

The Board of Education of the Fairborn City School District met in Regular Session on Thursday November 9, 2006 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Little, Mr. Swaim, Mr. Spahr.

THE PLEDGE OF ALLEGIANCE

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

255-06 APPROVAL OF MINUTES

Mrs. Little moved and Mr. Swaim seconded the motion that since the minutes of the October 6, 2006 Board/Student Roundtable; and October 12, 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; 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 September 2006.

SUPERINTENDENT'S REPORT

Barb McDermott presented the highlights of the proposed FACTS trip to Washington, D.C. Preschool Teacher, Lynn Shea, gave a report about the preschool program. Fairborn Intermediate Student Council gave an update on their activities. Senior Class Officers gave a presentation about their proposed senior trip to New York City.

256-06 Mrs. Little moved and Mr. Swaim seconded the motion to approve excursion trips to New York, New York for Senior Class of 2007, to Washington D.C. for Gifted and to Pennsylvania for the Band.

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

Pam Gayheart introduced the Communication Action Team and reported on their activities. Pam Gayheart also recognized area media personnel who have helped to publicize the positive events happening in the Fairborn City Schools.

257-06 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

NANCY E. STURTZ – Curriculum Director, effective December 31, 2006, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all in the Fairborn City Schools.

CALVIN VANSKIVER – Intervention Specialist, FHS, effective at the end of the 2006-2007 contract year. Personal reasons.

Approve unpaid Leaves of Absence – Certified.

ELIZABETH MAYEUX – Social Studies, BMS - .5 day p.m., effective September 21, 2006. Personal reasons.

STEVE SKOLIK – Intervention Specialist, BMS, 1 day effective December 20, 2006. Personal reasons.

Approve employment – Certified.

REBECCA BURGAN – Speech & Language Pathologist, FPS – Step M/11, 2 ½ days per week = \$17,922.25, effective November 27, 2006.

Approve Family Medical Leave Act – Certified.

BUFFY WHITT – Intervention Specialist, FIS, effective October 20, 2006, through December 15, 2006.

Approve correction to Family Medical Leave Act – Certified.

SUSAN NEWMAN – Intervention Specialist, BMS, effective September 13, 2006 through December 6, 2006.

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

Substitutes

ELIZABETH CLOUGH
VERNON DILLON
JOHANNA SMITH

Interns

AMBERLY BAKER
STEPHANIE GREEN
TIMOTHY HUCKE

Approve volunteer coach for winter athletics for the 2006-2007 school year.

DAVE SCARBERRY – Swimming & Wrestling – FHS.

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

BRENDA BURGESS

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

258-06 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve FHS honors World Studies for ninth graders and Honors American Studies for tenth graders.

Approve the FHS English Courses – English 9, English 9 Honors, English 10, English 10 Honors, English 11, English 11 Honors, English 12, English 12 Honors, AP Literature and Composition, Science Fiction, Creative Writing, Speech, Drama, Writing Intervention, Reading Intervention, English for the Limited English Proficient.

Approve the following textbooks:

Ohio Prentice Hall Literature – Grade Nine, published by Pearson Education, c/2007 – FHS.

Ohio Prentice Hall Literature – Grade Ten, published by Pearson Education, c/2007 – FHS.

Prentice Hall Literature – The American Experience, published by Pearson Education, c/2007 – FHS.

Prentice Hall Literature – The British Tradition, published by Pearson Education, c/2007 – FHS.

Writing About Literature – Eleventh Edition, published by Pearson Education, c/2006 – FHS.

The Skin of Our Teeth, published by Harper Collins, c/2003 – FHS.

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

259-06 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignation – Classified.

CONNIE BULLOCK – General Helper I, FHS, effective October 12, 2006. Personal reasons.

Approve employment – Classified.

KIM O’LOUGHLIN – Special Ed Assistant, FPS – Step 15, \$14.63 per hour, 7 hours per day, effective November 13, 2006.

JACKIE ROBBINS – Preschool Assistant, FPS – Step 3, \$11.26 per hour, 7 hours per day, effective November 13, 2006.

JAMES TRADER – Noon Duty Assistant, FPS – Step 1, \$9.91 per hour, 2.5 hours per day, effective November 13, 2006.

JAMES TRADER – Crossing Guard, FPS – Step 1, \$9.91 per hour, 2 hours per day, effective November 13, 2006.

Approve Classified Substitutes.

PATRICIA BLACK
MELISSA HOWARD
TINA POULTER
BETTY WAGNER

Approve unpaid Leaves of Absence – Classified.

MISTY PHILLIPS – General Helper I, FPS, effective October 2, 2006 through October 12, 2006. Personal reasons.

MISTY PHILLIPS – General Helper I, FPS, effective October 16, 2006 through October 27, 2006. Maternity.

DEBBIE SETTY – Bus Driver, effective October 10, 2006 through October 13, 2006 and .5 day October 18, 2006 through October 19, 2006. Personal reasons.

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

260-06 GIFTS/DONATIONS

Mrs. Little 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> |
|--|---|
| Polly Fraver, Resource Advisor HQ AFMC/A9RO | 80 brand-new keyboards and 80 brand-new mice – BMS Applied Technology/Keyboarding labs. Total value - \$4,798.40. |

Butt Construction Co., Inc. \$200.00 – field trip cost for 4th grades at Fairborn Intermediate School.

Jim Heitz VCR and computer monitor to Fairborn Intermediate School. Total value - \$60.00.

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

NEW BUSINESS/BOARD OF EDUCATION

261-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve settlement agreement between the Fairborn City School District Board of Education and a certified employee.

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

262-06 Mrs. Little moved and Mr. Swaim seconded the motion to approve Memorandum of Understanding between the Fairborn Education Association (FEA) and the Fairborn City Schools Board of Education.

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

263-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve Appropriation Increases/(Decreases) for FY 2006-2007.

| <u>FUND</u> | <u>AMOUNT</u> |
|---|--------------------|
| 002-Bond Retirement | \$1,365,520.00 |
| 300-District Activity | \$6,500.00 |
| 499-Miscellaneous State Grants | \$12,390.13 |
| 572-Title I | \$50,000.00 |
| 599-Miscellaneous Federal Grants | \$11,311.50 |
| | |
| 001-2700-400-Purchased Services-Maintenance | (\$30,000.00) |
| 001-2900-400-Purchased Services-Technology | \$15,000.00 |
| 001-2800-700-Equipment-Bus Replacement | <u>\$15,000.00</u> |
| | |
| <u>TOTAL</u> | \$1,445,721.63 |

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

264-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve transfer of \$683,481.78 from the General Fund to the General Fund HB412 Set Aside.

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

265-06 Mr. Spahr moved and Mr. Swaim seconded the motion to table item E - moving the Vera Schneider Scholarship Fund to the Fairborn Education Foundation.

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

266-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve the purchase of two (2) 72-passenger buses from Miami Valley International Trucks @ \$68,150.00 each, and one (1) 65-passenger handicap bus from Miami Valley International Trucks @ \$74,650.00. Total cost \$210,950.00.

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

267-06 Mrs. Little moved and Mr. Swaim seconded the motion to approve requests for out of state Professional Leave.

MIKE CORNISH – NCTE Conference in Nashville, Tennessee, on November 15-17, 2006. Paid by Title II A.

BARB McDERMOTT – Association for Teacher Educators in San Diego, California, on February 16-21, 2007. No Cost to district.

KATHY McDOUGAL – NCTE Conference in Nashville, Tennessee, on November 15-17, 2006. Paid by Title II A.

ED NAGEL – Tournament of Bands Atlantic Coast Championships in Scranton, PA, on November 9-13, 2006. Paid by Band Boosters.

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

268-06 Mr. Swaim moved and Mrs. Little seconded the motion to approve the Annual Report for Fairborn Digital Academy 2005-2006.

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

269-06 Mrs. Little moved and Mr. Swaim seconded the motion to approve Certificates of Availability.

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|--|-----------|
| Comp Management Inc. | \$1200.00 |
| Key Poulan Music | \$1350.00 |
| State Teachers Retirement System of Ohio | \$2680.58 |
| State Teachers Retirement System of Ohio | \$2816.34 |
| Walsworth Publishing Co. | \$5104.68 |

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

GOOD OF THE ORDER

Mrs. Little said that she appreciated the teachers, the food service employees, the facility workers, the bus drivers and all employees because everyone is important. She said that the school board takes their jobs seriously. She mentioned that it is an exciting time for Fairborn with the base changes coming soon. She recommended that the community help to improve funding for schools by working at the state and national levels.

Mr. Swaim thanked the community for the e-mails recently. He said that he tries to answer all of them.

Mr. Spahr said that the board tries to spend the schools funds responsibly.

Mr. Scarberry said that the Fairborn Primary School won \$1500.00 for playground equipment at the Beavercreek Mall’s “Tools for Schools” contest. He said that Rotary was having an art auction to support the FPS playground equipment fund. Second graders from FPS will be participating in the swim program at the Fairborn YMCA. There will be a music program at FPS on December 6 and 7. Baker Middle School’s seventh grade football team and their eighth grade football team were both undefeated this fall. He encourages the community to check out Channel 24 and the Fairborn City Schools’ web site for information about the After Prom committee and their meeting dates. The FHS Marching Band continues to do very well in their competitions.

270-06 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 7:42p.m.

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

Date Approved: _____

Greg Spahr, President

Tammy Emrick, Treasurer