

Regular Meeting – Board Minutes
March 4, 2021

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, March 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.

21-027 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. Mlod, Ms. Reaster, Mr. McCoart.
Motion declared carried by President.

21-028 APPROVE OF MINUTES

Ms. Reaster moved and Mrs. Mlod seconded the motion that since the minutes of the February 4, 2021 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: Ms. Reaster, Mrs. Mlod, Mr. Wilson, Mr. Browning, Mr. McCoart.
Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

Lorie Venable – Letter of Concern
Jake Fulton – Letter of Concern
Luke Borntrager – Letter of Concern
Marilyn McCauley – Letter of Concern

SCHOOL DISTRICT PRESENTATIONS

Graduation Update – Brian McKnight
Facilities Update – Jeff Patrick

21-029 BUDGET AND FINANCE

Mr. Browning moved and Mrs. Mlod seconded the motion to approve the following Treasurer's recommendations:

It is recommended to approve the transfer of Diane Durbin from Secretary, Step 21, to Exempt Secretary, Step 18, (EMIS Administrative Assistant), effective March 15, 2021.

It is recommended that the Board of Education accept the receipt of the Monthly Financial Report for January 2021.
(ATTACHMENT)

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

21-030 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve Athletic Supplemental and Extra Service Supplemental Contracts for the 2020-21 school year.

JENNIFER ALTENSEE – Softball JV Assistant Coach, FHS, Step 1/.05.
SCOTT BODEKOR – Baseball MS VOLUNTEER, BMS.
MICHAEL DERRY – Strength Coach, Spring, FHS, Step 2(.50)/.075.
CORY HARDIN – Strength Coach, Spring, FHS, Step 1(.50)/.05.
TERRENCE MILLER – Tennis Boys JV Coach, FHS, Step 3/.095.
MICHAEL NOONAN – Softball JV Coach, FHS, Step 3/.115.
ANGELA OSBORNE – Softball Reserve, VOLUNTEER, FHS.
DOMINICK SIMEONE – Track Boys MS Assistant Coach, BMS, Step 1/.04.
ROY THOBE – Track Boys Assistant Coach, FHS, Step 3/.105.

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

RYAN BOUDREAU – effective March 1, 2021.
KATHRYN FORD – effective February 23, 2021.
GEORGE GLENN – effective February 11, 2021.
TIFFANY IRELAND – effective March 2, 2021.
MICHAEL MAGILL – effective March 2, 2021.
KYLE OLDIGES – effective February 10, 2021.
AMANDA RIGGINS – effective February 26, 2021.

Approve Retired Teacher Substitute for the 2020-21 contract year, at \$160 per day.
VELMA JULIAN – effective February 25, 2021.

Approve replacing Twila Heine with Jason Skidmore on the District Leadership Team (DLT), effective February 25, 2021, as needed, \$26.96 per hour.

Approve replacing Jennifer Whited with Stephanie Kindell on the District Leadership Team (DLT), effective March 1, 2021, as needed, \$26.96 per hour.

Approve extended days for the 2021 summer preschool testing, not to exceed 6 days, at the employee's 2020-21 regular daily rate.

CLAIRE FEYCHE

EMMA JACKY

Approve the following for up to 5 hours for curriculum work, at \$26.96 per hour, for the 2020-21 school year.

JEANNE BOLSER
REBEKAH FULTZ

MARCUS LAJEUNESSE
BREANNA WETZEL

Approve Fairborn City Schools 2021 National Summer Lunch Program, starting June 9, 2021, through July 30, 2021. Dates subject to change depending on sponsor and Fairborn City Schools Child Nutrition Service.

Approve 2021 National Summer Lunch Program tentative sites:

Baker Middle School
Fairborn Intermediate School

Central Park
Other sites as needed

Approve Resignations – Classified.

TERRY SPURLOCK – Bus Driver, Transportation, effective March 12, 2021.

SARA WARD – Custodian, FHS, effective February 22, 2021.

It is recommended by the Superintendent and Treasurer to approve the attached Memorandums of Understanding between the Fairborn City Schools Board of Education and the Fairborn Education Association.

(ATTACHMENT)

It is recommended by the Superintendent and Treasurer to approve the attached agreement with the Greene County Education Service Center (GCESC) for services for the Fiscal Year 2022.

(ATTACHMENT)

Approve the attached Resolution Declaring Urgent Necessity, Waiving Competitive Bidding, and Ratifying the Procurement of Waibel Energy Systems to replace two air-cooled chillers at Fairborn High School.

(ATTACHMENT)

Approve the attached Resolution Declaring Urgent Necessity, Waiving Competitive Bidding, and Ratifying the Procurement of Vermilion Tree Service for tree removal at the future home of the new Fairborn High School.

(ATTACHMENT)

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:

Cora Craft – handmade face masks for students

Ron Julian – one tablet for student use

Amanda Szary – knitted hats and head bands for students in need

Turf Field Donations:

James & Karen Adkins - \$25

Terry & Linda Baugh – \$250

Thomas & Judith Baugh - \$500

Paul Buford Jr. – \$100

Robert & Debra Carico - \$150

Peggy Crews - \$100

M. Joyce Dennis - \$500

Robert & Dorothy D'Epiro - \$50

William & Jane Doorley - \$100

Joseph Drach Jr. – \$100

Flavor Producers - \$60

Christopher Heck DMD LLC - \$500

Robert & Ann Ingoldsby - \$20

Teresa Kinter-Buford - \$100

David McCormick - \$250

Mark & Denise Minch - \$75

Craig Moore - \$50

Arnold & Bonnie Penix - \$500

Shawn Quinn - \$60

Lewis & Doris Reed - \$1,000

Steve Ross - \$25

G. Gregory Schivley Trust - \$100

Lester & Beverly Smith - \$250

Andrew Wilson - \$100

WORK SESSION

A work session was held to discuss Branding, Equity Lawsuit, Learning Recovery, and Wright building.

21-031 EXECUTIVE SESSION

Mr. Wilson moved and Mrs. Mlod seconded the motion to adjourn to Executive Session at 7:41 p.m. to discuss the appointment, employment, discipline, or compensation of public employees.

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

Motion declared carried by President.

21-032 ADJOURN FROM EXECUTIVE SESSION

Mr. Browning moved and Mrs. Mlod seconded the motion to adjourn from Executive Session at 8:26 p.m.

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

WORK SESSION

A work session was held to discuss Debt Sale Update.

21-033 ADJOURNMENT

Mr. Wilson moved and Mrs. Mlod 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 9:05 p.m., Thursday, March 4, 2021.

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

Date Approved: March 4, 2021



Pat McCoart, President



Kevin Philo, Treasurer/CFO