Regular Meeting – Board Minutes November 4, 2021

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, November 4, 2021, at the Fairborn High School Media Center.

CALLED TO ORDER

The meeting was called to order at 6:00 p.m.

ROLL CALL

The following members answered the roll call: Mrs. Mlod, Ms. Reaster, Mr. Wilson, Mr. Browning, Mr. McCoart.

PLEDGE OF ALLEGIANCE

21-105 APPROVE AGENDA, AS PRESENTED

Mr. Browning moved and Ms. Reaster seconded the motion to approve the agenda as presented.

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

21-106 APPROVAL OF MINUTES

Mr. Wilson moved and Mrs. Mlod seconded the motion that since the minutes of the Thursday, October 7, 2021 Regular 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: Mr. Wilson, Mrs. Mlod, Ms. Reaster, 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

Annual FPS Family Night – FPS Students/Linda Carone Athletic Eligibility – Dr. Sue Brackenhoff Facilities Update – Jeff Patrick

21-107 BUDGET AND FINANCE

Ms. Reaster moved and Mr. Browning seconded the motion to approve the following Treasurer's Recommendations:

Approve receipt of the attached Monthly Financial Report for September 2021. (ATTACHMENT)

It is recommended by the Treasurer and the Superintendent to affirm the commitment by the Treasurer and Superintendent to utilize the donation of \$106,869 from a donor, who wishes to remain anonymous, for the concussion/synthetic turf pad only for the new stadium/field turf under construction associated with the new Fairborn High School complex being built on Commerce Center Boulevard.

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

Motion declared carried by President.

21-108 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve Home Instruction Tutor, at \$28 per hour, for the 2021/22 school year. ANGELA OSBORNE

Approve Athletic Supplemental and Athletic Stipends for the 2021/22 school year.

MICHAEL CURRY – Athletic Dept Site Manager, HS Winter, FHS, Step 3/.115

JEFFREY FITCH – Wrestling Freshman Coach, FHS, Step 2/.08

CHERRELLE FLORES – Cheerleader – Competition Cheer HS Coach, FHS, Step 3/.09

WESLEY FREDERICK – Basketball Boys JV Coach, FHS, Step 2/.115

JOSHUA FRIES – Basketball Girls JV Coach, FHS, Step 3/.14

TYRONE GLOVER – Wrestling JV Coach, FHS, Step 3/.14

BRAD GRIMPE – Basketball Girls Varsity Assistant Coach, FHS, Step 3/.14

STACY JONES – Basketball Boys Varsity Assistant Coach, FHS, Step 3/.14

ERIC MRENAK – Bowling Varsity Boys Head Coach, FHS, Step 3/.12

AUDREY RENNER-BOWLING – Bowling JV Coach, FHS, Step 1/.05

CAMERON TAYLOR – Basketball Boys 7th Head Coach, BMS, Step 3/.105

Rescind the following Athletic Stipend for the 2021/22 school year. CASEY SMITH – Cheerleader – Competition Cheer HS Coach, FHS

Approve Activity Supplemental and Extra-Service Supplemental Contracts, effective for the 2021/22 school year.

KRISTI CHYNOWETH – Activity Advisor – Recorder Club, FPS, Step 2(.50).05 KRISTI CHYNOWETH – Activity Advisor – Ukulele Club, FIS, Step 2(.50)/.05 KAYLEIGH GRIPPA – Activity Advisor – Spelling Bee, FIS, Step 3(.50)/.025 BRENDA HAWKINS – Activity Advisor – Recorder Club, FPS, Step 2(.50)/.05 BRENDA HAWKINS – Activity Advisor – Ukulele Club, FIS, Step 2(.50)/.05 MICHELLE LEE – Activity Advisor – ASL, FHS, Step 1/.04 KRISTIN RAINES – Activity Advisor – Yearbook, FIS, Step 1/.05 JOVITA WADE – Activity Advisor – Service Club, FHS, Step 3/.09

Rescind the following Activity Supplemental Contract for the 2021/22 school year. AARON CAMPBELL – Band Pep, FHS

Approve correction to Activity Supplemental Contract for the 2021/22 school year. JOHN GORRETTA – Band Pep, FHS, from Step 3(.50)/.085, to Step 3/.085

Approve Substitute Teachers for the 2021/22 Contract Year. (Pending verification of certification and satisfactory background check.)

ETHAN BAUMGARTNER – effective October 25, 2021
GREGORY CLEMENTS – effective October 27, 2021
COURTNEY EATON – effective October 11, 2021
CLARENDA NORROD – effective October 22, 2021
TAMARA SOUDERS – effective October 11, 2021
PATRICK STUART – effective October 21, 2021
CHARLES VON NORDHEIM – effective October 27, 2021
JACOB WEBB – effective November 1, 2021

Approve Retired Teacher Substitute for the 2021/22 contract year, at \$160 per day rate of pay.

GAIL DANIELS - effective October 6, 2021

Approve-Substitute Teachers for the 2021/22 Contract Year, at Step B/1. (Pending verification of certification and satisfactory background check.)

CLARE JAMITO – effective October 18, 2021 KAITLYN ROE – effective November 2, 2021 CODY SMITH – effective November 2, 2021 TAYLOR TYSON – effective October 19, 2021 CORRINE WINSOR – effective October 21, 2021

Approve Resignation and Retirement – Certified.

JESSICA AYERS – Intervention Specialist, BMS, effective October 15, 2021. VICKY WEESE – K-3 Success in Literacy, FIS, effective May 31, 2022, for the purpose of retirement (STRS). Request Resolution of Tribute for 34 years of service, all with Fairborn City Schools.

Approve District Discipline and PBIS Team, effective for the 2021/22 school year, \$28 per hour, as needed.

FPS

TARA BROWN
KRISTI CHYNOWETH
JACQUELINE FOX
EMILY FULTZ
BREEANN HARTLEY
SARAH KEY
KELSEY LAING
SIENNA LINK
AMANDA MAIER
KELLI MARTELL
KATHERINE MCDERMOTT
ROX MCKEE
KRISTIN MIDDLETON
MEREDITH O'HARA

LAUREN PETERS
LORI QUEEN
ROBERTA RUCK
SAMANTHA SCHAEFER
SIERRA SIMON
KIERSTEN ST PIERRE
KATIE TIPTON
KATRICE TREGO
HEIDI WADE
MACKENZIE WADE
KAITLYN WALKER
SUSAN WAPELHORST
MARY WEST
MURISSA YOUNG

District Discipline and PBIS Team - cont'd

FIS

AMY DAVENPORT

BROOKLYN FONDRIEST

MARISSA FRAZIER

WENDI GANGER

AUDREY GILLESPIE

LISA GRAY

KAYLEIGH GRIPPA

CRYSTAL HAYES

JILL KLOIMWIEDER

BMS

TIFFANY ANDREWS

JEFF BARR

CARRIE BELL

JEANNE BOLSER

KITTEN GUERE

MEGAN JOSEPH

BRANDI KEETON

FHS

KELLY GAUDETTE

JASON SKIDMORE

MARIA HUDSON

SARA LUKA

SUSAN MINOUGHAN

SHELLY MITCHELL

BARBARA NEEDLES

HEATHER PINNIX

KRISTIN RAINES

KAITLYN SEYMOUR

COURTNEY SPIEGEL

ALLISON MCGILLICK

BETH MYERS

ALLYSON SEIFERT

ANDREW TAUBE

NICHOLE TIGHE

KELLY WOLFE

JOVITA WADE

AMANDA TAYLOR

Approve Gifted Professional Development, \$125 per day (two 7 $\frac{1}{2}$ hour days), effective April 25, 2021, through May 2, 2021.

KIMBERLY CORNWELL

Approve Professional Development for Mathematics High School Pathways Virtual Symposium, 7 hours, at \$28 per hour, effective November 9, 2021, through November 10, 2021, paid by Title IIA funds.

ZOE BOONE

KRISTEN HOFFMAN

KRISTINE KEPLINGER

KYLE MILLER

KELLI MUMMA

APRIL SUTCLIFFE

Approve Debbie MacFadyen, BLT alternate, FHS, \$30.20 per hour, effective September 8, 2021 only.

Approve Out of State Professional Development.

JILLIAN PURDY – NASP Convention, Boston, MA, February 15, 2022 through February 18, 2022, to be paid from Psych Intern PD Funds.

Approve employment and transfer – Classified. (Pending Satisfactory background check.)

BENJAMIN BRUSH – Technology Specialist I, District, Step 3, effective October 18, 2021 MAKAYLA GIBSON – Preschool Assistant, T-F, FPS, Step 1, effective October 12, 2021 AMANDA HARPER – Preschool Assistant, FPS, Step 1, effective November 8, 2021 MARCI HOUGHTLEN – Noon Duty Assistant, FPS, Step 1, effective October 7, 2021 DANA HOWARD – from 12 Month Secretary, CO, Step 5, to Central Registration Administrative Assistant, CO, Step 11, effective October 25, 2021

(Employment and transfers - cont'd)

BRANDY JONES – Noon Duty Assistant, FHS, Step 1, effective November 10, 2021
JEANNIE LIMING – Noon Duty Assistant, FPS, Step 1, effective October 18, 2021
HAROLD LONGSTRETH, JR – from Handyperson, Maintenance, Step 4, to Skilled
Maintenance, Maintenance, Step 15, effective October 27, 2021
SARA MALCOLM – Part-time Preschool Assistant, T-F, FPS, Step 1, effective November 3, 2021

AMBER SMITH – Crossing Guard, FPS, Step 1, effective November 1, 2021 AMBER SMITH – Noon Duty Assistant, FPS, Step 1, effective November 1, 2021 CASSANDRA SMITH – Preschool Assistant, T-F, FPS, Step 1, effective November 2, 2021 WILMA SQUIRE – General Helper I, BMS, Step 8 effective November 1, 2021

Approve up to 20 hours of Ohio Department of Education Licensure and Step Up to Quality Professional Development for the 2021/22 school year, at employee's regular hourly rate.

MAKAYLA GIBSON

CASSANDRA SMITH

Approve District Discipline and PBIS Team, effective for the 2021/22 school year, at the employee's regular hourly rate, as needed.

ADAM MCBEE - FPS

TASHA METZ - FIS

It is recommended to approve the attached salary schedules.

District Help Desk (ATTACHMENT)

Technology Specialist I

It is recommended to approve the following hourly rate of pay for classified substitute, effective September 27, 2021, through June 30, 2022.

\$18 per hour for LPN/Non Certified RN

Approve Unpaid Leaves of Absence – Classified.

DEANNA MCBEE – Preschool Assistant, FPS, effective October 15, 2021, through November 26, 2021

MARK MCNABB – Bus Driver, Transportation, effective September 14, 2021, through November 3, 2021

HOLLY MUSTARD – Bus Driver, Transportation, effective August 25, 2021, through November 16, 2021

RUBY WAYCASTER-RIGGS – Noon Duty Assistant, FIS, effective September 14, 2021, through October 8, 2021

Approve Classified Substitutes for the 2021/22 school year (pending satisfactory background check).

LEIGHTON BENNER – effective October 18, 2021
CATHI BITTNER – effective November 3, 2021
SARAH BROWN – effective October 27, 2021
SHANNON CASKEY – effective October 7, 2021
ANITA ENDERTON – effective October 7, 2021
MICHELE JOHNSON – effective October 13, 2021
WILMA SQUIRE – effective October 22, 2021
RUBY WAYCASTER-RIGGS – effective October 26, 2021

Approve Resignations – Classified.

SHELLY ADDIS – Evening Custodian, FIS, effective October 29, 2021
LISA EVANS – General Helper I, FHS, effective November 1, 2021
ROBIN HEIL – PT Preschool Assistant, T-F, FPS, effective November 5, 2021
CLARE JAMITO – Special Ed Assistant, FPS, effective October 15, 2021
CAMILLE RUCKER – Central Registration, CO, effective October 29, 2021
TIMOTHY STEININGER – Computer Lab Assistant, FPS, effective December 31, 2021
RUBY WAYCASTER-RIGGS – Noon Duty Assistant, FIS, effective October 19, 2021

Approve payment for In Lieu of Transportation. Student/Grade

Jason P Oliver, grade 12 Justin D Oliver, grade 11

<u>Parent/School</u> Kimberly A Oliver Dayton Christian High School

Approve the following Ohio High School Athletic Association Bylaw 4-4 regarding Athletic Eligibility for the remainder of the 2021/22 school year:

Waive the GPA minimum requirement of PO 2431 for the remainder of the 2021/22 school year.

High school students must have passing grades in a minimum of five (5) courses in the immediately preceding grading period.

Middle school students must have passing grades in a minimum of four (4) courses in the immediately preceding grading period.

Revert back to Policy 2431 at the end of the first grading period 2022/23 which requires a 2.0 minimum GPA.

Approve the attached Overnight/Out of State Extended Student Trip.

COMPETITION CHEER – Cheer Nationals, Orlando, FL, March 18. 2022, through March 22, 2022 (ATTACHMENT)

Approve the attached Resolution Authorizing the School District Board to Acknowledge the Ohio Facilities Construction Commission's Design Phase Review Comments. (ATTACHMENT)

Approve the following resolution.

Whereas, the Fairborn Board of Education wishes to advertise and receive bids for the purchase of one or more school buses, vans, and/or trucks.

Therefore, be it resolved that the Fairborn Board of Education wishes to participate and authorize the Southwestern Ohio Education Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of school buses, vans, and/or trucks.

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

Joshua Uhlenbrock, 21 cases of hand sanitizer for Fairborn Primary School. Ernst Family \$300 for clothing for homeless students.

Ron McDermott Scholarship Fund

William Arnold - \$50
Jerry & Judith Baker - \$100
Bruce & Kathleen Call - \$100
John & Maxine Dupre - \$50
Dr. Thomas & Paula Fulton - \$200
Jack & Judith Gayheart - \$100
David & Patricia Harris - \$50
David & Sandra Hausfeld - \$50
R.S. & Ruth Hildebrand - \$100
John Lonsway - \$50
Thomas & Debra Massie - \$100

Eric & Carrie McHenry - \$100
Deborah Piros - \$50
W.F. & M.R. Power - \$50
Shawn Quinn - \$100
George & Jayne Rusincovitch - \$50
Philip & Mary Spahr - \$25
James & Mary Spillson - \$50
Melvin & Joan Sturtz - \$50
Reta Thornton - \$20
Terry & Ann Wise - \$100
Mike Yeary - \$2,000

WORK SESSION

A work session was held to discuss Health Issues, Construction Issues, and the OSBA Conference.

21-109 EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Wilson seconded the motion to adjourn to Executive Session at 7:18 p.m. to discuss the appointment, employment, discipline, or compensation of public employees.

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

21-110 ADJOURN FROM EXECUTIVE SESSION

Mr. Browning moved and Mrs. Mlod seconded the motion to adjourn from Executive Session at 7:45 p.m.

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

21-111 ADJOURNMENT

Mr. Wilson moved and Ms. Reaster 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 7:46 p.m., Thursday, November 4, 2021.

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

Date Approved: <u>December 2, 2021</u>

Pat McCoart, President

Kevin Philo, Treasurer/CFO