

Regular Meeting – Board Minutes
January 7, 2021

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, January 7, 2021, at Fairborn High School Media Center.

CALL TO ORDER

The meeting was called to order at 6:07 p.m.

ROLL CALL

The following members answered the roll call:

Mrs. Mlod, Ms. Reaster, Mr. Wilson, Mr. Browning, Mr. McCoart.

21-012 APPROVE AGENDA, AS PRESENTED

Ms. Reaster moved and Mrs. Mlod seconded the motion to approve the agenda, as presented.

Those Voting Yea: Ms. Reaster, Mrs. Mlod, Mr. Wilson, Mr. Browning, Mr. McCoart.
Motion declared carried by President.

21-013 APPROVAL OF MINUTES

Mr. Browning moved and Ms. Reaster seconded the motion that since the minutes of the December 3, 2020, Regular Meeting and the December 16, 2020, Work Session, have been distributed to the Board members in accordance with legal statute, reading of the minutes be hereby waived, and further, that such minutes be approved.

(ATTACHMENT)

Those Voting Yea: Mr. Browning, Ms. Reaster, Mrs. Mlod, Mr. Wilson, Mr. McCoart.
Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

RECOGNITION OF VISITORS/PUBLIC COMMENTS

No visitor comments.

SCHOOL DISTRICT PRESENTATIONS

Recognition of School Board – Gene Lolli

Facility Update – Gene Lolli

Diversity/Inclusion Update – Amy Gayheart

2021/22 FHS Course of Study – Brian McKnight

21-014 BUDGET AND FINANCE

Mr. Browning moved and Ms. Reaster seconded the motion to approve the following recommendations by the Treasurer:

It is recommended that the Board of Education accept the receipt of the Monthly Financial Report for November 2020.

(ATTACHMENT)

It is recommended by the Treasurer to approve the position and job description for EMIS Administrative Assistant.
(ATTACHMENT)

It is recommended by the Treasurer and Superintendent to approve the attached Resolution Declaring Intent to Proceed with Election of the Question of Substitution of an Emergency Levy.
(ATTACHMENT)

Roll Call: Mr. Browning, Yea; Ms. Reaster, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea; Mr. McCoart, Yea.
Motion declared carried by President.

21-015 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Ms. Reaster moved and Mr. Browning seconded the motion to approve the following Superintendent recommendations:

Approve an extra 3.5 hours per week for additional tutoring hours to meet the requirements of RIMPS, at employee's regular rate of pay, effective December 9, 2020, through June 7, 2021, paid from Title I Funds.

DEBORAH BROWNING – FPS

CASEY LEWIS – FIS

Approve an extra 5 hours to set up the virtual tutoring groups, student contact, and RIMP review for newly qualifying students, at employee's regular rate of pay, effective December 7, 2020, through December 11, 2020, paid from Title I Funds.

DEBORAH BROWNING – FPS

Approve correction to the District Leadership Team (DLT), changing Jeff Barr to Carrie Bell, effective for the 2020/21 school year, as needed, \$26.96 per hour.

Approve the update to the district Discipline and PBIS Team, changing Jeff Barr to Carrie Bell.

Authorize payment to Emily Schwartz as Fairborn City Schools COVID-19 Coordinator, a sum not to exceed \$7,500 per semester, as determined by the Superintendent or his designee.

Approve Unpaid Leaves of Absence – Certified.

REBEKAH FULTZ – TSA, FIS, effective December 1, 2020, through January 21, 2021.

JODI HENRY – Grade 5, FIS, effective March 16, 2021, through June 7, 2021.

JESSICA OSBURN – Intervention Specialist MD, FIS, effective November 3, 2020, through December 18, 2020.

Approve Virtual School Grader, as needed, at \$26.96 per hour, effective December 14, 2020, through the end of the 2020/21 school year.

MICHAEL CORNISH

Approve Substitute Teachers for the 2020/21 contract year (pending verification of certification and satisfactory background check).

KATIE HOUK – effective December 17, 2020

ARKAN KADUM – effective December 15, 2020

Approve Resignation – Certified.

CASSONDRA BEKISH – Intervention MD, FIS, effective January 8, 2021.

Approve employment and transfers of employment – Classified (pending satisfactory background check).

SHELLY ADDIS – Evening Custodian, FIS, Step 1, effective December 7, 2020.

TODD DOUMA – Evening Custodian/Sprayer, FPS, effective January 7, 2021.

Approve Unpaid Leaves of Absence – Classified.

TARA BROOKS – Clinic Assistant, FIS, effective December 4, 2020, through January 25, 2021.

REBECCA MARLETTE – Special Ed Assistant, FPS effective November 30, 2020, through December 18, 2020.

HOLLY MUSTARD – Bus Driver, Transportation, effective January 8, 2021, through January 27, 2021.

MISTY PHILLIPS – Noon Duty Assistant, FIS, effective January 5, 2021, through March 1, 2021.

NICOLE YANKUSH – Preschool Assistant, FPS, effective November 30, 2020, through January 15, 2021.

Approve Resignations and Retirement – Classified.

CARMEN HARRISON – Custodian, FPS, effective December 11, 2020.

DAVID OGLESBY – Transportation Supervisor, Transportation, effective December 11, 2020.

BILLY WHITT – Bus Driver, Transportation, effective December 31, 2020, for the purpose of retirement (SERS). Request Resolution of Tribute for 15 years of service with Fairborn City Schools.

Approve Classified Substitutes for the 2020/21 school year (pending satisfactory background check).

CARMEN HARRISON – effective January 1, 2021

LESA LIPSCOMB – effective December 7, 2020

JACOB YOST – effective December 21, 2020.

It is recommended to approve the following hourly rates of pay for classified substitutes to be extended to March 31, 2021.

\$15.40 per hour for Bus Drivers and Drivers in training

\$15.00 per hour for Custodial and Maintenance

\$13.00 per hour for Bus Aides

\$13.00 per hour for Secretary

\$12.00 per hour for Classroom Aides

It is recommended by the Superintendent to approve the second reading and adoption of the attached Board Policies.

po1520	Employment of Administrators
po1530	Evaluation of Principals and other Administrators
po2270	Religion in the Curriculum
po2431	Interscholastic Athletics
po3124	Employment Contract
po5200	Attendance
po5610	Removal, Suspension, Expulsion, and Permanent Exclusion of
Students	
po5611	Due Process Rights
po6114	Cost Principles-Spending Federal Funds
po6144	Investments
po6152	Student Fees, Fines, and Charges
po6152.01	Waiver of School Fees for Instructional Materials
po6325	Procurement-Federal Grants/Funds
po6424	Procurement Cards
po8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
po8800	Religious/Patriotic Ceremonies and Observances
(ATTACHMENT)	

Approve the 2021-22 Course of Study for Fairborn High School.
(ATTACHMENT)

It is recommended to approve the attached Resolution Selecting Schultz² Architects, LLC and Authorizing Entering into Agreement for Storm Shelter Peer Review Services.
(ATTACHMENT)

It is recommended to approve the attached Resolution Selecting Stan and Associates, INC. and Authorizing Entering into Agreement for Commissioning Consultant Services.
(ATTACHMENT)

Roll Call: Ms. Reaster, Yea; Mr. Browning, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea; Mr. McCoart, Yea.
Motion declared carried by President.

GIFTS/DONATIONS

The Fairborn City Schools Board of Education would like to gratefully acknowledge the following gifts/donations:

Merrill Brewer	Tricycle for FPS toy donation
<u>Donations to Homeless Students and Students in Poverty for Holidays:</u>	
Beavercreek T Mobile	Presents
The Ernst Family	Household items, clothing, and
financial	
Faircreek Church	Presents and financial
Faircreek Church Young Adults	Presents
FCS Nutrition Department	Presents
FCS Transportation Department	Presents
Jananie Rockwood	Presents

21-016 NEW BUSINESS

Ms. Reaster moved and Mrs. Mlod seconded the motion to approve the following new business item:

It is recommended by the Superintendent and the Treasurer to sell to the City of Fairborn Real Property at 221 N. Central Avenue, Fairborn, Ohio (tax parcel # A02-0001-0009-0-0199-00) for \$1.00 per the attached Real Estate and Sales Agreement. (ATTACHMENT)

Roll Call: Ms. Reaster, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea; Mr. Browning, Yea; Mr. McCoart, Yea.

Motion declared carried by President.

21-017 EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Browning seconded the motion to adjourn to Executive Session at 6:44 p.m. to discuss the appointment, employment, or compensation of public employees.

Roll Call: Mrs. Mlod, Yea; Mr. Browning, Yea; Ms. Reaster, Yea; Mr. Wilson, Yea; Mr. McCoart, Yea.

Motion declared carried by President.

21-018 ADJOURN FROM EXECUTIVE SESSION

Mr. Browning moved and Mrs. Mlod seconded the motion to adjourn from Executive Session at 7:14 p.m.

Those Voting Yea: Mr. Browning, Mrs. Mlod, Ms. Reaster, Mr. Wilson, Mr. McCoart.
Motion declared carried by President.

WORK SESSION

A work session was held to discuss the following:

- Construction
- Second Semester
- Vaccine Update

21-019 ADJOURNMENT

Ms. Reaster moved and Mr. Wilson 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 7:58 p.m., Thursday, January 7, 2021.

Those Voting Yea: Ms. Reaster, Mr. Wilson, Mrs. Mlod, Mr. Browning, Mr. McCoart.
Motion declared carried by President.

Date Approved: February 4, 2021



Pat McCoart, President



Kevin Philo, Treasurer/CFO