

The Board of Education of the Fairborn City School District met in Regular Session on August 10, 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.

184-06 APPROVAL OF MINUTES

Mrs. Little moved and Mr. Swaim seconded the motion that since the minutes of the July 13, 2006 Regular Meeting and July 31, 2006 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: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

TREASURER'S REPORT

Report of Financial Statement, Investment of Interim Funds, and Review of Bills as of June 2006.

SUPERINTENDENT'S REPORT

Mr. Cotter reported on the North Central Association and gave preliminary state report card results.

185-06 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

JENNIFER HEFFERNAN – Language Arts, BMS, effective for the 2006-2007 school year. Personal reasons.

JUDY JAGGER-MESCHER – Health/PE, BMS, effective for the 2006-2007 school year. Personal reasons.

SHELLEY SHAFER – Grade 4, FIS, effective for the 2006-2007 school year. Personal reasons.

Approve One-Year Limited Contracts for the 2006-2007 school year - Certified.

AMANDA DULING – Kdgn., WECC – Step 150/1 - \$33,769.49.

VALERIE HOLCOMBE – Kdgn., WECC – Step 135/2 - \$33,769.49.

AMY MUSBACH – Intervention Specialist, FIS – Step 150/2 - \$35,470.12.

MEGAN NIESE – Grade 4, FIS – Step M/2 - \$37,170.74.

MICHAEL SIDERS – Health/PE, BMS – Step M/10 - \$50,775.71.

JESSICA PARTHMORE – Grade 4, FIS – M/1 - \$35,470.12.

TAMMY ELLIOTT – ½ day Title I, FPS – M/2 - \$18,585.37.

Approve Supplemental Contract – Certified, effective for the 2006-2007 school year.

AMY MUSBACH – Special Ed Stipend - \$400.00

Approve step increases/changes for the 2006-2007 school year.

	<u>FROM</u>	<u>TO</u>
PHOEBE DICKMAN	135/6	M/6 - \$43,973.23
MELINDA DODSON	B/4	150/4 - \$38,871.36
CRYSTAL HAYES	135/1	150/1 - \$33,769.49

Approve 2006 Preschool Summer School Teachers, to be paid out of preschool and IDEA grants, @ \$20.24 per hour.

SYVONNA GULLION
TRACI WOMACK

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

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

Approve unpaid Leave of Absence – Certified.

AMY GAYHEART – English, FHS, effective September 5, 2006 through September 8, 2006. Personal reasons.

Approve Substitute Teachers for the 2006-2007 school year.

Approve Home Instruction Tutors for the 2006-2007 school year.

JERRY BOVA
BRENDA BURGESS
ANDREA GASHO
SHEILA KEETON
WENDI KIRSCH
CHRISTY MILLER
THERESA PELFREY
LAHEL A SNYDER
LORRAINE TURNER

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

186-06 CONSENT AGENDA – STUDENT SERVICES

Mr. Swaim moved and Mr. Reichard seconded the motion to approve Baker Middle School Student Handbook, Fairborn High School Student Handbook, the Elementary Student Folder, and the Preschool Handbook.

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

187-06 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified.

JESSIE DOGGETT – P.M. Special Ed. Assistant, FPE, effective June 12, 2006.
Personal reasons.

DEBBIE HOLCOMBE – Assistant, FIS, effective June 12, 2006. Personal reasons.

Approve Classified Transfers.

LISA BOGER – from General Helper I, FHS – Step 1, \$8.89/hour, 2.5 hours per day, 183 days per year, to Assistant Noon Duty, BMS – Step 1, \$9.62 per hour, 2.25 hours per day, 180 days per year, effective for the 2006-2007 school year.

RICHARD CASTEL – from Special Ed. Assistant, FPS – 7 hours per day, to Special Ed. Assistant, FHS – 7.5 hours per day, effective for the 2006-2007 school year.

LINDA CHILDERS – from Assistant, Noon Duty, FPS – Step 10, \$13.10 per hour, 2 hours per day, 183 days per year, to ISS Assistant, BMS – Step 10, \$13.10 per hour, 7 hours per day, 183 days per year, effective for the 2006-2007 school year.

DEBBIE DALTON – from Special Ed. Assistant, FHS – 7.5 hours per day, to Special Ed. Assistant, BMS – 7 hours per day, effective for the 2006-2007 school year.

DIANE DURBIN – from Clinic Assistant, FHS – Step 7, \$12.45 per hour, 7.5 hours per day, 183 days per year, to Assistant, FHS – Step 9, \$12.66 per hour, 7.5 hours per day, 183 days per year, effective for the 2006-2007 school year.

Approve employment – Classified.

BRENDA ADAMS – Special Ed. Assistant, BMS – Step 15, \$14.20 per hour, 7 hours per day, 183 days per year, effective for the 2006-2007 school year.

DEBBIE HOLCOMBE – Title I Parent Coordinator, FPS – Step 10, \$13.10 per hour, 1 hour per day, 183 days per year, effective for the 2006-2007 school year.

DEBBIE HOLCOMBE – Title I Secretary, FPS – Step 1, \$13.57 per hour, 2 hours per day, 183 days per year, effective for the 2006-2007 school year.

Approve change in hours and days for Classified employee, effective for the 2006-2007 school year.

PAM BROWNING – Secretary, FHS, from 9 months, 7 hours per day, to 10 months, 7.5 hours per day.

Approve Classified Substitutes.

Approve bus stops, submitted by the Office of Transportation for the 2006-2007 school year.

Approve the Transportation Employee Handbook.

Approve the Special Transportation Needs brochure and the Transportation Department Parent and Student Handbook.

Approve payment in-lieu-of transportation for the 2006-2007 school year.

Montessori Children's Center
Jonathan Albrecht – Kdgn.

Parent
Sherry Albrecht

St. Peters
Johnathan Beiring – Kdgn.

Christopher Beiring

Bible Baptist Academy
Hope Green – Grade 6
Grace Green – Grade 4
Faith Green – Grade 2
Joseph Green – Kdgn.

Justin Green
Justin Green
Justin Green
Justin Green

Ascension Catholic School
Madison Jansen – Kdgn.

Carrie Jansen

Approve change to job description – Classified.

High School Discipline Office Secretary – from 9 months, 183 days per year, 7 hours per day, to 10 months, 203 days per year, 7.5 hours per day.

Approve employment – Classified.

NICOLE BURSON – Noon Duty Assistant, BMS – Step 1, \$9.62 per hour, 2.25 hours per day, 180 days per year, effective for the 2006-2007 school year.

REGAN DURBIN – Noon Duty Assistant, BMS – Step 3, \$10.30 per hour, 2.25 hours per day, 180 days per year, effective for the 2006-2007 school year.

Approve extended time for 2006 Summer Maintenance Help, effective August 21, 2006 through September 1, 2006.

FRANK HARRISON
SCOTT WILCOX

Approve change in hours for Classified employee, effective for the 2006-2007 school year.

MARY SCHUPPE – Secretary, BMS, from 7 hours per day, to 8 hours per day.

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

188-06 GIFTS/DONATIONS

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

<u>Name</u>	<u>Amount/Item</u>
Fairborn Rotary Club	\$235.00 – BMS library

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

189-06 Mr. Reichard moved and Mrs. Little seconded the motion to approve transfer of \$23,861.45 from the Fairborn High School Living Memorial Scholarship Fund to the Fairborn Education Foundation c/o Greene County Community Foundation, per Dr. Michael Horton's request and signed agreement.

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

190-06 Mr. Reichard moved and Mr. Swaim seconded the motion to adopt Resolution #06-02 to request a waiver from the Ohio Department of Education for the textbook/instructional material set aside in HB412 for FY 2007.

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

191-06 Mr. Reichard moved and Dr. Peterangelo seconded the motion to adopt Resolution #06-03 to request a waiver from the Ohio Department of Education for the capital/maintenance set aside in HB412 for FY 2007.

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

192-06 Dr. Peterangelo moved and Mr. Swaim seconded the motion to approve adopting a Section 125 Flexible Benefits Plan for the employees of Fairborn City Schools, to be effective October 1, 2006. This Plan will be administered by the American Fidelity Assurance Company.

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

193-06 Dr. Peterangelo moved and Mrs. Little seconded the motion to approve Student Activity Accounting Handbook – Fiscal Year 2006-2007.

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

194-06 Mrs. Little moved and Mr. Swaim seconded the motion to approve the purpose statements and budgets for the following student activities:

200-9107	Class of 2007
200-9108	Class of 2008
200-9109	Class of 2009
200-9110	Class of 2010
200-9123	Drama Club
200-9124	French Club
200-9129	National Honor Society
200-9130	Newshawk
200-9133	Spanish Club
200-9136	Varsity Club
200-9143	Yearbook 2005-2006
200-9144	Yearbook 2006-2007
200-9146	Muse Machine
200-9235	Student Congress – Middle School
200-9239	MH – Middle School

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

195-06 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve membership dues to Ohio Schools Council for 2006-2007 @ \$1,032.50.

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

196-06 Mrs. Little moved and Mr. Swaim seconded the motion to approve membership dues to The Ohio Coalition for Equity & Adequacy of School Funding for 2006-2007 @ \$2,374.00.

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

197-06 Dr. Peterangelo moved and Mrs. Little seconded the motion to approve membership dues to the Military Impacted Schools Association (September 1, 2006-August 31, 2007) @ \$6,000.00.

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

198-06 Mrs. Little moved and Mr. Reichard seconded the motion to approve excursion plans for Marching Band.

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

199-06 Mr. Reichard moved and Mr. Swaim seconded the motion to approve out of state professional leave request.

PAULA MONTGOMERY – to Nashville, Tennessee on September 27-29, 2006, for the Healthy Edge Train the Trainer training. Paid from Food Service Funds.

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

200-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve Fairborn City Schools Strategic Plan June 2006.

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

201-06 Dr. Peterangelo moved and Mr. Swaim seconded the motion to approve Certificates of Availability.

LIFETOUCH PUBLISHING, INC. - \$5,967.00
SOUTHWESTERN OHIO EPC - \$2,255.60

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

202-06 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve revised agreement between the City of Fairborn, the City Parks and Recreation Department, and the Fairborn City Schools.

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

203-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve resolution to advertise and receive bids for the purchase of 3 school buses.

WHEREAS, the Fairborn Board of Education wishes to advertise and receive bids for the purchase of three (3) school buses.

THEREFORE, BE IT RESOLVED the Fairborn Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of three (3) school buses.

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

204-06 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve purchase of surveillance system for the Transportation Department from ADT Security Services, Inc. in the amount of \$12,341.00.

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

205-06 Mr. Swaim moved and Mr. Reichard seconded the motion to approve Petty Cash Guidelines.

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

206-06 Mr. Reichard moved and Mr. Swaim seconded the motion to approve out of state Professional Leave request.

ERIC COMBS – Social Studies, FHS – to Orlando, Florida on July 18-24, 2006, DOD Education Symposium. Paid for by DOD and from 05-019-1130-511-9506-003.

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

GOOD OF THE ORDER

207-06 EXECUTIVE SESSION

Dr. Peterangelo moved and Mr. Swaim seconded the motion that the board members retire to Executive Session at 7:30 p.m. for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official or regulated individuals, negotiations, and pending legal matters.

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 9:29 p.m.

208-06 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 9:30 p.m.

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

Date Approved: _____

Greg Spahr, President

Tammy Emrick, Treasurer