

Regular Meeting – Board Minutes
December 2, 2021

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, December 2, 2021, at the Fairborn High School Media Center.

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.

PLEDGE OF ALLEGIANCE

21-114 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. Mlod, Mr. Browning, Mr. McCoart.
Motion declared carried by President.

21-115 APPROVAL OF MINUTES

Mr. Browning moved and Mrs. Mlod seconded the motion that since the minutes of the Thursday, November 4, 2021, Regular Meeting and the Monday, November 15, 2021, Special Meeting/Work Session 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: Mr. Browning, Mrs. Mlod, Ms. Reaster, Mr. Wilson, 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
Board Member Recognition – Pat McCoart

21-116 BUDGET AND FINANCE

Ms. Reaster moved and Mr. Wilson seconded the motion to approve the following Treasurer's Recommendations:

Approve receipt of the attached Monthly Financial Report for October 2021.
(ATTACHMENT)

It is recommended to approve the attached resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

(ATTACHMENT)

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

Motion declared carried by President.

21-117 NEW BUSINESS BY THE BOARD

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the following New Business:

It is recommended that the Board of Education accept the resignation of Board Member Mary Reaster effective at the end of the day December 5, 2021, as she will be sworn in as a Fairborn City Councilperson on December 6, 2021.

(ATTACHMENT)

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

Motion declared carried by President.

21-118 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

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

LAWRENCE COX – Credit Recovery, FHS, Step 150/11, effective January 3, 2022

Approve Athletic Supplemental and Athletic Stipend for the 2022/23 school year (pending satisfactory background check).

LAWRENCE COX – Football Head Coach, FHS, 3/.21

KAYLEIGH GRIPPA – Volleyball Girls Varsity Coach, FHS, Step 3/.13

Approve Athletic Supplemental and Athletic Stipends for the 2021/22 school year (pending satisfactory background check).

ELVIN BARKER – Baseball MS Head Coach, BMS, Step 2/.07

DEVIN BLISS – Basketball Boys, BMS, VOLUNTEER

JAROD BODEKOR – Basketball Girls 8th Head Coach, BMS, Step 1/.055

LAWRENCE COX – Strength Coach, Spring Head, FHS, Step 3/.10

AARON FREDERICK – Basketball Boys JV, FHS, VOLUNTEER

JOSHUA FRIES – Track Girls MS Head Coach, BMS, Step 3/.095

JEFFERY FULTON – Bowling Varsity Girls Head Coach, FHS, Step 3/.12

BRAD GRIMPE – Track Boys MS Head Coach, BMS, Step 3/.095

CHELSEA KING – Track Boys JV Coach, FHS, Step 3/.105

BRANDEN LILLEY – Basketball Boys, BMS, VOLUNTEER

ALLIE ROBERTS – Track Girls Varsity Head Coach, FHS, Step 3/.14

MICHAEL SPRATLING – Softball Varsity Assistant, FHS, Step 3/.115

Athletic Supplemental/Stipends – cont'd

BROOKLYN SUMMITT – Basketball Girls Head Coach, FHS, Step 3/.195

ROSS SUMMITT – Basketball Girls Varsity, FHS, VOLUNTEER

ROY THOBE – Strength Coach, Winter Head, FHS, Step 3/.10

ROY THOBE – Track Boys Head Coach, FHS, Step 3/.14

Approve Home Instruction Tutor, at \$28 per hour, for the 2021/22 school year.

OLIVIA CONLEY

Approve Unpaid Leave of Absence – Certified.

COURTNEY SPIEGEL – Grade 5, FIS, effective October 19, 2021, through December 17, 2021

Approve Activity Supplemental and Extra Service Supplemental Activity Stipends for the 2021/22 school year (pending satisfactory background check).

JEFF BARR – Lead Teacher, BMS, \$75 per day

JOHN BARR – Lead Teacher, BMS, \$75 per day

BRITTANY BURGESS – Entry Year Mentor, half year, FHS, \$500

BRAD GRIMPE – Lead Teacher, BMS, \$75 per day

STEVEN SKOLIK – Lead Teacher, BMS, \$75 per day

NICHOLE TIGHE – Lead Teacher, BMS, \$75 per day

Approve corrections to Activity Supplemental Stipend contract for the 2021/22 school year.

JOVITA WADE – Entry Year Mentor, FHS, from \$1,000 (full year stipend) to \$500 (half year stipend)

Approve retirement – Certified.

JAMES WILLIAMS – Health/PE, FHS, effective May 31, 2022, for the purpose of retirement (STRS). Request Resolution of Tribute for 34 years in education, 31 in Fairborn City Schools.

Approve Resignation – Certified.

CORY HARDIN – School Counselor, FHS, effective November 24, 2021

Approve change in pay for the following Certified Substitute.

DYLAN ALLEN – from \$120 per day to step B/1 daily rate, effective November 3, 2021

Approve correction to Substitute Teachers pay for the following substitutes, from step B/1 to \$120 per day.

KAITLYN ROE – effective November 2, 2021

CODY SMITH – effective November 2, 2021

Approve Substitute Teacher for the 2021/22 Contract Year at Step B/1 (pending verification of certification and satisfactory background check).

CANDICE HILDERBRAND – effective November 15, 2021

ELIZABETH ROSS – effective November 30, 2021

KARA SANDS – effective November 3, 2021

Approve the following replacements for BLT, \$30.20 per hour, effective for the 2021/22 school year.

DOMINICK SIMEONE FOR MICHAEL NOONAN – BMS
EMILY PETTY FOR MARY MCCAFFERTY – FPS
DUSTIN MORAVEK FOR TARA BROWN – FPS
DENISE DYKEMA FOR CATHERINE SCHUPP – FPS

Approve the following Athletic Department Workers.

ABIGAIL CALLON – Ticket Seller, \$210
JODI CHAPMAN-KOOGLER – Ticket Seller, \$40
RYAN COOK – Clock Operator, \$40
REGAN DURBIN – Ticket Seller, \$165
KIMBERLY FRANER – Ticket Seller, \$535
ALISA HARTLAGE – Ticket Seller, \$280
LORIANNE LAWSON – Ticket Seller, \$40
KELLI MUMMA – Ticket Seller, \$410
ANGELA OSBORNE – Ticket Seller, \$40
DEBORAH PLUMMER – Ticket Seller, \$40
SARAH SERCU – Ticket Seller, \$265
JASON SKIDMORE – Ticket Seller, \$200
MATHEW TURNER – Announcer/Clock Operator, \$500
JOVITA WADE – Ticket Seller, \$160
ANDREA WINKLER – Ticket Seller, \$160

Approve new employment and transfers – Classified.

REBEKAH AHRENS – Special Ed Secretary, CO, Step 8, effective December 6, 2021
JAMES FAUZEY III – District Help Desk, District, Step 8, effective December 6, 2021
MAKAYLA GIBSON – from Preschool Assistant, T-F, Step 1, to Preschool Assistant, Step 1, effective November 30, 2021
LESA LIPSCOMB – Evening Custodian, FIS, Step 1, effective November 8, 2021
CORTNEY WIGGINS – Student Support Assistant, FPS, Step 1, effective November 29, 2021

Approve Unpaid Leaves of Absence – Classified.

DEBORAH DAWSON – Special Ed Assistant, FPS, effective October 14, 2021, through May 31, 2022
ANDREA JENKINS – Special Ed Assistant, FPS, effective October 7, 2021, through November 22, 2021
DENISE MOSES – Preschool Assistant, FPS, effective December 1, 2021, through December 17, 2021
HOLLY MUSTARD – Bus Driver, Transportation, effective November 16, 2021, through February 1, 2022

Approve Classified Substitutes for the 2021/22 school year (pending satisfactory background check), for applicable sub positions:

ROBIN HEIL – effective November 18, 2021
TERRY HENDERSON – effective November 17, 2021
TERRY PHELPS – effective November 29, 2021

Approve Resignations – Classified.

MICHAEL DERRY – Special Ed Assistant, FHS, effective November 30, 2021
JAMES FAUZEY III – 12 Month Evening Custodian, BMS, effective December 3, 2021
AMANDA HARPER – Preschool Assistant, FPS, effective November 15, 2021
MISTY PHILLIPS – Noon Duty Assistant, FIS, effective November 2, 2021
KARA SANDS – Special Ed Assistant, BMS, effective November 2, 2021

It is recommended to approve the attached Sponsor Annual Report for Fairborn Digital Academy.

(ATTACHMENT)

It is recommended by the Treasurer and Superintendent to approve the attached resolution Approving Amendment for Additional Design Services from SHP.

(ATTACHMENT)

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

Motion declared carried by President.

First Reading of attached Board Policy.

Po2261.02 – Title I-Parents' Right to Know

(ATTACHMENT)

GIFTS/DONATIONS

The Fairborn City Schools Board of Education would like to gratefully acknowledge the following gifts/donations:

Hawks Pantry-BMS

Terry Krall – Food Donation

Turf Donations

Joan Dautel - \$1,000

Stephanie Peterangelo - \$500

Steven Ross - \$50

Ron McDermott Scholarship Fund

Carole Barazzotto & Christy Myer - \$75

Cathy Barber & Ron Russell - \$250

Patricia Baro & Michelle Roca - \$25

Gwendolyn Bennett - \$100

Linda Carone - \$100

Julie Chunn - \$100

Davis & Kimberly Clifton - \$50

Jane Clifton - \$100

Dr. Donna Cole-Dolbeer - \$100

John Cross - \$50

Robert D'Epiro - \$25

Joyce Dennis - \$2,000

Roberta Elliott - \$100

Edna England - \$25

Terry Krall Family - \$100

Thomas & Sharon Lauchnor - \$100

J. Steven, Jr & Katie Lee - \$40

Irene May - \$100

John McDavid - \$200

Caryn McDermott-Petros - \$200

George & Tina Minos - \$50

Jerry & Diana Neely - \$50

Andreas & Maria Petros - \$250

Pete Petros - \$200

Karen Poland - \$200

Judith K. Pye Living Trust - \$100

Ted Reed - \$180

Timothy & Joyce Seymour - \$100

Gifts/Donations – Cont'd

John & Linda Ferguson - \$25
Dudley & Carol Fields - \$50
Virginia (Staub) Foster - \$50
Rick & Linda Fuls - \$25
Michael & Patricia Garinger - \$50
Ed & Sandy Gibbons - \$100
David & Sharon Glant - \$50
Michael & Theresa Gum - \$100
Luella Hage - \$200
Jeffrey & Nancy Hammock - \$50
Michael & Cinda Hammond - \$100
Julie Harmeling - \$100
Davvon Hueston - \$40

Paul & Beverly Shirley - \$100
Susan Smith - \$50
Jenny Snyder - \$25
Mary Lou Sommer - \$100
John & Alta Spillson - \$75
Randy & Nancy Sturtz - \$100
Billie Trimble - \$100
Charles & Sandra VanOosten - \$100
Emily Webb - \$200
M. Scott & Linda S. Wells - \$50
John Wevurski & Stephanie Archer - \$200
Amy Wilkinson - \$50
Danny & Carol Yeoman - \$100

Fred & Becky (Demidovich FHS'70) Hoffs; Chuck Demidovich, FHS'72; Jessica Demidovich, FHS'99; Randy Demidovich, FHS'01 - \$100

Blanche Brammer, Laura Cailey, Harriet Ensor, Stacy Frey, Mary Ellen Pace, Jeri Rafal-Pace, Patty Reed, Joyce Seymour, Sherry Smith, Susan Smith, Marsha Theisen, Pam Thompson, Linda Wells, Barbara Wilson - \$250

WORK SESSION

A work session was held to discuss curriculum and new high school construction.

21-119 EXECUTIVE SESSION

Mr. Wilson moved and Ms. Reaster seconded the motion to adjourn to Executive Session at 7:10 p.m. to discuss the appointment, employment, discipline, or 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.

21-120 ADJOURN FROM EXECUTIVE SESSION

Mr. Wilson moved and Mrs. Mlod seconded the motion to adjourn from Executive Session at 7:22 p.m.


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

21-121 ADJOURNMENT

Ms. Reaster 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 7:23 p.m., Thursday, December 2, 2021.

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

Date Approved: January 6, 2022



Jerry Browning, President



Kevin Philo, Treasurer/CFO