

Special Meeting – Board Minutes  
August 12, 2021

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The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, August 12, 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.

21-088 APPROVE AGENDA, AS PRESENTED

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

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

21-089 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Ms. Reaster moved and Mrs. Mlod seconded the motion to approve the following Superintendent recommendations:

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

MELISSA HENSEL – School Counselor, FHS, Step M/1.

LUANN SEWELL – Middle School Math, BMS, Step M/9, One Year Only.

**Rescind One Year Limited Contract for Megan Thompson, Math, BMS, for the 2021-22 school year.**

**Approve change in step for the 2021-22 school year – Certified.**

ANDREW POLK – ELA, FHS, from Step B/1 to Step 150/1.

KIERSTEN ST PIERRE – Kindergarten, FPS, from Step 135/3 to Step 150/3.

**Approve Supplemental Extended Service Contract for a Counseling position for the 2021-22 contract year.**

MELISSA HENSEL – 15 days

**Approve substitute teacher for the 2021-22 school year, at the Step 1 daily rate of the bachelor's pay scale (pending verification of certification and satisfactory background check).**

LIANA SCOTT

**Approve resignation – Certified.**

SHARON JONES – School Counselor, FHS, effective August 6, 2021.

Approve Classified Employment Transfers, pending satisfactory background check – Classified.

CARL HARTMAN – from Bus Driver, Transportation, Step 3, to Special Ed Assistant, FHS, Step 5, effective August 16, 2021.

DENNIS MINK – from Bus Driver, Transportation, Step 2, to Bus Paraprofessional, Step 2, effective August 16, 2021.

Approve resignation – Classified.

TIMOTHY REBOULET – Bus Driver, Transportation, effective August 9, 2021.

Approve Classified Substitutes for the 2021-22 contract year (pending satisfactory background check).

TODD DOUMA

LESA LIPSCOMB

It is recommended to approve the attached Resolution Approve GMP Amendment No. 1.1 to the CMR Agreement with Peterson Construction Company for the New High School Project and Authorizing Execution of the Amendment.

(ATTACHMENT)

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

Motion declared carried by President.

#### WORK SESSION

A work session was held to discuss public health updates.

#### 21-090 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 6:58 p.m., Thursday, August 12, 2021.

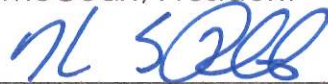
Those Voting Yea: Mr. Wilson, Mr. Browning, Mrs. Mlod, Ms. Reaster, Mr. McCoart.

Motion declared carried by President.

Date Approved: September 9, 2021



Pat McCoart, President



Kevin Philo, Treasurer/CFO