

Regular Meeting – Board Minutes
March 5, 2020

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

20-026 APPROVE AGENDA, AS AMENDED

Ms. Reaster moved and Mr. Wilson seconded the motion to approve the agenda, as amended.

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

Motion declared carried by President.

20-027 APPROVAL OF MINUTES

Mr. Browning moved and Mr. Wilson seconded the motion that since the minutes of the February 5, 2020 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. Browning, Mr. Wilson, Mrs. Blandino, Ms. Reaster, Mr. McCoart.

Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

RECOGNITION OF VISITORS/PUBLIC COMMENTS

No visitor comments.

SCHOOL DISTRICT PRESENTATIONS

Greene County Career Center Update – Mike Uecker

Construction Update – Jeff Patrick

State of the Schools – Gene Lolli

20-028 BUDGET AND FINANCE

Mr. Wilson 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 January 2020.

(ATTACHMENT)

Approve the resignation of Richard Taylor, Assistant Treasurer, effective April 3, 2020.

**It is recommended to approve the employment of Kevin Burr as Assistant Treasurer, effective March 23, 2020, per the terms of the attached contract.
(ATTACHMENT)**

**It is recommended to 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 disposal of Fixed Asset.
Tag#001361 Microwave, FHS**

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

20-029 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve the following Athletic Department workers – Classified.

JOHN BARR - Clock Operator, FHS, 11 events, \$440.
MICHAEL BLANDINO - Announcer, FHS, 12 events, \$240.
MICHAEL BLANDINO - Clock Operator, FHS, 1 event, \$40.
MICHAEL BLANDINO - Scoreboard Operator, FHS, 8 events, \$160.
DENNIS BLISS - Clock Operator, FHS, 7 events, \$280.
KIMBERLY FRANER - Ticket Taker, BMS & FHS, 15 events, \$490.
RANDALL KERNS - Clock Operator, FHS, 6 events, \$240.
KELLY MUMMA - Ticket Taker, FHS, 7 events, \$280.
MICHAEL NOONAN - Ticket Taker, BMS, 2 events, \$60.
ALICIA SIMPSON - Ticket Taker, FHS, 5 events, \$160.
JASON SKIDMORE - Ticket Taker, FHS, 4 events, \$150.
CHRISTOPHER THOMPSON - Ticket Taker, FHS, 4 events, \$160.
MATHEW TURNER - Announcer, FHS, 9 events, \$180.
MATHEW TURNER - Clock Operator, BMS, 9 events, \$360.
JOVITA WADE - Ticket Taker, BMS & FHS, 8 events, \$260.
HEATHER WOOD - Clock Operator, BMS, 3 events, \$120

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

20-030 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve One Year Limited Contract for the 2020-21 school year – Certified (pending verification of certification and satisfactory background check).

BREE-ANN HARTLEY – Counselor, FPS, Step M/4.

Approve name correction of Title I Tutor at Fairborn Primary School, Casey Smith to Casey Lewis.

Approve Home Instruction Tutors for 2019-20 school year, at \$24.19 per hour.

OLIVIA GOLLIN HOEPFL

SONYA WALKER

ANGELA OSBORNE

Approve resignation – Supplemental.

DOUGLAS COY – 2019-20 Tennis Boys Varsity Coach, FHS, effective February 13, 2020.

Approve Athletic Supplemental and Extra Service Supplemental Contracts for the 2019-20 school year.

ELVIN BARKER – Baseball MS Head Coach, BMS, Step 1/.045.

SCOTT BODEKOR – Baseball MS VOLUNTEER, BMS.

MARK MCCORMICK – Track Boys Freshman Coach, FHS, Step 3/.06.

ANGELA OSBORNE – Softball Reserve VOLUNTEER, FHS.

PATRICK SMITH – Track Boys Head Coach, FHS, Step 3/.095.

JOSHUA STECK – Tennis Boys Varsity Coach, FHS, Step 3/.06.

KAITLYN WALKER – Softball Varsity VOLUNTEER, FHS.

Approve extended days for the 2020 summer preschool testing, not to exceed 6 days, at the 2019-20 regular daily rate.

SANDRA WINTER

TRACI WOMACK

Approve change in pay for the following Certified Substitute.

STACEY FREY – Intervention Specialist, BMS, from \$150 per day to Step B/1, effective December 17, 2019.

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

IDA KWARTENG – effective February 6, 2020.

CAROLYN REED – effective March 2, 2020.

TAWNA RICHARD – effective March 3, 2020.

KRISTA STONE – effective February 5, 2020.

GREGORY TOMLINSON JR – effective February 26, 2020.

BRITNI WALKER – effective February 7, 2020.

Approve employment – Classified (pending satisfactory background check).

CHERYL QUALTERS – Noon Duty Assistant, FPS, Step 1, effective February 24, 2020.

Approve change in pay, from \$10.25 per hour to Step 1 of respective position, for the following Classified Substitutes.

ROGER HOOVER – Custodian, FHS, effective February 20, 2020.

CHARLES OSBORN – Custodian, BMS, effective March 2, 2020.

Approve unpaid leave of absence – Classified.

RAY LIEBHERR – Bus Driver, Transportation, effective February 1, 2020, through May 28, 2020.

DEBBY SETTY – Bus Driver, Transportation, effective February 24, 2020, through the end of the 2019-2020 school year.

Approve Resignations – Classified.

NICHOLAS SCHUMAN – Mechanic, Transportation, effective March 20, 2020.

CORTNEY WIGGINS – General Helper I, District, effective February 3, 2020.

Approve Fairborn City Schools 2020 National Summer Lunch Program, starting June 1, 2020, through July 31, 2020. Dates subject to change depending on sponsor and Fairborn City Schools Child Nutrition Service.

Approve 2020 National Summer Lunch Program tentative sites:

Baker Middle School – East Park (East Playground area, green space)

Wright Park

Central Park – Splash Pad

Landmark Apartments

Abiding Christ Church

Other sites as needed

Approve Retirements – Classified.

KATHY BURKE – Custodian, FHS, effective May 31, 2020, for the purpose of retirement (SERS).

Request Resolution of Tribute for 36 years of service with Fairborn City Schools.

TERESA COX – Custodian, FHS, effective May 31, 2020, for the purpose of retirement (SERS).

Request Resolution of Tribute for 37 years of service with Fairborn City Schools.

Approve the following Fairborn High School Final Exam Exemption Guidelines and Criteria 2019-20.

- **Exam exemptions are only applicable on final exams in a year-long class. There are no exam exemptions for semester classes or semester exams.**
- **Students will be exempted from taking a final exam should they earn Straights A's for the year in the class, defined as an A in quarters 1, 2, and 3 as well as an A on the quarter 4 interim report.**
- **On the report card, the final exam grade will be left blank with a comment stating there was an exemption. The final grade for the class will be calculated using the remaining factors, the four quarterly grades and the semester exam grade.**
- **Students have the option of taking the final exam for credit, even if they have fulfilled the exam exemption guidelines.**

(Exam Exemption Guidelines and Criteria-cont'd)

- Teachers may not deny exam exemptions for classroom discipline reasons. Teachers may not approve exam exemptions as a classroom reward.

**Approve the attached 2020-21 Fairborn High School Program of Study.
(ATTACHMENT)**

**Approve the attached Memorandums of Understanding for College Credit Plus (CCP).
(ATTACHMENT)**

**Approve the attached 2021-22 Fairborn City Schools Calendar.
(ATTACHMENT)**

Roll Call: Ms. Reaster, Yea; Mr. Wilson, Yea; Mrs. Blandino, Yea; Mr. Browning, 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>
<u>KG Screening Shoe & Supply Drive</u>	
Burlington Coat Factory	\$100 toward purchase of shoes
City of Fairborn Police Department	School supplies
City of Fairborn Fire Department	School supplies
City of Fairborn	School Supplies
Faircreek Church	200 Backpacks with supplies
First Presbyterian Church	\$1,000 for Burlington Coat Factory toward purchase of shoes

Hall of Honor

Ron Althoff	\$25 Blue Donor
Ann Armstrong-Ingoldsby	\$50 White Donor
Capt. Matthew E. Arnold, Bill Arnold, Michael McCarthy	\$150 Skyhawk Donor
Kevin Aukerman	\$100 Skyhawk Donor
Scott Bergren	\$100 Skyhawk Donor
Jane Clifton	\$100 Skyhawk Donor
Joan Dautel	\$100 Skyhawk Donor
Ed & Sandy Gibbons	\$100 Skyhawk Donor
William C. Hayden	\$100 Skyhawk Donor
David Kocher, D.V.M.	\$100 Skyhawk Donor
Bruce R. LeMar	\$50 White Donor
Gene Lolli	\$100 Skyhawk Donor
James G. McMillan	\$100 Skyhawk Donor
Todd Saunders	\$100 Skyhawk Donor
Bill Schley	\$100 Skyhawk Donor
Rear Admiral & Mrs. John Spencer	\$100 Skyhawk Donor

FHS

Trish Jenkin Art and School supplies

Aukerman Relays

Joan Dautel	\$100
Jane Clifton	\$100

(Gifts/Donations-cont'd)

Kevin Aukerman (Aukerman Family)	\$100
Jack & Judy Gayheart	\$100
Steve & Pat Quinter	\$100

20-031 EXECUTIVE SESSION

Mr. Wilson moved and Mr. Browning seconded the motion to adjourn at 6:56 p.m., to executive session to discuss the appointment, employment, discipline, or compensation of public employees.

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

Motion declared carried by President.

20-032 RETURN FROM EXECUTIVE SESSION

Mrs. Blandino moved and Mr. Browning seconded the motion to adjourn from executive session at 8:24 p.m.

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

Motion declared carried by President.

WORK SESSION

Discussion was held regarding the following:

Community Survey

Bond Debt Limit

Calendars

20-033 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 motion to adjourn the meeting at 8:55 p.m. Thursday, March 5, 2020.

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

Motion declared carried by President.

Date Approved: April 23, 2020



Pat McCoart, President



Kevin Philo, Treasurer/CFO