Special Meeting – Board Minutes July 29, 2021

The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, July 29, 2021, at the Board of Education, 306 E. Whittier Ave., Fairborn, Ohio 45324.

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

ROLL CALL

The following members answered the roll call: Mrs. Mlod, Ms. Reaster, Mr. Wilson, Mr. Browning, Mr. McCoart.

21-075 APPROVE AGENDA, AS PRESENTED

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

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

21-076 RECOMMENDATIONS OF THE TREASURER AND SUPERINTENDENT

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

It is recommended by the Treasurer and Superintendent that the Board approve the attached three-year contract with the Fairborn Education Association (FEA), effective July 1, 2021.

(ATTACHMENT)

It is recommended by the Treasurer and Superintendent that the Board approve the attached three-year contract with the Fairborn Classified Education Association (FCEA), effective July 1, 2021.

(ATTACHMENT)

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

Motion declared carried by President.

21-077 ADJOURNMENT

Mr. Wilson moved and Mr. Browning 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 5:35 p.m., Thursday, July 29, 2021.

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

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

Pat McCoart, President

Kevin Philo, Treasurer/CFO