review of Bills as of February 2006.

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

Fairborn Little League gave a check to Scott Mann, coach of the Fairborn Varsity Baseball team for the team's help with instructing the Little League players. Mr. Mann mentioned that the varsity baseball team will be playing in the Dragons' stadium on April 30 at 11:00 a.m. Mrs. Sue Brackenhoff introduced Mrs. Sue Brown and Mrs. Jennifer Gillespie. They talked about the Video Club at Fairborn Intermediate School and introduced some students in the club. Ed Nagel talked about the music program and some of the awards that have been earned this school year. He showed the Board a picture of the new uniforms that the marching band will have next year. He thanked the Board for their support of the music department. Mr. Scarberry reported that the renovation of the science rooms is ahead of schedule at this point.

#### **BOARD MEMBER REPORT**

Mr. Reichard announced the awards that Fairborn students have won during recent competition through the Career Center. He mentioned that the landscaping department is having a Plant Sale on May 19. Mr. Swaim talked about the work of the Technology Committee. Dr. Peterangelo reported that the Fairborn Education Foundation met and heard positive comments from some of the teachers who have used the reading and math materials purchased by the Foundation earlier this year. He mentioned the article in the Dayton Daily News about the Education Foundation. He talked about Dr. Horton's pledge of \$100,000.00 to the Foundation over the next four years. He said that he was proud to be on the Foundation Board and proud to be on the School Board. The Foundation is also handling some scholarships for Fairborn students.

#### **CONSENT AGENDA – PERSONNEL OFFICE**

**85-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve the following:**

**Approve resignations – Certified.**

LINDA DAVIS – Music, BMS, effective April 20, 2006. Personal reasons.

STACIE DEARDORFF – Math, FHS, effective April 20, 2006. Personal reasons.

CAROL L. FIELDS – Grade 1, FPS, effective June 13, 2006, for the purpose of retirement (STRS). Request Resolution of Tribute for 26 years in education, 18 years in the Fairborn City Schools.

NICHOLAS HOFFMAN – Counselor, FHS, effective June 30, 2006. Personal reasons.

JOYCE H. INWOOD – Grade 2, FPS, effective May 31, 2006, for the purpose of retirement (STRS). Request Resolution of Tribute for 43 years in education, all in the Fairborn City Schools.

DORIS I. MEYER – Business/Computer Lab, FHS, effective June 12, 2006, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all in the Fairborn City Schools.

PATRICIA A. QUINTER – Counselor, BMS, effective June 30, 2006, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all in the Fairborn City Schools.

KHRISTIAN SCOHY – Counselor, FHS, effective June 12, 2006. Moving out of the area.

TERRI THOMAS – Kindergarten, FPS, effective April 20, 2006. Personal reasons.

ELAINE M. WILSON – Grade 1, FPS, effective May 31, 2006, for the purpose of retirement (STRS). Request Resolution of Tribute for 31 years in education, 29 years in the Fairborn City Schools.

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

LINDA BUSAROW – Vocal Music, FHS, effective for the 2006-2007 school year. Personal reasons.

KERRI WOLAVER – Title 1, FPS, effective for the 2006-2007 school year. Personal reasons.

**Approve employment – Certified.**

CHRISTY MILLER – School Nurse, FPS – Step 150/11, effective for the 2006-2007 school year.

**Approve non-renewal of person on Limited Contract, effective for the 2006-2007 school year.**

STEVE QUINTER

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

**Approve non-renewal of persons on Athletic and Activity Supplemental Contracts for the 2006-2007 school year.**

**Approve new Continuing Contracts – Certified, for contract year 2006-2007.**

**Approve new Three-Year Limited Contracts – Certified, for the 2006-2007 contract year.**

**Approve Supplemental Extended Service Contracts, Counseling, Social Worker/Counselor, Special Ed., and Supervisory positions for the 2006-2007 contract year.**

**Approve Athletic and Activity Supplemental and Extra Service Supplemental Contracts, effective for the 2005-2006 school year.**

JAMES WILLIAMS – Spring Trainer, FHS – Step 3/0.11.

**Approve Supplemental Contract – Certified.**

MICHAEL CORNISH – 2006 High School Summer School Coordinator - \$4,500.00, effective June 14, 2006 through July 26, 2006.

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

SUBSTITUTES

KRISTIE BECHTEL

LOUISE CURRY

FRANK JARROSPM

SANFORD HOLMES

LEANNE HOLTHAUS

WEN HWA LIEH

RACHAEL WELLS

INTERNS

BRANDON GROOMS

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

SYVONNA GUILLON

**Approve extended time for Speech Pathologist for preschool evaluations for the 2006 summer, at the regular hourly rate, not to exceed 70 hours.**

MOLLY VAN METER – Speech and Language Pathologist

**Approve Wright State University student teacher placements for spring quarter 2006 (March 20, 2006 through June 9, 2006).**

**Approve resignation – Certified.**

JERRY R. BAKER – Principal, Fairborn Primary School, effective July 1, 2006, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, 21 years in the Fairborn City Schools.

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

**86-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve non-renewal of persons on Limited Contract status who hold Temporary Certification/Licensure, effective for the 2006-2007 school year.**

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

**87-06 Mrs. Little moved and Mr. Reichard seconded the motion to approve One-Year Contracts – Certified, for the 2006-2007 contract year.**

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

**88-06 CONSENT AGENDA – BUSINESS OFFICE**

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

**Approve resignation – Classified.**

MARY C. DOWNING – Special Ed. Assistant, BMS, effective June 12, 2006, for the purpose of retirement (SERS). Request Resolution of Tribute for 24 years of service to the Fairborn City Schools.

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

MELISSA DANIELS – Cook Manager, FIS, effective February 21, 2006 through February 24, 2006, March 8, 2006 and April 5, 2006 through April 6, 2006. Illness.

BARBARA GREEN – Bus Para Professional, effective February 27, 2006 through March 2, 2006. Illness.

LEANN GWYN – Bus Driver, effective from March 8, 2006 through March 9, 2006. Personal reasons.

RHONDA HARRIS – General Helper I, FPS, effective 2.25 days March 29, 2006 through March 31, 2006. Illness.

CINDY HOUSE – General Helper I, FIS, effective March 7, 2006 through March 17, 2006 and April 3, 2006 through April 7, 2006. Personal reasons.

TAMARA HUTCHINSON – Bus Driver, effective for .5 day March 9, 2006 and .5 day March 13, 2006. Personal reasons.

CASSANDRA LOGES – Bus Driver, effective March 23, 2006. Injury.

DEBBIE SETTY – Bus Driver, effective 2.5 days from February 22, 2006 through February 27, 2006, .5 day March 23, 2006, 1.5 days March 24, 2006 through March 27, 2006 and .25 day on March 29, 2006. Personal reasons.

JACKIE STINSON – Secretary, FPS, effective February 27, 2006 and .5 day March 3, 2006. Illness.

RENEE TURPIN – Assistant/Noon Duty, FIS, effective March 17, 2006 and March 27, 2006. Personal reasons.

SANDRA WARREN – General Helper I, FHS, effective April 5, 2006. Personal reasons.

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

DONNA McCOART – Secretary, FPS, effective April 20, 2006, to be used intermittently on an as needed basis through the end of the school year.

**Approve employment – Classified.**

MELISSA AUSTIN – Assistant/Noon Duty, FPS – Step 1, 2 hours per day, effective April 24, 2006.

JENNIFER SHILLITO – Assistant/ISS, BMS – Step 15, 7 hours per day, effective April 24, 2006.

**Approve transfer – DPSU.**

LINDA TOLSON – from Bus Driver to Evening Custodian, FIS – Step 15, \$15.17 per hour, 8 hours per day, effective May 1, 2006.

**Approve One-Year Contracts, effective for the 2006-2007 school year – FCEA.**

KATIE ADKINS	CHERI HILL	LORI QUEEN
MELISSA AUSTIN	NORMA LEWIS	BRIDGET WILLIAMS
KIMBERLY FRANER	HOLLY NAPIER	CLAIR WORDER
	KIM PARDI	

**Approve Two-Year Contract effective for the 2006-2007 school year – FCEA.**

CHERYL NICOL

**Approve New-Continuing Contracts, effective for the 2006-2007 school year – FCEA.**

GLORIA CHRISMAN  
CAROLYN COMPTON  
JACQUELINE ROBBINS  
MICHELLE STINSON

**Approve Two-Year Contract effective for the 2006-2007 school year – Exempt employee.**

LEIGH ANNE SNOW

**Approve Classified Substitutes.**

ANGELA BREAZEALE  
TRACY BURT  
KARLA DANIELS  
ROBIN FIELDS  
JENNIFER SHILLITO  
AMANDA STUMP  
TABATHA TRIPPENSEE

**Approve temporary pay increase – DPSU.**

DONALD MILLER – Mechanic Helper, \$.40 per hour, effective February 20, 2006 until mechanic returns.

BOYD SOWERS – Gas Pumper/Mechanic Helper, \$.40 per hour, effective February 20, 2006 until mechanic returns.

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

**89-06 CONSENT AGENDA – CURRICULUM OFFICE**

Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve the following textbooks:

*United States History Beginnings to 1877*, Holt Rinehart and Winston, c/2007 – grade 10.

*The Americans Reconstruction to the 21<sup>st</sup> Century*, McDougal Littell, c/2005 – Baker Middle School.

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

**90-06 GIFTS/DONATIONS**

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

<u>Name</u>	<u>Amount/Item</u>
Fairborn Chamber of Commerce	19 red, 1 1/2” 3-ring notebooks –value \$35.00.
Fairborn Track Association	\$2,013.38 – lighting for the shot and discus area at the FHS track.
Mr. and Mrs. Bruce Poulton	\$50.00 – Hall of Honor (in honor of Mr. Fred Rufener).
EC Ernst Concrete	\$100.00 – 4 <sup>th</sup> grade field trip
Broderick & Associates	\$100.00 – 4 <sup>th</sup> grade field trip
Mr. and Mrs. Melvin J. Sturtz	\$75.00 – Hall of Honor
Mr. and Mrs. Carmen Sanders	Kimball piano – FCS Music Department (value - \$600.00)
Mrs. Jane Clifton	\$50.00 – Hall of Honor

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**

**91-06 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve appropriation increases/(decreases) for FY 2005-2006.**

300 – Athletics	\$20,000.00
572 – Title I	\$50,000.00
001-2400-400 Admin Purchased Services	\$30,000.00

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

**92-06 Mr. Swaim moved and Mr. Reichard seconded the motion to approve resolution providing for the issuance of not to exceed \$18,320,000.00 school improvement refunding bonds and matters related thereto.**

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

**93-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve the following depository contracts for the time period of March 1, 2006 through February 28, 2011:**

FIFTH THIRD BANK

U. S. BANK

LIBERTY BANK

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

**94-06 Mr. Reichard moved and Mr. Swaim seconded the motion to approve transfer of \$15,245.00 from the General Fund to the EMIS Fund.**

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

**95-06 Mrs. Little moved and Mr. Reichard seconded the motion to approve continued membership with the Fairborn Area Chamber of Commerce (4/1/06-3/31/07) at a cost of \$300.00.**

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

**96-06 Mrs. Little moved and Mr. Reichard seconded the motion to approve out of state professional leave requests.**

DALE FRITZ – ROTC, FHS – To Washington D.C., with the ROTC students, on April 5-9, 2006. Paid by the ROTC program.

PAULA MONTGOMERY – To SNA National Conference in Los Angeles, California, July 15-20, 2006. Paid for by Food Service.

TONY RULLI – ROTC, FHS – To Washington D.C., with the ROTC students, on April 5-9, 2006. Paid by the ROTC program.

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

**97-06 Mr. Reichard moved and Mr. Swaim seconded the motion to approve agreement to work with Greene Memorial Hospital and Work Plus to implement Level I of the BWC Drug Free Workplace Program.**

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

**98-06 Mrs. Little moved and Mr. Swaim seconded the motion to approve revision of DPSU job descriptions:**

GAS PUMPER

MECHANIC'S HELPER

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

**99-06 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve contract renewal with Southwestern Ohio Instructional Technology Association (SOITA).**

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

**100-06 Mrs. Little moved and Mr. Reichard seconded the motion to approve asbestos abatement contract with Tackett Environmental.**

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

**101-06 Dr. Peterangelo moved and Mr. Swaim seconded the motion to approve contracting with Michael B. Packard and Larry Westerfeld, (ECER/TransCat Consulting) for the district's 2006/2007 Strategic Planning Initiative at a cost of \$5,500.00.**

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

**102-06 Mrs. Little moved and Dr. Peterangelo seconded the motion to approve Utility Audit Agreement with SABO/LIMBACH Energy Services.**

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

**103-06 Mr. Swaim moved and Mr. Reichard seconded the motion to approve Certificates of Availability:**

Megacity Fire Protection - \$1,961.07  
Feltz Office Systems - \$1,212.59  
Jostens - \$32,018.77  
City of Fairborn - \$1,732.68  
WPAFB Club and Banquet Center - \$1,330.00  
Washington Navy Lodge - \$1,005.00  
Dominic Brumante - \$2,200.00

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

**104-06 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve contract with Greene County Educational Service Center for special education services for fiscal year 2007, in an estimated annual amount of \$535,000.00.**

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

**105-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve revised Purpose Statement and Budget for:**

200-9120 ROTC/federal funds  
200-9141 ROTC/local funds

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

**106-06 Dr. Peterangelo moved and Mrs. Little seconded the motion to approve Purpose Statement and Budget for:**

300-9160 High School Band  
300-9161 High School Choir  
300-9261 Middle School Choir

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

**Discussion items:**

1. Athletic Participation Fees
2. Strategic Plan

**107-06 Mr. Spahr moved and Mr. Reichard seconded the motion to appoint Mr. Swaim and Mrs. Little to Strategic Planning Committee.**

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

**GOOD OF THE ORDER**

Dr. Peterangelo said that good things are happening with the school district like purchasing new textbooks and the renovation of the science labs. He said that he is looking forward to the new web site. He mentioned the Hall of Honor Program will be on April 28 at 7:00 p.m. He said that prom, after prom and graduation are all coming up soon.

Mr. Scarberry reminded the community that there is Skyhawk Bingo on Thursday evenings at the American Legion. He mentioned that the symphonic band will be presenting a concert on May 19 and bands in grades 8-12 will have a program on May 11. The sixth grade band will have a concert on May 25. The FHS math department just received a \$20,000.00 grant. BMS received a \$3,600.00 grant toward the purchase of Smart Boards. Mr. Scarberry said that he just returned from a Junior ROTC trip to Washington D.C.

Mr. Spahr announced that the Hall of Honor will be April 28. He said that the board met recently with students at the Board Student Roundtable. He said that the district will be involved with strategic planning soon.

**108-06 EXECUTIVE SESSION**

Mr. Swaim moved and Mr. Reichard seconded the motion that the board members retire to Executive Session at 8:19 p.m. for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or regulated individuals.

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

**RETURN FROM EXECUTIVE SESSION**

The board members returned from Executive Session at 8:33 p.m.

**109-06 NEW BUSINESS/BOARD OF EDUCATION**

Mr. Swaim moved and Dr. Peterangelo seconded the motion to appoint Ruth Peppers to the Fairborn City Schools Audit Committee for a term of two years, effective January 1, 2006 through December 31, 2007.

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

**110-06 EXECUTIVE SESSION**

Mr. Reichard moved and Mrs. Little seconded the motion that the board members retire to Executive Session at 8:34 p.m. for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or regulated individuals.

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

**RETURN FROM EXECUTIVE SESSION**

The board members returned from Executive Session at 9:34 p.m.

**111-06 ADJOURNMENT**

Mr. Swaim 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 9:35 p.m.

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

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

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Greg Spahr, President

\_\_\_\_\_  
Tammy Emrick, Treasurer