The Board of Education of the Fairborn City School District met in Regular Session on June 8, 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.

135-06 APPROVAL OF MINUTES

Dr. Peterangelo moved and Mr. Swaim seconded the motion that since the minutes of the May 11, 2006 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; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

TREASURER'S REPORT

Report of Financial Statement, Investment of Interim Funds, and Review of Bills as of April 2006.

SUPERINTENDENT'S REPORT

Mr. Walker recognized the certified retirees and Mr. Gibbons recognized the classified retirees. Mrs. Sturtz recognized Sharon Underwood as the Vera Schneider Teacher Grant recipient. Susan Cervone spoke about the band boosters. Sue Brackenhoff spoke about a State Farm Grant by Chris Robinson.

BOARD MEMBER REPORT

Mr. Reichard spoke about the Greene County Career Center. Dr. Peterangelo spoke about the Fairborn Education Foundation.

136-06 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignation - Certified.

KYLE YOUNG – Instrumental Music, District, effective June 12, 2006. Other employment.

Approve unpaid Leaves of Absence - Certified.

JOHN CLARK – Speech & Language Pathologist, FIS, effective 12.5 days – February 22, 2006, March 8-10, 2006, March 20-22, 2006, April 19-21, 2006, and April 25-27, 2006. Personal reasons.

AMANDA GRIMM – Title I, FPS, effective May 15, 2006 through June 12, 2006. Parental leave.

AMANDA GRIMM – Title I, FPS, effective for the 2006-2007 school year. Parental leave.

Approve resolution to declare a Reduction In Force for Fairborn Education Association personnel.

In accordance with Article 14:00 of the Collective Bargaining Agreement, in effect between the Fairborn City School District Board of Education and the Fairborn Education Association (FEA), it is recommended that this Board declare a Reduction In Force, for financial reasons, and eliminate the following position, effective for the 2006-2007 school year.

TEACHERS 1 position

It is further recommended that the employment contract for the following impacted individual be suspected, effective for the beginning of the 2006-2007 school year, and that such individual be placed on a Recall List, effective with the first day of the suspended contract in accordance with Article 14:00 of the FEA Negotiated Agreement.

MEGAN NIESE Math

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

DANIEL CLARK – Spanish, FHS – Step M/2 - \$37,170.74.

PAMELA KOVERMAN – Art, FHS – Step 150/1 - \$33,769.49.

JUSTIN McCOLLUM – Science, FHS – Step 150/1 - \$33,769.49.

TRIKEENA SCOTT – Counselor, BMS – Step M/5 - \$42,272.60.

Approve Supplemental Contracts, effective for the 2006-2007 school year.

ELISABETH CLINE – Special Ed. stipend - \$400.00.

TRIKEENA SCOTT – Counselor, 20 extra days - \$4,619.96.

Approve Supplemental Athletic and Activity Stipends for the 2006-2007 school year.

LINDA BARR – Lead Teacher, FPS - \$75.00/day.

ROBIN BRADY – Lead Teacher, FPS - \$75.00/day.

TONY FARLEY- Lead Teacher, BMS - \$75.00/day.

LISA GEARHART – Lead Teacher, FPS - \$75.00/day.

KAREN O'BLENESS – Lead Teacher, FPS - \$75.00/day.

EMILY SCHMIDT – Lead Teacher, BMS - \$75.00/day.

STEVE SKOLIK – Lead Teacher, BMS - \$75.00/day.

KEVIN TAYLOR – Athletic Site Manager, BMS – Step 3/0.07.

TIM WOOLFE – Lead Teacher, BMS - \$75.00/day.

Approve Administrative Contract.

JASON CLARK – Assistant Principal, FPS – Step 1 - \$58,610.77, 203 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.

Approve Skyhawk Summer Program Teachers @ \$20.24 per hour.

SCOTT ANDERSON JILL KLOIMWEIDER ROGER BULLARD LAURA MEDER

JUDY BROWN - substitute DEANNA MULLINS - substitute

JESSICA CHUNN KIM PORTER

STACEY FREY MICHELLE PRINCE - substitute
DIANE GRACE ELIZABETH SALEMME - substitute

TANYA HILTY STEVEN SKOLIK JACQUELINE STAUFFER LORI STUDEBAKER

JENNIFER WHITED

Approve Preschool and MH Summer School Teachers, to be paid out of preschool and IDEA grants (including plan time), at \$20.24 per hour.

KATHY CALL JENNIFER HIGGINS (1/2 time) SHEILA KEETON (1/2 time) KAREN MENTZER CHRISTINA MILLER ELIZABETH PRATT (substitute) MARCIA THEISEN

Approve change to Continuing Contract, effective for the 2006-2007 school year.

LINDA CARONE – Title I, FPS – from ½ time M/11 - \$26,238.17, to full time M/11 - \$52,476.34.

Approve change to One-Year Limited Contract, effective for the 2006-2007 school year.

JOHN CLARK – SLP, District, from full time M/7 - \$45,673.85, to one-half time M/7 - \$22,836.93.

Approve step increases/changes for the 2006-2007 school year.

ABIGAIL CLARK 135/4 150/4 - \$37,170.74 NANCY THOR M/21 M(60)21 - \$64,380.69

Approve extended time for Speech Pathologist for preschool evaluations (July and August 2006), at the regular hourly rate, not to exceed 60 hours.

SUSAN FAIST – Speech and Language Pathologist

Approve extended time for 2006 preschool summer transition services at the regular hourly rate, not to exceed 50 hours per person.

KAREN MENTZER MARCIA THEISEN

Approve extended time for 2006 preschool summer identification and IEP writing at the regular hourly rate, not to exceed 30 hours total.

KAREN MENTZER MARCIA THEISEN TRACI WOMACK Approve correction to extended time for Speech Pathologist for preschool evaluations (June 2006).

MOLLY VAN METER – from 70 hours at the regular hourly rate, to 15 hours at the regular hourly rate.

Approve summer employment for Speech Pathologist at the regular hourly rate, not to exceed 7.5 hours.

JOHN CLARK

Approve correction to One-Year Limited Contract – Certified, effective for the 2006-2007 school year.

ELISABETH CLINE – Intervention Specialist, FHS – from M/11 to M(60)/11.

Approve 2006 Skyhawk Summer Program and High School Summer School Teachers, at \$20.24 per hour.

SUZIE BANNON
MICHAELA BOLTON
ANDREW BONAR
JUDY BILLET (Sub)
JOE CREPPS
KITTEN GUERE
CHRIS HENSON
JONNIE JACKSON
DARRIN KNAPKE
ALLISON LATINO
LISA MILLER (Sub)
JOANNA PACE
BUFFY WHITT
EMMA WILSON

VALERIE HOLCOMBE

Approve Family Medical Leave Act – Certified.

AMANDA TAYLOR – Science, FHS, effective April 3, 2006 through June 12, 2006. Parental leave.

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

MARY FINNERTY – Instrumental Music, BMS – Step B/1 - \$30,368.25.

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

137-06 CONSENT AGENDA – STUDENT SERVICES

Mr. Reichard moved and Mr. Swaim seconded the motion to approve revised Board policy IGBG (Homebound Instruction), new Board policy IKEB (Policy on Academic Acceleration, Early Entrance Kindergarten, and Early High School Graduation), and new Board regulation GBP-R (Drug Free Workplace).

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

138-06 CONSENT AGENDA – CURRICULUM OFFICE

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

<u>Magruder's American Government</u> – published by Pearson Education Prentice Hall, c/2006.

<u>Science Fiction, Science Fact, and You</u> – published by Amsco Publication, c/1996.

PreCalculus – published by Houghton Mifflin, c/2007.

Geometry Ohio Edition – published by Glencoe, c/2005.

Algebra II Ohio Edition – published by Glencoe, c/2005.

IR: The New World of International Relations – published by Pearson Education Prentice Hall, c/2005.

<u>Financial Records 10th Edition</u> – published by Thomson Learning/Southwestern, c/2005.

<u>Introduction to Business 5th Edition</u> – published by Glencoe, c/2003. <u>Economic Education for Consumers 3rd Edition</u> – published by Thomson Learning/Southwestern, c/2006.

<u>The World's History 3rd Edition</u> – published by Pearson Education Prentice Hall, c/2006.

<u>Understanding Psychology</u> – published by Glencoe McGraw Hill, c/2003.

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

139-06 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignation – Classified.

NANCY JUSTICE - Special Ed. Assistant, BMS, effective June 12, 2006. Personal reasons.

Approve unpaid Leaves of Absence - Classified.

MELISSA DANIELS – Cook Manager, FIS, effective May 17, 2006. Personal reasons.

KIMBERLY DEER – Bus Driver, effective May 24, 2006. Personal reasons.

BARBARA GREEN – Bus Driver, effective May 16, 2006. Personal reasons.

LEANN GWYN – Bus Driver, effective May 12, 2006, May 16, 2006, and May 22, 2006. Personal reasons.

JACKIE STINSON – Secretary, FPS, effective May 16, 2006 through June 20, 2006. Personal reasons.

MARY ELLEN WILLIAMS – General Helper I, FPS, effective May 3, 2006 through May 12, 2006, and May 15, 2006 through May 26, 2006. Personal reasons.

Approve change in hours – Classified, effective for the 2005-2006 school year.

CAROLYN COMPTON – Noon Duty Assistant, BMS, from 2 hours per day to 2.25 hours per day.

CHERYL NICOL – Noon Duty Assistant, BMS, from 2 hours per day to 2.25 hours per day.

Approve change in hours – Classified, effective for the 2006-2007 school year.

KIM PARDI – Title I Secretary, FPS, from 3 hours per day to 2 hours per day.

KIM PARDI – Title I Parent Coordinator, FPS, from 2 hours per day to 1 hour per day.

Approve change in days – Classified, effective for the 2006-2007 school year.

SUSAN BOYD – Secretary, BMS – from 10.5 months, 213 days, to 10 months, 203 days.

CLARA CRAWFORD – Secretary, BMS – from 10.5 months, 213 days, to 10 months, 203 days.

DONNA McCOART – Secretary, FPS – from 9 months, 183 days, to 10 months, 203 days.

MARY SCHUPPE – Secretary, BMS – from 9 months, 183 days, to 10 months, 203 days.

Approve summer 2006 employment – Classified.

Summer School Assistants for preschool and MH, paid from preschool and IDEA grants at their regular hourly rate.

GLORIA CHRISMAN CATHY DOGGETT JESSIE DOGGETT JOY HOWARD JACKIE MAJORS CAROL MEEKER

Bus Drivers for YMCA Summer Program at \$12.11 per hour.

CATHY LEWIS
PAT GRILLS (alternate)
VERN HURLES (alternate)
LISA REYNOLDS (alternate)

Bus Drivers for Skyhawk Summer Learning Program – at contracted rate of pay.

CHERYL AMBURN PAM CAMPBELL BRENDA GEVEDON KAY PATRICK

Alternates – at \$10.71 per hour.

JANICE DILLON LEANN GWYN LISA REYNOLDS

Summer bus washing/cleaning, effective June 26, 2006, 5 hours per day, 4 days per week at \$7.91 per hour.

RICHARD BOURNE TRACY BOWERS HAZEL EVERETTS TAMMY HENDRICKSON TAMMY LEWIS CHRIS MOORMAN TERRY SCHALL PENNY SHAVER DENNIS SNOW ANNIE TAYLOR

Approve Summer Lunch Program Coordinator @ \$10.87 per hour, effective June 12, 2006 through August 11, 2006.

DANI MATTEOLI

Approve extended time for Clinic Assistants from training, to be paid at their regular hourly rate (not to exceed 2 days in August).

DEBORAH DIETSCH DIANE DURBIN DEBRA HALL JOY HOWARD BRUCE PORTER

Approve increase in 2006-2007 school year lunch prices (increase of \$.10)

Elementary - \$1.85 Middle School - \$2.10 & \$2.85 (2 meal options) High School - \$2.10 & \$2.85 (2 meal options)

Breakfast will remain the same for all elementary students, at no cost. Breakfast remaining the same for all middle school students @ \$1.00. Ala-carte breakfast served at the high school. Milk will remain the same \$.50.

Approve FCEA job descriptions.

Revised:

Coordinator – Technology

Assistant – Noon Duty

Secretary – Psychological Services and Special Education

Secretary – Transportation Assistant – Crossing Guard

New:

Assistant – ISS Monitor Assistant – Food Service EMIS Coordinator

Approve transfer - Classified.

TERRY OBERSCHLAKE – From ISS Assistant, FHS – Step 7, 7 hours per day, 183 days, to Guidance Secretary, FHS – Step 7, 8 hours per day, 250 days, effective June 8, 2006.

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

140-06 GIFTS/DONATIONS

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

Name Amount/Item

Mrs. Leona Moore \$500.00 – Terry Moore Scholarship

Fund

Mr. and Mrs. Tim Shafer \$230.00 – 4th grade classes field trip to

The Ohio Caverns

Mr. and Mrs. Paul Hilty $$230.00 - 4^{th}$ grade classes field trip to

The Ohio Caverns (in memory of Harold

and Geneva Hilty)

Craig Macdonald 1 15 inch Dell computer monitor – BMS

Eighth Grade Flyers Team (value -

\$100.00)

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

141-06 Mr. Reichard moved and Mrs. Little seconded the motion to approve the Fairborn High School Class of 2006 graduates.

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea;

Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

142-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve the following Budget and Purpose Statements for 2005-2006.

18-9006 Black Lane School Support Fund

200-9130 High School Newspaper

200-9229 Middle School National Honor Society

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea;

Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

143-06 Dr. Peterangelo moved and Mr. Swaim seconded the motion to approve appropriation increases/(decreases) for FY 2005-2006.

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea;

Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

144-06 Mr. Reichard moved and Mr. Swaim seconded the motion to approve temporary appropriations FY 2006-2007.

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

145-06 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve dispensing with the need for further resolutions to approve expenditures in accordance with the Ohio Revised Code, Section 3313.18 for FY 2007.

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

146-06 Mr. Swaim moved and Mr. Reichard seconded the motion to approve the following amounts for people working athletic events for FY 2005-2006.

Winter

Basketball – Girls/Boys – tickets, scoreboard, score book and announcers - \$10.00 per game, all levels.

Spring

Track - \$10.00 per event.

Boy's Volleyball – all levels @ \$10.00 per game (could be 1, 2, or 3 games per date).

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

147-06 Mrs. Little moved and Mr. Reichard seconded the motion to approve the following people to work athletic events for FY 2005-2006.

Winter

Jennifer Whited, Beth Schroeder, Kari Howard, Bill Howard, Pat Quinter, Craig Macdonald, Jeff Barr, Deb Rieder, Patrick Wolfe.

Spring

Pat Quinter, Patrick Wolfe, Nicole Childers.

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

148-06 Dr. Peterangelo moved and Mr. Swaim seconded the motion to approve Certificates of Availability.

Greene County ESC \$9,338.34 Earhart Petroleum, Inc. \$1,176.63 Dayton Trane \$1,788.28

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

149-06 Mr. Swaim moved and Mr. Reichard seconded the motion to approve continued membership in the Ohio High School Athletic Association for the 2006-2007 school year. No cost to the district.

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

150-06 Mrs. Little moved and Dr. Peterangelo seconded the motion to approve renewal of School Medicaid Program Service Agreement.

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

151-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve requests for out of state Professional Leave.

BELINDA BANKS – to Indiana Convention Center on July 19-21, 2006, for the Midwest Conference on Differentiated Instruction. Paid by Title IIA.

ROBERT BANKS – to Indiana Convention Center on July 19-21, 2006, for the Midwest Conference on Differentiated Instruction. Paid by FHS Principal's Fund.

SUZANNE BELL – to Indiana Convention Center on July 19-21, 2006, for the Midwest Conference on Differentiated Instruction. Paid by Title IIA.

MARCEY BOONE – to Indiana Convention Center on July 19-21, 2006, for the Midwest Conference on Differentiated Instruction. Paid by Title IIA.

ED GIBBONS – to Seattle, WA, on July 24-28, 2006, for the NNER Summer Symposium (National Network for Educational Renewal). Paid by Wright State University and NNER.

ALISON LATINO – to Indiana Convention Center on July 19-21, 2006, for the Midwest Conference on Differentiated Instruction. Paid by Title IIA.

SARA McCARTY – to Indiana Convention Center on July 19-21, 2006, for the Midwest Conference on Differentiated Instruction. Paid by IDEA.

KAREN PECK – to Indiana Convention Center on July 19-21, 2006, for the Midwest Conference on Differentiated Instruction. Paid by Title IIA.

REBECCA SANDERS – to Indiana Convention Center on July 19-21, 2006, for the Midwest Conference on Differentiated Instruction. Paid by Title IIA.

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

152-06 Mrs. Little moved and Mr. Reichard seconded the motion to approve Fiscal Year 2007 – General Service Contract with MDECA at a cost of \$82,625,20.

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

153-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve rental agreement for the Wright Early Childhood Center.

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

154-06 Mrs. Little moved and Mr. Swaim seconded the motion to approve agreement with ADA Architects, Inc. for construction drawings and specifications for restroom renovation at Fairborn Intermediate School.

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

155-06 Mrs. Little moved and Mr. Reichard seconded the motion to approve purchase of 270 stools for Fairborn High School science labs @ \$52.00 each, from Smith and Schaefer.

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

156-06 Mr. Swaim moved and Mr. Reichard seconded the motion to approve student instructional fees for the 2006-2007 school year.

Preschool - \$20.00 Kindergarten - \$20.00 Grades 1 & 2 - \$47.00

Grades 3, 4, & 5 - \$53.00

Grade 6 - \$46.00

Grade 7 - \$45.00

Grade 8 - \$45.00

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea;

Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

157-06 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve \$10.00 student activity fees at Baker Middle School and Fairborn High School.

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea;

Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

158-06 Dr. Peterangelo moved Mr. Swaim seconded the motion to approve athletic participation fees for the 2006-2007 school year.

	<u>FHS</u>	<u>BMS</u>
Individual Sport	\$100.00	\$50.00
Individual Cap	\$200.00	\$100.00

FHS/BMS

Family Cap \$300.00

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea;

Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

159-06 Mr. Reichard moved and Mrs. Little seconded the motion to approve renewal agreement with the American Red Cross for use of facilities as mass care shelters.

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

BOARD DISCUSSION – Levy

GOOD OF THE ORDER

160-06 EXECUTIVE SESSION

Mr. Swaim moved and Mrs. Little seconded the motion that the board members retire to Executive Session at 8:51 p.m. for the purpose of discussing pending negotiations and the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official or regulated individuals and any other business that might come before the Board at that time.

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

161-06 RETURN FROM EXECUTIVE SESSION

Mrs. Little moved and Mr. Reichard seconded the motion that the board members returned from Executive Session at 10:08 p.m.

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

<u>162-06 ADJOURNMENT</u>
Mrs. Little moved and Mr. Reichard 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 10:09 p.m.

Roll Call Vote: Mrs. Little, yea; Dr. F Mr. Swaim, yea; Mr. Spahr, nay. Mo	
Date Approved:	
	Greg Spahr, President
	Tammy Emrick, Treasurer