

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, January 9, 2020, at Fairborn High School Media Center.

CALL TO ORDER

The meeting was called to order at 6:05 p.m.

ROLL CALL

The following members answered the roll call:

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

20-008 APPROVE AGENDA, AS PRESENTED

Mrs. Blandino moved and Mr. Browning seconded the motion to approve the agenda, as presented.

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

20-009 APPROVAL OF MINUTES

Ms. Reaster moved and Mr. Wilson seconded the motion that since the minutes of the December 5, 2019, Regular Meeting and the December 9, 2019, Joint Meeting 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: Ms. Reaster, Mr. Wilson, Mrs. Blandino, Mr. Browning, Mr. McCoart.
Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

RECOGNITION OF VISITORS/PUBLIC COMMENTS

No visitor comments.

SCHOOL DISTRICT PRESENTATIONS

National School Board Recognition Month – Mr. Gene Lolli
Facility Update – Mr. Jeff Patrick and Mr. Mike Parkinson

20-010 BUDGET AND FINANCE

Mr. Browning moved and Mr. Wilson 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 2019.

(ATTACHMENT)

Approve disposal of Fixed Asset.

Chevy Van – Vin# 1GNG25Z2M7123081

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

Motion declared carried by President.

20-011 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Superintendent recommendation is made to approve the following:

Approve One Year Limited Contracts for the 2019-20 school year – Certified. (Pending verification of certification and satisfactory background check.)

BROOKLYN FONDRIEST – Mental Health Therapist, FIS, Step M/4, effective January 21, 2020.

MICHELLE LEE – ASL Teacher, FHS, Step 150/6, effective December 9, 2019.

Approve Athletic Supplemental and Athletic Stipend for the 2019-20 school year.

CANDICE HOLLIDAY – Basketball Girls Varsity Assistant Coach, FHS, Step 1/.09.

ALLIE ROBERTS – Track Girls Reserve Coach, FHS, Step 3/.07.

BENJAMINE SPARKS – Baseball Reserve Coach, FHS, Step 3/.07.

NEIL WILLIAMS – Basketball Boys 8th Head Coach, BMS, Step 1/.055.

Approve Activity Supplemental Contract for the 2019-20 school year.

KAREN DEPINTO – Entry Year Mentor, FHS, \$1,000.

Approve Substitute Teachers for the 2019-20 contract year (pending verification of certification and satisfactory background check).

RANDAL DANNENFELSER – effective January 6, 2020.

DEVIN GEVEDON – effective January 6, 2020.

KATELYN MILLER – effective December 20, 2019.

LAURA SKIDMORE – effective December 20, 2019.

RICHARD WERLING – effective January 7, 2020.

BREANNA WETZEL – effective December 12, 2019.

Approve employment – Classified. (Pending satisfactory background check.)

GLORIA SIGAFOOS – Special Ed Assistant, Step 1, effective December 17, 2019.

DESTINY SIEMASZKO – Bus Driver, Step 1, effective December 16, 2019.

CARLA WILSON – General Helper I, BMS, Step 1, effective December 5, 2019.

Approve Home Instruction Tutor for the 2019-20 school year, at \$24.19 per hour.

CLAIRE FEYCHE

Approve payment for Fall Wright State University Student Teacher Stipends.

TIFFANY ANDREWS - \$43.31	JOSHUA PATRICK - \$43.31
JOHN BARR - \$64.96	MINDY PIERCEY - \$43.31
LINDA BARR - \$129.93	HEATHER PINNIX - \$43.31
AMBER BRADLEY - \$43.31	LORI QUEEN - \$129.93
TARA BROWN - \$43.31	JARED REED - \$129.93
ROGER BULLARD - \$43.31	KEITH RENTZ - \$129.93
JOHN CELOCK - \$43.31	KEELY RICKETTS - \$43.31
AUSTIN CORDLE - \$43.31	LISA ROWELL - \$43.31
KIMBERLY CORNWELL - \$43.31	ALLYSON SEIFERT - \$43.31
JACOB DYSINGER - \$64.96	MELISSA SHANKS - \$43.31
TAMMY ELLIOTT - \$43.31	STEVE SKOLIK - \$129.93
LISA GEARHEART - \$129.93	RACHEL SNYDER - \$129.93
JOHN GORRETTA - \$43.31	JOSHUA STECK - \$129.93
KAREN GORRETTA - \$43.31	CELESTE STEPHENS - \$43.31
TANYA HILTY - \$43.31	REBECCA STONE - \$43.31
STEPHANIE KINDELL - \$86.62	MEGANN THOMAS - \$129.93
AMANDA MAIER - \$43.31	NIKKI TIGHE - \$129.93
CHRISTY MAYS - \$43.31	MATT TURNER - \$64.96
KATHERINE MCDERMOTT - \$43.31	VICKI WEESE - \$129.93
TODD MORGAN - \$43.31	JANA WELCH - \$129.93
STACY MUHLENKAMP - \$129.93	JENNIFER WHITED - \$43.31
KELLI MUMMA - \$43.31	AMY WHITEHILL - \$43.31
ANN NOBLE - \$43.31	

Approve the attached Release and Separation Agreement.

(ATTACHMENT)

Approve Classified Substitutes for the 2019-20 school year (pending satisfactory background check).

ROBERT HENDERSON – effective January 6, 2020.
CHRISTINA WAGONER – effective January 7, 2020.
HEATHER WOOD – effective January 8, 2020.

Approve Resignations – Classified.

KRISTIE JONES – General Helper I, FIS, effective January 10, 2020.
SHIRLEY WILCOX – General Helper I, FIS, effective January 3, 2020.
HEATHER WOOD – Special Ed Assistant, FIS, effective January 7, 2020.

Approve Unpaid Leaves of Absence – Classified.

JENNIFER PARTIN – Custodian, FIS, effective November 26, 2019, through January 1, 2020.
DENISE PATRICK – Custodian, FHS, effective December 17, 2019, through the end of the 2019-20 school year.

It is recommended by the Superintendent to authorize payment for In Lieu of Transportation to the following.

CHRIS BUCKLER – for Paden Buckler, Grade 3, attending Incarnation Elementary School.

It is recommended by the Superintendent to approve the attached Resolution Approving the Furniture Documents for Fairborn New Primary School and Authorizing Placement of the Legal Notice to Solicit Bids for the Work.

(ATTACHMENT)

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

Motion declared carried by President.

20-012

Mrs. Blandino moved and Mr. Wilson seconded the motion to accept the following items.

The Superintendent would like gratefully accept the following gifts/donations.

<u>Name/Organization</u>	<u>Donation</u>
Abiding Christ Lutheran Church	Items for the Homeless Liaison, valued at \$250
Byron Church Ladies Guild	Thanksgiving meals and hygiene items for the Homeless Liaison, valued at \$500
Park Hills High School Alumni	\$183 for the Fairborn Primary Playground Project
Trim's Property Maintenance	\$500 for the Homeless Liaison

It is recommended by the Superintendent to do a First Read of the following Board Policy Updates.

- 1230 – Responsibilities of the Superintendent
- 5113.02 – School Choice Options
- 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5610.03 – Emergency Removal of Students
- 6320 – Purchases
- 6325 – Procurement-Federal Grants/Funds
- 6605 – Crowdfunding
- 7540.02 – Web Accessibility, Content, Apps, and Services
- 8400 – School Safety
- 8500 – Food Services

(ATTACHMENT)

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

20-013 NEW BUSINESS

Approve the attached Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program.

(ATTACHMENT)

Approve the attached Memorandum of Understanding among Greene County Career Center (GCCC) and the Associate School Districts of Greene County, Ohio.

(ATTACHMENT)

Approve the attached Resolution Appointing Mike Uecker to the Greene County Career Center Board of Education.

(ATTACHMENT)

ROLL CALL: Mr. Browning, Yea; Mr. Wilson, Yea; Mrs. Blandino, Yea; Ms. Reaster, Yea; Mr. McCoart, Yea.

Motion declared carried by President.

WORK SESSION

Discussion held regarding Facilities Planning.

20-014 ADJOURNMENT

Mr. Browning 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 motion to adjourn the meeting at 7:47 p.m. Thursday, January 9, 2020.

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

Date Approved: February 5, 2020



Pat McCoart, President



Kevin Philo, Treasurer/CFO