

Special Meeting – Board Minutes
June 25, 2020

The Board of Education held a hearing for budget and planning for Federal Grant Funding under the Every Student Success Act (ESSA).
The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, June 25, 2020, at the Board of Education building.

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.

20-059 APPROVE AGENDA, AS PRESENTED

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

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

20-060 BUDGET AND FINANCE

Ms. Reaster moved and Mrs. Blandino seconded the motion to approve the following recommendations by the Treasurer:

It is recommended by the Treasurer to approve the attached list of fund transfers for Fiscal Year 2020.

(ATTACHMENT)

It is recommended by the Treasurer to approve the attached list of funds created for Fiscal Year 2020.

(ATTACHMENT)

It is recommended by the Treasurer to approve the Final Appropriations for Fiscal Year 2020, as attached.

(ATTACHMENT)

It is recommended by the Treasurer to approve Temporary Appropriations for Fiscal Year 2021, effective July 1, 2020, as attached.

(ATTACHMENT)

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

Motion declared carried by President.

20-061 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve Remote Summer School Teacher, FHS, Monday through Friday, 4 hours per day, effective June 15, 2020, through July 24, 2020, at \$24.19 per hour from June 15, 2020, through June 30, 2020 and \$26.96 per hour from July 1, 2020, through July 24, 2020.
JASON SKIDMORE

Approve change in step for the 2020-21 school year – Certified.
ALLIE ROBERTS – Grade 3, FIS, from step B/4 to 135/4.

Approve the payment rate for John Gorretta and Karen Gorretta, of \$25.00 per hour, for time worked helping to plan Graduation and for the evenings of Graduation, effective for the 2019-20 school year.

Rescind New One Year Limited Contract for Laren Chapman, Intervention Specialist, FIS, effective for the 2020-21 school year.

Approve resignation – Certified.
MELISSA BARDEN – Intervention Tutor, FPS, effective June 15, 2020.

Approve the attached job description for Electrician/Controls Specialist.
(ATTACHMENT)

Approve unpaid leave.
DENISE PATRICK – Custodian, FHS, from February 29, 2020, through November 26, 2021.

Approve Extra Hours for the following secretaries at FPS, for the purpose of unpacking and organizing the office and work rooms, total of 40 hours, effective July 27, 2020, through July 31, 2020.
KIMBERLY BIGELOW
KIMBERLY PARDI
CORLEEN PATTERSON
CHERYL WHITED

Approve change in hours for Denise Riley, Secretary, FHS, from 7.5 hours per day to 8 hours per day, effective for the 2020-21 school year.

Approve Extra Hours for the following secretary at BMS, for the purpose of processing deliveries and to close out PO's, up to 15 hours, at the employee's regular hourly rate.
SHANNON GILLMAN

Approve resignation – Classified.
TERRY PHELPS – Crossing Guard, FPS, effective August 12, 2020.

Approve corrections to extra hours for employees to accept delivery of stock and preparing kitchens for service, effective the week of August 2, 2020, through August 13, 2020, not to exceed two (2) days, at the employee's regular hourly rate.

JESSICA COOPER – from FPS to FIS

ELGENA DURKIN – from FHS to BMS

CHRISTINA RIEGEL – from not to exceed 11 hours to not to exceed 12 hours.

Second Reading and Adoption of the attached Board Policies.

1310	Employment of the Treasurer
2431	Interscholastic Athletics
5113.02	School Choice Options
5200	Attendance
5230	Late Arrival and Early Dismissal
5350	Student Mental Health and Suicide Prevention
5460	Graduation Requirements
7300	Disposition of Real Property/Personal Property
7440.03	Small Unmanned Aircraft Systems <i>(New)</i>
8462	Student Abuse and Neglect
8500	Food Services
1340	Non-Reemployment of the Treasurer
4124	Employment Contract
1520	Employment of Administrators
2464	Gifted Education and Identification
3120	Employment of Professional Staff
3120.04	Employment of Substitutes
3120.05	Employment of Personnel in Intervention/Credit Recovery and Adult Education Programs
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities <i>(New)</i>
4120	Employment of Classified Staff
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
5460.02	Students At-Risk of Not Qualifying for a High School Diploma <i>(New)</i>
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures <i>(New)</i>

(ATTACHMENT)

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

Motion declared carried by President

WORK SESSION

Community Survey Results
November Bond Issue
BMS/FHS Football Stadium-Federal Matching Grant
FPS/FIS Construction Update
Bleacher Update
Groundbreaking Ceremony/Final Walk Through/Opening Ceremony
 FIS Final Walk Through: July 16, 6:00-8:00; July 18, 4:00-6:00
 FIS Ground Breaking Ceremony: July 24, 10:00
 FPS Grand Opening Ceremony: August 21, 6:00-8:00

20-062 EXECUTIVE SESSION

Mr. Wilson moved and Ms. Reaster seconded the motion to adjourn at 7:56 p.m., to executive session to discuss the appointment, employment, or compensation of public employees.

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

20-063 RETURN FROM EXECUTIVE SESSION AND ADJOURNMENT

Ms. Reaster moved and Mrs. Blandino seconded the motion to adjourn from executive session and 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 9:52 p.m., Thursday, June 25, 2020.

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

Date Approved: July 9, 2020



Pat McCoart, President


Kevin Philo, Treasurer/CFO