

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, October 11, 2007 in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Little, Mr. Reichard, Mr. Spahr, Mr. Swaim, Dr. Peterangelo.

#### **202-07 APPROVAL OF MINUTES**

Mrs. Little moved and Mr. Spahr seconded the motion that since the minutes of the September 13, 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. Spahr, 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 August 2007. She stated that August was a normal August and that we paid most of the bills from the summer ordering. She state that the real estate property tax estimates are off for now but by the end of the year everything should even out. She is trying to have an audit committee meeting next week. She said she will be working on getting information out on Special Ed costs after October 15<sup>th</sup>. She reported on athletic office receipts.

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

Marsha Leonard, Superintendent of Greene County Career Center, reminded voters to vote for the Greene County Renewal Levy on the November 6<sup>th</sup> ballot. The senior class students presented their report on the senior class trip to New York. Gary Walker, Director of Student Services, gave an update on Impact Aid.

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

**203-07 Mr. Swaim moved and Mrs. Little seconded the motion to approve the following:**

**Approve employment – Certified.**

ROBBIE HERNER – Itinerant Preschool, FPS – Step 150/11 x .2.

**Approve supplemental contract, effective for the 2007-2008 school year.**

ROBBIE HERNER – Special Ed stipend - \$400.00.

**Approve unpaid leave of absence – Certified.**

PATSY MINTON – Grade 1, FPS, effective November 7, 2007 through November 12, 2007. Personal reasons.

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

	<u>From</u>	<u>To</u>
DEBRA MUNGER	M/13	M(30)/13
TERRA BAIR	135/10	150/10
JULIE KELLER	M/11	M(60)/11
LORI SMITH	M/11	M(60)/11
LINDSAY GREEN	135/4	150/4
SEAN RILEY	M/6	M(60)/6

**Approve athletic supplemental and extra-service supplemental contracts, effective for the 2007-2008 school year.**

CRYSTAL BELEN – Varsity Cheerleader Advisor, FHS – Volunteer.  
ROB SMITH – Varsity Baseball, FHS – Step 1/0.09.

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

Substitutes

ROBERT ABADIE  
JACQUELINE BROWN  
SUSAN SARGENT  
KELLY LYKINS  
RUSSELL TILTON  
SANDRA BLACKABY  
SARAH HARMON  
MICHAEL REIGELSPERGER  
DEBRA SMITH  
ADAM STEWART  
NICOLE HAZLETT  
MEGAN JENKINS  
BRADY BURKETT  
ALLEN MOODY  
JAMIE ARP

Interns

SARAH GOLEY  
JEFFREY SCHELL  
EDNA ZEMANOVA  
DANIELA DIMASSO  
MICHAEL HAYS  
JILL HAMAKER  
BRIAN ANZEK  
SARAH ANDERSON

**Approve administrative contract.**

SUSAN MURRAY – Assistant to the Treasurer – Step 6 - \$56,302.22 (prorated), 260 days (prorated).

NOTE: Duration of the above contract shall be effective October 15, 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 (per the individual contract).

**Accept resignation – Certified.**

EDWARD L. GIBBONS – Director, Business Affairs and Classified Personnel, effective January 1, 2008, for the purpose of retirement. Request a Resolution of Tribute for 35 years in education, all in the Fairborn City Schools.

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

**204-07 Mr. Swaim moved and Mr. Spahr seconded the motion to approve supplemental activity stipends for the 2007-2008 school year.**

JENNIFER WHITED – IAT Coordinator, FPS-W – Step 2/0.0155.  
DIANE WILLIAMS – IAT Coordinator, FPS – Step 3/0.016.  
MUTSUMI VARGAS – IAT Coordinator, FPS – Step 1/0.015.  
ALISA TAYLOR – IAT Coordinator, FPS – Step 1/0.015.  
MICHELLE MITCHEL – IAT Coordinator, FHS – Step 1/0.015.  
JANET COX – Entry Year Mentor, FHS - \$1,000.00.  
BETSY WYATT – Entry Year Mentor, FHS - \$1,000.00.

KAREN PECK – Entry Year Mentor, FHS - \$1,000.00.  
LESLIE LEHNER – Entry Year Mentor, FHS - \$1,000.00.  
KITTEN GUERE – Entry Year Mentor, BMS - \$1,000.00.  
JULIE SAVOY – Entry Year Mentor, BMS - \$1,000.00.  
AMY KRALL – Entry Year Mentor, BMS - \$1,000.00.  
LINDA CARONE – Entry Year Mentor, FPS - \$1,000.00.  
BETH SCHROEDER – Entry Year Mentor, FPS - \$1,000.00.  
VICKY WEESE – Entry Year Mentor, FPS - \$1,000.00.  
MISHAL PETERANGELO – Entry Year Mentor, FPS - \$1,000.00.  
JOHN CELOCK – Entry Year Mentor, FIS - \$1,000.00.  
IRENA BRAWLEY – Entry Year Mentor, FIS - \$1,000.00.

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

### **205-07 CONSENT AGENDA – STUDENT SERVICES**

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

**Approve updated Board policy KBA (Public’s Right to Know). This policy must be updated and Board approved every year.**

**Approve revised Board policy IGBA (Programs for Students with Disabilities).**

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

### **206-07 CONSENT AGENDA – CURRICULUM AND INSTRUCTION**

Mrs. Little moved and Mr. Swaim seconded the motion to approve Literacy Collaborative Training, paid for out of Title IIA grant funds, at \$20.24 per hour (prior to August 20, 2007) for 3 hours on August 8, 2007.

STACY MUHLENKAMP  
AMY DAVENPORT  
PAMELA SCHNABEL  
LES LAIRSON  
WENDY SCHULTZ

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

### **207-07 CONSENT AGENDA – BUSINESS OFFICE**

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

**Approve employment and transfers – Classified.**

AMANDA CAHILL – Special Ed Assistant, FPS – Step 1, \$10.56 per hour, 7 hours per day, effective October 15, 2007.

CHERYL DAVIDSON – Food Service Assistant, FIS – Step 2, \$10.26 per hour, 3.5 hours per day, effective October 15, 2007.

CARISSA HART – Bus Para Professional – Step 1, \$9.99 per hour, 4 hours per day, effective September 17, 2007.

KIMBERLYN JOHNSON – General Helper I, FPS – Step 1, \$9.34 per hour, 2.5 hours per day, effective October 1, 2007.

AMANDA MAIER – Special Ed Assistant, FPS – Step 1, \$10.56 per hour, 7 hours per day, effective October 15, 2007.

DESIREE MORROW – from General Helper I, FPS, 2.5 hours per day, to General Helper I, FPS, 5 hours per day, effective September 17, 2007.

DENISE PATRICK – Noon Duty Aide, FPS – Step 1, \$9.91 per hour, 2.5 hours per day, effective October 12, 2007.

CORLEEN PATTERSON – Noon Duty Aide, FPS – Step 1, \$9.91 per hour, 2.5 hours per day, effective October 12, 2007.

BRENDA ROYSE – Noon Duty Aide, FPS – Step 1, \$9.91 per hour, 2.5 hours per day, effective October 12, 2007.

DAWN WILLIS – Noon Duty Aide, FPS-W – Step 1, \$9.91 per hour, 2.5 hours per day, effective October 12, 2007.

**Approve unpaid leaves of absence – Classified.**

ANGIE HICKS – Special Ed Assistant, FPS, effective October 8, 2007 through November 16, 2007. Personal reasons.

SARAH NOBLE – General Helper I, FPS-W, effective September 10, 2007 through September 14, 2007 and September 17, 2007 through September 21, 2007. Personal reasons.

MICHELLE STINSON – Special Ed Assistant, FPS, effective October 1, 2007. Personal reasons.

BILLY WHITT – Bus Driver, effective September 20, 2007 through September 27, 2007. Personal reasons.

**Approve classified substitutes.**

RICHARD BAER  
MICHAEL BAKER  
ETHAN BENNING  
ROBERT BRADLEY  
MARGARET CAMPBELL  
CLARA CRAWFORD  
CANDACE DONOHOE  
CASSIE GAUSEL  
CAROL GERLAUGH  
PAUL KARNS, JR.  
JACQUELINE LEWIS  
ANDREA MOORE  
KARLA RATLIFF  
TINA ISFELT

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

SCHOOL

**Xenia Christian High School**  
Brice Meriwether-grade 11

PARENT

Gregory Meriwether

**Montessori Children's Center**

Allison Barnhart-grade 1 Martha Barnhart  
Mallory Barnhart-grade 4 Martha Barnhart

**The Miami Valley School**

Victoria Ivy Petsinger-grade 6 Marilyn Petsinger

**Ascension School**

Andrew Trickett-grade 1 April Ostendorf

**Discovery House Montessori**

Jefferson Bishop-grade 1 Marianne Bishop

Millie Steen-grade 1 Eldon Steen

**Xenia Christian**

Michael Fisher-grade 1 Holly Fisher

**Our Lady of the Rosary**

Christian Loyd-grade 6 Susan Loyd

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

**NEW BUSINESS/BOARD OF EDUCATION**

**208-07 Mrs. Little moved and Mr. Swaim seconded the motion to approve appropriation increases/(decreases) FY 2007-2008.**

<u>FUND</u>	<u>AMOUNT</u>
018 – School Support Funds	\$500.00
019 – Local Grants	\$2,055.00
200 – Student Activities	\$7,640.00
401 – Auxiliary Service	\$67,880.12
499 – Miscellaneous State Grants	\$11,276.80
590 – Title IIA	\$24.83

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

**209-07 Mr. Swaim moved and Mr. Reichard seconded the motion to approve purpose statements and budgets for FY 2007-2008 for the following student activities:**

200-9110 – Class of 2010  
200-9123 – FHS Drama Club  
200-9125 – FHS Interact Club  
200-9128 – FHS Media Club  
018-9013 – Transportation Department

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

**210-07 Mr. Spahr moved and Mr. Reichard seconded the motion to approve out of state professional leave requests.**

KATHY CALL – to Charleston, West Virginia on October 5, 2007, for the NNER Annual Conference. Paid from Title IIA Funds.

TAMMY EMRICK – to Orlando, Florida on March 29, 2008 to April 1, 2008, for the NSBA National Conference. Paid from the General Fund.

JASON SKIDMORE – to Alexandria, Virginia on October 18, 2007 to October 19, 2007, for the ABCTE World History Teacher Certification. Paid by ABCTE.

JUSTIN SCHNEIDER – to Ann Arbor, Michigan on October 16, 2007 to October 19, 2007, for the 9<sup>th</sup> Grade Success Academy Conference. Paid from Title IIA Funds.

JACLYN WILCOX – to Atlanta, Georgia on November 7, 2007 to November 9, 2007, for the Horizon Annual User Group Training. Paid from Food Service Funds.

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

**211-07 Mr. Swaim moved and Mrs. Little seconded the motion to approve Certificates of Availability.**

City of Fairborn - \$31,047.75  
Recourse Communications, Inc. - \$7,995.00  
SOITA, Inc. - \$1,530.00  
The Muse Machine - \$2,675.00

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

**212-07 Mr. Reichard moved and Mr. Spahr seconded the motion to approve the Fairborn Digital Academy Special Education Report with the authorization for the Superintendent, or his designee, to review, make changes if necessary, and approve the document before forwarding it to the Ohio Department of Education.**

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

**213-07 Mr. Reichard moved and Mr. Spahr seconded the motion to approve the Code of Regulations for the Fairborn Digital Academy.**

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

**GOOD OF THE ORDER**

Mr. Swaim commented on the good performance by the Fairborn Band held at Baker.

Mrs. Little said that the 7<sup>th</sup> grade girls' volleyball team did a great job. Also, the Homecoming game was full of energy and there were a lot of students there. She encouraged everyone to vote on November 6<sup>th</sup>.

Dr. Peterangelo congratulated Mr. Gibbons on his retirement. He congratulated Fairborn Primary School on their destination of School of Promise.

Mr. Scarberry said that Fairborn Primary School was awarded the School of Promise. Fairborn City Schools will be holding a food drive October 15<sup>th</sup> through the 19<sup>th</sup>. Fairborn Homecoming game is Game of the Week. Lisa Gearhart's 2<sup>nd</sup> grade class is holding Socks for Soldiers Drive. Colonel Greg John, Park Hills graduate 1980 and valedictorian, is going to be a pilot on the Spaceship Endeavor in February.

**214-07 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 7:43 p.m.

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

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

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John Peterangelo, President

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Tammy Emrick, Treasurer