## Regular Meeting – Board Minutes May 6, 2021

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, May 6, 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, Mr. Wilson, Ms. Reaster, Mr. Browning, Mr. McCoart.

### 21-044 APPROVE AGENDA, AS AMENDED

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

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

#### 21-045 APPROVAL OF MINUTES

Mrs. Mlod moved and Ms. Reaster seconded the motion that since the minutes of the April 8, 2021, Regular Meeting and April 27, 2021, Special Meeting Minutes have been distributed to the Board member in accordance with legal statue, reading of the minutes be hereby waived, and further that such minutes be approved. (ATTACHMENT)

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

#### BOARD REPORTS/GOOD OF THE ORDER

#### **RECOGNITION OF VISITORS/PUBLIC COMMENTS**

## **SCHOOL DISTRICT PRESENTATIONS**

City of Fairborn Proclamation – Rob Hoffman May 4<sup>th</sup> Election Results (Renewal Levy) – Pam Gayheart OSBA Business Honor Roll – Gene Lolli OAESA Hall of Fame Award – Gene Lolli Facilities Update – Jeff Patrick

#### 21-046 BUDGET AND FINANCE

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

It is recommended that the Board of Education approve the attached Five-Year Forecast and Financial Assumptions for submittal to the State Department of Education. (ATTACHMENT)

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

(ATTACHMENT)

It is recommended to approve the employment of Hannah Scruggs as Accounts Payable, Step 5, effective April 26, 2021.

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

Motion declared carried by President.

#### 21-047 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Ms. Reaster moved and Mr. Browning 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).

DOUGLAS DUNHAM – Business, FHS, Step M(30)/11, effective June 1, 2021.

Approve One Year Limited Contracts for the 2021/22 school year – Certified (pending verification of certification and satisfactory background check).

SHIANNE BALDWIN - Art, FPS, Step 150/1.

ABIGAIL CALLON - ELA, BMS, Step M/1, One Year Only.

CAITLYN CRUZE - Grade 4, FIS, Step M/1, One Year Only.

SARAH DICK - EL Teacher, FHS, Step 150/3.

CHRISTOPHER DILLON –  $\frac{1}{2}$  time Grade 3,  $\frac{1}{2}$  time Grade 5, FIS, Step 135/2, One Year Only.

DENISE DYKEMA - Grade 1, FPS, Step B/2, One Year Only.

DIMITRI FURMAN – Math, BMS, Step M/3, One Year Only.

MARK HANDEL - Grade 1, FPS, Step B/1, One Year Only.

STACY JONES – K-3 Success in Literacy, FPS, Step M/1, One Year Only.

KELSEY LAING – K-3 Success in Literacy, FPS, Step B/1, One Year Only.

KYLE MILLER – Math, FHS, Step 135/1.

SHELBY NUNERY - American Sign Language, FHS, Step 150/3.

AMANDA PELFREY – K-3 Success in Literacy, FPS, Step 150/1, One Year Only.

LAUREN PETERS – School Social Worker/Counselor, FPS, Step M/3.

KRISTIN RAINES - Grade 3, FIS, Step 150/2, One Year Only.

OLIVIA SIRCH - Grade 3, FIS, Step B/1.

CHELSEA WADE - ELA, BMS, Step 150/9, One Year Only.

MACENZIE WADE – K-3 Success in Literacy, FPS, Step M/1, One Year Only.

SARA WHITEHEAD - Grade 3, FIS, Step 150/2.

Approve a University of Dayton School Psychologist Intern for the 2021/22 school year, One-Year Limited Contract, Step 0, paid from the School Psychologist Intern's Salary Schedule (not eligible for health, dental or life insurance). Reimbursed through the Ohio Department of Education (pending certification and satisfactory background check).

JILLIAN PURDY

Approve the employment of Danielle Wyen as Special Ed Supervisor, per terms of the attached contract.

(ATTACHMENT)

Approve renewal of employees on Limited Contract status who hold Supplemental or Temporary Certification/Licensure, effective for the 2021/22 school year.

ERIKS FRICSONS - JROTC, FHS, Step M/15.

Approve new One-Year Limited Contracts for Title I Tutors for the 2021/22 school year, up to 17.5 hours per week, at the Tutor Rate. Paid from Title I Funds.

DEBORAH BROWNING - FPS

COURTNEY DIMARIO - FIS

JOANNA EHLERS – FPS

CASEY LEWIS - FIS

STACY MUHLENKAMP - FIS

LARISSA SCOTT - FIS

DIANE WALDO - FIS

Approve new One-Year Limited Contracts for the 2021/22 school year – Certified.

JOSEPH AMSTUTZ

NICHOLAS BANDSTRA

KRISTEN BAURLE

JEFFREY BLAIR

**BRITTANY BURGESS** 

TAYLOR CLAY

COLLIN CUMMINGS

**EKATA DESAI** 

**DOUGLAS DUNHAM** 

**ERIKA EATON** 

CLAIRE FEYCHE

JACQUELINE FOX

MARISSA FRAZIER

EMILY FULTZ

**ALLIE GARNAI** 

JENNIFER GILLESPIE

TRAVIS GRAY

**REMY GROH** 

ALISA HARTLAGE

**BREEANN HARTLEY** 

**CRYSTAL HAYES** 

MIKAYLA HELTON

MELANIE HICKS

KRISTEN HOLLON

KENZIE IPSEN-COOKE

SHARON JONES

JESSICA OSBURN

CAROLINE KANE MICHELLE LEE SARA LUKA

MARGARET MCGAHA ALLISON MCGILLICK AUDREY MILLER

SHELLY MITCHELL
JACQUELINE MOHN

**BEVERLY PAGE** 

VICTORIA PATRICK

TOMMY RHOADES, JR

CHERYL ROSS

KAITLYN SEYMOUR DOUGLAS SLOAN

MATTHEW SMITH

KIERSTEN ST PIERRE

WILLIAM SUMMERS

**ANDREW TAUBE** 

KYLE TODD

KATRICE TREGO

KAITLYNN TURNER

AMANDA TUTTLE

KAITLYN WALKER

MARCEL WARDLE

RICHARD WERLING

LAUREN WICKLINE

**KELLY WOLFE** 

## Approve new Three-Year Limited Contracts for the 2021/22 school year - Certified.

MOLLIE ADDIS
HOLLY ALEXANDER
MARIA BENCHIC
LOGAN BROEKEMA

SARAH BURCH KELLY CLUTE SARAH DIAZ LEAH DRESSEL BRIDGET DYE

TAMMY ELLIOTT REBEKAH FULTZ CARA GARPIEL

CHRISTINA HOFFMAN

MEGAN JOSEPH BRANDI KEETON SARAH KEY

BRIDGETT LANNING

KELLI MARTELL

MARY MCCAFFERTY

KRISTIN MIDDLETON DUSTIN MORAVEK KELLI MUMMA KAYLA MUSTARD

KAYLA MUSTARD BARBARA NEEDLES MICHAEL NOONAN JOSHUA PATRICK ROBERT PRICE

BRITTNEY RAYBURN

JARED REED
ALLIE ROBERTS
HANNAH ROSS
SARAH SERCU
KATIE TIPTON
BRIANNA VANCE
ANDREA WINKLER

DARLENE WORTHAM

LINDA YODER

# Approve new Continuing Contract for the 2021/22 school year - Certified.

**KELLY GAUDETTE** 

REBECCA ZINK

# Approve new One-Year Contract for the 2021/22 school year – Classified Exempt.

SARAH FAY

JENNIFER FRANKS

**BROOKLYN FONDRIEST** 

Approve new Three-Year Contract for the 2021/22 school year – Classified Exempt. HEIDI WADE

# Approve Supplemental Extended Service Contracts, Counseling and Supervisory positions for the 2021/22 contract year.

KRISTEN BAURLE - 10 DAYS

LINDA CARONE – 10 DAYS

TAYLOR CLAY - 20 DAYS

SARAH FAY – 10 DAYS

BROOKLYN FONDRIEST - 10 DAYS

JENNIFER FRANKS – 10 DAYS

ERIKS FRICSONS – 20 DAYS

MELANIE HICKS – 10 DAYS KRISTEN HOLLON – 10 DAYS

SHARON JONES - 20 DAYS

ALLISON MCGILLICK – 15 DAYS

BETH MYERS – 15 DAYS

EMILY SCHWARTZ – 10 DAYS SARAH SERCU – 20 DAYS ANDREW TAUBE – 15 DAYS

KAITLYNN TURNER - 20 DAYS

HEIDI WADE - 10 DAYS

DARLENE WORTHAM – 10 DAYS MUTSUMI VARGAS – 10 DAYS

Approve replacing Emma Jacky with Sandra Winter for extended days for the 2021 summer preschool testing, not to exceed 6 days, at the employee's 2020/21 regular daily rates.

# Approve Athletic Supplemental and Extra Service Supplemental Contract for the 2020/21 school year.

ABIGAIL CALLON - Track Girls Assistant Coach, FHS, Step 1/.055.

# Approve Activity Supplemental and Extra Service Supplemental Contract for the 2020/21 school year.

JENNIFER HIGGINS - Student Council, FIS, Step 2(.50)/.055.

Approve replacing Christina Hoffman with Jared Reed on the District Leadership Team (DLT), effective April 1, 2021, as needed, \$26.96 per hour.

## Approve Unpaid Leave of Absence – Certified.

DESTINY SULLIVAN – TSA, FPS, effective May 4, 2021, through June 4, 2021. DESTINY SULLIVAN – Grade 4, FIS, effective for the 2021/22 school year.

## Approve change in pay for the following Certified Substitutes.

MARY BILLET – from \$160 per day to Step B/1, effective April 16, 2021. CAITLYN CRUZE – from \$120 per day to Step B/1, effective April 30, 2021.

## Approve Resignations and Retirements – Certified.

BRITTANY HOLLAND – Speech/Language Pathologist, District, effective August 13, 2021. EMMA JACKY – Speech/Language Pathologist, District, effective June 30, 2021.

THOMAS KIRSCH – Science, FHS, effective June 7, 2021 for the purpose of retirement (STRS). Request Resolution of Tribute for 42 years of service, 32 years with Fairborn City Schools.

CHARLES MUSTON II - JROTC, FHS, effective June 30, 2021.

ERNEST SHEELER, SR – Student Support Liaison, FPS, effective June 7, 2021, for the purpose of retirement (STRS). Request Resolution of Tribute for 18 years of service with Fairborn City Schools.

SUSAN TARANTELLI - Intervention MD, FHS, effective June 30, 2021.

# Approve the attached Personnel Agreement.

(ATTACHMENT)

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

LINDA DAVIS – effective April 9, 2021. COURTNEY EILERMAN – effective April 9, 2021.

# Approve employment – Classified (pending satisfactory background check).

LESA LIPSCOMB - 12 Month Custodian/Sprayer, FHS, Step 1, effective April 19, 2021.

# Approve correction to Athletic Department worker – Classified.

BRITTANY BURGESS - Ticket Taker, from \$30 to \$60.

## Approve One-Year Contracts – FCEA, effective for the 2021/22 school year.

LINDSAY BALL JEFFREY PAYNE
RACHEL BIGGS MELISSA PHIPPS
AMANDA CAHILL ARIEELE RIVERA
DEBORAH DAWSON KARA SANDS

DARREL LEISTER

ADAM MCBEE

TAUSHA METZ

TIMOTHY STEININGER

BEVERLY TUGGLE

MICHELLE TURNER

# Approve One-Year Contract – Exempt, effective for the 2021/22 school year.

HANNAH SCRUGGS

## Approve Two-Year Contracts – FCEA, effective for the 2021/22 school year.

ANNE ALBRIGHT

TRANG CANNON

JULI CHERRY

CHARLOTTE COLLIER

PAMELA DANIELS

EULA DAY

MICHAEL DERRY

LEILA FRY

SUZANNE HRUBY

STACY JOHNSON

JENNIFER JONES

REBECCA MARLETTE

AMANDA PELFREY

GLORIA SIGAFOOS

BRITTANY DESKINS TERESA FLEMING

# Approve new Continuing Contracts – FCEA, effective for the 2021/22 school year.

NICOLE YANKUSH

BRIAN CLINGNER PRISCILLA PATRICK
BEVERLY HABERMAN DENISE ROBBINS

GARY HABERMAN

## Approve Resignations and Retirement – Classified.

HAZEL EVERETTS – Bus Driver, Transportation, effective May 6, 2021.

MACEY KAKUK – Preschool Assistant, Tuesday-Friday, FPS, effective May 14, 2021.

BARBARA WOODS – Receptionist, Central Office, effective June 30, 2021, for the purpose of retirement (SERS). Request Resolution of Tribute for 25 years of service with Fairborn City Schools.

# Approve 2021 Summer Lunch Program Coordinators and Alternates at \$17 per hour, effective June 9, 2021, through July 28, 2021. These are temporary summer positions.

JESSICA COOPER - Summer Lunch Coordinator.

MICHELLE EVANS - Summer Lunch Coordinator Alternate.

JEFFREY GREER - Summer Lunch Coordinator.

JACKLYN HAZELETT - Summer Lunch Coordinator.

LORI KARR - Summer Lunch Coordinator Alternate.

KRISTINE LIVINGSTON – Summer Lunch Coordinator Alternate.

CHRISTINA RIEGEL - Summer Lunch Coordinator.

# Approve Summer Maintenance Worker, \$12.50 per hour, effective May 3, 2021, through August 27, 2021.

KEITH YOUNG

## Approve Substitutes for the 2020/21 contract year – Classified.

KATELYN MCCOY – effective April 21, 2021. TERRY SPURLOCK – effective April 21, 2021.

## Approve the attached Job Descriptions.

Instructional Coach
K-3 Success in Literacy Project Lead
(ATTACHMENT)

Special Education Coach

## Approve the attached Out of State Excursion Plan.

8<sup>th</sup> Grade Class to Washington, D.C., March 9, 2022 – March 13, 2022, at no cost to the district.

(ATTACHMENT)

Approve the attached Memorandum of Understanding between Fairborn City Schools Board of Education and Fairborn Education Association (FEA).

(ATTACHMENT)

Approve the attached Resolution Authorizing 2021/22 Membership in the Ohio High School Athletic Association.

(ATTACHMENT)

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

Motion declared carried by President.

## 21-048 APPROVE RETIREMENT - CLASSIFIED

Mrs. Mlod moved and Ms. Reaster seconded the motion to approve the following classified retirement:

PAMELA BROWNING – 10 Month Secretary, FHS, effective May 31, 2021, for the purpose of retirement (SERS). Request Resolution of Tribute for 26 years of service with Fairborn City Schools.

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

Motion declared carried by President.

## FIRST READING OF THE FOLLOWING BOARD POLICIES

po1623	Section 505/ADA Prohibition Against Disability Discrimination
po1662	Anti-Harassment
po2240	Controversial Issues
po2260	Nondiscrimination and Access To Equal Educational Opportunity
po2260.01	Section 504/ADA Prohibition Against Discrimination Based on
	Disability
po2266	Nondiscrimination on the Basis of Sex and Formal Complaints of
	Sexual Harassment in Education Programs or Activities
po3122	Nondiscrimination and Equal Employment Opportunity

## (Board Policies – cont'd)

po3123	Section 506/ADA Prohibition Against Disability Discrimination in Employment
po3362	Anti-Harassment
po4122	Nondiscrimination and Equal Employment Opportunity
po4123	Section 504/ADA Prohibition Against Disability Discrimination in
	Employment
po4362	Anti-Harassment
po5336	Care of Students with Diabetes
po5517	Anti-Harassment
po6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged
	Obligations
po6144	Investments
po6220	Budget Preparation
po6600	Deposit of Public Funds: Cash Collection Points
po7450	Property Inventory
po7455	Accounting System for Capital Assets
po1422	Nondiscrimination and Equal Employment Opportunity
po7540.02	Web Accessibility, Content, Apps, and Services
po7440.01	Video Surveillance and Electronic Monitoring
po8500	Food Services
po8510	Wellness

## **WORK SESSION**

A work session was held to discuss building construction updates.

### 21-049 EXECUTIVE SESSION

Mrs. Mlod moved and Ms. Reaster seconded the motion to adjourn to Executive Session at 7:13 p.m. to discuss the appointment, employment, discipline, or compensation of public employees.

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

Motion declared carried by President.

## 21-050 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Browning seconded the motion to adjourn from Executive Session at 7:37 p.m.

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

## **WORK SESSION**

A work session was held to discuss the new high school construction.

## 21-051 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 7:47 p.m., Thursday, May 6, 2021.

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

Date Approved: <u>June 3, 2021</u>

Pat McCoart, President

Kevin Philo, Treasurer/CFO