Regular Meeting – Board Minutes May 7, 2020

The Board of Education of the Fairborn City School District held a Regular Meeting on Thursday, May 7, 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.

20-045 APPROVE AGENDA, AS AMENDED

Mrs. Blandino moved and Mr. Browning seconded the motion to approve the agenda, as amended.

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

20-046 APPROVAL OF MINUTES

Ms. Reaster moved and Mr. Browning seconded the motion that since the minutes of the April 23, 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: Ms. Reaster, Mr. Browning, Mrs. Blandino, Mr. Wilson, Mr. McCoart. Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

RECOGNITION OF VISITORS/PUBLIC COMMENTS

No visitor comments.

SCHOOL DISTRICT PRESENTATIONS

Construction Update - Jeff Patrick

20-047 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 approve the attached Five-Year Forecast and Finanical 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 2020.

(ATTACHMENT)

It is recommended by the Treasurer and Superintendent to approve the attached Resolution for Payment of Supplemental Contracts During School Closure Due to Pandemic. (ATTACHMENT)

It is recommended by the Treasurer and Superintendent to approve the attached Resolution for Payment of Certain Staff During School Closure Due to Pandemic. (ATTACHMENT)

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

20-048 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS Mr. Browning movedd and Ms. Reaster seconded the motion to approve the following

Superintendent recommendations:

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

LAUREN CHAPMAN – Intervention Specialist, FIS, Step B/1.

ERIKA EATON – ½ time Grade 4, ½ time Grade 6, FIS/BMS, Step 135/1.

EMMA JACKY – SLP, FPS, Step M/1.

CAROLINE KANE – First Class, BMS, Step 135/1.

Rescind New One-year Limited Contract for Katelyn Chester, Intervention Specialist, FIS, effective for the 2020–21 school year.

Approve a University of Dayton School Psychologist Intern for the 2020–21 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). FARAH ALKHAFAF

Approve renewal of employees on Limited Contract status who hold Supplemental or Temporary Certification/Licensure, effective for the 2020–21 school year.

ERIKS FRICSONS

CHARLES MUSTON II

Approve a Resolution to Declare a Reduction in Force for Fairborn Education Association (FEA) personnel.

In accordance with Article 15.00 of the Collective Bargaining Agreement in effect between the Fairborn City School District Board of Education and the Fairborn Education Association (FEA), it is recommended that this Board declare a Reduction in Force, for financial reasons, and eliminate the following positions,

Intervention Tutors 11 positions

It is further recommended that the employment contracts for the following impacted individuals be suspended, effective for the beginning of the 2020–21 school. Year, and that such individuals be placed on a Recall List, effective with the first day of the suspended contract in accordance with article 15.00 of the FEA Negotiated Agreement.

(This Reduction in Force, RIF, is a routine, annual event due to unknown federal funding at this

time.)

MELISSA BARDEN CASEY LEWIS LARISSA SCOTT **DEBORAH BROWNING** COURTNEY DIMARIO MARCEL WARDLE RICHARD WERLING SONDRA ESHELMAN DIMITRI FURMAN 2 VACANT POSITIONS

Approve new One-Year Limited Contracts for the 2020-21 school year - Certified.

MICHELLE LEE HOLLY ALEXANDER JOSEPH AMSTUTZ KELLI MARTELL MARGARET MCGAHA NICHOLAS BANDSTRA ALLISON MCGILLICK KRISTEN BAURLE HOLLY MCKELLOP CASSONDRA BEKISH MARIA BENCHIC KRISTIN MIDDLETON LOGAN BROEKEMA **AUDREY MILLER** SHELLY MITCHELL SARAH BURCH JACQUELINE MOHN **BRITTANY BURGESS** KELLI MUMMA COURTNEY CARPENTER KAYLA MUSTARD MOLLY CHRISTIAN **COLLIN CUMMINGS** ANDREA MYERS AMANDA NEWSOME MEGAN DELORIT SARAH DIAZ MICHAEL NOONAN MOLLIE ENGLE JESSICA OSBURN **BEVERLY PAGE** CLAIRE FEYCHE JACQUELINE FOX VICTORIA PATRICK MARISSA FRAZIER ROBERT PRICE

TOMMY RHOADES. JR **EMILY FULTZ ALLIE ROBERTS** RONDA GEORGE CHERYL ROSS TRAVIS GRAY SARAH SERCU REMY GROH MATTHEW SMITH MELANIE HICKS KIERSTEN ST PIERRE BRITTANY HOLLAND KRISTEN HOLLON WILLIAM SUMMERS KATRICE TREGO KENZIE IPSEN-COOKE **BRIANNA VANCE** MEGAN JOSEPH KAITLYN WALKER **BRANDI KEETON** RANDALL KERNS LAUREN WICKLINE

KELLY WOLFE

Approve new Three-Year Limited Contracts for the 2020-21 school year - Certified.

TIFFANY ANDREWS AMANDA MAIER **BRONSON MARLETT** JORDAN BAUMAN CARRIE BELL KATHERINE MCDERMOTT **ROX MCKEE**

JULIA BENKERT

CHRISTOPHER MELEASON PHILIP BLAKE

AARON CAMPBELL RICHARD O'BLENESS MEREDITH O'HARA **AUSTIN CORDLE**

MICHAEL CORNISH **EMILY PETTY** (Three-Year Limited Contracts - cont'd)

TAYLOR DAVIS CARRI DAVIS

CHRISTOPHER DOWNING

JACOB DYSINGER
JOSHUA FRIES
CARA GARPIEL
AUDREY GILLESPIE
ASHLEY GLOOR
APRIL GRAVITT

KAYLEIGH GRIPPA KIRSTEN GUM KRISTA GUY

CASSANDRA KEHOE KRISTINE KEPLINGER

STEPHANIE KINDELL

SIENNA LINK

KATHERINE PORTER

KEITH RENTZ

DANIEL RIZZOTTE

JAMIE SAGAN

MARY SCHULER

EMILY SCHWARTZ ALLYSON SEIFERT

JULIE SIDERS

DOMINICK SIMEONE

SHAWN SMITH

COURTNEY SPIEGEL

DESTINY SULLIVAN

ROY THOBE

MOLLY VAN METER

JOVITA WADE REBECCA ZINK

Approve new Continuing Contract for the 2020-21 school year - Certified.

LAUREN MILLER

Approve change in pay for the following Certified Substitute.

MONIKA ARNOLD - English, FHS, from \$150 per day to Step B/1, effective May 4, 2020.

Approve unpaid paid leave of absence - Certified.

LAURA HEADING - Intervention Specialist, FIS, effective for the 2020-21 school year.

Approve new One-Year Contract for the 2020-21 school year - Classified Exempt.

SARAH FAY

JENNIFER FRANKS

BROOKLYN FONDRIEST

HEIDI WADE

It is recommended by the Superintendent to approve the contract of Ernest Sheeler, Sr., as Fairborn Primary School Student Support Liaison, per the terms of the attached contract. (ATTACHMENT)

Approve Supplemental Extended Service Contracts for Counseling and Supervisory positions for the 2020-21 contract year.

KRISTEN BAURLE - 10 Days

LINDA CARONE – 5 Days TAYLOR CLAY – 20 Days

CHRISTOPHER DOWNING - 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

ALLISON MCGILLICK – 15 Days CHARLES MUSTON II – 20 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

Approve Resignation - Certified.

LISA CARTER – Art, FPS, effective August 12, 2020.

Approve Resignation - Classified.

NELLIE MICK - Special Ed Assistant, FPS, effective June 30, 2020.

It is recommended to approve the attached Memorandum of Understanding (MOU) between the Board of Education and the Fairborn Education Association (FEA). (ATTACHMENT)

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

Motion declared carried by President.

20-049 EXECUTIVE SESSION

Mr. Browning moved and Mrs. Blandino seconded the motion to adjourn at 5:19 p.m., to executive session to discuss personnel matters.

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

20-050 RETURN FROM EXECUTIVE SESSION

Ms. Reaster moved and Mr. Wilson seconded the motion to adjourn from executive session at 5:32 p.m.

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

WORK SESSION

Discussion was held regarding the following: Technology Re-opening Building Procedures Graduation

20-051 ADJOURNMENT

Mr. Browning moved and Mrs. Blandino 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 7:02 p.m. Thursday, May 7, 2020.

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

Date Approved: June 4, 2020

Pat McCoart, President

Kevin Philo. Treasurer/CFO