

Regular Meeting – Board Minutes
November 5, 2020

The Board of Education of the Fairborn City School District held a Regular Meeting on Thursday, November 5, 2020, at the Fairborn High School Media Center.

CALL TO ORDER

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

ROLL CALL

The following members answered the roll call:

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

20-122 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.

20-123 APPROVAL OF MINUTES

Ms. Reaster moved and Mrs. Mlod seconded the motion that since the minutes of the Thursday, October 5, 2020, Regular Meeting and Tuesday, October 20, 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: Ms. Reaster, Mrs. Mlod, Mr. Browning, Mr. Wilson, Mr. McCoart.
Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

SCHOOL DISTRICT PRESENTATIONS

Auditor of State Award – Kevin Philo
Bond Issue/Election Results – Pam Gayheart
Construction Updates – Jeff Patrick
Virtual Update – Sue Brackenhoff

20-124 BUDGET AND FINANCE

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

Approve receipt of the attached Monthly Financial Report for September 2020.
(ATTACHMENT)

It is recommended that the Board approve the transfer of \$250,000 from the General Fund 001 to the Permanent Improvement Fund 003.

It is recommended to approve the attached Resolution authorizing the Issuance of Bonds.
(ATTACHMENT)

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

Motion declared carried by President.

20-125 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve Athletic Supplemental and Athletic Stipends for 2020/21 school year.

DEVIN BLISS – Basketball Boys, BMS, VOLUNTEER.

WESLEY FREDERICK – Basketball Boys JV Coach, FHS, Step 1/.09.

JOSHUA FRIES – Basketball Girls 8th Head Coach, BMS, Step 3/.105.

JOSHUA FRIES – Basketball Girls 7th Head Coach, BMS, Step 3/.105.

ALISA HARTLAGE – Swimming Head Coach, FHS, Step 1/.055.

BRANDI KEETON – Cheerleader Middle Football and Basketball Grade 8, Fall and Winter, BMS, Step 2/.07.

ROSS SUMMITT – Basketball Girls Varsity, VOLUNTEER.

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

Motion declared carried by President.

20-126 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve New One Year Limited Contract for the 2020/21 school year (pending verification of certification and satisfactory background check) – Certified.

AMANDA TUTTLE – Intervention Specialist, District, Step B/1, effective
November 9, 2020.

Approve change in step for Marcey Boone, ELA Teacher, BMS, from Step M/17 to Step M(60)/17, effective for the 2020/21 school year.

Approve transfer of employment to a Three Year Limited Contract for the 2020/21 school year (pending verification of certification and satisfactory background check) – Certified.

MARCEL WARDLE – from Title I Tutor, FIS, Step 3, of the Tutor pay scale, to Grade 5, FIS, Step 150/11 of the teacher pay scale, effective October 26, 2020.

Approve correction to Rebecca Stone's retirement date from June 7, 2020, to June 7, 2021.

Approve change in pay for the following Certified Substitute.

KRISTIN RAINES – from \$120 per day to Step B/1, effective October 8, 2020.

Approve Virtual School Graders, as needed, at \$26.96 per hour, effective October 1, 2020, through the end of the 2020/21 school year.

JOSEPH AMSTUTZ
TIFFANY ANDREWS
ANN BEEMAN
SARAH BURCH
HEATHER DAVIS-SCHROEDER
TAYLOR DAVIS
COURTNEY DIMARIO
LEAH DRESSEL
ERIKA EATON
TAMMY ELLIOTT
CLAIRE FEYCHE
MARISSA FRAZIER
DIMITRI FURMAN
CARA GARPIEL
KELLY GAUDETTE
KAREN GORRETTA
KITTEN GUERE
PHILIP BLAKE
ROBERT PRICE
JOVITA WADE

ANNA HALL
MIKAYLA HELTON
TANYA HILTY
BRITTANY HOLLAND
KENZIE IPSEN-COOKE
EMMA JACKY
KRISTINE KEPLINGER
BRONSON MARLETT
KATHERINE MCDERMOTT
LAUREN MILLER
TODD MORGAN
ALLIE ROBERTS
JASON SKIDMORE
BEVERLY STAMBAUGH
CELESTE STEPHENS
MARCEL WARDLE
LAUREN WICKLINE
DAN YOUNG
SARAH SERCU

Approve Home Instruction Tutor for 2020/21 school year, at \$26.96 per hour.

ALISA HARTLAGE

AUDREY MILLER

Approve OHSAA Soccer tournament workers, effective October 22, 2020.

ALICIA SIMPSON – Ticket Taker, FHS, \$50

MICHAEL CURRY – Game Manager, FHS, \$75

Approve correction of adjustment on index for the following Activity Supplemental Contract.

AMANDA MAIER – IAT Coordinator, FPS, from Step 3/.08 to Step 3(.50)/.08.

Approve correction to Athletic Stipend for the 2020/21 school year.

CASEY SMITH – Cheerleader-JV Football and Basketball, FHS, from Step 3(.25)/.10 to Step 3(.50)/.10.

Rescind the following Athletic Stipend for the 2020/21 school year.

JENNA FITCH – Cheerleader-JV Basketball, FHS.

Approve Activity Supplemental and Extra-Service Supplemental Contracts, effective for the 2020/21 school year.

TAMARA BARTLEY – Printing Services, District, \$26.96 per hour.

CARA GARPIEL – Activity Advisor-Diversity Club, Step 2/.065.

KATHERINE MCDERMOTT – IAT Coordinator, FPS, Step 1/.03.

LORI QUEEN – IAT Coordinator, FPS, Step 2(.50)/.055.

Approve Substitute Teachers for the 2020/21 Contract Year (pending verification of certification and satisfactory background check).

CAITLYN CRUZE – effective October 26, 2020.
AARON FISHER – effective October 21, 2020.
TERESA FLEMING – effective September 15, 2020.
DIMITRI FURMAN – effective August 26, 2020.
ERIKA GETTER – effective October 2, 2020.
MEGAN KILBURN – effective November 2, 2020.
BRIAN KUCERA – effective October 1, 2020.
HANNAH MAGEE – effective November 2, 2020.
COLLIN RHODES – effective October 2, 2020.
KAREN SANDS – effective September 30, 2020.
LYDIA SMITH – effective November 5, 2020.
REGINA TANTLINGER – effective October 15, 2020.
CHEYANNA TURNER – effective October 16, 2020.

Approve Substitute Teacher Student Advocate (TSA) for the 2020/21 Contract Year, at \$202.22 per day (pending verification of certification and satisfactory background check).

CHRISTIAN DAVELL – effective October 19, 2020.
COURTNEY DRIVER – effective November 2, 2020.
DENISE DYKEMA – effective October 5, 2020.
MARCUS LAJEUNESSE – effective October 28, 2020.
INGRID MOORE – effective November 9, 2020.
JENNA RIEHLE – effective October 7, 2020.
CANDICE ROBERTS – effective September 29, 2020.
JANET VAN DINE – effective October 7, 2020.
BREANNA WETZEL – effective November 3, 2020.
SARA WHITEHEAD – effective October 15, 2020.

Approve unpaid leave – Certified.

REBEKAH FULTZ – Math Intervention/TSA, BMS/FIS, effective November 18, 2020, through January 21, 2020.

Approve resignations – Certified.

KAREN DEPINTO – ELL, District, effective August 11, 2021.
MARY SCHULER – Grade 5, FIS, effective November 4, 2020.

Approve the following staff for KRA-R screening for the 2020/21 school year, at \$26.96 per hour, as needed, to be paid by General funds.

AMBER BRADLEY	KRISTIN MIDDLETON
TARA BROWN	DUSTIN MORAVEK
JERILYN DAMSCHROEDER	BEVERLY PAGE
TAMMY ELLIOTT	JAMIE SAGAN
TWILA HEINE	MELANIE SINGLETON
EMMA JACKY	MUTSUMI VARGAS
LORIANNE LAWSON	JENNIFER WHITED
AMANDA MAIER	SANDRA WINTER
KATHERINE MCDERMOTT	

Approve the following for up to 2 days of Gifted Training, at \$125 per day, effective July 1, 2020, through September 26, 2020, to be paid by Title IIA funds.

KAREN O'BLENESS – 2 days

Approve employment and transfer (pending satisfactory background check) – Classified.

VICKI ABBOTT – Bus Driver, Transportation, Step 1, effective October 26, 2020.

EMMA AMBURN – Bus Paraprofessional Mid-Day, Transportation, Step 3, effective September 8, 2020.

PATRICIA BARNETT – Bus Paraprofessional Mid-Day, Transportation, Step 1, effective September 8, 2020.

DEBRA BURTON – Bus Paraprofessional Mid-Day, Transportation, Step 11, effective September 8, 2020.

HAZEL EVERETTS – Bus Driver Mid-Day, Transportation, Step 19, effective September 8, 2020.

BRENDA GEVEDON – Bus Driver Mid-Day, Transportation, Step 20, effective September 8, 2020.

LEEANN GWYN – Bus Driver Mid-Day, Transportation, Step 20, effective September 8, 2020.

SANDRA HICKS – Bus Paraprofessional Mid-Day, Transportation, Step 29, effective September 8, 2020.

TAMMY MCKEE – Bus Driver Mid-Day, Transportation, Step 18, effective September 8, 2020.

MARK MCNABB – Bus Driver, Transportation, Step 5, effective October 7, 2020.

SUSAN SHOOK – Bus Paraprofessional Mid-Day, Transportation, Step 2, effective September 8, 2020.

ARIANNA SPENCER – Evening Custodian, FPS, Step 1, effective October 5, 2020.

SHERRY WHITTRIDGE – Bus Driver Mid-Day, Transportation, Step 18, effective September 8, 2020.

BRETT YOUNG – Mechanic, Transportation, Step 6, effective November 9, 2020.

Approve extra hours to sanitize buses, up to 6 hours per week, at employee's regular hourly rate, effective October 7, 2020, through the end of the 2020/21 school year, as needed.

RICKY MOORE

CHRISTOPHER MOORMAN

Approve Unpaid Leave – Classified.

ROBYN CASEBIER – Bus Driver, Transportation, effective September 14, 2020, through October 28, 2020.

KELCEY MILLER – Accounts Payable, CO, effective August 26, 2020, through January 1, 2021.

MISTY PHILLIPS – Noon Duty Assistant, FIS, effective October 1, 2020, through January 4, 2021.

ANGELA VERMILLION – Bus Driver, Transportation, effective October 5, 2020, through November 30, 2020.

DEBORAH WALDREN – Bus Driver, Transportation, effective October 15, 2020, through November 20, 2020.

Approve Classified Substitutes for the 2020/21 school year (pending satisfactory background check).

SHELLY ADDIS – effective November 2, 2020.

ASHLEY DANIELS – effective October 29, 2020.

STACY HACKETT – effective October 20, 2020.

ROSA JOY SCHWARTZ – effective November 4, 2020.

Approve Resignations and Retirement – Classified.

ROBYN CASEBIER – Bus Driver, Transportation, effective October 28, 2020.

BRENDON DIERKER – Evening Custodian, FIS, effective November 2, 2020.

JOYCE FANNIN – Bus Paraprofessional, Transportation, effective November 13, 2020.

TAMMY FULTON – General Helper I, BMS, Disability Retirement (SERS), effective August 31, 2020.

BRENDA HUFF – Transportation Supervisor, Transportation, effective November 27, 2020.

GARY STROEDE – Evening Custodian, FPS, effective October 16, 2020.

Approve payment for In Lieu of Transportation.

Parent/School

Lacey Cotton

Greene County Learning Center

Student/Grade

Jerrod King – Gr.6

It is recommended to adopt the attached Board Policy. The Board hereby expresses its intention to forego the requirements in Board Policy 0131-Legislative, that action to adopt the Board policy stated in this Resolution be taken only after being proposed at a previous Board Meeting.

2266 – Nondiscrimination on the Basis of Sex and Formal Complaints of Sexual Harassment in District Programs or Activities

(ATTACHMENT)

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

Mr. McCoart, Yea.

Motion declared carried by President.

20-127 NEW BUSINESS

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

It is recommended to approve the attached resolution Approving the Extension of the Owner Agent Agreement with Hill International.

(ATTACHMENT)

It is recommended to approve the attached resolution Approving Selection of Peterson Construction Company as Best Value Construction Manager at Risk and Approving Agreement for Preconstruction Services.

(ATTACHMENT)

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

Mr. McCoart, Yea.

Motion declared carried by President.

GIFTS/DONATIONS

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

City of Fairborn Staff
Nancy Peters

Gift card for the Hawks Pantry
\$300 and Clothing to Fairborn Primary
PTO

WORK SESSION

A work session was held to discuss a mural and plaque at the new Fairborn Primary School, 2nd Semester Planning, Calendar and Special Board Meeting.

20-128 ADJOURNMENT

Mrs. Mlod 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 8:14 p.m., Thursday, November 5, 2020.

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

Date Approved: December 3, 2020

Pat McCoart, President

Kevin Philo, Treasurer/CFO