

Regular Meeting – Board Minutes
December 3, 2020

The Board of Education of the Fairborn City School District held a Regular Meeting on Thursday, December 3, 2020, at the Fairborn High School Media Center.

CALL TO ORDER

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

ROLL CALL

The following members answered the roll call:

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

20-132 APPROVE AGENDA, AS PRESENTED

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

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

20-133 APPROVAL OF MINUTES

Mr. Wilson moved and Ms. Reaster seconded the motion that since the minutes of the Thursday, November 5, 2020, Regular Meeting and the Wednesday, November 11, 2020, Special 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, Ms. Reaster, Mr. Browning, Mrs. Mlod, Mr. McCoart.
Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

Jeanne Myers – Online Learning

Chris Mustard – Extra Curricular Activities

Wendy Landon – Fundraisers

SCHOOL DISTRICT PRESENTATIONS

Greene County Career Center Update – Mike Uecker

Monthly Financial Report – Kevin Philo

Renewal Levy – Kevin Philo

20-134 BUDGET AND FINANCE

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

Approve receipt of the attached Monthly Financial Report for October 2020.

(ATTACHMENT)

Approve the attached resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

(ATTACHMENT)

Approve the attached resolution Authorizing the Issuance of Certificates of Participation, School Facilities Project, Series 2021.

(ATTACHMENT)

Approve the attached resolution Authorizing the Issuance of Notes in Anticipation of Issuing Bonds.

(ATTACHMENT)

Approve the attached Resolution of Necessity for the Substitution of an Emergency Tax Levy

(ATTACHMENT)

It is recommended to have the first reading of proposed policy of Post-Issuance Policy and intended for passage at the January 7, 2021 Board Meeting.

(ATTACHMENT)

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

Motion declared carried by President.

20-135 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve Athletic Supplemental and Athletic Stipends for the 2020/21 school year (pending satisfactory background check).

JEFFREY FITCH – Wrestling Freshman Coach, FHS, Step 1/.055.

TYRONE GLOVER – Wrestling JV Coach, FHS, Step 2/.115.

CORTNEY WIGGINS – Basketball Boys Freshmen Coach, FHS, Step 3/.105.

Approve Activity Supplemental and Extra Service Supplemental Activity Stipends for the 2020/21 school year (pending satisfactory background check).

CARRIE BELL – Entry Year Mentor, BMS, \$1,000.

AARON CAMPBELL – Pep Band, FHS, Step 3(.50)/.085.

JOHN GORRETTA – Jazz Band, FHS, Step 3/.109.

JOHN GORRETTA – Pep Band, FHS, Step 3(.50)/.085.

KAREN GORRETTA – Chorale Director, FHS, Step 3/.109.

JENNIFER HIGGINS – Entry Year Mentor, FIS, \$1,000.

Approve Virtual School Grader, as needed, at \$26.96 per hour, effective for the 2020/21 school year.

LUISA UHLENHAKE

Rescind Activity Supplemental contract for Amy Whitehill, Strings Director, FHS.

Approve retirement – Certified.

TONYA FALTYS – Grade 3, FIS, effective June 30, 2021, for the purpose of retirement (STRS).
Request Resolution of Tribute for 33 years in education, all in Fairborn City Schools.

Approve Substitute Teachers and Interns for the 2020/21 Contract Year. (Pending verification of certification and satisfactory background check.)

AMANDA CAHILL – effective September 30, 2020
KAYLA CRIBLEY – effective October 27, 2020
CASEY LEWIS – effective November 19, 2020
CHARLES MUSTON III – effective November 5, 2020

Approve District Leadership Team (DLT), effective for the 2020/21 school year, \$26.96 per hour, as needed.

FPS
TAMMY BURTON
LINDA CARONE
TWILA HEINE
JENNIFER WHITED

BMS
JEFF BARR
JOSHUA FRIES
SARAH FULTON
EMMA WILSON

FIS
CHRISTINA HOFFMAN
COURTNEY SPIEGEL
LISA VAN HOOSE

FHS
BRIDGET LANNING
ALICIA SIMPSON

Approve District Discipline and PBIS Team, effective for the 2020/21 school year, \$26.96 per hour, as needed.

JEFF BARR
CARRIE BELL
KRISTI CHYNOWETH
EMILY FULTZ
KELLY GAUDETTE
KALEIGH GRIPPA
BARBARA NEEDLES

CARRIE JONES
ALICIA SIMPSON
COURTNEY SPIEGEL
NICHOLE TIGHE
KAITLYN WALKER
MELISSA WILLIAMS

Approve after school District Improvement & Curriculum Planning for Math Adoption, \$26.96 per hour, as needed for the 2020/21 school year.

AMBER BRADLEY
KIMBERLY CORNWELL
SARAH FULTON
JENNIFER HIGGINS
KRISTINE KEPLINGER
BRITTNEY RAYBURN

ALLIE ROBERTS
HANNAH ROSS
ALLYSON SEIFERT
KEVIN TAYLOR
EMMA WILSON
KEATHA WILSON

Approve transfers and new employment – Classified.

TAD ADAMS – Bus Paraprofessional, Transportation, Step 1, effective November 30, 2020.
TAD ADAMS – General Helper I, BMS, Step 1, effective November 30, 2020.
DAVID HALL – Evening Custodian/Sprayer, FPS, Step 1, effective November 12, 2020.
MELISSA PHIPPS – Computer Lab Assistant, FIS, Step 1, effective November 18, 2020.
TONYA WATKINS – Bus Driver, Transportation, Step 1, effective December 1, 2020.

Approve the following Athletic Department workers – Classified.

RYAN COOK – Clock Operator, \$160
KIMBERLY FRANER – Ticket Seller, \$335
WILLIAM HARCHICK – Site Manager, \$40
ALISA HARTLAGE – Ticket Seller, \$195
LAURA MEDER – Ticket Seller, \$145
KELLI MUMMA – Ticket Seller, \$325
ANGELA OSBORNE – Ticket Seller, \$25
EMILY SCHWARTZ – Ticket Seller, \$40
ALICIA SIMPSON – Ticket Seller, \$160
JASON SKIDMORE – Ticket Seller, \$40
MATHEW TURNER – Announcer/Clock Operator, \$360
MICHELLE TURNER – Ticket Seller, \$65
JOVITA WADE – Ticket Seller, \$80

Approve change in start date for David Oglesby, Transportation Supervisor, from November 23, 2020, to November 30, 2020.

Approve change in resignation date for Brenda Huff, Transportation Supervisor, from November 27, 2020, to December 4, 2020.

Approve up to 8 hours of food service training for new hire, Tracy Rowland, FIS, at employee's regular hourly rate, effective August 26, 2020, through August 27, 2020.

Approve Classified Substitutes for the 2020/21 school year (pending satisfactory background check), for applicable sub positions:

TAD ADAMS – effective November 12, 2020
MICHELLE EVANS – effective November 6, 2020
JACLYN HAZELETT – effective November 6, 2020

It is recommended by the Superintendent to approve the Annual Sponsor Report for Fairborn Digital Academy.
(ATTACHMENT)

It is recommended by the Superintendent that by Mutual Agreement between Fairborn City Schools and Fairborn Digital Academy, Fairborn City Schools will end sponsorship of Fairborn Digital Academy effective at the end of the 2020/21 school year.

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

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

po1520	Employment of Administrators
po1530	Evaluation of Principals and other Administrators
po2270	Religion in the Curriculum
po2431	Interscholastic Athletics
po3124	Employment Contract

(Board Policies – cont'd)

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	(New) Protective Facial Coverings During Pandemic/Epidemic Events
po8800	Religious/Patriotic Ceremonies and Observances
(ATTACHMENT)	

GIFTS/DONATIONS

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

Vicki Behr	Laundry and Cleaning Supplies for Homeless Families
Ross Summit	\$3,500 for Girls Basketball Team
<u>Turf Field Donations:</u>	
AOK, LLC	\$1,000
Bakam, LLC	\$1,500
Belton-Stroup Funeral Home, Inc.	\$300
Kelly & Terry Blakley	\$1,000
Gayle & Nancy Bradds	\$250
John & Barbara Burns	\$500
Wayne Campbell	\$100
Cynthia & Michael Connor	\$25
Domicone Printing, Inc.	\$250
Joseph Drach Jr.	\$100
Michael Falleur	\$100
Flatter Insurance Agency, Inc.	\$1,000
Thomas Kirsch	\$1,000
Joseph Massey	\$100
Brian Rathbun	\$500
Red Oak, Inc.	\$1,000
Deborah Rieder	\$100
South Point Village	\$1,500
Dale Spurlock	\$1,000
T. A. O'Neal & Sons, LLC.	\$1,000
Jeffrey & Georgann Taylor	\$100
John Varner	\$1,000
John Wevurski & Stephanie Archer	\$1,000
Thomas Wood	\$100

20-136 NEW BUSINESS

Ms. Reaster moved and Mr. Wilson seconded the motion to approve the following new business:

It is recommended by the Superintendent to approve the attached resolutions to endorse the Fair School Funding Plan by the State of Ohio.

(ATTACHMENT)

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

Motion declared carried by President.

20-137 EXECUTIVE SESSION

Mr. Wilson moved and Mr. Browning seconded the motion to adjourn to Executive Session at 6:49 p.m. to discuss the appointment, employment, or compensation of a public employee; a COVID-19 Coordinator; and Board/Officer Assignments.

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

Motion declared carried by President.

20-138 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Ms. Reaster seconded the motion to adjourn from Executive Session at 6:55 p.m.

Those Voting Yea: Mrs. Mlod, Ms. Reaster, Mr. Browning, Mr. Wilson, Mr. McCoart.

Motion declared carried by President.

WORK SESSION

A work session was held to discuss the following:

New High School Layout


Second Semester

Bio-Digester

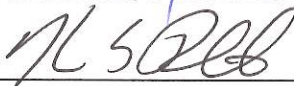
20-139 ADJOURNMENT

Mr. Browning moved Mr. Wilson and 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 8:56 p.m. Thursday, October 1, 2020.

Date Approved: January 7, 2020



 Pat McCoart, President



 Kevin Philo, Treasurer/CFO