

Regular Meeting – Board Minutes
April 8, 2021

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, April 8, 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.

21-034 APPROVE AGENDA, AS AMENDED

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

(ATTACHMENT)

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

21-035 APPROVAL OF MINUTES

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

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

Lorie Venable – Bio Digester Concerns

SCHOOL DISTRICT PRESENTATIONS

DAR Award Winner, Mallory Wardle – Gene Lolli

Greene County Career Center Report – Mike Uecker

Monthly Finance Report – Kevin Philo

Construction Update – Jeff Patrick

21-036 BUDGET AND FINANCE

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

It is recommended that the Board of Education appoint Kevin Philo, Fairborn City School's Treasurer, to the Tax Incentive Review Council for Greene County/Fairborn.

It is recommended that the Board of Education accept the receipt of the Monthly Financial Report for February 2021.

(ATTACHMENT)

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

Motion declared carried by President.

21-037 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve Activity Supplemental Contracts for the 2020/21 school year (pending verification of certification and satisfactory background check).

AARON CAMPBELL – Stage Band Director, FHS, Step 3(.17)/.109.

MICHELLE COLLINS – Car Lot Stipend, FPS, Step 1/.025.

JERILYN DAMSCHRODER – Car Lot Stipend, FPS, Step 1(.50)/.025.

JACQUELINE FOX – Car Lot Stipend, FPS, Step 1(.50)/.025.

JOHN GORRETTA – Stage Band Director, FHS, Step 3(.17)/.109.

KAREN GORRETTA – Vocal Director, FHS, Step 3(.33)/.109.

BREEANN HARTLEY – Car Lot Stipend, FPS, Step 1(.50)/.025.

AMANDA MAIER – Car Lot Stipend, FPS, Step 1/.025.

KELLI MARTELL – Car Lot Stipend, FPS, Step 1(.50)/.025.

CHRISTOPHER MELEASON – Car Lot Stipend, FPS, Step 1(.50)/.025.

DUSTIN MORAVEK – Car Lot Stipend, FPS, Step 1/.025.

BEVERLY PAGE – Car Lot Stipend, FPS, Step 1(.50)/.025.

AMY WHITEHILL – Strings Director, FHS, Step 3(.33)/.109.

LAUREN WICKLINE – Car Lot Stipend, FPS, Step 1/.025.

KEATHA WILSON – Car Lot Stipend, FPS, Step 1/.025.

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

CELESTE STEPHENS – National Elementary Honor Society, FIS, from Step 1(.50)/.025 to Step 1/.025.

Approve Virtual School Grader, as needed, at \$26.96 per hour, effective March 1, 2021, through the end of the 2020/21 school year.

TERESA BYLER

Approve Tutors change in number of hours from up to 17.5 hours per week to up to 37.5 per week, at the employee's regular hourly rate, effective April 6, 2021, through June 7, 2021.

DEBORAH BROWNING

COURTNEY DIMARIO

JOANNA EHLERS

DIMITRI FURMAN

CASEY LEWIS

STACY MUHLENKAMP

LARISSA SCOTT

DIANE WALDO

Approve unpaid leave of absence – Certified.

LAURA HEADING – Intervention Specialist, FIS, effective for the 2021/22 school year.

Approve Resignation – Certified.

LAURA LEICHTER – Art, FPS, effective August 2, 2021.

Approve change in pay for the following Certified Substitutes.

TRENT FULLER – Kindergarten, FPS, from \$120 per day to B/1, effective March 9, 2021.

AMANDA PELFREY – Kindergarten, FPS, from \$120 per day to B/1, effective March 15, 2021

Approve Substitute Teacher for the 2020/21 Contract Year (pending verification of certification and satisfactory background check),

ALEXIS HOLBERT – effective March 8, 2021.

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

JENNIFER BINDER – effective March 8, 2021.

Approve Purchased Service Contract between Fairborn City Schools and Pamela Tritsch.

(ATTACHMENT)

Approve payment of Student Teacher Stipends.

ANDREW BAUMAN - \$64.96

ANNE NOBLE - \$64.96

TONYA FALTYS - \$129.93

JOSHUA PATRICK - \$129.93

KAREN GORRETTA - \$43.31

LORI QUEEN - \$129.93

KITTEN GUERE - \$129.93

JOSEPH RIFFLE - \$129.93

CHRISTINA HOFFMAN - \$129.93

MELISSA SHANKS - \$129.93

STEPHANIE KINDELL - \$129.93

SONYA WALKER - \$64.96

CHRISTY MAYS - \$129.93

VICKI WEESE - \$129.93

Approve employment (pending satisfactory background check) – Classified.

RACHEL BIGGS – School Secretary, FIS, Step 4, effective April 12, 2021.

Approve retirement – Classified.

NEYRA GRIFFIN – General Helper I, FPS, effective May 31, 2021, for the purpose of retirement (SERS). Request Resolution of Tribute for 27 years of service with Fairborn City Schools.

Approve the following Athletic Department workers – Classified.

JOHN BARR – Clock Operator, \$390.

BRITTANY BURGESS – Ticket Taker, \$30.

RYAN COOK – Clock Operator, \$40.

KIMBERLY FRANER – Ticket Taker, \$415.

GINNY HOOPS – Ticket Taker, \$110.

KELLI MUMMA – Ticket Taker, \$200.

ANGELA OSBORNE – Ticket Taker, \$30.

ALICIA SIMPSON – Ticket Taker, \$300.

JASON SKIDMORE – Ticket Taker, \$30.

JOVITA WADE – Ticket Taker, \$445.

Approve correction to resignation date for Terry Spurlock, Bus Driver, Transportation, from March 12, 2021, to March 11, 2021.

Approve unpaid leaves of absence – Classified.

DENISE MOSES – Preschool Assistant, FPS, effective April 22, 2021, through June 7, 2021.
HOLLY MUSTARD – Bus Driver, Transportation, effective April 6, 2021, through June 7, 2021.

Approve the following hourly rates of pay for classified substitutes to be extended to June 30, 2021.

\$15.40 per hour for Bus Drivers and Drivers in Training
\$15.00 per hour for Custodial and Maintenance
\$13.00 per hour for Bus Aides
\$13.00 per hour for Secretary
\$12.00 per hour for Classroom Aides

Approve two (2) Maintenance Summer Help positions, at \$12.50 per hour, effective May 17, 2021, through August 27, 2021.

Approve six (6) Summer Bus Washer positions, at \$12.50 per hour, effective June 18, 2021, through July 16, 2021. The bus washers will not exceed 40 hours per week.

Approve 2021 Summer Employment – Classified.

VETTA BURRIS – Child Nutrition Secretary, for the 2021 National Summer Lunch Program, effective June 14, 2021, through July 30, 2021, at employee's current hourly rate, as needed.

JOAN KELLY – Food Service Assistant, for the 2021 National Summer Lunch Program, effective June 9, 2021, through August 13, 2021, at employee's current hourly rate, as needed.

KATHLEEN KONEVAL-HOUSMAN – Child Nutrition Supervisor, extended service for the 2021 National Summer Lunch Program, effective July 12, 2021, through July 30, 2021, not to exceed 15 days, at the current daily rate.

Approve Classified Substitutes (pending satisfactory background check).

TERRY MCCANN – effective March 23, 2021.

ROBERT MYERS – effective April 5, 2021.

CASEY TAYLOR – effective August 26, 2020.

Approve the purchase of two (2) 65 passenger special needs buses, at \$99,585 each, and two (2) 72 passenger conventional buses, at \$92,192 each, at \$383,554 from Rush Bus Centers of Ohio, Inc., through the Southwestern Ohio Educational Purchasing Council, on said Board's behalf, as per the specifications submitted for the cooperative purchase of four (4) buses.

Approve the Adoption of K-12 Science Curriculum.

Savvas (Pearson), K-8, General Science, *Interactive Science*
Savvas (Pearson), 9-12, Biology, *Miller/Levine Biology*
Savvas (Pearson), 9-12, AP Bio, *Campbell Biology in Focus*, 3rd Edition
Savvas (Pearson), 9-12, AP Bio, *MyLab and MasteringBiology Resources*
Savvas (Pearson), 9-12, AP Bio, *Pearson Test Prep Series for AP Biology*
Savvas (Pearson), 9-12, AP Bio, *Student Lab Notebook Hayden-McNeil Life Science*
Saavas (Pearson), 9-12, Chemistry, *Experiencing Chemistry*
Wiley Pub/HMH, 9-12, Physics, *Cutnell & Johnson Physics*, 11th Edition; AP Edition
McGraw Hill, 9-12, Earth Science, *Inspire Science-Earth Science*
McGraw Hill, 9-12, Physical Science, *Inspire Science-Physical Science with Earth Science*
Bedford, Freeman & Worth, 9-12, AP Environmental Science, *Environmental Science for the AP Course*, 3rd Edition
Bedford, Freeman & Worth, 9-12, AP Environmental Science, *Sapling Plus eBook*

Approve the 2022/23 Fairborn City Schools Calendar.

(ATTACHMENT)

Approve Memorandums of Understanding between Fairborn City School Board of Education and the Fairborn Education Association (FEA).

Instructional Tutor Addendum
Summer Teacher Enrichment
(ATTACHMENT)

Approve Memorandum of Understanding confirming the partnership between Wright State University and Fairborn City Schools to offer College Credit Plus program courses for the 2021/22 academic year.

(ATTACHMENT)

Approve enrollment of 2022 Group Retrospective Rating with Sedgwick for Worker's Comp and Unemployment claims.

(ATTACHMENT)

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

Anonymous - \$1,200 Weight Room

Ed & Sandy Gibbons - \$100 Rex Aukerman Relays
\$100 Hall of Honor

Jeremy & Stacie Litteral – Hygiene and cleaning products
Kroger Gift Cards

Wright State University Athletic Department - T-shirts

(Gifts/Donations-cont'd)

Turf Field Donations:

Ronald Althoff - \$25
Denise Kline Derge - \$100
Ed & Sandy Gibbons - \$100
Greene County Youth Activity - \$1,000
WC Hayden - \$100
Col. Laurel & Elizabeth Mayer - \$100
Daniel Lykins & Bonnie Tomski - \$50

Terry Miller - \$2,200
Park Hills Class of 1976 - \$462
Steven & Patricia Quinter - \$200
Steven Ross - \$25
Charles Spain II - \$500
Mr. & Mrs. Stanfill - \$150
The Woods of Valle Greene West - \$50

WORK SESSION

A work session was held to discuss the High School project.

21-038 EXECUTIVE SESSION

Ms. Reaster moved and Mr. Wilson seconded the motion to adjourn to Executive Session to discuss the appointment, employment, discipline, or compensation of public employee, the investigation of charges or complaints against a public employee and to discuss labor negotiations.

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

21-039 ADJOURN FROM EXECUTIVE SESSION

Mr. Browning moved and Mrs. Mlod seconded the motion to adjourn from Executive Session.

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

21-040 ADJOURNMENT

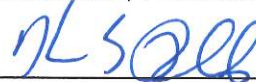
Mrs. Mlod moved and Mr. Wilson seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 8:37 p.m., Thursday, April 8, 2021.

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

Date Approved: May 6, 2021



Pat McCoart, President



Kevin Philo, Treasurer/CFO