

Regular Meeting – Board Minutes  
July 9, 2020

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The Board of Education of the Fairborn City School District held a Public Hearing at 5:45 p.m. to consider the re-employment of Jennifer Gillespie.

The Board of Education of the Fairborn City School District held a Regular Meeting on Thursday, June 4, 2020, at the Fairborn High School Media Center.

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

The following members answered the roll call:

Mrs. Blandino, Mr. Browning, Mr. Wilson, Ms. Reaster, Mr. McCoart.

**20-064 APPROVE AGENDA, AS PRESENTED**

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

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

**20-065 APPROVAL OF MINUTES**

Mrs. Blandino moved and Mr. Wilson seconded the motion that since the minutes of the June 4, 2020, Regular Meeting and the June 25, 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: Mrs. Blandino, Mr. Wilson, Mr. Browning, Ms. Reaster, Mr. McCoart.  
The motion declared carried by President.

**SPECIAL STATEMENT – MR. LOLLI**

**BOARD REPORTS/GOOD OF THE ORDER**

**\*RECOGNITION OF VISITORS/PUBLIC COMMENTS**

**SCHOOL DISTRICT PRESENTATIONS**

Construction Update – Jeff Patrick

Reset/Restart School 2020-21 – Sue Brackenhoff

Bullying Report – Gary Walker

OSBA Business Honor Roll – Pam Gayheart

**20-066 NEW BUSINESS BY THE BOARD**

Mr. Wilson moved and Ms. Reaster seconded the motion to approve the following New Business item:

**It is recommended to approve the attached resolution concerning voucher joinder with the Ohio Coalition for the Equity and Adequacy of School Funding.**

(ATTACHMENT)

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

Motion declared carried by President.

**20-067 BUDGET AND FINANCE**

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

**It is recommended by the Treasurer to approve receipt of the attached Monthly Financial Report for May 2020.**

(ATTACHMENT)

**It is recommended by the Treasurer and Superintendent that the Board approve the attached Resolution of Necessity of Bond Issue and Permanent Improvement Levy.**

(ATTACHMENT)

**It is recommended by the Treasurer and the Superintendent to approve the attached Administrative Salary Schedule effective August 1, 2020.**

(ATTACHMENT)

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

Motion declared carried by President.

**20-068 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS**

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

**It is recommended by the Superintendent to approve the attached contract amendments for the following Administrators, effective August 1, 2020.**

KEVIN ALEXANDER  
JILL ANON  
STEPHEN ANTICOLI  
JILL BENNETT  
MICHELE BERNING  
TERESA BONEY  
LONNIE BRACKENHOFF  
KEVIN BURR  
JEFFREY DYSINGER  
AMY GAYHEART  
PAMELA GAYHEART

VALERIE HERDMAN  
BRADLEY HOLT  
VICKI HUDEPOHL  
BRENDA HUFF  
KATHLEEN KONEVAL-HOUSMAN  
MARCHELLE LUMPKIN-MUCHA  
BRIAN MCKNIGHT  
JEFFREY PATRICK  
NOELIA POLANCO  
STEPHANIE REYNOLDS  
MELISSA SKAVARIL

**(Contract Amendments-cont'd)**

EMILY GEISEL  
TAMMY GENDREAU  
PATTY GRIEST  
DEBORAH HAUBERG  
(ATTACHMENT)

WAYLON STEGALL  
DEBORA TITUS  
GARY WALKER  
BETSY WYATT

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

Motion declared carried by President.

**20-069 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS**

Mr. Wilson moved and Mr. McCoart 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.)**

ALLIE GARNAI – Art, BMS, Step 135/1.  
SARA LUKA – Intervention Specialist, FIS, Step B/2.

**Approve Home Instruction Tutors for the 2020-21 school year, at \$26.96 per hour.**

JERILYN DAMSCHROEDER  
CLAIRE FEYCHE  
ANGELA OSBORNE  
TERESA PELFREY

**Approve Tutor at Bethlehem Lutheran School, effective for the 2020-21 school year, up to 570 hours at the Tutor rate. Paid from Auxiliary funds.**

PATRICIA WEAVER

**Approve Jumpstart Remote Summer Intervention Instructors, Monday through Friday, 2.5 hours per day, plus 2 planning days at 2.5 hours per day, effective July 6, 2020, through July 31, 2020, at \$26.96 per hour. Paid from Title I funds.**

TAMARA BARTLEY  
CASSONDRA BEKISH-Substitute  
JERILYN DAMSCHROEDER  
TAYLOR DAVIS-Substitute  
KAREN DEPINTO  
MARISSA FRAZIER  
REBEKAH FULTZ-Substitute  
AUDREY GILLESPIE  
TANYA HILTY-Substitute  
HOLLY MCKELLOP-Substitute  
ANGELA OSBORNE-Substitute  
EMILY PETTY  
ALLIE ROBERTS-Substitute  
STEVEN SKOLIK  
MUTSUMI VARGAS  
ALICIA WARNER-Substitute  
BUFFY WHITT

**Approve Retired Teacher Substitutes for the 2020-21 contract year, at \$150 per day rate of pay.**

MONIKA ARNOLD  
MARTHA BERGER  
MARY BILLET  
ROSALYN CAFARO  
MARY GALLOWAY  
JENNIFER GULLETT  
PATRICIA INGRAM  
CANDACE SHARP  
LUISA UHLENHAKE  
MARCUS WASHINGTON  
ALICE WEBB  
DIANE WILLIAMS

**Approve the following substitute teachers, at \$125 per day, for the 2020-21 school year.**

JULIE NORMAN  
JOAN PRINGLE

WILLIAM WEST

**Approve Substitute Teachers for the 2020-21 contract year.**

LINDSAY BAVER  
JOHN BENKOVIC  
MIKALA BIVENS  
RANDAL DANNENFELSER  
KATHERINE EDINGER  
MEGAN FECHER  
SHAMPA GANGULI  
DIANE GOODRUM  
CHRISTINE GUSTAFSON  
CANDICE HILDERBRAND  
JEFFREY JACKSON  
ANDREA JENKINS

KRISTEN KNAPP  
DEBRA MATTACHIONE  
BEVERLY MCCOY  
KATHRYN MILLER  
TERRY PERKINS-SCHMITTLER  
RICHARD REEVES  
TAWNA RICHARD  
LAURA SKIDMORE  
ROBERTS STEPHENS, JR  
MELODY TURNER  
PATRICK VINCENT

**Approve Literacy Coaches for 5 days for Literacy Curriculum Development and Planning at \$125 per day, to be paid by Title IIA funds.**

TAMARA BARTLEY  
TAMMY BURTON

CARRIE JONES  
AMY KRALL

**Approve resignation – Certified.**

COURTNEY CARPENTER – Art, FPS, effective June 30, 2020.

MOLLY CHRISTIAN – Art, BMS, effective July 10, 2020.

RONDA GEORGE – Special Education Literacy Coach, District, effective August 12, 2020.

**Approve new employment – Classified.**

**(Pending verification of certification and satisfactory background check.)**

MATTHEW ELLIOTT – Evening Custodian, BMS, Step 1, effective July 13, 2020.

JACOB FULTON – Electrician/Controls Specialist, District, Step 14, effective July 15, 2020.

ROBBIN STAUP – Evening Custodian, FPS, Step 1, effective August 1, 2020.

**Approve Limited Extra Service Contract for Michelle Zulfer, Auxiliary Services Clerk, Bethlehem Lutheran School, \$17.82 per hour, effective for the 2020-21 school year. Paid by Auxiliary Funds.**

**Approve Substitutes for the 2020-21 contract year – Classified.**

MICHAEL BAXTER  
MARY BLACK  
JESSICA DANIELS  
DEBORAH DAWSON  
ARDEN DOUMA  
NATASHA FRANCIS  
MAMATA GHOSH  
DIANE GOODRUM  
AMANDA HART  
ROBERT HENDERSON

HILDA NICEWANER  
CHERYL NICOL  
GRACY OSBORNE  
MISTY PHILLIPS  
ROBIN RATHKE  
LINDA RHINEHART  
HANNAH SCRUGGS  
OLIVIA SIRCH  
ROBBIN STAUP  
JOHN STERNBERGER

**(Substitutes-cont'd)**

DEBRA HUMPHREY  
LINDA HUNTER  
DONALD KINMAN  
SHARON LAUCHNOR  
DARREL LEISTER  
KRISTINE LIVINGSTON  
LIZETE LUMM  
BEVERLY MCCOY  
DENNIS MINK  
TAYSE MOORE

JAMINA STEVENSON  
TAMMY STEWART  
SUSAN WAITE  
DEBORAH WALDREN  
TONYA WATKINS  
JOLENE WEISS  
JAMES WHEELER  
DIANE WHITE  
BILLIE WILLIAMS

**Approve Andrea Jenkins, Classified Sub RN, \$90 per day sub rate, effective for the 2020-21 school year.**

**Approve the following resignations – Classified.**

RONALD ADAMS – Bus Paraprofessional, Transportation, effective June 30, 2020.

ROGER WHEELER – Bus Driver, Transportation, effective August 12, 2020.

CIERA WILLIAMS – Special Ed Assistant, FIS, effective August 12, 2020.

**It is recommended to approve the attached Memorandums of Understanding (MOU) between Fairborn Board of Education and the Fairborn Classified Employees Association (FCEA).**

Change of Job Categories  
School Secretaries at FHS  
(ATTACHMENT)

Summer Learn & Earn Technology PD

**It is recommended to approve the attached Rental Agreement between Fairborn City Schools and Fairborn Digital Academy beginning July 1, 2020, ending June 30, 2021.**  
(ATTACHMENT)

**It is recommended to approve the attached Service Agreement between the Montgomery County Educational Service Center (MCESC) and Fairborn City Schools for the 2020-21 school year.**  
(ATTACHMENT)

**It is recommended to approve the attached Service Agreement for the provision of VoIP Services by and between MVECA and Fairborn City Schools.**  
(ATTACHMENT)

**It is recommended to approve the Fairborn City School District's Sponsor Mission Statement for Fairborn Digital Academy.**

Sponsor Mission Statement

The Fairborn City School District in partnership with the school it sponsors will provide a safe environment that values individual differences and is in relentless pursuit of personal and academic excellence of all students.

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

Motion declared carried by President.

**First Reading of attached Board Policies.**

po1615	Use of Tobacco by Administrators (New)
po3215	Use of Tobacco by Professional Staff
po4215	Use of Tobacco by Classified Staff
po5512	Use of Tobacco
po7434	Use of Tobacco on School Premises

(ATTACHMENT)

**20-070 EXECUTIVE SESSION**

Mr. Browning moved and Mr. Wilson seconded the motion to adjourn to executive session at 6:47 p.m. to discuss the appointment, employment, discipline, or the investigation of charges or complaints against a public employee.

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

Motion declared carried by President.

**20-071 RETURN FROM EXECUTIVE SESSION**

Mr. Wilson moved and Ms. Reaster seconded the motion to adjourn from executive session at 7:30 p.m.

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

**WORK SESSION**

A work session was held to discuss the following:

CMR Process – Jeff Patrick

Bleachers – Jeff Patrick

Possible delay of opening school 2020 – Gene Lolli

Primary Grand Opening Ceremony delayed – Gene Lolli

Board Meeting, July 23 – Kevin Philo

PPE Cleaning Equipment – Jeff Patrick

**20-072 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 motion to adjourn the meeting at 8:11 p.m. Thursday, July 9, 2020.

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

Date Approved: August 6, 2020



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Pat McCoart, President



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Kevin Philo, Treasurer/CFO