

The Board of Education of the Fairborn City School District met in Regular Session on May 11, 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.

### **115-06 APPROVAL OF MINUTES**

Mr. Swaim moved and Mrs. Little seconded the motion that since the minutes of the April 20, 2006 Regular Meeting; April 21, 2006 Board/Student Roundtable; and April 26, 2006 Executive Session 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**

Dean Horton from ODE praised the district for making financial changes and talked about the district's need for additional revenue.

### **SUPERINTENDENT'S REPORT**

Wendy Kirsch and senior class officers talked about the New York trip. Pam Gayheart showed the board the new web site. Baker Middle School recognized the winner of the American Red Cross essay contest, Power of the Pen team winners, science fair winners and the girls' engineering club members and awards.

### **BOARD MEMBER REPORT**

Mr. Reichard announced that seven Fairborn students were inducted in to the National Technical Honor Society. He also mentioned that the Career Center Recognition for Seniors will be May 25.

Dr. Peterangelo announced that the Fairborn Education Foundation will meet on May 18. He announced the Artimus Brassfield scholarship winner and said that the Foundation will be having a fundraiser in October.

### **STUDENT SERVICES**

1. First Reading of new Board policy IKEB (Policy on Academic Acceleration, Early Entrance Kindergarten and Early High School Graduation).
2. First Reading on new Board policy IGBG (Homebound Instruction).
3. First Reading of new Board regulation GBP-R (Drug Free Workplace).

### **116-06 CONSENT AGENDA – PERSONNEL OFFICE**

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

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

MARLA J. GAMBLE – Spanish, 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.

JOYCE L. GOINS – Assistant Principal, FHS, 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.

KAREN GREEN – Literacy Collaborative Trainer/Grade 3, FPS, effective June 12, 2006. Moving out of the area.

REBECCA STULTZ – Grade 6, BMS, effective June 12, 2006. Moving out of the area.

ROBERT W. WORTHAM – Social Studies, BMS, effective June 12, 2006, for the purpose of retirement (STRS). Request Resolution of Tribute for 33 years in education, 32 years in the Fairborn City Schools.

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

TERRI MUHA – Speech and Language Pathologist, BMS, effective May 19, 2006. Personal reasons.

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

ALISA TAYLOR – Preschool, FPS – Step 135/11.

CRAIG VASIL – Counselor, FHS – Step M/2.

MICHELLE MITCHEL – Counselor, FHS – Step M/3.

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

ALISA TAYLOR – Special Education Stipend - \$400.00.

CRAIG VASIL – 20 extra days - \$4,062.38.

MICHELLE MITCHEL – 20 extra days - \$4,248.26.

**Approve National Board Certification Stipend.**

ALISA TAYLOR - \$500.00 each for three (3) years beginning with the 2006-2007 school year.

**Approve additional summer hours for nurses for the purpose of processing immunization records and enforcement and supply dissemination, as needed, not to exceed 40 hours each.**

CHRISTY MILLER - \$20.24 per hour.

NORMA NIKKOLA - \$20.24 per hour.

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

SUBSTITUTES

JACK JEPSON

JEFFREY JOHNSON

MIRANDA RINEHART

INTERNS

JULIE DENLINGER

MEAGAN TODD

KELLY WITT

WALTER WRIGHT

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

MINDY PIERCEY

**Approve extended time for Reading Intervention Instructor at Fairborn Primary School.**

DARRIN KNAPKE – Five (5) days @ \$20.24 per hour, 3 hours per day.

**Approve Administrative Contract.**

NANCY McMAHAN – Principal, FPS - \$77,790.33, 220 days.

NOTE: Duration of the above contract shall be for two (2) years, effective July 1, 2006 through June 30, 2008.

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.

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

**117-06 CONSENT AGENDA – STUDENT SERVICES**

Mrs. Little moved and Mr. Reichard seconded the motion to approve Fairborn City Schools Guidance Plan K-12.

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

**118-06 CONSENT AGENDA – CURRICULUM OFFICE**

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

**Approve waiver days for the 2006-07 school year including two whole school days on September 12 and January 24 and six early release days on September 27, November 14, December 7, January 30, March 1, and April 19.**

**Approve the following books:**

Prentice Hall Conceptual Physics published by Pearson Education, copyright 2006. FHS

Ohio Prentice Hall Literature (Grade Seven) published by Pearson Education, copyright 2007. BMS

Ohio Prentice Hall Literature (Grade Eight) published by Pearson Education, copyright 2007. BMS

Prentice Hall Writing and Grammar published by Pearson Education, copyright 2004. BMS

Tuesdays with Morrie published by Anchor Books, copyright 1997, 2006 edition. FHS

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

**119-06 CONSENT AGENDA – BUSINESS OFFICE**

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

**Approve resignations – Classified.**

TAMERA HUTCHINSON – Bus Driver, effective April 18, 2006. Moving out of the area.

PATRICIA A. LAMB – Secretary, BMS, East Building, effective June 25, 2006, for the purpose of retirement (SERS). Request Resolution of Tribute for 22 years of service to the Fairborn City Schools.

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

MELISSA DANIELS – Cook Manager, FIS, effective half a day April 19, 2006 and all day April 20, 2006. Personal reasons.

TAMMY HENDRICKSON – Bus Driver, effective April 24, 2006 through April 28, 2006. Personal reasons.

CINDY HOUSE – General Helper I, FIS, effective April 24, 2006 through April 28, 2006. Personal reasons.

MARY ELLEN WILLIAMS – General Helper I, FPS, effective April 25, 2006 and April 26, 2006. Personal reasons.

**Approve summer employment – Classified.**

PAULA MONTGOMERY – Child Nutrition Supervisor, extended service for National Summer Food Program, effective July 1, 2006, at the per diem rate.

SHIRLEY MOREFIELD – Custodian, BMS, extended service, effective June 13, 2006 through August 18, 2006, not to exceed 48 days, hours as needed at the per hour rate.

JACKIE WILCOX – Child Nutrition Secretary for National Summer Food Program, effective June 26, 2006, hours as needed at the per hour rate.

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

SUMMER FOOD COORDINATOR – effective June 12, 2006 and ending August 11, 2006.

**Approve the following Classified positions.**

Summer Bus Washing/Cleaning Inside & Outside (10 positions) – 5 hours per day, 4 days per week (Monday-Thursday), until complete/\$7.91 per hour.

Bus Driver (1 position) – Summer YMCA Program @ field trip rate \$12.11/hr.

Bus Driver (4 positions) – Skyhawk Summer Learning Program @ drivers contracted rate of pay.

**Approve additional summer hours for Nurse Assistant for the purpose of processing immunization records and enforcement and supply dissemination, as needed, not to exceed 40 hours.**

KATIE ADKINS - \$17.31 per hour.

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

**120-06 GIFTS/DONATIONS**

Mrs. Little moved and Dr. Peterangelo 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. William H. Strautman                                | \$50.00 – Hall of Honor  |
| Mr. and Mrs. James J. Trame                                      | \$100.00 – Hall of Honor   |
| Mr. George H. Rainbolt   | \$100.00 – Hall of Honor   |
| Dr. and Mrs. Robert P. Lum                                       | \$25.00 – Hall of Honor, Blue Donor  |
| Mr. and Mrs. Charles V. Fada                                     | \$100.00 – Hall of Honor<br>(in memory of Lori L. Fada)  |
| Jackie Grody<br>Jami Stansberry<br>NCI Information Systems, Inc. | 15 new Sun Flat Display Premium<br>Color Monitors – display – CRT – 21”<br>(value - \$980.00 each = \$14,700.00) |

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**

**121-06 Mr. Reichard moved and Mr. Swaim seconded the motion to adopt Resolution #06-01 to request a waiver from the Ohio Department of Education for the textbook/instructional material set aside and the capital/maintenance set aside in HB412 for fiscal year 2005, 2006 and 2007.**

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

**122-06 Mr. Reichard moved and Mr. Swaim seconded the motion to approve agreement with Greene County Commissioners for pool use for the 2006 summer school.**

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

**123-06 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve the revised five-year forecast for FY 2005-2006.**

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

**124-06 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve appropriation Increases/(Decreases) FY 2005-2006.**

| <u>FUND</u>               | <u>AMOUNT</u> |
|---------------------------|---------------|
| 200 – Student Activities  | \$ 7,500.00   |
| 300 – District Activities | \$ 3,227.00   |
| 440 – Entry Year Programs | \$11,200.00   |

|  |                    |
|--|--------------------|
| 001-1100-400 – Purchased Services – Instruction        | \$48,400.00        |
| 001-2300-400 – Purchased Services – Board of Education | <u>\$10,000.00</u> |
| <b>TOTAL</b>   | <b>\$80,327.00</b> |

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

**125-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve amendment to contract with the State Auditor for FY 2005 audit.**

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

**Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve 2% salary increase to Administrators, Psychologists and Supervisors, effective July 1, 2005 (Superintendent and Treasurer are excluded).**

No Roll Call.

**126-06 Mr. Spahr moved and Mr. Reichard seconded the motion to table approval of 2% salary increase to Administrators, Psychologists and Supervisors, effective July 1, 2005 (Superintendent and Treasurer are excluded).**

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

**127-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve contract with Eagle Steam Clean for \$3,420.00, to steam clean the engines and underneath the buses in preparation for the State inspection.**

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

**128-06 Mrs. Little moved and Mr. Swaim seconded the motion to approve YMCA Summer Day Camp Agreement – Summer 2006.**

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

**129-06 Mr. Swaim moved and Mr. Reichard seconded the motion to approve Certificate of Availability:**

Terminix International - \$1,566.00

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

**Athletic fees discussion.**

**130-06 Dr. Peterangelo moved and Mrs. Little seconded the motion to approve the following athletic fees for the 2006-2007 school year:**

|             |  |
|-------------|--|
| High School | Individual - \$100.00 per sport with a cap of \$200.00<br>Family – cap of \$300.00 |
| Junior High | Individual - \$50.00 per sport with a cap of \$100.00<br>Family – cap of \$150.00  |

Dr. Peterangelo withdrew the motion.

**Levy discussion.**

**GOOD OF THE ORDER**

Mr. Swaim said that he will be attending the MDECA meeting this month.

Dr. Peterangelo reported that he receives a great deal of mail as a board member from organizations like OSBA and OEA. He noticed that many of them have articles about medical benefits and the cost health care.

Mr. Scarberry mentioned that the district will be involved in strategic planning this month. He also talked about the Mark Stinson Golf Outing to be held in June. He thanked the Board, the administrative staff and all employees for their support during this time following the death of his mother.

Mr. Spahr mentioned he has been reading articles recently about having healthy foods for students. He said that we had Hall of Honor last month and will be having graduation soon.

**131-06 EXECUTIVE SESSION**

Mr. Swaim moved and Mrs. Little seconded the motion that the board members retire to Executive Session at 9:17 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 10:40 p.m.

**NEW BUSINESS/BOARD OF EDUCATION**

**132-06 Mrs. Little moved and Mr. Reichard seconded the motion to approve the following:**

**Approve Administrative Contracts.**

CURTIS CLOUGH – Athletic Director, FHS - \$74,454.93, 223 days.

NOTE: Duration of the above contract shall be for two (2) years, effective July 1, 2006 through June 30, 2008.

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.

DEBORAH HAUBERG – Assistant Principal, FHS - \$76,524.64, 223 days.

NOTE: Duration of the above contract shall be for three (3) years, effective July 1, 2006 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 Extended Service Contracts for the 2006-2007 school year.**

CURTIS CLOUGH – 10 extra days - \$3,338.79 (for the 2006-2007 school year only).

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

**133-06 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve 2% salary increase to Administrators, Psychologists and Supervisors effective July 1, 2005 (Superintendent and Treasurer are excluded).**

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

**134-06 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 10:44 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