Regular Meeting – Board Minutes July 1, 2021

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, July 1, 2021, at Fairborn Board of Education Office.

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.

21-064 APPROVE AGENDA, AS PRESENTED

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

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

21-065 APPROVAL OF MINTUES

Mr. Wilson moved and Mrs. Mlod seconded the motion that since the minutes of the June 3, 2021, Regular Meeting and the June 29, 2021, Special Meeting Minutes have been distributed to the Board members in accordance with legal statue, reading of the minutes be hereby waived, and further that such minutes be approved. (ATTACHMENT)

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

BOARD REPORTS/GOOD OF THE ORDER

*RECOGNITION OF VISITORS/PUBLIC COMMENTS

No Visitor Comments.

SCHOOL DISTRICT PRESENTATIONS

Facilities Update – Jeff Patrick

21-066 BUDGET AND FINANCE

Mrs. Mlod moved and Mr. Wilson seconded the motion to approve the following Treasurer's recommendation:

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

(ATTACHMENT)

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

Motion declared carried by President.

21-067 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Mr. Browning moved and Ms. Reaster seconded the motion to approve the following Superintendent Recommendations:

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

LACEY BOURNE – Remedial Math, BMS, Step B/11, One Year Only.

ZOE BOONE - Intervention Specialist, FHS, Step B/1.

ASHLEY BRADING - K-3 Success in Literacy, FPS, Step B/1, One Year Only.

KYLE BYRUM – Intervention Specialist, BMS, Step M/4.

RILEY CLARK - SLP, FPS, Step M/1.

JESSICA GIBSON – Intervention Specialist, FHS, Step M/9, One Year Only.

LISA GRAY - School Counselor, FIS, Step M(30)/1.

KRISTEN HOFFMAN – Credit Recovery Math, Step M/2.

MOLLY MCGREW - Intervention Specialist, FPS, Step 150/2, One Year Only.

INGRID MOORE - ELA, BMS, Step M/3, One Year Only.

CASSIE MULLINS - Intervention MD, FHS, Step 135/1.

ALYSSA PESTIAN - K-3 Success in Literacy, FPS, Step 150/1, One Year Only.

HALEY PUCKETT - K-3 Success in Literacy, FPS, Step 150/1, One Year Only.

AMANDA RIGGINS - ELA, BMS, Step 150/1, One Year Only.

Rescind One Year Limited Contract for Erica Hummel, Speech/Language Pathologist, FPS, for the 2021/22 school year.

Rescind One Year Limited Contract for Stella Slyby, K-3 Success in Literacy, FPS, for the 2021/22 school year.

Rescind One Year Limited Contract for Makayla Woody, Math, FHS, for the 2021/22 school year.

Approve Supplemental Extended Service Contract for Counseling position for the 2021/22 contract year.

CORY HARDIN – 20 days

Approve OHSAA Baseball Sectional Final tournament workers, effective May 24, 2021. KEVIN ALEXANDER – Tournament/Site Manager - \$100

BRONSON MARLETT – Announcer/Scoreboard Operator - \$75

Approve Extended School Year Program Teacher, Alisa Hartlage, FHS, effective Monday, June 21, 2021, through July 30, 2021, up to 8 hours per week, at the Summer 2021 Rate (MOU).

Approve Summer Learning Camp Instructors, effective Tuesday, July 6, 2021, through Friday, July 30, 2021, up to 4.5 hours per day, at the Summer 2021 Rate (MOU).

Fairborn Primary

DEBORAH BROWNING-SUB JACQUELINE CLARK-SUB

JOANA EHLERS-Sub SHEREE EVANS

CLAIRE FEYCHE

MARK HANDEL BREEANN HARTLEY KENZIE IPSEN-COOKE

KELLI MARTELL-Sub (Art) Fairborn Intermediate

JENNIFER ALTENSEE-Sub

TERRA BAIR-Sub

LOGAN BROEKEMA-Sub MARIA BENCHIC-Sub

SAMANTHA BOWMAN-Sub

JACQUELINE CLARK-Sub JENNIFER COFFEY-Sub CAITLYN CRUZE-Sub

MARISSA FRAZIER DIMITRI FURMAN MIKAYLA HELTON

Baker Middle School

ERIKA EATON

BRAD GRIMPE

KITTEN GUERE

RITA PIERSON

STEVEN SKOLIK

LAURA MEDER

KAREN OBLENESS AMANDA PELFREY

KIERSTEN ST PIERRE-SUD LORETTA STUDEBAKER-SUD

KATRICE TREGO KAYLEIGH WEBB MARY WEST

JENNIFER HIGGINS-Sub

TANYA HILTY CASEY LEWIS SARA LUKA

SUSAN MINOUGHAN-Sub

JACQUELINE MOHN JESSICA OSBURN-Sub

HEATHER PINNIX KRISTIN RAINES ALLIE ROBERTS-Sub SARA WHITEHEAD

BEVERLY STAMBAUGH-Sub

AMY STAMPER ELIZABETH WATSON

KELLY WOLFE

Approve Summer Learning EL Camp Instructors, effective Tuesday, July 6, 2021, through Friday, July 30, 2021, up to 4.5 hours per day, at the Summer 2021 Rate (MOU). KAREN DEPINTO – FPS

MUTSUMI VARGAS – FPS

Approve Virtual Summer Learning Camp Instructors, effective July 6, 2021, through July 30, 2021, up to 4 hours per day, at the Summer 2021 Rate (MOU).

JENNIFER BINDER – FPS

AUDREY GILLESPIE - FIS

COLLIN CUMMINGS - BMS

Approve FHS Virtual 5th Quarter (Summer School) Teacher, FHS, up to 4.5 hours per day, effective June 14, 2021, through July 23, 2021, at the Summer 2021 Rate (MOU). JASON SKIDMORE

Approve correction to effective dates for Alicia Simpson's FHS 5th Quarter (Summer School) Teacher position, from June 14, 2021, through June 23, 2021, to June 14, 2021, through July 23, 2021.

Approve Summer Reading Tutors, all at the Summer 2021 Rate (MOU).

KITTEN GUERE – Monday, Wednesday, Friday, effective June 15, 2021, through June 30, 2021, up to 2.5 hours per day.

OLIVIA CONLEY – Monday, Wednesday, Friday, effective June 15, 2021, through June 30, 2021, up to 1.25 hours per day.

AUDREY GILLESPIE – Tuesday, Thursday, effective June 15, 2021, through June 21, 2021, up to 3.5 hours per day.

Approve District Discipline and PBIS Team, for the 2021 Summer, at the Summer 2021 rate (MOU), as needed.

JENNIFER FRANKS

KELLY GAUDETTE

DEBRA MUNGER

MINDY PIERCY

ALICIA SIMPSON

JASON SKIDMORE

AMANDA TAYLOR

JOVITA WADE

Approve Professional Development for PBIS, at the Summer 2021 Rate (MOU), paid by Title IV.

TIFFANY ANDREWS

JEFFREY BARR

CARRIE BELL

MEGAN JOSEPH

BRANDI KEETON

ALLYSON SEIFERT

NICHOLE TIGHE

Approve Math Coaches Professional Development: Math Curriculum & Intervention Implementation, paid by Title IIA, up to 40 hours at the Summer 2021 Rate (MOU).

STEPHANIE KINDELL

BRITTNEY RAYBURN

JARED REED

ALLYSON SEIFERT

CELESTE STEPHENS

KEVIN TAYLOR

KEATHA WILSON

Approve up to 40 additional hours for Literacy Coaches at the 2021 Summer Rate for Curriculum and Professional Development planning, paid by Title IIA.

TWILA HEINE

MELISSA WILLIAMS

Approve up to 4.5 hours for Coaches Better Together Professional Development, at the 2021 Summer Rate, effective June 14, 2021, paid by Title IIA.

TAMARA BARTLEY MINDY PIERCEY ANN BEEMAN **BRITTNEY RAYBURN** TAMMY BURTON JARED REED TAYLOR DAVIS **ALLYSON SEIFERT** SARAH FULTON **CELESTE STEPHENS** KELLY GAUDETTE **KEVIN TAYLOR** KRISTINE KEPLINGER LISA VAN HOOSE AMY KRALL KEATHA WILSON **BRONSON MARLETT** MELISSA WILLIAMS

Approve up to 3 hours for Ready Math Professional Development, at the 2021 Summer Rate, effective June 9, 2021, paid by Title IIA.

MOLLY ADDIS DIANE ALESSANDRO JENNIFER ALTENSEE

TERRA BAIR

SAMANTHA BOWMAN ABBIGAIL CARRAHER

JOHN CELOCK CAITLYN CRUZE

CHRISTOPHER DILLON

TAMMY ELLIOTT
SHEREE EVANS
KATHRYN FORD
MARISSA FRAZIER
DIMITRI FURMAN
WENDI GANGER
JODI HENRY

JENNIFER HIGGINS
CHRISTINA HOFFMAN
VALERIE HOLCOMBE
CASSANDRA KEHOE
STEPHANIE KINDELL

SARA LUKA

KATHERINE MCDERMOTT MARGARET MCGAHA KRISTIN MIDDLETON

LISA MILLER

SHELLY MITCHELL DUSTIN MORAVEK ANGELA OSBORNE JOANNA PACE LORI QUEEN

BRITTNEY RAYBURN KEELY RICKETTS ALLIE ROBERTS AMANDA ROLFES

SARA RYAN

KAITLYN SEYMOUR
MELISSA SHANKS
RACHEL SNYDER
COURTNEY SPIEGEL
KIERSTEN ST PIERRE
CARRIE STEVENS
KEVIN TAYLOR
KATIE TIPTON
KATRICE TREGO
AMY VAN DEURSEN
LISA VAN HOOSE
JANA WELCH
MARY WEST
SARA WHITEHEAD

KEATHA WILSON

DEBRA YEARY

COLIN MACK

LAURA MEDER

KRISTIN MIDDLETON

SUSAN MINOUGHAN

KATHERINE MCDERMOTT

Approve up to 3 hours for Science Professional Development, at the 2021 Summer Rate, effective June 8, 2021, through August 11, 2021, paid by Title IIA.

MOLLIE ADDIS

JENNIFER ALTENSEE

JOSPEH AMSTUTZ

TIFFANY ANDREWS

JEFFREY BARR LINDA BARR

CARRIE BELL

MARIA BENCHIC

AMBER BRADLEY

TARA BROWN

VICTORIA BUECHLER

ROGER BULLARD SARAH BURCH

ABBIGAIL CARRAHER

JOHN CELOCK

JACQUELINE CLARK SYDNEY COMPTON

SHELLY MITCHELL
JACQUELINE MOHN
DUSTIN MORAVEK
KAREN OBLENESS

RICHARD OBLENESS ANGELA OSBORNE

JOANNA PACE HEATHER PINNIX

LORI QUEEN

KRISTIN RAINES BRITTNEY RAYBURN

JARED REED

(Science PD - cont'd)

OLIVIA CONLEY PHOEBE DICKMAN

CHRISTOPHER DILLON

DENISE DYKEMA

COURTNEY EILERMAN

TAMMY ELLIOTT SHEREE EVANS JACQUELINE FOX

EMILY FULTZ

WENDI GANGER

LISA GEARHART

AUDREY GILLESPIE

AMANDA GRIMM

MELISSA GROSS

MARK HANDEL

MARY HART

TWILA HEINE

CHRISTOPHER HENSON

TANYA HILTY

VALERIE HOLCOMBE

MARIA HUDSON

KENZIE IPSEN-COOKE

CASSANDRA KEHOE

LAINEY KIBLER

STEPHANIE KINDELL

CASEY LEWIS

KEELY RICKETTS

ALLIE ROBERTS

AMANDA ROLFES

HANNAH ROSS

HEATHER RUTAN

SARA RYAN

JAMIE SAGAN

CAHTERINE SCHUPP

RACHEL SNYDER

KIERSTEN ST PIERRE

CELESTE STEPHENS

CARRIE STEVENS

CHRISTOPHER THOMPSON

KATIE TIPTON

KATRICE TREGO

LISA VAN HOOSE

KAITLYN WALKER

SONYA WALKER

MARCEL WARDLE

KAYLEIGH WEBB

JANA WELCH

RICHARD WERLING

MARY WEST

JENNIFER WHITED

SARA WHITEHEAD

BUFFY WHITT

KEATHA WILSON

Approve up to 13 hours of NMSI Professional Development, at the 2021 Summer Rate, effective June 22, 2021, through July 23, 2021, paid by Title I Noncompetitive Funds.

TIFFANY ANDREWS

JOHN BARR

ANN BEEMAN

CARRIE BELL

PHILIP BLAKE

JEANNE BOLSER

MARCEY BOONE

DARWIN CHIVERS

CARRI DAVIS

TAYLOR DAVIS

JOSHUA FRIES

KITTEN GUERE

RICHARD OBLENESS

RITA PIERSON

ALLYSON SEIFERT

ALICIA SIMPSON

AMANDA SPIRK

APRIL SUTCLIFFE

KEVIN TAYLOR

KEVIN IATLOR

SONYA WALKER

REBECCA ZINK

Approve payment of Student Teacher Stipends.

MOLLIE ADDIS - \$86.62
ANDREW BAUMAN - \$64.96
AMBER BRADLEY - \$259.85
KRISTI CHYNOWETH - \$129.93
KIMBERLY CORNWELL - \$129.93
AMY DAVENPORT - \$86.62
JACOB DYSINGER - \$129.93
WENDI GANGER - \$86.62
KITTEN GUERE - \$129.93
BRENDA HAWKINS - \$216.54
JENNIFER HIGGINS - \$129.93
TANYA HILTY - \$129.93

COLIN MACK - \$86.62

AMANDA MAIER - \$129.93

CHRISTY MAYS - \$129.93

JOSHUA PATRICK - \$129.93

HEATHER PINNIX - \$86.62

LORI QUEEN - \$129.93

JOSEPH RIFFLE - \$129.93

ALLIE ROBERTS - \$86.62

MELISSA SHANKS - \$129.93

SONYA WALKER - \$64.96

VICKI WEESE - \$129.93

Approve payment of Fairborn Education Association (FEA) Officer Stipend. JASON SKIDMORE - \$94.38

Approve the attached Job Description – Exempt.

Clinical Counselor (Attachement)

Approve Certified Substitute for 2021/22 (pending verification of certification and satisfactory background check).

CORINNE WINSOR - effective August 16, 2021.

Approve resignations – Certified.

NICHOLAS BANDSTRA – Business, FHS, effective August 2, 2021.
CAROLINE KANE – First Class, BMS, effective August 2, 2021.
BRONSON MARLETT – Intervention Specialist, FHS, effective August 2, 2021.
AUDREY MILLER – Intervention MD, FHS, effective June 30, 2021.
KAYLA MUSTARD – Social Studies, BMS, effective August 2, 2021.
ROBERT PRICE – Math, FHS, effective August 2, 2021.
KAITLYNN TURNER – School Counselor, FHS, effective August 2, 2021.
LAUREN WICKLINE – Preschool, FPS, effective August 2, 2021.

Approve new and transfers of employment (pending verification of certification and satisfactory background check) – Classified.

DANA HOWARD – Special Ed Secretary, CO, Step 5, effective June 28, 2021.

MICHAEL LOWRIE – From Head Custodian, FHS, Step 21, to Custodian,

CO/Wright/Maintenance/Transportation/Black Lane, Step 24, effective July 6, 2021.

CARLA WILSON – Noon Duty Assistant, BMS, Step 1, effective August 16, 2021.

Approve One Year Contract for the 2021/22 school year – FCEA. DANA HOWARD

Approve Betsy Spain's start date for the Secretary/Receptionist position from TBD to July 1, 2021.

Approve change in pay for the following Classified Substitute.

ANDREA JENKINS – Preschool Assistant, FPS, from \$12.00 per hour to Step 1 of the Special Ed Assistant pay scale, effective June 3, 2021.

Approve transfer of employment – Exempt.

BRISTEN WELLS – from 9 month Homeless Education Liaison to 10 month Homeless Education Liaison, effective August 2, 2021.

Approve unpaid leave of absence – Classified.

JENNIFER PARTIN – Custodian, FPS, effective May 10, 2021, through June 22, 2021.

Approve Elementary Summer School Assistants, effective July 7, 2021, through July 30, 2021, at the Summer 2021 Rate (MOU).

JODI CHAMPMAN-KOOGLER

JACQUELINE MAJORS

TINA DARING

JESSICA ROUCH

Approve Extra Summer Custodial Help, up to 8 hours per day, as needed, at \$15.00 per hour, effective June 8, 2021, through August 13, 2021.

MICHAEL BAXTER - BMS

LEIGHTON BENNER – FHS

Approve Summer Route (Trumpet), effective June 8, 2021, through June 17, 2021, and July 1, 2021, through August 13, 2021, at the Summer 2021 Rate (MOU).

EMMA AMBURN - Substitute Bus Aide

DEBRA BURTON - Substitute Bus Aide

MATT CURRIE – Substitute Bus Aide

MATT CURRIE - Substitute Bus Driver

LEANN GWYN - Bus Driver

SANDRA HICKS – Bus Aide

MELISSA MORGAN – Substitute Bus Driver

Approve FHS 5th Quarter (Summer School) Route Drivers and Aides and Summer Learning Camp Route Drivers and Aides, effective June 7, 2021, through July 30, 2021, at the Summer 2021 Rate (MOU).

VICKI ABBOTT

RICKY MOORE

EMMA AMBURN

MELISSA MORGAN

TONI BEATTY

HILDA NICEWANER

DEBRA BURTON

ANGELO STACY

MATT CURRIE

ANNETTE TAYLOR

KRISTEN HAMMOND

ANGELA VERMILLION

MICHAEL HAMMOND

TONYA WATKINS

LEDFORD MARSH

Approve Summer Bus Washers, effective June 21, 2021, through July 16, 2021, as needed, not to exceed 40 hours per week, at \$15.00 per hour.

TAD ADAMS

ANGELA VERMILLION

SUSAN SHOOK

VALERIE SORRELLS

CASEY TAYLOR

JESSICA WALTERS

Approve the following Summer Field Trip Drivers, at the Summer 2021 Rate (MOU).

LEDFORD MARSH RICKY MOORE HILDA NICEWANER TONYA WATKINS

Approve the following resignations – Classified.

AMANDA CAHILL - First Class Assistant, BMS, effective August 2, 2021.

ARDEN DOUMA - 12 Month Custodian/Sprayer, BMS, effective June 29, 2021.

ELGENA DURKIN - General Helper I, FHS, effective August 2, 2021.

GARY MOORE – Bus Driver, Transportation, effective August 2, 2021.

DESIREE MORROW - First Cook, FPS, effective August 2, 2021.

JEFFREY PAYNE - Preschool Assistant, FPS, effective August 2, 2021.

CARLA WILSON - General Helper I, BMS, effective August 1, 2021.

Approve a Resolution to Declare a Reduction in Force for Dayton Public Service Union (DPSU), Local 101.

Due to lack of work, and/or funds, and/or for financial reasons, it is recommended to suspend certain contracts due to a Reduction in Force of non-teaching employees in accordance with Ohio law and the Reduction in Force provisions of the DPSU Master Agreement. More specifically, the following reduction(s) are recommended:

Custodian/Sprayer – 3 positions

Shelly Addis

Lesa Lipscomb

Todd Douma

Approve Extended School Year Program Assistant, Anna Jenkins, FHS, effective June 28, 2021, through July 30, 2021, up to 8 hours per week, at the Summer 2021 Rate (MOU).

Approve the following hourly rates of pay for classified substitutes to be extended to August 13, 2021.

\$15.40 per hour for Bus Drivers in Training and Bus Driver

\$15.00 per hour for Custodial and Maintenance

\$13.00 per hour for Secretary

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

JUDY ADKINS - effective June 8, 2021.

Approve Memorandum of Understanding (MOU) between Fairborn City School District Board of Education and Fairborn Classified Employees Association.

Classroom Assistants (ATTACHMENT)

Approve the attached Memorandums of Understanding (MOU) between Fairborn City School District Board of Education and Dayton Public Service Union, Local 101.

Rate of Pay-Bus Drivers Sick Leave Donation (ATTACHMENT)

Approve 2021/22 Athletic Handbook.

(ATTACHMENT)

Approve the Attached Resolution Approving the Subcontractor Prequalification Criteria and List of Prequalified Bidders Prepared by Peterson Construction Company for the Steel Bid Package for the New High School Project.

(ATTACHMENT)

Approve the Attached Resolution Authorizing Peterson Construction Company to Solicit Bids for the Steel Bid Package Prior to Execution of the Corresponding GMP Amendment for the New High School Project (ATTACHMENT)

Approve the attached Agreements with Miami Valley Educational Computer Association (MVECA), effective July 1, 2021, through July 31, 2021. (ATTACHMENT)

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

Turf Field Donations: Kevin & Jo Boyko - \$75 Wayne Campbell - \$100 Tom & Debbie Massie - \$100

Steve Ross – \$25 Laurel Mayer - \$1,000

21-068 EXECUTIVE SESSION

Mr. Wilson moved and Ms. Reaster seconded the motion to adjourn to Executive Session at 6:27 p.m. to discuss the appointment, employment, and compensation of public employees.

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

Motion declared carried by President.

21-069 ADJOURN FROM EXECUTIVE SESSION

Mr. Wilson moved and Ms. Reaster seconded the motion to adjourn from executive session at 6:55 p.m.

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

WORK SESSION

A work session was held to discuss future planning.

21-070 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 7:04 p.m., Thursday, July 1, 2021.

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

Date Approved: <u>August 5, 2021</u>

Pat McCoart, President

Kevin Philo, Treasurer/CFO