

The Board of Education of the Fairborn City School District met in Regular Session on Thursday December 14, 2006 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: 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.

#### **276-06 APPROVAL OF MINUTES**

Mr. Swaim moved and Mr. Reichard seconded the motion that since the minutes of the November 1, 2006 Special Meeting; November 3, 2006 Special Meeting; November 9, 2006 Regular Meeting; November 11, 2006 Special Meeting; and December 1, 2006 Board/Student Roundtable 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. Swaim, yea; Mr. Spahr, yea. Motion Passed.

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

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

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

Jill Patrick introduced Janet Tate who talked about the YMCA swim program for second graders. Several of her students read the script that they had written to go along with pictures from their swimming lessons.

Jill Patrick also introduced a third grader who had scored a perfect score on the October third grade Reading Ohio Achievement test.

Eric Combs, Ohio Teacher of the Year, talked about his activities representing teachers across Ohio.

The six action teams presented highlights from their plans.

#### **BOARD MEMBERS' REPORTS**

Mr. Reichard thanked the community for their support of the Career Center levy.

Mr. Swaim talked about OSBA conference.

Dr. Peterangelo mentioned the Education Foundation.

#### **STUDENT SERVICES**

##### **First reading of revised Board policies:**

IGAD – Career-Technical Education

IGBI – Limited English Proficiency

IGBJ – Title I Programs

IGBL – Parental Involvement in Education

#### **277-06 CONSENT AGENDA – PERSONNEL OFFICE**

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

##### **Approve resignations – Certified.**

KATHLEEN GANZ – Art, FHS, effective February 23, 2007, for the purpose of retirement.

SUSAN NEWMAN – Intervention Specialist, BMS, effective December 6, 2006. Personal reasons.

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

CHRISTINA MILLER – MH, FPS, effective November 14, 2006 through December 4, 2006.

**Approve Activities Supplemental and Extra-Service Supplemental Contracts – Certified, effective for the 2006-2007 school year.**

JENNIFER EVANS – Intervention Tutor, BMS - \$20.24 per hour.

MARILYN FOSKUHLE – Project Achieve Intervention Tutor, FPS - \$20.24 per hour, 5.5 hours per day, 5 days per week, beginning January 2007 and ending April 2007, not to exceed 35 days.

KELLI HALL – Project Achieve Intervention Tutor, FPS - \$20.24 per hour, 5.5 hours per day, 5 days per week, beginning January 2007 and ending April 2007, not to exceed 70 days.

MICHELLE KINCAID – Project Achieve Intervention Tutor, FPS - \$20.24 per hour, 5.5 hours per day, 5 days per week, beginning January 2007 and ending April 2007, not to exceed 70 days.

SANDY MORRISON – Intervention Tutor, BMS - \$20.24 per hour.

SONIA NICKELS – Intervention Tutor, BMS - \$20.24 per hour.

TERESA SCHEIMAN – Intervention Tutor, BMS - \$20.24 per hour.

TONYA SCHULER-DEYAK – Intervention Tutor, BMS - \$20.24 per hour.

BECKY SWOPE – Project Achieve Intervention Tutor, FPS - \$20.24 per hour, 5.5 hours per day, 5 days per week, beginning January 2007 and ending April 2007, not to exceed 35 days.

STEPHANIE WILLIAMS – Intervention Tutor, BMS - \$20.24 per hour.

**Approve step increase/change retroactive to the 2003-2004 school year – Certified.**

|               |             |                    |
|---------------|-------------|--------------------|
|               | <u>FROM</u> | <u>TO</u>          |
| NICHOLE TIGHE | 150/10      | M/10 - \$52,298.99 |

**Approve step increase/change – Certified, effective for the 2007-2008 school year.**

|              |             |                        |
|--------------|-------------|------------------------|
|              | <u>FROM</u> | <u>TO</u>              |
| LINDA CARONE | M/12        | M(60)/12 - \$57,553.91 |

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

DELWEYN “BUTCH” FERGUSON – Freshman Baseball, FHS – Step 3/0.06 = \$2,192.05.

ERIC MARTHALER – Boy’s Varsity Volleyball, FHS – Step 3/0.085 = \$3,105.41.

TERRY MILLER – Boy’s Varsity Tennis, FHS – Step 3/0.06 = \$2,192.05.

DAVID RADFORD – Freshman Wrestling, FHS – Step 1/0.055 = \$2,009.38.

BUZZ SEILHAMER – Freshman Girl's Track, FHS – Step 3/0.06 = \$2,192.05.

NIKKI TIGHE – Assistant, Girl's Track, BMS – Step 1/0.04 = \$1,461.37.

JASON WHITED – Baseball, BMS – Step 1/0.045 = \$1,644.04.

**Approve volunteer coaches for winter athletics for the 2006-2007 school year.**

CURTIS HOLLIE – Basketball, FHS.

JEFF FULTON – Assistant, Bowling, FHS.

MIKE SPARKS – Assistant, Bowling, FHS.

ERIC WALKER – Girl's Basketball, FHS.

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

Substitutes

STEFANIE BONECUTTER

SUSAN BARNES

STEVEN BROOKS

JENNIFER EVANS

CHRISTOPHER GAMBILL

MARIAN JENSEN

SONIA NICKLES

KATIE NIXON

TONYA SCHULER-DEJAK

Interns

BENJAMIN BRIGGS

**Approve Wright State Practicum/Student Teachers and Antioch McGregor  
Practicum students at Fairborn Primary School.**

**Approve field experience student placement from Urbana University.**

RACHAEL POTTS – Jennifer Whited, FPS.

**Approve Administrative Contract.**

MICHAEL PITTMAN – Director of Curriculum & Instruction – Step 15, 243 days,  
effective January 1, 2007.

NOTE: Duration of the above contract shall be for two and one-half (2.5) years,  
effective January 1, 2007 through June 30, 2009.

TERMS: All in accordance with the Administrative Compensation and Benefits  
Provisions as approved by the Board of Education on March 27, 1984, and as  
amended through October 10, 2002.

**Approve Supplemental Athletic Contracts for the 2006-2007 school year.**

JACK GREGORY – Bowling, FHS – Step 3/0.095 = \$3,470.75.

JEFF FULTON – Assistant, Bowling, FHS – Step 3/0.07 (.50) = \$1,278.70.

MIKE SPARKS – Assistant, Bowling, FHS – Step 3/0.07 (.50) = \$1,278.70.

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

**278-06 CONSENT AGENDA – STUDENT SERVICES**

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

**Approve Work Study student employment:**

JOEL MINTON - \$2.75 per hour, not to exceed 6 hours per school day, effective September 12, 2006.

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

**279-06 CONSENT AGENDA – BUSINESS OFFICE**

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

**Approve resignation – Classified.**

REBA A. LOTTIS – Head Custodian, BMS, effective December 31, 2006, for the purpose of retirement (SERS). Request Resolution of Tribute for 29 years of service with the Fairborn City Schools.

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

DEBBIE SETTY – Bus Driver, effective November 3, 2006 through November 10, 2006 and November 20, 2006. Personal reasons.

MISTY PHILLIPS – General Helper I, FPS, effective October 30, 2006 through November 10, 2006 and November 13, 2006 through November 17, 2006. Personal reasons.

CHANDA WILLIAMS – Bus Driver, effective ½ day November 14, 2006, ½ day November 15, 2006 and November 17, 2006. Personal reasons.

**Approve Classified transfer.**

LISA BOGER – From Noon Duty Assistant, BMS, to Special Ed. Assistant, FPS – Step 1, \$10.56 per hour, 3.5 hours per day, effective December 18, 2006.

**Approve Classified Substitutes.**

PHILLIP ATKINS  
TIMOTHY BREWER  
MELISSA HOWARD  
JILL RIDER-PRITCHARD  
DIANA ROUSH  
KATHY YANKEE

**Approve increase in the Food Service Department sub pay rate from \$6.29 per hour to \$7.91 per hour.**

**Approve 5-day unpaid suspension of Classified employee.**

DONNA McCOART – Secretary, FPS, effective November 2, 3, 6, 7 & 8, 2006.

**Approve revised FCEA Job Descriptions:**

BUILDING TECHNOLOGY  
ASSISTANT/TITLE I PARENT COORDINATOR  
SECRETARY/FINANCE (HIGH SCHOOL)  
SECRETARY/ GUIDANCE (HIGH SCHOOL)  
SECRETARY/CHILD NUTRITION  
SPECIAL EDUCATION ASSISTANT  
SPECIAL EDUCATION ASSISTANT/PRE-SCHOOL

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

|                                     |               |
|-------------------------------------|---------------|
| <u>Montessori Children's Center</u> | <u>Parent</u> |
| Joseph Gross – grade 6              | Russell Gross |

**Approve change in hours for Classified employee.**

LOUISE FRAZIER – Secretary, FHS – from 7.5 hours per day to 8 hours per day, effective December 18, 2006.

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

**280-06 GIFTS/DONATIONS**

Mr. Reichard 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>   |
|-------------------------|--|
| Ms. Carla D. Hurlow     | \$25.00 – field trip donation to Mrs. Osborne's 4 <sup>th</sup> grade class.   |
| Mr. and Mrs. Ed Gibbons | \$50.00 – Hall of Honor (in memory of Stuard Andes)                            |
| Mr. and Mrs. Ed Gibbons | \$50.00 – Hall of Honor (in memory of Howard Cross)                            |
| Mr. Mike Cornish        | 1 Yamaha flute & 1 Gemeinhardt flute - FHS Music Dept (total value \$1,150.00) |
| Mr. Danny Cooper        | World Atlas – FHS Social Studies Dept. (estimated value - \$50.00)             |

Numerous donations to the Hall of Honor in memory of Mr. Stuard Andes.

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

**NEW BUSINESS/BOARD OF EDUCATION**

**281-06 Dr. Peterangelo moved and Mr. Swaim seconded the motion to approve settlement agreement between the Fairborn City Schools and a Classified employee.**

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

**282-06 Mr. Reichard moved and Mr. Swaim seconded the motion to appoint Greg Spahr to serve as Temporary Chairperson to conduct the election of the new President and Vice President of the Fairborn Board of Education at the January 4, 2007, Organizational Meeting.**

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

**283-06 Mr. Swaim moved and Dr. Peterangelo 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: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

**284-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve the revised Purpose Statement and Budgets for FY 2006-2007 for the following student activities:**

|          |                               |
|----------|-------------------------------|
| 200-9123 | High School Drama Club        |
| 200-9130 | High School News Hawk         |
| 200-9235 | Middle School Student Council |

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

**285-06 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve the Purpose Statement and Budgets for FY2006-2007 for the following student activities:**

|          |                              |
|----------|------------------------------|
| 200-9125 | Interact Club – FHS          |
| 200-9128 | High School Media Club       |
| 200-9131 | High School Quill and Scroll |
| 18-9003  | School Support Fund – FHS    |
| 18-9004  | School Support Fund – BMS    |
| 18-9009  | School Support Fund – FPS    |
| 18-9010  | School Support Fund – FIS    |
| 18-9013  | Transportation Department    |
| 18-9014  | Maintenance Department       |
| 18-9015  | Central Office               |

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

**286-06 Mr. Swaim moved and Mr. Reichard seconded the motion to approve the following Appropriation Increases/(Decreases) for FY2006-2007:**

| <u>FUND</u>                               | <u>AMOUNT</u> |
|---|---------------|
| 018 – School Support Funds                | \$460.00      |
| 200 – Student Activities                  | \$9,800.00    |
| 200-9135 – Student Activities             | \$1,900.00    |
| 451 – Data Communication                  | (\$3,000.00)  |
| 452 – School Net Professional Development | \$3,300.00    |
| 494 – Poverty Based Assistance            | \$116,579.00  |
| 516 – Title VI-B                          | \$160,319.58  |
| 572 – Title I                             | \$18,324.31   |

|   |               |
|---|---------------|
| 573 – Title V   | \$1,916.66    |
| 587 – Preschool                                       | \$8,137.29    |
| 590 – Title II A                                      | \$84,681.31   |
| 599 – Title II D Technology                           | \$2,021.96    |
| 001-2200-400 – Purchased Services-Instructional Staff | \$400.00      |
| 001-2300-400 – Purchased Services-Board of Education  | \$75,000.00   |
| 001-2400-400 – Purchased Services-Administration      | \$2,000.00    |
| 001-2500-400 – Purchased Services-Fiscal              | \$2,000.00    |
| 001-2700-400 – Purchased Services-Maintenance         | (\$87,400.00) |
| 001-2100-500 – Supplies-Pupil Services                | \$1,000.00    |
| 001-2200-500 – Supplies-Instructional Staff           | \$1,000.00    |
| 001-2400-500 – Supplies-Administration                | \$1,000.00    |
| 001-2500-500 – Supplies-Fiscal                        | \$2,000.00    |
| 001-2600-500 – Supplies-Business                      | \$1,000.00    |
| 001-2900-500 – Supplies-Public Relations              | \$2,000.00    |
| Total   | \$404,440.11  |

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

**287-06 Dr. Peterangelo moved and Mr. Swaim seconded the motion to approve out of state Professional Leave requests.**

BELINDA BANKS – to San Diego, California on February 16-21, 2007, for the Association of Teacher Educators Conference. Funded by Title IIA.

ROB BANKS – to San Diego, California on February 16-21, 2007, for the Association of Teacher Educators Conference. Funded by Title IIA.

BOB COTTER – to Troops to Teachers National Convention in Washington D.C., on January 17-19, 2007. Paid from the General Fund.

ERIC COMBS – to Troops to Teachers National Convention in Washington D.C., on January 17-19, 2007. Paid from Ohio Teacher of the Year Funds.

ERIC COMBS – to 2007 National Teacher of the Year Conference in Dallas, Texas, on January 23-27, 2007. Paid from Ohio Teacher of the Year Funds.

BARB McDERMOTT – to 2007 Professional Development Schools National Conference on March 29-30, 2007. No cost to the district.

PAULA MONTGOMERY – to Tucson, Arizona, on January 13-17, 2007, for the SNA Conference. Paid from Food Service Funds.

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

**288-06 Mr. Reichard moved and Mr. Swaim seconded the motion to approve an Excursion Plan.**

FHS Orchestra to the Festival of Music in Atlanta, Georgia April 26, 2007 to April 29, 2007.

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

**289-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve annual OSBA 2007 Legal Assistance Fund Membership @ \$250.00.**

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

**290-06 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve Certificates of Availability:**

ADA Architects, Inc. - \$1,000.00  
City of Fairborn - \$3,289.50  
Entertainment Publications - \$1,575.00

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

**291-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve 3% salary increase and additional steps to administrators, psychologists and supervisors, effective July 1, 2006 (Superintendent is excluded).**

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

**292-06 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve DPSU Memorandums of Understanding between the Dayton Public Service Union (DPSU) and the Fairborn City Schools Board of Education.**

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

**293-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve changing the administrator of the Vera T. Schneider Educational Fund from the Fairborn City School District to the Fairborn Education Foundation and requesting a court order to do so.**

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

#### **GOOD OF THE ORDER**

Dr. Peterangelo said that he hoped that everyone will work together.

Mr. Scarberry introduced Mike Pittman, the new director of curriculum and instruction.

Mr. Spahr expressed happy holiday wishes.

#### **294-06 EXECUTIVE SESSION**

Dr. Peterangelo moved and Mr. Swaim seconded the motion that the board members retire to Executive Session at 8:08 p.m. for the purpose of hearing a suspension appeal and an expulsion appeal; discussing the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official or regulated individuals; and pending legal matters.

Roll Call Vote: 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.

**NEW BUSINESS/BOARD OF EDUCATION**

**295-06 Mr. Swaim moved and Mr. Reichard seconded the motion to affirm the suspension appeal of case #1.**

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

**296-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to affirm the expulsion appeal of case #1.**

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

**297-06 EXECUTIVE SESSION**

Mr. Reichard moved and Dr. Peterangelo seconded the motion that the board members retire to Executive Session at 10:17 p.m. for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official or regulated individuals.

Roll Call Vote: 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.

**298-06 ADJOURNMENT**

Mr. Reichard moved and Dr. Peterangelo 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 11:00 p.m.

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

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

\_\_\_\_\_  
Greg Spahr, President

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

