

Special Meeting – Board Minutes
April 23, 2020

The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, April 23, 2020, at the Board of Education building.

CALL TO ORDER

The meeting was called to order at 5:00 p.m.

ROLL CALL

The following members answered the roll call:

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

20-037 APPROVE AGENDA, AS PRESENTED

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

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

Motion declared carried by President.

20-038 APPROVAL OF MINUTES

Mr. Browning moved and Mr. Wilson seconded the motion that since the minutes of the March 5, 2020, Regular Meeting and the March 10, 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. 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

Curriculum/Virtual Learning Update – Sue Brackenhoff

Construction Update – Jeff Patrick

20-039 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 February 2020.

(ATTACHMENT)

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

Motion declared carried by President.

20-040 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve the following corrections in amounts of Athletic Department workers – Classified.

MICHAEL BLANDINO – Scoreboard Operator, FHS, from \$160 to \$180.

KELLI MUMMA – Ticket Taker, FHS, from \$280 to \$320.

CHRISTOPHER THOMPSON – Ticket Taker, FHS, from \$160 to \$200.

MATHEW TURNER – Announcer, FHS, from \$180 to \$200.

JOVITA WADE – Ticket Taker, BMS/FHS, from \$260 to \$290.

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

Motion declared carried by President

20-041 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve correction to Brooklyn Fondriest's Extra Service Days contract, from 10 days to 5 days for the 2019-20 school year.

Approve the following Athletic Department worker – Classified.

NICHOLAS BANDSTRA – Clock Operator, FHS, 1 event, \$40.

Approve Resignations – Certified.

CHANCE BAUER – Intervention Specialist, FHS, effective August 12, 2020.

ELISSA MCFARLAND – Intervention Specialist, FPS, effective June 30, 2020.

LAUREN MOGEY – Intervention Specialist, BMS, effective June 30, 2020.

MEGAN STASIAK – School Psychologist, FPS/FIS, effective July 31, 2020.

MEGANN THOMAS – Grade 2, FPS, effective June 30, 2020.

HAYLEY WOODWARD – Speech/Language Pathologist, FPS, effective June 30, 2020.

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

KATELYN CHESTER – Intervention Specialist, FIS, Step 150/9.

TAYLOR CLAY – School Counselor, FHS, Step M/1.

EKATA DESAI – Intervention Specialist, FHS, Step 135/1.

ALISAN HARTLAGE – Intervention MD, FHS, Step 135/6.

KAITLYN SEYMOUR – Intervention Specialist, FIS, Step M/1.

ANDREW TAUBE – School Counselor, BMS, Step M/9.

KAITLYNN TURNER – School Counselor, FHS, Step M/1.

LOUIS WASOSKI – Intervention Specialist, BMS, Step 135/1.

RICHARD WERLING – ½ time Grade 1, ½ time Grade 2, FPS, Step 135/1.

Approve the employment of Emma Stowers as School Psychologist, effective August 1, 2020, per the terms of the attached Contract.

(ATTACHMENT)

Approve the employment of Laura Cano as School Psychologist, effective August 1, 2020, per the terms of the attached contract.

(ATTACHMENT)

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

KATHRYN MILLER – effective March 12, 2020.

Approve Classified Substitutes (pending satisfactory background check).

CRYSTAL STROLE – effective March 11, 2020.

VICTORIA SUFFRON – effective March 23, 2020.

Approve two (2) Maintenance Summer Help positions, at \$10.25 per hour, effective June 1, 2020, through August 14, 2020.

Approve six (6) Summer Bus Washer positions, at \$10.25 per hour, effective June 1, 2020, through June 30, 2020. The bus washers will not exceed 40 hours per week.

Approve 2020 Summer Employment – Classified.

VETTA BURRIS – Child Nutrition Secretary, for the 2020 National Summer Lunch Program, effective June 15, 2020, through August 3, 2020, at employee's current hourly rate, as needed.

JOAN KELLY – Food Service Assistant, for the 2020 National Summer Lunch Program, effective June 1, 2020, through August 12, 2020, at employee's current hourly rate, as needed.

KATHLEEN KONEVAL-HOUSMAN – Child Nutrition Supervisor, extended service for the 2020 National Summer Lunch Program, effective July 6, 2020, through July 31, 2020, not to exceed 18 days, at the current daily rate.

Approve 2020 Summer Lunch Program Coordinators and Substitutes at \$17.00 per hour, effective June 1, 2020, through July 31, 2020. These are temporary summer positions.

JESSICA COOPER – Summer Lunch Coordinator Alternate.

ANGELICA GIOTTA – Summer Lunch Coordinator Alternate.

JEFFREY GREER – Summer Lunch Coordinator.

JACKLYN HAZELETT – Summer Lunch Coordinator Alternate.

CHRISTINA WILCOX – Summer Lunch Coordinator.

Approve Retirement – Classified.

DEBRA BOWERS – Bus Driver, Transportation, effective June 30, 2020, for the purpose of retirement (SERS). Request Resolution of Tribute for 33 years of service with Fairborn City Schools.

Approve Resignations – Classified.

TODD DOUMA – Digital Learning Lab Assistant, BMS, effective March 20, 2020.

DESTINY SCOTT – Special Ed Assistant, FPS, effective June 30, 2020.

JOHN STERNBERGER – Noon Duty Assistant, FPS Wright, effective March 13, 2020.

(Resignations-Classified cont'd)

VICTORIA SUFFRON – Special Ed Assistant, FHS, effective March 20, 2020.

MEGAN TRAVERS – Special Ed Preschool Assistant, FPS, effective April 17, 2020.

DAVID WOODWARD – Bus Driver, Transportation, effective March 6, 2020.

It is recommended to approve the attached Overnight/Out of State Excursion Plan.

BMS 8th Grade trip to Washington, DC, March 10-13, 2021.

(ATTACHMENT)

It is recommended to approve the attached Resolution Regarding Grading and Graduation Policy Amendments.

(ATTACHMENT)

It is recommended to approve the attached Resolution to Temporarily Amend Certain Board Policies to Allow Board Member Participation in Meetings Via Electronic or Telephonic Means.

(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>
Crayons to Classrooms	100 reams of paper for district use
	<u>Hall of Honor</u>
Don Rader & Kathleen Russell-Rader	\$100 Skyhawk Donor
Steve Wolaver	\$50 White Donor

20-042 EXECUTIVE SESSION

Mr. Wilson moved and Mr. Browning seconded the motion to adjourn at 5:48 p.m., to executive session to discuss the compensation of public employees and land purchase.

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

Motion declared carried by President.

20-043 RETURN FROM EXECUTIVE SESSION

Mr. Wilson moved and Mr. Browning seconded the motion to adjourn from executive session at 6:45 p.m.

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

WORK SESSION

Discussion was held regarding the following:
New Construction

20-044 ADJOURNMENT

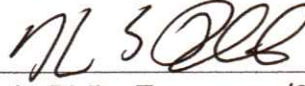
Mr. Browning moved and Mr. Wilson seconded the motion that inasmuch as there is no further business to come before the Board at this time, the board pass a motion to adjourn the meeting at 7:15 p.m. Thursday, April 23, 2020.

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

Date Approved: May 7, 2020



Pat McCoart, President



Kevin Philo, Treasurer/CFO