

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, APRIL 4, 2024
FAIRBORN HIGH SCHOOL MEDIA CENTER**

I. REGULAR MEETING CALLED TO ORDER

TIME: _____

II. ROLL CALL

Mr. Jerry Browning, President
Mr. Tim Steininger, Vice President
Ms. Wendy Landon, Member
Mrs. Katie Mlod, Member
Mrs. Stephanie Webb, Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVE AGENDA, AS PRESENTED

MOVED: _____
SECONDED: _____
YEAS: _____ NAYS: _____
THE PRESIDENT DECLARED THE MOTION: _____

V. APPROVE MINUTES OF THE THURSDAY, MARCH 7, 2024, REGULAR MEETING.

ATTACHMENT

MOVED: _____
SECONDED: _____
YEAS: _____ NAYS: _____
THE PRESIDENT DECLARED THE MOTION: _____

VI. BOARD REPORTS/GOOD OF THE ORDER

VII. *RECOGNITION OF VISITORS/PUBLIC COMMENTS

VIII. SCHOOL DISTRICT PRESENTATIONS

- A. NYC Class Trip Presentation – Class of 2024 Officers/Rebecca Zink**
- B. Facilities Update – Jeff Patrick**
- C. Recognition of Academic Excellence – Dr. Sue Brackenhoff**

IX. BUDGET AND FINANCE

A. Treasurer recommendation is made to approve the following:

- 1. Approve receipt of the attached Monthly Financial Report for February 2024.**

ATTACHMENT IX.A1

- 2. Approve the surplus and sale of the attached list of items to Middletown Instrument Recycling Company.**

ATTACHMENT IX.A2

MOVED: _____

SECONDED: _____

ROLL CALL: MS. LANDON, ____; MRS. MLOD, ____; MRS. WEBB, ____;

MR. STEININGER, ____; MR. BROWNING, _____

THE PRESIDENT DECLARED THE MOTION: _____

X. ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

A. Superintendent recommendation is made to approve the following:

- 1. Approve New One-Year Limited contract for the 2024/25 school year, pending verification of certification and satisfactory background check – Certified.**

ABIGAIL LEFTWICH – Intervention Specialist, FIS, Step B/1

- 2. It is recommended by the Superintendent to approve the attached Administrative Contract for Lisa Van Hoose as Fairborn Intermediate School Assistant Principal, effective August 1, 2024.**

ATTACHMENT X.A2

- 3. Approve the following staff for Building Leadership Team (BLT), \$28 per hour, effective for the 2023/24 school year beginning March 6, 2024.**

BRITTANY BURGESS – FHS, replacing Debra Munger

- 4. Approve Patricia Weaver, Tutor, Bethlehem Lutheran School, 81.5 additional hours for the 2023/24 school year, at current hourly rate, paid from Auxiliary Funds.**

5. Approve change in pay for the following substitutes – Certified.

MARY BILLET – K-3 Success in Literacy, FIS, from \$160 per day to Step B/1 daily rate, effective March 15, 2024

JUSTIN SCOTT – Social Studies, FHS, from \$120 per day, to Step B/1 daily rate, effective February 14, 2024, through February 16, 2024

6. Approve Athletic Supplemental Contracts for the 2023/24 school year, pending verification of certification and satisfactory background check.

JENNIFER WILLIAMS – Track Boys Assistant Coach, FHS, Step 1/.055

TIMMY DUNCAN – Softball Head Coach, FHS, Step 3/.14

7. Approve Substitute Teachers for the 2023/24 contract year, pending verification of certification and satisfactory background check.

MICHELE EMERICK – effective March 11, 2024

CARLY EVANS – effective March 21, 2024

HANNAH JOHNSON – effective March 18, 2024

MICHAEL SEIDEL – effective March 14, 2024

HEATHER TRAPP – effective April 2, 2024

8. Approve Non-Bachelor Substitute Teacher for the 2023/24 contract year, pending verification of certification and satisfactory background check.

ABIGAIL LEFTWICH – effective March 21, 2024

9. Approve unpaid leaves of absence – Certified.

LACEY BOURNE – Remedial Specialist, BMS, effective for the 2024/25 school year

KATHRYN CLINE – Intervention Specialist, FIS, effective April 23, 2024, through May 24, 2024

ANNE PORTER – K-3 Success in Literacy, FIS, effective April 16, 2024, through May 24, 2024

JAMIE SAGAN – Kindergarten, FPS, effective April 16, 2024, through May 17, 2024

10. Approve resignations – Certified.

BAILEY ARY – Grade 3, FIS, effective August 2, 2024
CAYLEE FREYTAG – Kindergarten, FPS, effective August 2, 2024
DELLA JOHNSON – Business, FHS, effective August 2, 2024
ALLISON POE – Grade 2, FPS, effective August 2, 2024
KATIE TIPTON – Kindergarten, FPS, effective March 29, 2024

11. Approve the attached Administrative Contract for Gary Walker, Director of Student Services, effective August 1, 2024.

ATTACHMENT X.A11

12. Approve employment and transfers of employment, pending satisfactory background check – Classified

DEBRA BURTON – from T-F Midday Bus Paraprofessional, Transportation, Step 14, to M-F Midday Bus Paraprofessional, Transportation, Step 14, effective October 24, 2023
WANDA CHESTNUT – Noon Duty Assistant, FPS, Step 1, effective March 18, 2024
JENNIFER HALL – Special Ed. Assistant, FHS, Step 2, effective March 18, 2024
TAMMY PREWITT – Special Ed. Secretary, CO, Step 8, effective March 19, 2024
KIRSTEN ROBERTS – PM Computer Lab Assistant, FPS, Step 1, effective March 11, 2024
LACEY WEBB – from Special Ed. Assistant, FIS, Step 3, to Noon Duty Assistant, FIS, Step 3, effective March 11, 2024

13. Approve unpaid leave of absence – Classified.

SARAH PHILLABAUM – Special Ed. Assistant, FPS, effective March 12, 2024, through March 25, 2024

14. Approve Classified Substitutes, pending satisfactory background check.

AMANDA ALLEN – effective March 18, 2024
SHELBY METZ – effective March 27, 2024

15. Approve resignations and retirement – Classified.

MICHAEL BELISLE – AM Crossing Guard, FPS, effective March 8, 2024
JONATHAN CHANEY – Noon Duty Assistant, FIS, effective March 22, 2024
JONATHAN CHANEY – Crossing Guard, FIS, effective March 22, 2024
MAKAYLA GIBSON – Special Ed. Assistant, FPS, effective March 22, 2024

Resignations/Retirement – cont'd

ELISSA MATTHEWS-MORGAN – Noon Duty Assistant, FPS, effective March 20, 2024

RUBY STRODE – Clinic Assistant, FHS, effective March 15, 2024, for the purpose of retirement (SERS). Request Resolution of Tribute for 32 years of service with Fairborn City Schools.

MOVED: _____

SECONDED: _____

ROLL CALL: MS. LANDON, ____; MRS. MLOD, ____; MRS. WEBB, ____;

MR. STEININGER, ____; MR. BROWNING, _____

THE PRESIDENT DECLARED THE MOTION: _____

B. Approve the attached 2025/26 Fairborn City Schools Calendar.

ATTACHMENT X.B

C. Approve the attached Service Provider Contract for Internet Service with the Miami Valley Educational Computer Association (MVECA)

ATTACHMENT X.C

D. Approve the attached Agreement with Greene County Educational Service Center for Educational/Special Services for the 2024/25 school year.

ATTACHMENT X.D

E. Approve the attached Change Order #150 Bid Day Savings-Furniture for (\$427,942).

ATTACHMENT X.E

F. Approve the attached Resolution authorizing Southwestern Ohio Educational Purchasing Council (SWOEPC), acting jointly as a member of the Ohio School Consortium, to issue a request for proposal for the purchase of competitive retail natural gas service from the lowest and best bidder submitted to consortium and authorizing the board to purchase competitive retail natural gas service from such bidder.

ATTACHMENT X.F

MOVED: _____
SECONDED: _____
ROLL CALL: MS. LANDON, ____; MRS. MLOD, ____; MRS. WEBB, ____;
MR. STEININGER, ____; MR. BROWNING, _____
THE PRESIDENT DECLARED THE MOTION: _____

XI. GIFTS/DONATIONS

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

HALL OF HONOR

Greg & Cari Johnson - \$100

Kelly Neff Turner - \$100

JENNIFER WHITED LITERACY PROJECT

Brent & Gail Cunningham - \$100

Daniel Schornak - \$50

Thomas & Bernice Mattern - \$20

Tim & Vicki Steininger - \$300

Turf Fund

Domicone Printing - \$500

Rotary Club of Fairborn - \$2,000

XII. WORK SESSION

XIII. EXECUTIVE SESSION

TIME: _____

MOVED: _____
SECONDED: _____
ROLL CALL: MS. LANDON, ____; MRS. MLOD, ____; MRS. WEBB, ____;
MR. STEININGER, ____; MR. BROWNING, _____
THE PRESIDENT DECLARED THE MOTION: _____

XIV. ADJOURN FROM EXECUTIVE SESSION

TIME: _____

MOVED: _____
SECONDED: _____
YEAS: _____ NAYS: _____
THE PRESIDENT DECLARED THE MOTION: _____

XV. ADJOURNMENT

TIME: _____

IT IS REQUESTED that in as much as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting.

MOVED: _____

SECONDED: _____

YEAS: _____ NAYS: _____

THE PRESIDENT DECLARED THE MOTION: _____

* In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. Each person is allotted five minutes until the total time of 30 minutes is used. The presiding officer may interrupt, warn or terminate a participant's statement when the statement is too lengthy, directed, abusive, obscene or irrelevant.

The next regularly scheduled Board Meeting date has been scheduled for Thursday, May 2, 2024, at 5:30 p.m., at the Fairborn High School Media Center located at 900 E. Dayton Yellow-Springs Rd., Fairborn, Ohio 45324.

ATTACHMENTS

- V Meeting Minutes
- IX.A1 Financial Report
- IX.A2 List of Instruments
- X.A2 Contract-VanHoose
- X.A11 Contract-Walker
- X.B 2025/26 Calendar
- X.C Contract-MVECA
- X.D Agreement-GCESC
- X.E Change Order #150
- X.F Resolution-SWOEPC

CALENDAR EVENTS

APRIL

- 8 Total Solar Eclipse – NO SCHOOL
- 15 BMS String Choir Concert (6-8) – 7 p.m., BMS Auditorium
- 23 FHS Choirs Final Concert (9-12) – 7 p.m., FHS Auditorium
- 25 FPS Family Culture Night – 6 p.m., FPS Multipurpose Room
- 25 Hall of Honor PRACTICE – 7 p.m., FHS Auditorium
- 26 Hall of Honor Inductee Presentations
- 26 Hall of Honor – 7 p.m., FHS Auditorium/Media Center/Commons

MAY

- 1 Band Spectacular Concert-Part 1 (6-12) – 7 p.m., FHS Auditorium
- 2 Board Meeting – 5:30 p.m., FHS Media Center
- 2 Band Spectacular Concert-Part 2 (6-12) – 7 p.m., FHS Auditorium
- 4 Aukerman Invitational Track Meet – 10 a.m., FHS
- 6 6th Grade Orchestra Concert – 7 p.m., FHS Auditorium
- 7 Evening of Strings (7-12) – 7 p.m., FHS Auditorium
- 8 FIS Art Show – 5 p.m., FIS
- 10 Jazz Fest (9-12) – 6 p.m., FHS Auditorium
- 11 Jr/Sr Prom – 6 p.m., Dayton Masonic Center
- 15 Class of 2024 Senior Walk – 1 p.m., FHS
- 15 Student/Staff of the Quarter – 6:30 p.m., FHS Auditorium
- 16 Class of 2024 Senior Picnic/Assembly – 11:30 a.m./2 p.m., Community Park/FHS Auditorium
- 17 Class of 2024 Graduation – 7 p.m., Nutter Center
- 21 FIS Spring Concert – 7 p.m., FHS Auditorium
- 21-22 FIS Field Day
- 23 Last day of Classes/Early Release
- 24 Last day for Teachers
- 27 Memorial Day – All offices closed