

The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, July 23, 2020, at the Fairborn Board of Education.

**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.

**20-073 APPROVE AGENDA, AS PRESENTED**

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

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

**20-074 APPROVAL OF MINUTES**

Mr. Browning moved and Ms. Reaster seconded the motion to approve the correction to the June 4, 2020, Regular Meeting Minutes. Minutes were distributed to the Board members in accordance with legal statute, reading of the corrections be hereby waived.

(ATTACHMENT)

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

**20-075 BUDGET AND FINANCE**

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

**It is recommended by the Treasurer and Superintendent that the Board approve the attached Resolution to proceed with an Issue of Bonds and Levy.**

(ATTACHMENT)

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

Motion declared carried by President.

**20-076 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS**

Mr. Wilson Moved and Mr. Browning seconded the motion to approve the following Superintendent Recommendations:

**Superintendent recommendation is made to approve the attached Fairborn City Schools Reset and Restart Plan for Fall 2020.**

(ATTACHMENT)

**It is recommended to approve the attached Memorandum of Understanding for Fairborn Classified Education Association (FCEA).**

Crossing Guard Hours School Years 2020/21 and 2021/22  
(ATTACHMENT)

**It is recommended to approve the attached Annual Agreement with CompManagement.**  
(ATTACHMENT)

**Second Reading and Adoption of the attached Board Policies.**

1615	Use of Tobacco by Administrators (New)
3215	Use of Tobacco by Professional Staff
4215	Use of Tobacco by Classified Staff
5512	Use of Tobacco
7434	Use of Tobacco on School Premises

(ATTACHMENT)

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

Motion declared carried by President.

**WORK SESSION**

A work session was held to discuss the following:

Facilities Update  
Future New High School-Advertising for Architects  
Reset/Restart Plan  
Athletic MVL Update  
District Staff Survey

**20-077 EXECUTIVE SESSION**

Mr. Browning moved and Mr. Wilson seconded the motion to adjourn at 7:37 p.m., to executive session to discuss the appointment, employment, or discipline of public employees, 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; Mr. McCoart, Yea.

Motion declared carried by President.

**20-078 RETURN FROM EXECUTIVE SESSION**

Mr. Browning moved and Mr. Wilson seconded the motion to adjourn from executive session at 8:51 p.m.

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

**20-079 ADJOURNMENT**

Mr. McCoart moved and Ms. Reaster 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 8:52 p.m., Thursday, July 23, 2020.

Those Voting Yea: Mr. McCoart, Ms. Reaster, Mrs. Blandino, Mr. Browning, Mr. Wilson.  
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