

Regular Meeting – Board Minutes
February 5, 2020

The Board of Education of the Fairborn City School District held their Regular Meeting on Wednesday, February 5, 2020, at 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:

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

20-020 APPROVE AGENDA, AS PRESENTED

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

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

20-021 APPROVAL OF MINUTES

Ms. Reaster moved and Mr. Mr. Browning seconded the motion that since the minutes of the January 9, 2020, Organizational Meeting, the January 9, 2020, Regular Meeting, and the January 16, 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: Ms. Reaster, Mr. Browning, Mrs. Blandino, 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 Spelling Bee Winners – Sue Brackenhoff
Monthly Financial & CAFR Report – Kevin Philo
Construction Update – Jeff Patrick

20-022 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 December 2019.

(ATTACHMENT)

Approve disposal of Fixed Asset.

Tag#000033 Baldwin Grand Piano-FHS

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

Motion declared carried by President.

20-023 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Superintendent recommendation is made to approve the following:

Approve 10 additional days for the 2019-20 school year (pending verification of certification and satisfactory background check) – Certified Exempt.

BROOKLYN FONDRIEST – Mental Health Therapist, FIS, Step M/4.

Approve Athletic and Activity Supplemental Contracts for the 2019-20 school year (pending verification of certification and satisfactory background check).

DENNIS BLISS – Baseball Freshman Coach, FHS, Step 3/.06.

MICHAEL CURRY – Athletic Dept. Site Manager Spring, BMS, Step 3/.07.

JOSHUA FRIES – Track Girls MS Head Coach, BMS, Step 3/.05.

MATTHEW KEISER – Track Boys MS Assistant Coach, BMS, Step 3/.045.

JACOB KIRSH – Baseball Varsity Assistant Coach, FHS, Step 2/.0675.

TERRENCE MILLER – Tennis Boys Reserve Coach, FHS, Step 3/.05.

AMANDA NEWSOME – Track Girls MS Assistant Coach, BMS, Step 3/.045.

RONALD NISCHWITZ – Baseball VOLUNTEER, FHS.

Approve Intervention Tutors at Fairborn Primary School, through the end of the 2019-20 school year, up to 17.5 hours per week, at the Tutor Rate. Paid from Title I Funds.

CASEY SMITH – effective February 3, 2020.

RICHARD WERLING – effective January 21, 2020.

Approve change in pay for the following Certified Substitutes.

MARY BILLET – Intervention MD, FHS, from \$150 per day to Step B/1, effective December 18, 2019.

SARA LUKA – Grade 3, FPS, from \$90 per day to Step B/1, effective January 10, 2020.

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

DYLAN ALLEN – effective January 21, 2020.

JENNIFER BINDER – effective January 9, 2020.

KATHLEEN FERRY – effective January 9, 2020.

MELODY TURNER – effective January 21, 2020.

Approve Employment of Employees – Classified.

ANNE ALBRIGHT – Noon Duty Assistant, BMS, Step 1, effective January 13, 2020.
CAROLYN HURD – General Helper I, FIS, Step 1, effective January 27, 2020.
CIERA WILLIAMS – Special Ed Assistant, FIS, Step 1, effective January 21, 2020.

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

MAMATA GHOSH – effective January 24, 2020.
TERRY MCCANN – effective January 23, 2020.
ROBBIN STAUP – effective January 31, 2020.
TONYA WATKINS – effective January 21, 2020.

It is recommended to approve the attached Resolution to be Voluntary Members of the Ohio High School Athletic Association (OHSAA).

(ATTACHMENT)

It is recommended to approve the attached Resolution Awarding New Pk-2 Furniture Package Contracts.

(ATTACHMENT)

It is recommended to approve the attached Agreement with the City of Fairborn for Joint Use of the Fuel Depot.

(ATTACHMENT)

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

Motion declared carried by President.

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

<u>Name/Organization</u>		<u>Donation</u>
Ally Financial Inc.		\$186.51 for Fairborn Primary School
	<u>Aukerman Relays</u>	
Tom Kirsch Family		\$100 for Aukerman Relays
Towne & Country Animal Clinic		\$100 for Aukerman Relays
Kendra Welton		\$100 for Aukerman Relays
	<u>Hall of Honor</u>	
Robert Armstrong		\$50 White Donor
Jane Baker Bowyer		\$50 White Donor
M. Joyce Dennis		\$50 White Donor
Dr. Harry Domicone		\$100 Skyhawk Donor
Chris and Pam Gayheart		\$100 Skyhawk Donor
Jack and Judy Gayheart		\$100 Skyhawk Donor
Frances C. Gideon, Jr.		\$100 Skyhawk Donor
Mayor Paul Keller		\$25 Blue Donor
Tom Koogler, GC Commissioner		\$100 Skyhawk Donor
Laurel Mayer		\$25 Blue Donor
William Naughton		\$100 Skyhawk Donor

(Gifts/Donations cont'd)

Edward and Norma Nikkola	\$25.00 Blue Donor
Michael and Kathleen Seewer	\$100 Skyhawk Donor
Phil and Mary Spahr	\$100-Skyhawk Donor
Mel Sturtz	\$50 White Donor
Jane Van Thiel Trame and Family	\$100-Skyhawk Donor
Michael E. Uecker	\$100 Skyhawk Donor

20-024 NEW BUSINESS

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

Approve the attached Resolution in Support of the City of Fairborn Income Tax Levy.
(ATTACHMENT)

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

Motion declared carried by President.

WORK SESSION

Discussion was held regarding the following:

- FHS Grading System
- Facilities Planning
- Survey/Fallon
- Substitute Teachers

20-025 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 7:52 p.m. Wednesday, February 5, 2020.

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

Date Approved: March 5, 2020



 Pat McCoart, President



 Kevin Philo, Treasurer/CFO