

Regular Meeting – Board Minutes
February 4, 2021

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

21-020 APPROVE AGENDA, AS PRESENTED

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

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

21-021 APPROVAL OF MINUTES

Mrs. Mlod moved and Mr. Wilson seconded the motion that since the minutes of the January 7, 2021 Organizational and Regular Meeting Minutes 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: Mrs. Mlod, Mr. Wilson, 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

Fairborn Digital Academy Update – Eric Tritsch
Martin Luther King Jr Essay Winners – Gene Lolli
Bond Rating Presentation – Kevin Philo
Facilities Update – Jeff Patrick
Daycare Recognition – Gene Lolli

21-022 BUDGET AND FINANCE

Ms. Reaster moved and Mr. Browning 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 December 2020.
(ATTACHMENT)

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

21-023 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve New One Year Limited Contract for the 2021-22 (pending verification of certification and satisfactory background check) – Certified.
CORY HARDIN – Credit Recovery Counselor, FHS, Step M/4.

Approve Title I Tutors, through the end of the 2020-21 school year, up to 17.5 hours per week, at the Tutor Rate.
JOANNA EHLERS – FPS, effective January 26, 2021.
STACY MUHLENKAMP – FIS, effective January 25, 2021.

Approve Activity Supplemental Contracts for the 2020-21 school year (pending verification of certification and satisfactory background check).
JENNIFER COFFEY – Entry Year Mentor (half of a year), FIS, \$500.
JOHN GORRETTA – Director Marching Corps, FHS, Step 3/.109.
MIKAYLA HELTON – FIS Activity Advisor, Art Club, FIS, Step 1(.25)/.025.
MIKAYLA HELTON – FPS Activity Advisor, Art Club, FPS, Step 1(.25)/.025.

Approve Resignation – Supplemental.
RANDALL KERNS – Football Head Coach, FHS, effective for the 2021-22 school year.

Approve Athletic Supplemental and Athletic Stipend for the 2021-22 school year.
CORY HARDIN – Football Head Coach, FHS, Step 1/.16.

Approve Athletic Supplemental and Athletic Stipend for the 2020-21 school year.
ELVIN BARKER – Baseball MS Head Coach, BMS, Step 2/.07.
JOHN BARR – Track Girls JV Coach, FHS, Step 3/.105.
DENNIS BLISS – Baseball Freshman Coach, FHS, Step 3/.105.
MICHAEL CURRY – Athletic Dept Site Manager, MS Spring, BMS, Step 3/.115.
TIMMY DUNCAN – Softball Varsity Head Coach, FHS, Step 3/.14.
JOSHUA FRIES – Track Girls MS Head Coach, BMS, Step 3/.095.
BRAD GRIMPE – Track Boys MS Head Coach, BMS, Step 3/.095.
CHELSEA KING – Track Boys JV Coach, GHS, Step 3/.105.
JACOB KIRSH – Baseball Varsity Assistant Coach, FHS, Step 3/.115.

(Athletic Supplemental and Athletic Stipends – cont'd)

BRANDEN LILLEY – Basketball Boys 7th Head Coach, BMS, Step 1/.055.
BRONSON MARLETT – Baseball Varsity Head Coach, FHS, Step 3/.140.
RONALD NISCHWITZ – Baseball VOLUNTEER, FHS.
ALLIE ROBERTS – Track Girls Varsity Head Coach, FHS, Step 3/.14.
JESSICA ROBINSON – Softball MS Head Coach, BMS, Step 1/.045.
PATRICK SMITH – Track Boys Varsity Head Coach, FHS, Step 3/.14.
BENJAMIN SPARKS – Baseball JV Coach, FHS, Step 3/.115.
MICHAEL SPRATLING – Softball Varsity Assistant, FHS, Step 3/.115.
JOSHUA STECK – Tennis Boys Varsity Coach, FHS, Step 3/.13.
KYLE TODD – Baseball JV Assistant Coach, FHS, Step 1/.05.

Approve Resignation – Certified.

RANDALL KERNS – Credit Recovery, FHS, effective August 6, 2021.

Approve Substitute Teachers for the 2020-21 Contract Year at \$202.22 per day (pending verification of certification and satisfactory background check).

BAYLEE HOUCK – effective January 20, 2021.

Approve Retired Teacher Substitute for the 2020-21 contract year, at \$160 per day.

STACY MUHLENKAMP

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

TRENT FULLER – effective January 25, 2021.

Approve five (5) additional hours for the following TSA grade level curriculum alignment, at \$26.96 per hour, effective January 25, 2021.

AUDREY GILLESPIE
DESTINY SULLIVAN

JANET VAN DINE
MUTSUMI VARGAS

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

JEFF BARR
PHOEBE DICKMAN
TAMMY ELLIOTT
MOLLIE ENGLE
CHRISTOPHER HENSON
KENZIE IPSEN-COOKE
LESLIE LEHNER

VINCENT MOSCONI
RICHARD O'BLENESS
SALLY SCHELL
CELESTE STEPHENS
CHRISTOPHER THOMPSON
LISA VAN HOOSE

Approve five (5) additional hours per week, for a total of 10 hours per week for Virtual Graders and TSA Grading, at \$26.96 per hour, as needed, effective January 18, 2021, through January 27, 2021.

JOSEPH AMSTUTZ
TIFFANY ANDREWS
ANN BEEMAN
PHILIP BLAKE

TANYA HILTY
BRITTANY HOLLAND
KENZIE IPSEN-COOKE
EMMA JACKY

(Additional hours – cont'd)

SARAH BURCH
MICHAEL CORNISH
HEATHER DAVIS-SCHROEDER
TAYLOR DAVIS
COURTNEY DIMARIO
LEAH DRESSEL
ERIKA EATON
TAMMY ELLIOTT
CLAIRE FEYCHE
MARISSA FRAZIER
DIMITRI FURMAN
CARA GARPIEL
KELLY GAUDETTE
KAREN GORRETTA
KITTEN GUERE
ANNA HALL
MIKAYLA HELTON

KRISTINE KEPLINGER
BRONSON MARLETT
KATHERINE MCDERMOTT
LAUREN MILLER
TODD MORGAN
ROBERT PRICE
ALLIE ROBERTS
SARAH SERCU
JASON SKIDMORE
BEVERLY STAMBAUGH
CELESTE STEPHENS
LUISA UHLENHAKE
JOVITA WADE
MARCEL WARDLE
LAUREN WICKLINE
DAN YOUNG

Approve Jacqueline Fox to replace Amber Bradley on the Math Adoption Team, effective January 19, 2021, \$26.96 per hour, as needed.

Approve correction from January 7, 2021, board agenda, Carrie Bell replacing Jeff Barr on the District Leadership Team (DLT), effective December 3, 2020, as needed, \$26.96 per hour.

Approve correction to the correction from January 7, 2021, board agenda, Carrie Bell replacing Jeff Barr on the District Discipline and PBIS Team, effective November 3, 2020, at \$26.96 per hour.

Approve correction to Activity Supplemental for the 2020-21 school year.

JENNIFER HIGGINS – Entry Year Mentor, FIS, from full year at \$1000 to half of a year at \$500.

Approve up to six (6) additional days for the 2020-21 school year for the ELL Teacher, paid at employee's regular daily rate.

MUTSUMI VARGAS

Approve Step change for the following staff – Classified.

MICHAEL BAILEY – Mechanic, Transportation, from Grade 5, Step 24 to Grade 6, Step 3, effective January 11, 2021.

JOHNNY HORNER – Skilled Maintenance, Maintenance, from Grade 5, Step 26, to Grade 6, Step 8, effective January 11, 2021.

It is recommended to approve Resignation – Classified.

PEGGY BARNEY – Preschool Assistant, FPS, effective February 5, 2021.

SHARAY DIXON – Special Ed Assistant, FIS, effective January 2, 2021.

It is recommended to approve the employment of Jordan Parker as Transportation Supervisor at Step 7, effective January 21, 2021, to July 31, 2022, pending satisfactory background check.

(ATTACHMENT)

Approve change in hours for Bristen Wells, Homeless Education Liaison from 7 hours to 8 hours, effective February 1, 2020, at employee's regular rate of pay.

Approve an extra 17 days (136 hours) for Bristen Wells, Homeless Education Liaison, effective for the 2020-21 school year, at employee's regular rate of pay.

It is recommended to approve Unpaid Leaves of Absence – Classified.

REBECCA MARLETTE – Special Ed Assistant, FPS, effective January 4, 2021, through January 22, 2021.

KELCEY MILLER – Accounts Payable, CO, effective January 4, 2021, through January 29, 2021, and March 31, 2021, through March 31, 2022.

TERRY SPURLOCK – Bus Driver, Transportation, effective December 14, 2020, through February 10, 2021.

It is recommended to approve Classified Substitutes for the 2020-21 school year (pending satisfactory background check).

MELISSA PHIPPS – effective January 28, 2021.

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

Jim White – Principal Lewis Reed's collection of yearbooks

Turf Field Donations:

William Arnold - \$50

KC & RL Barber - \$150

Jerry & Jane Bock - \$50

Jane Clifton - \$1,000

Fairborn Parks Foundation - \$200

Bernard & Marla Gamble - \$50

John & Kathleen Jahoda - \$50

Robert & Mary Martin - \$50

Terry Miller - \$100

James & Myra Minch - \$50

Craig Moore - \$2,000

Steven & Karen Neff \$100

Bruce & Kimberly Porter \$100

LT COL W.F. & M.R. Power - \$25

Steven Ross \$25

Melvin & Joan Sturtz - \$35

James & Melissa White - \$100

WORK SESSION

A work session was held to discuss new High School design and COVID vaccines.

21-024 EXECUTIVE SESSION

Mr. Wilson moved and Ms. Reaster seconded the motion to adjourn to Executive Session at 8:13 p.m. to discuss the appointment, employment, discipline, or compensation of public employees.

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

Motion declared by President.

21-025 ADJOURN FROM EXECUTIVE SESSION

Mr. Browning moved and Mrs. Mlod seconded the motion to adjourn from Executive Session at 9:01 p.m.

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

21-026 ADJOURNMENT

Ms. Reaster moved and Mr. Wilson seconded the motion that in as much as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 9:02 p.m., Thursday, February 4, 2021.

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

Date Approved: March 4, 2021



Pat McCoart, President


Kevin Philo, Treasurer/CFO