

The Board of Education of the Fairborn City School District met in Special Session on Thursday, September 29, 2005 at Board of Education Building. The following members answered the 6:00 p.m. roll call: Mr. Hazlett, Dr. Peterangelo, Mr. Reichard, Mr. Spahr, Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was repeated by all in attendance before the meeting began.

TREASURER'S OFFICE

218-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve the Five-Year Forecast for FY 2005-2006.

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

219-05 Mr. Reichard moved and Mr. Hazlett seconded the motion to approve the permanent appropriations for FY 2005-2006.

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

PERSONNEL OFFICE

220-05 Mr. Spahr moved and Dr. Peterangelo seconded the motion to approve employment – Certified.

JAMES DE ARMOND – Interim High School Assistant Principal, FHS - \$300.00 per day, effective October 5, 2005 through November 11, 2005.

RONALD MCDERMOTT – Interim High School Assistant Principal, FHS - \$300.00 per day, effective November 14, 2005 through December 16, 2005.

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

221-05 Dr. Peterangelo moved and Mr. Spahr seconded the motion to approve recommendation that the Board approve the transfer of \$15,169.39 from the Noah E. LeMaster Memorial Scholarship Fund to the Fairborn Education Foundation.

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

222-05 Mr. Hazlett moved and Dr. Peterangelo seconded the motion to approve the negotiated agreement between the Fairborn Board of Education and the Fairborn Classified Employees Association (FCEA). The duration of this Agreement shall be effective as of July 1, 2005, and shall remain in effect through June 30, 2006.

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

223-05 EXECUTIVE SESSION

Mr. Spahr moved and Mr. Hazlett seconded the motion that the board members retire to Executive Session at 6:30 p.m. for the purpose of evaluation and contract renewal of the Treasurer.

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

RETURN FROM EXECUTIVE SESSION

The board members returned from Executive Session at 6:38 p.m.

224-05 NEW BUSINESS/BOARD OF EDUCATION

Mr. Hazlett moved and Mr. Spahr seconded the motion to approve contract renewal of Tammy S. Emrick, Treasurer, at the same terms for four years, effective January 1, 2006 through December 31, 2009.

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

225-05 ADJOURNMENT

Mr. Hazlett 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 6:42 p.m.

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

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer