

The Board of Education of the Fairborn City School District met in Special Session on Thursday, March 23, 2006 at the Board of Education Building. The following members answered the 7:30 a.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.

NEW BUSINESS/BOARD OF EDUCATION

Mr. Swaim moved to go to Executive Session and then withdrew the motion.

Discussion

Mrs. Little stated she has concerns with a company that claims to have key personnel they don't have and feels it is misleading.

Mr. Spahr stated that it is standard practice to list consultants and companies do this all the time.

Mr. Reichard stated he was a consultant and was within rights to vote last time and assured the board that he was not aware of any brochure that lists him as an employee, which he is not.

Mr. Spahr stated we have an opinion from Mayer & Cusack, who looked into the matter, which states there is no conflict of interest between Mr. Reichard and Calvary Contracting.

80-06 Mr. Swaim moved and Dr. Peterangelo seconded the motion to approve contract with Calvary Contracting, Inc., for \$640,500.00, in accordance with the bid submitted on February 7, 2006, for renovation of the Science Labs at Fairborn High School and Baker Middle School.

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

81-06 ADJOURNMENT

Mr. Swaim 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 7:45 a.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