

The Board of Education of the Fairborn City School District met in Regular Session on Wednesday, February 15, 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.

43-06 APPROVAL OF MINUTES

Mrs. Little moved and Mr. Swaim seconded the motion that since the minutes of the January 9, 2006, Organizational and Regular Meeting; January 17, 2006 Special Meeting; January 25, 2006 Special Meeting; February 3, 2006 Board/Student Roundtable; and February 7, 2006 Special Meeting have all 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.

REPORT OF FINANCIAL STATEMENT, INVESTMENT OF INTERIM FUNDS, AND REVIEW OF BILLS AS OF DECEMBER 2005

SUPERINTENDENT'S REPORT

Bev Stambaugh talked about the Baker Middle School Science Fair held recently. She introduced some of the blue ribbon winners. Ed Gibbons, Director of Business Affairs, gave an update on the bond issue projects for the renovation of the science rooms at FHS and BMS. Mr. Scarberry announced that the SAYUS Winterfest will be held at the Fairborn Primary building on February 25 from 11:00-4:00.

BOARD MEMBER REPORT

Steve Reichard reported that he toured the Career Center and is looking forward to attending their board meetings starting next month. Dr. Peterangelo reported that the Fairborn Education Foundation met this month and are working to support the school system.

44-06 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

SUE ANN BROWN – Grade 5, FIS, effective June 12, 2006, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, all in the Fairborn City Schools.

SHEANA JOHNSON – Title I, FPS, effective February 1, 2006. Moving out of area.

LUANNE PHILLIPS – Grade 4, FIS, effective June 12, 2006, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 20 years in the Fairborn City Schools.

JENNIFER SCHUBERT – Reading Intervention Instructor, FPS, effective January 13, 2006. Other employment.

JOANN H. WHITT – Grade 2, FPS, effective June 12, 2006, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, all in the Fairborn City Schools.

DEBORAH STIVERS – Music, BMS/FPS, effective February 13, 2006, for the purpose of disability retirement (STRS).

Approve Family Medical Leave Act – Certified.

LISA DUFFEY – Science, BMS, effective January 10, 2006 through February 3, 2006.

Approve unpaid Leaves of Absence – Certified.

JENNIFER HEFFERNAN – English, BMS, effective February 10, 2006 through June 9, 2006. Maternity Leave.

LISA DUFFEY – Science, BMS, effective February 6, 2006 through June 9, 2006. Parental Leave.

Approve Supplemental Contracts and Extra Service Supplemental Contracts, effective for the 2005-2006 school year.

JENNIFER ALTENSEE – Intervention Tutor, BMS - \$20.24 per hour.

JUSTIN McCOLLUM – OGT Tutor, FHS - \$20.24 per hour.

STEVE MCGILLIVRAY – Intervention Tutor, BMS - \$20.24 per hour.

KATHY PATTERSON – Intervention Tutor, BMS - \$20.24 per hour.

MICHELLE PRINCE – Reading Intervention Instructor, FPS - \$20.24 per hour, 6 hours per day not to exceed 71 days between the dates of October 31, 2005 and April 24, 2006.

CHAD WEINGART – Intervention Tutor, BMS - \$20.24 per hour.

Approve Athletic Supplemental and Extra Service Supplemental Contracts for the 2005-2006 school year.

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

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

ANGELA POTTER

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

45-06 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified.

EMILEE BEEGLE – Noon Duty Assistant, FPS, effective December 16, 2005. Personal reasons.

BRENDA STITHEM – Custodian, BMS, effective January 25, 2006. Disability retirement.

KATHY TIMMONS – General Helper I, FHS, effective January 12, 2006. Personal reasons.

SUSAN THOMPSON – Bus Driver, effective February 14, 2006. Personal reasons.

Approve unpaid Leaves of Absence – Classified.

RICHARD CASTEL – Special Ed. Assistant, FPS, effective January 30, 2006 through February 3, 2006. Personal reasons.

MELISSA DANIELS – Cook Manager, FIS, effective January 13, 2006 and January 19, 2006. Medical reasons.

RHONDA HARRIS – General Helper I, FPS, effective January 19, 2006 and January 20, 2006. Personal reasons.

DEBBIE SETTY – Bus Driver, ½ day January 4, 2006, ½ day January 6, 2006, 1 day January 27, 2006, and 1 day January 31, 2006. Medical reasons.

Approve employment – Classified.

LISA BOGER – General Helper I, FHS – Step 1, 2.5 hours per day, effective February 21, 2006.

CONNIE BULLOCK – General Helper I, FHS – Step 1, 2.5 hours per day, effective February 13, 2006.

LANA CAMPBELL – Bus Driver – Step 1, 4.5 hours per day, effective January 9, 2006.

VIVIAN COX – Custodian, BMS – Step 3, 8 hours per day, effective February 15, 2006.

CASSANDRA LOGES – Bus Driver – Step 1, 4.75 hours per day, effective January 18, 2006.

Approve Classified Substitutes.

MARSHA EADS CARLSON
ANGELA HICKS
TERESA HUTCHINSON
PAM WALTERS
DANIEL WHITLEY

Approve change in hours for the following Classified employees.

KATIE ADKINS – Nurse Assistant, District, from 7 hours per day to 7.5 hours per day, effective February 15, 2006.

DIANE DURBIN – Clinic Assistant, FHS, from 7 hours per day to 7.5 hours per day, effective February 15, 2006.

Approve payment-in-lieu-of transportation for the 2005-2006 school year.

OUR LADY OF THE ROSARY
Robert James Krupa – grade 4

PARENT
George J. Krupa

Approve revised DPSU job description.

CUSTODIAN

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

46-06 GIFTS/DONATIONS

Mr. Reichard moved and Mr. Swaim seconded the motion that the Fairborn Board of Education gratefully acknowledges the following gifts/donations:

<u>Name</u>	<u>Amount/Item</u>
Bob Wortham	trumpet – BMS Music Dept. (value \$300.00)
Ken and Diane Hutton	1 American flag – FPS (value - \$75.00)
Sherwin-Williams Co.	8 gallons of white paint – FHS Wrestling Room (value - \$90.00)
Billy and Sandy Hayes	\$185.00 – team pictures in the FHS Wrestling Room
Wee Hawk Wrestling Program	\$400.00 – wall painted and lettering in FHS Wrestling Room
Greene Memorial Hospital	\$1,000.00 – football scoreboard
Progressive Performance Program Mr. and Mrs. Bob D'Epiro	\$102.00 – FHS Orchestra Dept.
Progressive Performance Program Mr. and Mrs. Bob D'Epiro	\$119.00 – FHS Instrumental Music Dept.
Mr. and Mrs. Oscar Neibes	18 Spelling Bee trophies (value \$158.00)
Donations to the Hall of Honor	See Attachment

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

47-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve the agreement with the Auditor of State for the audit services for the fiscal year ending June 30, 2005, at an estimated cost of \$25,013.00.

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

48-06 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve appropriation increases/decreases FY 2005-2006.

<u>FUND</u>	<u>AMOUNT</u>
019 – Local Grants	\$ 3,500.00
451 – Data Communication	\$ 15,000.00

572 – Title I	- \$	35,579.19
551 – Title III	- \$	429.00
573 – Title V	- \$	12.89
590 – Title IIA	- \$	6,183.04
599 – Title IID Technology	- \$	587.11
001-1100-500 – Supplies – Instruction	\$	5,000.00
001-2500-400 – Fiscal – Purchase Services	- \$	3,000.00
001-2600-400 – Business – Purchased Services	\$	3,000.00
001-2700-400 – Operations & Maintenance – Purchased Services	\$	259,000.00
001-4500-400 – Extra-Curricular – Purchased Services	\$	<u>1,000.00</u>
TOTAL		\$240,708.77

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

49-06 Mrs. Little moved and Mr. Swaim seconded the motion to approve requests for out of state professional leave:

BRENT EHRESMAN – Senior Trip to New York City, March 23-26, 2006. Paid by School Support fund.

VICKI HUDEPOHL – LRP National Institute in Orlando, Florida, May 1-3, 2006. Paid from IDEA funds.

PAULA MONTGOMERY – Legislative Action Conference in Washington, D.C., March 13-15, 2006. Paid from Food Service funds.

NORMA NIKKOLA – National Education Association quarterly meeting in Washington, D.C., February 10-11, 2006. Paid by NEA.

KHRIS SCOHY – Self-Injurious Behavior meeting in Indianapolis, Indiana on March 3, 2006. Paid from Title V funds.

LINDA SLICKER – LRP National Institute in Orlando, Florida, May 1-3, 2006. Paid from IDEA funds.

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

50-06 Mr. Swaim moved and Mr. Reichard seconded the motion to approve Certificates of Availability:

ACE SOFTWARE, LLC	\$	4,970.00
MONTGOMERY CO ESC	\$	10,821.09
MULHALL BECKER CONSTRUCTION INC.	\$	13,117.00

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

Audit Committee discussion.

51-06 Dr. Peterangelo moved and Mr. Swaim seconded the motion to approve the following contracts for the renovation of science labs at Fairborn High School and Baker Middle School.

Calvary Contracting	\$640,500.00
Smith and Schaefer	\$483,200.00
Keen & Cross Environmental Services, Inc.	\$ 9,454.00
Intron Laboratories, Inc.	\$ 750.00
Tackett Environmental Services, Inc.	\$ 2,540.00
TOTAL	\$1,136,444.00

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

GOOD OF THE ORDER

Ms. Emrick gave an update on how the district is doing financially compared to the Five Year Forecast.

Mr. Scarberry thanked the city for allowing the board to use the council chambers for the meeting. He said that Pam Gayheart is working with others to revise the district web site. He thanked Ed Gibbons and Brian Quinn for their work in preparation for the renovation of the science rooms at the high school and middle school.

Dr. Peterangelo reported to the community that the board is trying to be good stewards of the district's money.

Mrs. Little said that she liked hearing about the science fair and that she enjoyed using the city's meeting room.

Mr. Spahr expressed his appreciation to the city for the use of their meeting room.

52-06 EXECUTIVE SESSION

Mrs. Little moved and Mr. Swaim seconded the motion that the board members retire to Executive Session at 7:35 p.m. for the purpose of discussing pending negotiations.

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 9:30 p.m.

53-06 ADJOURNMENT

Mrs. Little moved and Mr. Swaim 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 9:40 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

