

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

235-07 APPROVAL OF MINUTES

Mrs. Little moved and Dr. Peterangelo seconded the motion that since the minutes of the November 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. 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 October 2007. She stated that the current auditors are finished and we are waiting for review of the report. She will meet with the audit committee once that happens. Fiscal watch auditors are not on site yet; however she is pulling information for them and expects them within the next two weeks. She stated that we are still running extremely close to budget. The receipts are within .13% or \$21,000.00, the expenses are within .54% or \$80,000.00, and cash is within 1.58% or \$58,000.00. We are still constantly analyzing where we can save money and trying to get "deals" when we make purchases.

SUPERINTENDENT'S REPORT

Mrs. Jennifer Gillespie's 5th grade select choir performed.
Mr. Cotter and Mrs. Banks spoke about Freshman Focus for incoming freshman next year.

RECOGNITION OF VISITORS

Gary Woodward presented a city proclamation to Dr. Peterangelo.
Tonya Hilty, FEA president, presented a \$100.00 donation to Kettering Medical Center Brain Tumor Support Group on behalf of Dr. Peterangelo.

BOARD MEMBER REPORT

Mr. Reichard congratulated Fairborn Seniors, William Wilson and Jordan Graber from the Career Center Automotive and Technology Program for their participation in the Student Achievement Fair at OSBA.
Mr. Swaim was the Delegate for OSBA and had the opportunity to vote on school issues which was an excellent experience.

236-07 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve administrative contract.

EDWARD GIBBONS – Director, Business Affairs and Classified Personnel – Step 5, 243 days, effective January 3, 2008.

NOTE: Duration of the above contract shall be for one and one-half years, effective January 3, 2008 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 1, 2002.

Approve resignation – Certified.

ANGELA CONING – Math, FHS, effective November 15, 2007, for the purpose of disability retirement (STRS).

Approve unpaid leave of absence for extra-service supplemental contract.

LINDA CHILDERS – Freshman Football & Basketball Cheerleading Advisor, FHS, effective October 11, 2007, October 18, 2007, October 25, 2007 and continuing through the basketball season. Personal reasons.

Approve activities supplemental and extra-service supplemental contracts – Certified - effective for the 2007-2008 school year.

MICHELLE COLLINS – Intervention Tutor, FPS - \$22.79 per hour, effective November 7, 2007 through May 16, 2008, not to exceed 14.0 hours per week.

JAMIE HERMAN – Intervention Tutor, FPS - \$22.79 per hour, effective November 7, 2007 through May 16, 2008, not to exceed 14.0 hours per week.

ALISON LATINO – Junior Class Advisor, FHS – Step 3/0.055.

LAUREN WILLIAMS – Intervention Tutor, FPS - \$22.79 per hour, effective November 7, 2007 through May 16, 2008, not to exceed 14.0 hours per week.

Approve substitute teachers for the 2007-2008 contract year (pending verification of certification and satisfactory background check).

KELLY CROWLEY
MATT HAYES
BELINDA LYKINS
RUSTY SINK
DORIS MEYER
ROBIN ZELINSKI
MUTSUMI VARGAS

Approve home instruction tutor for the 2007-2008 school year.

MARIE MILLER

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

237-07 CONSENT AGENDA – CURRICULUM AND INSTRUCTION OFFICE

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

Approve professional development stipends for the (In-District) Literacy Collaborative After-School Refresher program:

5 sessions – 1.5 hours per session
Grades 2-6
Not to exceed 15 teachers per grade level

(Funded from Title I and Title IIA professional development funds)

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

238-07 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified.

KELLY CROWLEY – General Helper I, FHS, effective November 10, 2007. Other employment.

YVONNE DIXON – General Helper I, FHS, effective November 2, 2007. Other employment.

JENNIFER RODGERS – Assistant, MHC, effective October 29, 2007. Personal reasons.

BRENDA ROYSE – Noon Duty Aide, FPS, effective November 8, 2007. Personal reasons.

Approve unpaid leaves of absence – Classified.

LANA CAMPBELL – Bus Driver, effective October 23, 2007 through TBD. Personal reasons.

BARBARA HUNLEY – Bus Driver, effective October 29, 2007. Personal reasons.

BILLY WHITT – Bus Driver, effective November 19, 2007 through November 23, 2007. Personal reasons.

Approve employment – Classified.

AMBER BRADLEY – Special Ed. Assistant, FPS – Step 1, \$10.77 per hour, 7 hours per day, effective November 19, 2007.

ANGELA DAVIS – Special Ed. Assistant, FPS – Step 2, \$11.13 per hour, 3.5 hours per day, effective November 26, 2007.

VALERIE SORRELLS – Noon Duty Assistant, FPS – Step 1, \$10.11 per hour, 2.5 hours per day, effective November 27, 2007.

Approve classified substitutes.

BRENDA GEVEDON

JACQUELINE LEWIS

JULIE HANCOCK

MATTHEW ERIK GILBREATH

KAREN WEINERT

CHERYL HOUSER

BETTY JEAN SCHWERIN

DANIEL DEWALL

DEBRA LAGOS

JULIE PULANSKI

RICHARD LOVE III

JENNIFER MCCRAY

ASHLEY CAUDILL

MICHAEL GORSKI

MITTIE ANDERSON

GERALD ST. JACQUES

KIMBERLY JONES

NANCY WOLF

DELORIS KILGORE

REBECCA ELLIOTT

Approve payment-in-lieu-of-transportation for the 2007-2008 school year.

SCHOOL

Life Skills Center of Dayton

Harold England – grade 12

PARENT

Eileen Mattox

Dominion Academy

Joseph Gross – grade 7

Russell Gross

Erin Brown – grade 11

Rosanne Brown

Deanna Brown – grade 7

Rosanne Brown

Emerson Academy

Terra Salyers – grade 2

Angela Salyers

Aubree Voth – kdgn.

Catherine Voth

Our Lady of the Rosary

Kathryn Krupa – kdgn.

George Krupa

Approve change of contracted days for 12-month FCEA and exempt employees from 260 days to 261 days, effective for the 2007-2008 contract year.

Approve change in hours for classified noon duty assistants at Baker Middle School from 2.25 hours per day to 2.5 hours per day, effective December 6, 2007.

NICOLE BURSON
CAROLYN COMPTON
REGAN DURBIN
CHERYL NICOL
PENNY SHAVER
STEPHANIE WEBB
BRIDGET WILLIAMS

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

239-07 GIFTS/DONATIONS

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

NAME

AMOUNT/ITEM

Kenneth Hutton

Telescope, tripod, multiple lenses to Baker Middle School Science Department
(value - \$1000.00)

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

NEW BUSINESS/BOARD OF EDUCATION

240-07 Mr. Reichard moved and Dr. Peterangelo seconded the motion to appoint Tess Little 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 3, 2008 Organizational Meeting.

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

241-07 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; Mr. Reichard, yea; Mr. Swaim, yea; Dr. Peterangelo, yea. Motion Passed.

242-07 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve the purpose and budget statement for FY 2007-2008 for the following student activity:

300-9162 FHS Orchestra

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

243-07 Mrs. Little moved and Mr. Reichard seconded the motion to approve the following appropriation increases/(decreases) for FY 2007-2008:

<u>FUND</u>	<u>AMOUNT</u>
300 – District Activity	\$8,000.00
494 – Poverty Based Assistance	\$14,154.00
516 – IDEA	\$153,508.65
572 – Title I	\$102,508.71
573 – Title V	\$41.70
587 – Handicapped Preschool	\$9,792.23
590 – Title IIA	\$71,190.93
599 – Title IID	\$8,142.80
001-1100 – Regular Instruction	(\$1,205.00)
001-1900 – Other Instruction	\$1,205.00
001-2700 – Support Services – Op & Maintenance Of Plant	(\$50,000.00)
001-2600 – Support Services – Business Office	<u>\$50,000.00</u>
TOTAL	\$367,339.02

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

244-07 Dr. Peterangelo moved and Mrs. Little seconded the motion to approve out of state professional leave requests.

BARB McDERMOTT – to New Orleans, LA, on February 24-27, 2008, for the Association of Teacher Educators Conference. No cost to the district.

ED NAGEL – to Indianapolis, Indiana, on November 11-15, 2007, for the Bands of America National Championships. Paid for from music funds.

JANA WELCH – to Dover, Delaware, on November 9 (p.m. only), for the ACC Marching Band Competition. Paid for from music funds.

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

245-07 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve excursion plan.

FHS AFJROTC – to Washington D.C., on March 18-22, 2008.

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

246-07 Mrs. Little moved and Dr. Peterangelo seconded the motion to approve membership renewal to the OSBA Legal Assistance Fund (January 1, 2008 through December 31, 2008) at a cost of \$250.00.

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

247-07 Dr. Peterangelo moved and Mrs. Little seconded the motion to approve Resolution authorizing participation in the Southwestern Ohio Educational Purchasing Council's natural gas program for a six year period under the terms and conditions of the full requirements natural gas sales and service.

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

248-07 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve certificate of availability.

Junior Tours - \$6,500.00

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

GOOD OF THE ORDER

Mr. Reichard commented on his years of service with the district. He thanked current Board members and congratulated new members. He wished success to all. Go Skyhawks.

Mr. Swaim presented Mr. Reichard with a plaque. He said that 2007 has been a good year. He thanked all the employees and the Board members. He said he will miss Greg, John and Steve. He looks forward to a new year.

Mr. Scarberry thanked Mr. Reichard for his service on the board. He also thanked Dr. Peterangelo for his courage, determination and leadership.

Dr. Peterangelo announced he would be resigning from the board effective 12/31/2007 due to his illness. He then gave a speech regarding his time on the board.

Mr. Swaim presented Dr. Peterangelo with a donation.

249-07 ADJOURNMENT

Mrs. Little 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 7:50 p.m.

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

Date Approved: _____

Tom Swaim, Vice President

Tammy Emrick, Treasurer

