

The Board of Education of the Fairborn City School District met in Special Session on Tuesday, March 14, 2006 at the Board of Education Building. The following members answered the 6:00 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.

77-06 EXECUTIVE SESSION

Mr. Swaim moved and Dr. Peterangelo seconded the motion that the board members retire to Executive Session at 6:08 p.m. for the purpose of discussing matters required to be kept confidential by federal law, rules or state statutes.

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 6:25 p.m.

78-06 NEW BUSINESS/BOARD OF EDUCATION

Mr. Swaim moved and Mrs. Little seconded the motion to adopt a resolution to rescind the contract to Calvary Contracting, awarded on February 15, 2006 and to direct the Treasurer to send an immediate cease and desist from performance of any duties under the contract.

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

WORK SESSION

Mr. Al Meloy, Deputy Director of Search Services and Board Development, OSBA.

79-06 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 9:00 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