The Board of Education of the Fairborn City School District met in Regular Session on Thursday October 12, 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. Spahr.

THE PLEDGE OF ALLEGIANCE

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

NEW BUSINESS/BOARD OF EDUCATION

237-06 Mr. Reichard 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) subject to signatory execution by the Board President, Superintendent, and Treasurer/CFO in accordance with statutory requirements of Ohio Revised Code Section 5705.412 per the memorandum of understanding.

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

238-06 Mrs. Little moved and Dr. Peterangelo seconded the motion to approve 3% salary increase, addition of Step 20 to salary schedules, and President's Day as a paid holiday for exempt employees (according to the FCEA contract), effective July 1, 2006.

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

239-06 APPROVAL OF MINUTES

Mrs. Little moved and Mr. Reichard seconded the motion that since the minutes of the September 5, 2006 Special Meeting; September 14, 2006 Regular Meeting; September 25, 2006 Joint Meeting with the Fairborn City Council; and September 28, 2006 Special 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. Spahr, yea. Motion Passed.

TREASURER'S REPORT

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

SUPERINTENDENT'S REPORT

Mrs. Cervone presented the Fairborn High School Marching Band trophies that the band won at the Maryland contest recently.

Nancy Sturtz gave highlights of the district continuous improvement plan. Nancy McMahon, Sue Brackenhoff, Bill Howard and Belinda Banks gave main points from the building plans.

BOARD MEMBER REPORT

Mr. Reichard reminded the community that the Career Center will be on the ballot in November. He said that the Career Center has some ads highlighting some of the programs at the Career Center airing on Channel 7. He also mentioned that starting December 5th, eighth graders will be touring the Career Center as they begin to plan their high school courses.

Dr. Peterangelo gave a brief report from the September Fairborn Education Foundation meeting.

240-06 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

JOHN CLARK – Speech & Language Pathologist, FPS, effective October 5, 2006. Personal reasons.

JOE FRAZIER – Varsity Football Assistant, FHS.

MICHELLE MILES – Grade 6, BMS, effective October 27, 2006. Moving out of area.

Approve employment – Certified.

MUTSUMI VARGAS – $\frac{1}{2}$ day ESL, District – Step M/1 x .5 = \$17,735.06, effective October 2, 2006.

Approve correction to Certified contract.

JAMES WILLIAMS – Health, FHS, from Continuing Contract status to Limited Contract status, effective for the following school years: 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007.

Approve Family Medical Leave Act – Certified.

BETHANY HOSKINS – English, BMS, effective October 2, 2006, through December 20, 2006.

Approve unpaid Leaves of Absence – Certified.

MICHAEL CORNISH – English, FHS, effective October 19, 2006, through October 20, 2006. Personal reasons.

CRAIG VASIL – Counselor, FHS, effective November 20, 21, and 27, 2006. Personal reasons.

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

	<u>FROM</u>	<u>TO</u>
LINDSAY GREEN	B/3	135/3=\$35,470.12
JENNIFER WHITED	B/3	135/3=\$35,470.12

Approve Athletic Supplemental and Extra Service Supplemental Contracts, effective for the 2006-2007 school year.

LINDA CHILDERS – Cheerleading, Freshman Football and Basketball, FHS – Step 2 (.50)/0.0525 = \$931.09.

DEBRA MUNGER – Cheerleading, Varsity Football, FHS – Step 3 (.50)/0.045 = \$798.08.

BUTCH REDD – Varsity Football Assistant, FHS – Step 3 (.25)/0.105 = \$931.09.

JULIE WRIGHT – Cheerleading, Varsity Football, FHS – Step 3 (.50)/0.045 = \$798.08.

JULIE WRIGHT – Cheerleading, Varsity Basketball, FHS – Step 3 (.75)/0.05 = \$1,330.13.

SHARON ZIMMERMAN – Cheerleading, Freshman Football and Basketball, FHS – Step 3 (.50)/0.055 = \$975.43.

SHARON ZIMMERMAN – Cheerleading, Varsity Basketball, FHS – Step 3 (.25)/0.05 = \$443.38.

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

NANCY ARK – Spanish Club, FHS – Step 3/0.03 = \$1064.10.

MONIKA ARNOLD – Entry Year Mentor, FHS - \$1000.00.

KRISTEN BAILEY – Intervention Tutor, FDA - \$20.24 per hour, not to exceed 200 hours.

IRENA BRAWLEY – Entry Year Mentor, FIS - \$1000.00.

KATHY CALL – Entry Year Mentor, WECC - \$1000.00.

JOHN CASH – Intervention Tutor, FDA - \$20.24 per hour, not to exceed 200 hours.

ABIGAIL CLARK – Intervention Tutor, FHS - \$20.24 per hour, not to exceed 6 hours per week.

DAN CLARK – Intervention Tutor, FHS - \$20.24 per hour, not to exceed 6 hours per week.

JANET COX – Entry Year Mentor, FHS - \$1000.00.

JOYCE DENNIS – Gifted Testing, District - \$20.24 per hour, not to exceed 49 hours.

MATT EHLINGER – Chess Club, FHS – Step 1/0.025 = \$886.75.

AMY GAYHEART – National Honor Society, FHS – Step 3/0.03 = \$1064.10.

SUE HOLLOWAY – Entry Year Mentor, FHS - \$1000.00.

LESLIE LEHNER – Entry Year Mentor, FHS - \$1000.00.

AMY MULLENIX – Varsity Club, FHS – Step 2 (.50)/0.0275 = \$487.72.

KAREN PECK – Entry Year Mentor, FHS - \$1000.00.

MINDY PIERCEY – Varsity Club, FHS – Step 1 (.50)/0.025 = \$443.38.

BETH SCHROEDER – Entry Year Mentor, WECC - \$1000.00.

JEANNINE SANDLIN-GEISE – School Play (limit 4), FHS – Step 1/0.025 = \$886.75.

MIKE STOHNER – Drama Club, FHS – Step 2/0.0425 = \$1507.48.

VICKY WEESE – Ohio Reads Coordinator, FPS - \$1710.00.

KAY WORTHAM – Lead Entry Year Mentor - \$1500.00.

KAY WORTHAM – Entry Year Mentor, BMS - \$1000.00.

KAY WORTHAM – Entry Year Mentor, FHS - \$1000.00.

BETSY WYATT – Entry Year Mentor, FHS - \$1000.00.

Approve correction to Supplemental Activity Stipend Contract for the 2006-2007 school year.

JANICE WRIGHT – Yearbook Advisor, FHS – from Step 3/0.07, \$2482.91, to Step 3 (.50)/0.07, \$1241.45.

Approve Substitute Teachers and Interns for the 2006-2007 contract year (pending verification of certification and satisfactory background check).

<u>Substitutes</u> <u>Interns</u>

JASON DAVIS KRYSTLE HAGEMEYER

CYNDI GLASSCOCK NICOLE HAZLETT

KATIE LEWALLEN JILL MALIE

HEATHER MACCUSPIE CHRISTINA OLSON RACHAEL MURPHY ALISHA REED

JULIE NORMAN PAMELA SCHNABEL

SCOTT RAY JOHN SNOW
PATRICIA ROMANO CELESTE TREJO
RYAN RUFF JENNIFER WOLFE

DEBORAH RUSSELL REBECCA SWOPE KIMBERLY VANN JASON WHITED MICHELLE KINCAID

Approve \$500.00 stipend for National Board Certified Teachers for the 2005-2006 school year as per the Resolution.

ROBERT BANKS MARILYN KAPLE

BETSY BURNS PHIL KIRK KATHY CALL TOM KIRSCH

HEATHER DAVIS-SCHROEDER
JAMIE ROSEBERRY
JENNIFER HEFFERNAN
SUE HOLLOWAY
KAY WORTHAM

Approve Home Instruction Tutors for the 2006-2007 school year.

JAMES AKER MIKE CORNISH
MONIKA ARNOLD SARA MCCARTY
NORMA BURT STEVE MCGILLIVARY
DARWIN CHIVERS MINDY PIERCEY
ABIGAIL CLARK

Approve coaching volunteers for the 2006-2007 school year.

FALL VOLUNTEER COACHES
BILLY JACKSON – MS Football
JEFF SHORE – MS Football
CHRIS SANKEY – MS Football

CHRIS BECRAFT – MS Football CHRIS HUTCHENSON – Football CHRIS THOMPSON – Football ASHLEY ARMSTRONG – Girls Soccer JOSH BAKER – Girls Soccer DAVE COGGINS – MS Soccer MATT COGGINS – MS Soccer

WINTER VOLUNTEER COACHES

JACK GREGORY – Bowling
ERICA HEPPNER – Girls Basketball
JOSH HAZELRIGG – Boys Basketball
AARON HITT – Boys Basketball
DAN ESTEPP – Boys Basketball
CURTIS HOLLIE – Boys Basketball
GARY DOSTER – Boys/Girls Youth Basketball

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

SYVONNA GULLION – Itinerant Preschool, FPS – 150/3 (.10) - \$3,717.07, effective October 16, 2006.

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

<u> 241-06 CONSENT AGENDA – STUDENT SER</u>VICES

Mrs. Little moved and Dr. Peterangelo seconded the motion to approve the following:

Approve new and revised Board policies:

DJH (Debit/Purchasing Cards/Credit Cards) – new DJH-R (Debit/Purchasing Cards/Credit Cards) – new Board Policy EBC (Emergency/Safety Plans) – revised JN (Student Fees, Fines and Charges) – revised

Approve contract between the Fairborn City Schools and Speech and Language Associates to provide services to the students of Bethlehem Lutheran School, Fairborn, Ohio, for the 2006-2007 school year, not to exceed \$3,000.00.

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

<u> 242-06 CONSENT AGENDA – CURRICULUM OFFICE</u>

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

Approve paying certified staff \$20.24 per hour for professional development after school during the 2006-2007 school year from Title II-A grant funds.

Approve paying \$400 to the certified staff for attending SIRI, OMAP and OSCI sessions during the 2006 summer or on weekends/evenings during the 2006-2007 school year as funded by the Ohio Department of Education.

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

243-06 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignation - Classified.

SANDRA WARREN – General Helper I, FHS, effective October 11, 2006. Personal reasons.

Approve employment – Classified.

DONNA "FERN" CROWDER – Bus Driver – Step 1, \$12.77 per hour, 4 hours per day, effective October 3, 2006.

KARLA DANIELS – Bus Driver – Step 1, \$12.77 per hour, 4 hours per day, effective October 2, 2006.

APRIL WALKER – Bus Driver – Step 1, \$12.77 per hour, 4.75 hours per day, effective September 29, 2006.

BERNADINE WERKMEISTER – Bus Driver – Step 1, \$12.77 per hour, 4 hours per day, effective October 4, 2006.

CHANDA WILLIAMS – Bus Driver – Step 1, \$12.77 per hour, 4 hours per day, effective September 28, 2006.

LINDA WOODGEARD – Bus Driver – Step 1, \$12.77 per hour, 4.75 hours per day, effective September 27, 2006.

MARY WOOD WALSH – Noon Duty Assistant, FIS – Step 1, \$9.62 per hour, 2.5 hours per day, effective October 16, 2006.

STEPHANIE WEBB – Noon Duty Assistant, BMS – Step 1, \$9.62 per hour, 2.25 hours per day, effective October 16, 2006.

ANGIE HICKS – Special Ed Assistant, FPS – Step 1, \$10.25 per hour, 7 hours per day, effective October 16, 2006.

Approve unpaid Leaves of Absence - Classified.

JAMES OWENS – Bus Driver, effective September 5, 2006, through September 21, 2006. Personal reasons.

MISTY PHILLIPS – General Helper I, FPS, effective September 13, 2006, through September 15, 2006 and September 18, 2006, through September 29, 2006. Personal reasons.

BRENDA TERRY – Custodian, BMS, effective September 20, 2006, through December 18, 2006. Personal reasons.

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

DEBBIE DALTON – Special Ed Assistant, BMS – from 7 hours per day to 7.5 hours per day.

GINNY HOOPS – Special Ed Assistant, BMS – from 7 hours per day to 7.5 hours per day.

JOY HOWARD – Clinic Assistant, FIS – from 7 hours per day to 7.5 hours per day, as needed.

IRENE MONTALVO – Secretary, BMS – from 7 hours per day to 8 hours per day.

Approve Classified Substitutes.

ROBERT BAKER
ROBYN CLINE
KELLY CROWLEY
ANGELA DAVIS
KARLA FOWLER
MELANIE HUTCHINSON
APRIL MORRIS

Approve payment in-lieu-of transportation for the 2006-2007 school year.

Approve Classified transfers.

KIM FRANER – from Noon Duty Assistant and Crossing Guard, FPS – Step 2, \$9.96 per hour, 2.5 hours per day, to Special Ed Assistant, FPS – Step 1, \$10.25 per hour, 7 hours per day, effective October 16, 2006.

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

244-06 GIFTS/DONATIONS

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

Name Amount/Item

Check Exchange, Fairborn Branch \$50.00 check and a large box of school

supplies for needy students at Fairborn

Primary School.

Child Conservation League \$42.90 – Fairborn Daily Herald

newspaper subscription for Fairborn

High School.

Joe Header 1 large office copier – FPS Clinic.

Shred-it Company (value - \$1500.00)

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

Mr. Spahr, yea. Motion Passed.

NEW BUSINESS/BOARD OF EDUCATION

245-06 Mr. Reichard moved and Dr. Peterangelo seconded the motion to approve appropriation increases for FY 2006-2007.

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

246-06 Mrs. Little moved and Mr. Reichard seconded the motion to approve the following Purpose Statement and Budgets for FY 2006-2007 for the following student activities:

200-9120 ROTC – federal funds

200-9141 ROTC – local funds

200-9237 Yearbook – middle school

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

Mr. Spahr, yea. Motion Passed.

247-06 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve the contract with the Auditor of State for the FY 2005-2006 audit at an estimated cost of \$27,756.00.

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

248-06 Dr. Peterangelo moved and Mrs. Little seconded the motion to approve out of state professional leave requests.

SUZANNE BELL – to Indianapolis, Indiana, for National at Risk Student Conference on November 16 & 17, 2006. Paid from Delta Budget.

AMY DAVENPORT – to Connersville, Indiana, for Literacy Collaborative training on September 14, 2006 and October 3, 2006. Paid for by Connersville, Indiana Schools.

AMY DAVENPORT – to Cambridge, MA, for Literacy Collaborative Professional Development on November 14-17, 2006. Paid by Building Blocks/IIA.

MELINDA DODSON – to Baltimore, Maryland, for the FHS Band Competition on September 29, 2006 (this is changed from ½ day p.m. on September 29, to 1 day on September 29). Paid by the Music Boosters.

MATTHEW EHLINGER – to Indianapolis, Indiana, for National at Risk Student Conference on November 16 & 17, 2006. Paid from Delta Budget.

PAULA MONTGOMERY – to Atlanta, Georgia, for the Horizon Advisory Council on November 5-7, 2006. Paid from Food Service and Horizon.

STACY MUHLENKAMP – to Connersville, Indiana, for Literacy Collaborative training on September 14, 2006 and October 3, 2006. Paid for by Connersville, Indiana Schools.

STACY MUHLENKAMP – to Cambridge, MA, for Literacy Collaborative Professional Development on November 14-17, 2006. Paid by Building Blocks/IIA.

DAVE SCARBERRY – Civic Leaders Tour to Dobbins Air Reserve Base, Georgia, on October 19, 2006. Cost of \$37.00 paid from General Fund.

JUSTIN SCHNEIDER – to Butler University, Indianapolis, Indiana, for AP Exam Administrator Workshop on November 21, 2006. Paid for from the Fairborn High School Principal's Fund.

JACKIE WILCOX – to Atlanta, Georgia, for the Horizon User Group Training on November 8-10, 2006. Paid from Food Service and Horizon.

BETSY WYATT – to Indianapolis, Indiana, for National at Risk Student Conference on November 16 & 17, 2006. Paid from Delta Budget.

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

249-06 Dr. Peterangelo moved and Mr. Reichard seconded the motion to approve Certificates of Availability:

Ankeney Xenia Truck Service - \$1,126.94 Greene County Educational Service Center - \$53,500.00

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

GOOD OF THE ORDER

Mr. Reichard congratulated the band and the athletic teams for their successes during the fall season. He said that the teachers were important to the district to work with our students and that the community is needed to support the district.

Mr. Walker announced the following dates: October 14 will be the Festival of Banks at BMS, October 13 will be the next home football game, October 14 will be the annual Silver Sneaker Walk sponsored by the HIT team, and November 7 is Election Day. FHS multi-handicapped class is creating and selling Skyhawks spirit key chains. FIS recently had some of the WSU basketball team players speak at a STARRS assembly.

Mr. Spahr said that the board has now completed the negotiations with 2 of the 3 bargaining units.

250-06 ADJOURNMENT

Dr. Peterangelo 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 7:45 p.m.

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

Date Approved:			
11	Greg Spahr, President		
	Tammy Emrick, Treasurer		