FAIRBORN CITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING THURSDAY, MAY 2, 2024 FAIRBORN INTERMEDIATE 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 M	

V. APPROVE MINUTES OF THE THURSDAY, APRIL 4, 2024, REGULAR MEETING

ATTACHMENT V

MOVED:	
seconded:	
YEAS:	NAYS:
THE PRESIDENT DECLARED THE M	

VI. BOARD REPORTS/GOOD OF THE ORDER

VII. *RECOGNITION OF VISITORS/PUBLIC COMMENTS

VIII. SCHOOL DISTRICT PRESENTATIONS

- A. Academic Excellence Recognition Dr. Sue Brackenhoff
- B. Five Year Forecast Update Kevin Philo
- C. Facilities Update Gene Lolli

IX. BUDGET AND FINANCE

- A. Treasurer recommendation is made to approve the following:
 - 1. It is recommended to approve the attached Five Year Forecast and Financial Assumptions for submittal to the State of Ohio Department of Education.

ATTACHMENT IX.A1

2. Approve receipt of the attached Monthly Financial Report for March 2024.

ATTACHMENT IX.A2

3. It is recommended by the Superintendent and Treasurer to approve the attached Sports Medicine, Wellness, Education Services and Sponsorship Agreement between Fairborn City Schools and the Dayton Sports Medicine Institute and Kettering Sports Medicine.

ATTACHMENT IX.A3

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 One-Year Limited Contracts for the 2024/25 school year, pending verification of certification and satisfactory background check – Certified.

KYLIE FOOS – Intervention Specialist, FIS, Step B/1 KATHRYN FRANZ – Grade 5, FIS, Step 135/1 VICTORIA HAYNES – Grade 5, FIS, Step 150/6 JACKSON HOBBS – Intervention Specialist, FHS, Step B/5 CASSIDY NICHOLS – Grade 2, FPS, Step 135/1, One Year Only 2. Approve renewal of employee on Limited Contract status who holds Supplemental or Temporary Certification/Licensure, effective for the 2024/25 school year.

STEVEN OUSLEY – FHS

3. Approve New One-Year Limited Contracts for the 2024/25 school year, up to 18 hours per week, at the Tutor Rate, paid from Title I Funds.

ELAINE RHODES – FIS	larissa scott – fis
VALERIE RICHARDSON – FPS	MEGANN THOMAS – FPS

4. Approve New Three-Year Limited Contract for the 2024/25 school year, up to 18 hours per week, at the Tutor Rate. Paid from Title I Funds, pending approval of a Five-Year Professional License with ODE.

DEBORAH BROWNING - FPS

5. Approve New One-Year Limited Contracts for the 2024/25 school year – Certified.

SARAH AMBURGEY SYDNEY BAKER DARLENE BARRETT JAMES BARTON BRANDON BOHMAN CAROLYN BUISSON SYDNI CALLAHAN CASSANDRA CAMPBELL ABBIGAIL CARRAHER ALICIA CHARLES MAY CHEOW KATHRYN CLINE SYDNEY COMPTON **OLIVIA CONLEY** TAYLAR COPEN KAYLEE CORNELISON CAITLYN CRUZE MEGAN DAVIS MICHAELA DENLINGER JOSHUA DESMOND DANIELLE DIERKER KRISTIN DRAKEFORD CLAIRE DUES

ANDREA JENKINS ALEXIS KNICK LYDIA LEDBETTER JULIE LOPER MYRON MONTGOMERY CASEY PARKS AMANDA PELFREY HANNAH PEPPERS DERON PICKREL ANDREW POLK ANNE PORTER THOMAS RAZAUSKAS JESSICA RICHBURG MICHELLE RIMKUS GEOFFREY ROBERSON ELIZABETH ROSS HEIDI RUNKEL MORGAN RUPPERT RACHEL SAUDER **REBECCA SCHENKING** CHRISTINA SCHNEBLE LIANA SCOTT **ANNA SHOUVLIN**

New One-Year Limited Contracts – cont'd

DENISE DYKEMA RACHEL EBERT SARAH EVANS JENNA FITCH JILL FRALEY AMANDA FRENCH DIMITRI FURMAN TRACI GASHO HEATHER GILBERT JESSICA GRANT BROOKE GRAY JOSEPHINE GRECO CHAD GUESS DESMOND HANSON ANDREA HARRIS VICTORIA HENNING **BETHANY HORNER**

JARROD SMITH JULIA SPENCER KAITLYN STANFORTH BRETT STAPLETON MARK STICKFORD AMBER STURGILL TORIE STYERS **ISAIAH TRIMBLE** TAYLOR TYSON JENNIFER URBANIAK MACKENZIE WADE KAITLIN WELCH MARY WEST ERICA WHITCOMB SARAH WISE **BAILEY WYSONG**

6. Approve New Three-Year Limited Contracts for the 2024/25 school year – Certified.

MOLLIE ADDIS RACHEL BISHOP LACEY BOURNE LOGAN BROEKEMA SARAH BURCH KYLE BYRUM KELLY CLUTE LAWRENCE COX SARAH DIAZ LEAH DRESSEL BRIDGET DYE ABIGAIL ESPINAL MELISSA HENSEL CHRISTINA HOFFMAN LUCINDA HYER BRANDI KEETON SARAH KEY

LAINEY KIBLER BRIDGET LANNING KELLI MARTELL MARY MCCAFFERTY **KRISTIN MIDDLETON** DUSTIN MORAVEK BARBARA NEEDLES JOSHUA PATRICK JARED REED AMANDA RIGGINS ALLIE ROBERTS SAMANTHA SCHAEFER SARAH STREHLE **BRIANNA VANCE** CHELSEA WADE DARLENE WORTHAM

7. Approve New Three-Year Limited Contracts for the 2024/25 school year, pending approval of a Five-Year Professional License with ODE – Certified.

KATELYNN ATKINS SHIANNE BALDWIN ERIKA EATON ALLIE GARNAI KRISTEN HOFFMAN LAUREN JONES MARGARET MCGAHA CASSIE MULLINS SHELBI NUNERY ALYSSA PESTIAN KRISTIN RAINES DOUGLAS SLOAN SARA WHITEHEAD

8. Approve Supplemental Extended Service Contracts, Counseling and Supervisory positions for the 2024/25 contract year.

KRISTIN BAURLE – 10 days RACHEL BISHOP – 20 days KRISTIN DRAKEFORD – 20 days RACHEL EBERT – 20 days SARAH FAY – 10 days BROOKLYN FONDRIEST – 10 days JENNIFER FRANKS – 10 days SARAH FULTON – 10 days MELISSA HENSEL – 20 days MELANIE HICKS – 10 days ALLISON MCGILLICK – 15 days BARBARA NEEDLES – 2 days STEVEN OUSLEY – 20 days GEOFFREY ROBERSON – 15 days EMILY SCHWARTZ – 10 days MATTHEW SMITH – 20 days KAITLYN STANFORTH – 10 days JENNIFER URBANIAK – 2 days MUTSUMI VARGAS – 10 days DARLENE WORTHAM – 10 days

9. Approve up to 15 days for the 2024 Summer Food Service Program, effective July 9, 2024, through July 31, 2024, at the employee's current daily rate.

EMERALD BROWN

10. Approve unpaid leave of absence - Certified.

SARAH BURCH – Grade 2, FPS, effective August 15, 2024, through February 15, 2025

11. Approve Resignations – Certified.

CODY BERNARDINI – SLP, FHS, effective August 2, 2024 JEFFREY PATRICK – Director of Business Affairs, Central Office, effective July 31, 2024 HANNAH ROSS – Grade 5, FHS, effective May 24, 2024

Resignations – cont'd

GARY WALKER – Director of Student Services, Central Office, effective July 31, 2025. Request Resolution of Tribute for 48 years in education, 26 years in Fairborn City Schools.

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

JONATHAN METZGER - effective April 19, 2024

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

BRIANNA VINCENT - effective April 11, 2024

14. Approve Tutor at Bethlehem Lutheran School, effective for the 2024/25 school year, up to 697.5 hours, at Step 1 of the Tutor rate, paid from Auxiliary Funds.

PATRICIA WEAVER

- 15. Approve Limited Extra Service contract for Michelle Zulfer, Auxiliary Services Clerk, Bethlehem Lutheran School, \$22.05 per hour, up to 10 hours per week, effective for the 2024/25 school year, paid from Auxiliary Funds.
- 16. It is recommended to approve the attached Job Description.

Director of Business Operations & Classified Personnel

ATTACHMENT X.A16

17. Approve Professional Development for Actively Learn Social Studies, up to one (1) hour, at \$28 per hour, paid from Title IIA.

JENNA BELTRAN MICHAEL CURRY JILL FRALEY CANDICE HILDERBRAND MARK STICKFORD NICHOLE TIGHE MATHEW TURNER

18. Approve Professional Development for District Science of Reading Exploration, up to 8 hours, at \$28 per hour, paid from Title IIA.

SARAH AMBURGEY	AMY KRALL
TAMARA BARTLEY	SARA LYKINS
TAMMY BURTON	MARGARET MCGAHA

Professional Development – cont'd

KYLE BYRUM SYDNI COMPTON JERILYN DAMSCHRODER MEGAN DAVIS TAYLOR DAVIS SARAH DIAZ ERIKA EATON JACQUELINE FOX VICTORIA HENNING JENNIFER HIGGINS SAMANTHA HILL LAINEY KIBLER ALYSSA PESTIAN LORI QUEEN AMANDA RIGGINS LISA ROWELL SAMANTHA SCHAEFER RACHEL SNYDER COURTNEY SPIEGEL LISA VAN HOOSE MACKENZIE WADE AMANDA WOLFE BAILEY WYSONG

19. Approve After School Student Support, up to 10 hours per week, at \$28 per hour, March 20, 2024, through May 24, 2024, paid from the Stronger Connections Grant.

TIFFANY ANDREWS COLLIN CUMMINGS JILL FRALEY HEATHER GILBERT KITTEN GUERE RITA PIERSON ELIZABETH WATSON KELLY WOLFE

20. Approve payment of Student Teacher Stipends and Learn to Earn Stipends for 2023/24.

<u>Cedarville University</u> CRYSTAL HAYES - \$129.93

<u>Learn to Earn</u> LOGAN BROEKEMA - \$1299.26 KAREN O'BLENESS - \$2598.53

Wright State University-Fall 2023

JOHN BARR - \$64.96 LINDA BARR - \$129.93 TAMARA BARTLEY - \$64.96 ANN BEEMAN - \$129.93 ROGER BULLARD - \$129.93 TAMMY BURTON - \$64.96 AMY DAVENPORT - \$129.93 TRACY ELAM – 129.93 ABIGAIL ESPINAL - \$129.93 KITTEN GUERE – 64.96 MARGARET MCGAHA - \$129.93 KAREN O'BLENESS - \$129.93 KEELY RICKETS - \$64.96 HANNAH ROSS - \$129.93 MELISSA SHANKS - \$129.93 DOMINICK SIMEONE - \$64.96 RACHEL SNYDER - \$129.93 BENJAMIN SPARKS - \$64.96 NICHOLE TIGHE - \$64.96 MATHEW TURNER - 64.96

ELAINE RHOADES - \$1299.26

Student Teacher Stipend – cont'd

JODI HENRY – 129.93 SAMANTHA HILL - \$129.93 CHRISTINA HOFFMAN – 129.93 CASSANDRA KEHOE - \$129.93 SONYA WALKER – 64.96 SUSAN WAPELHORST - \$64.96 RICHARD WERLING – 64.96

Wright State University-Spring 2024

JOHN BARR - \$64.96 LINDA BARR - \$129.93 TAMARA BARTLEY - \$64.96 ANN BEEMAN - \$129.93 ROGER BULLARD - \$129.93 TAMMY BURTON - \$64.96 AMY DAVENPORT - \$129.93 TRACY ELAM - \$129.93 ABIGAIL ESPINAL - \$129.93 EMILY FULTZ - \$86.62 JODI HENRY - \$129.93 SAMANTHA HILL - \$129.93 CHRISTINA HOFFMAN - \$129.93

MARGARET MCGAHA - \$129.93 KAREN O'BLENESS 0 \$129.93 HEATHER PINNIX - \$86.62 ALLIE ROBERTS - \$86.62 HANNAH ROSS - \$129.93 MELISSA SHANKS - \$129.93 RACHEL SNYDER - \$129.93 NICHOLE TIGHE - \$64.96 MATHEW TURNER - \$64.96 SONYA WALKER - \$64.96 SUSAN WAPELHORST - \$64.96 RICHARD WERLING - \$64.96 BUFFY WHITT - \$86.62

<u>University of Dayton</u> JOHN GORRETTA - \$216.54

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

JAN AMSTUTZ – Noon Duty Assistant, FPS, Step 1, effective April 3, 2024 CHASE AUSTIN – from Bus Paraprofessional, Transportation, Step 6, to 12 Month Evening Custodian, FHS, Step 1, effective April 15, 2024 LUCAS GUERE – Student Support Assistant, FPS, Step 2, effective April 4, 2024 TIMOTHY HENDERSON, SR – from Evening Custodian, BMS, Step 8, to Head Custodian, FIS, Step 1, effective April 29, 2024 KIM RUDOLFF – Special Ed Assistant, FPS, Step 4, effective May 6, 2024 AALIYAH SCOTT – AM Computer Lab Assistant, FPS/FIS, Step 1, effective April 2, 2024

KAYLA WAITES - T-F Preschool Assistant, FPS, Step 1, effective April 23, 2024

22. Approve unpaid leaves of absence - Classified.

JENNIFER BAILEY – Special Ed Assistant, FIS, effective August 15, 2024, through May 30, 2025 (2024/25 School Year) SARAH PHILLABAUM – Special Ed Assistant, FPS, effective March 26, 2024, through May 8, 2024 JORDAN ROSE – Special Ed Assistant, FIS, effective August 15, 2024, through May 30, 2024 (2024/25 School Year) CARLY WATKINS – General Helper, BMS, effective April 1, 2024, through April 19, 2024

23. Approve One-Year Contracts, effective for the 2024/25 school year – FCEA.

ERICA ADAMSON JAN AMSTUTZ ERIKA BATES DARIAN BENNER **DEVIN BLISS** JOANIE BROWN JESSICA CARTER YADIRA CAZALES STEPHANIE CHALMERS WANDA CHESTNUT ELIZABETH DAVIS KELLE DEAN SARAH EASTERLING SAMANTHA FRAVER AMANDA FRYMAN LUCAS GUERE JENNIFER HALL JENNIFER HENDERSON JUSTIN HUNTER CAROLYN HURD KIMBERLY KELLEY TETOU ELIN KU ABIGAYLE LAIRMORE

CHASITY LESTER SARA MALCOLM MEGAN MANNING SHELBY METZ KARAN MILLER **BETHANY MULLINS** CONNIE JO MUNOZ SARAH POWELL TAMMY PREWITT ELISE RIGGS KRISTEN ROBERTS TRACY ROWLAND **KEISHA SALYER** AMBERLY SELF CHRISTINA SMITH ADAM SNYDER WILMA SQUIRE TONYA STROMBERG DANIELLE TOMLINSON **KAYLA WAITES** LACEY WEBB JENNIFER WILLIAMS DEAN WINKELRIED

24. Approve Two-Year Contracts, effective for the 2024/25 school year – FCEA.

RENEE ADAMSON KALUS ARNOLD GRAY DENNIS BLISS JR SARAH BROWN SAMANTHA CARTER CASSANDRA CONLEY MAKENZI CULBERTSON ALEXANDRA EDWARDS CHERYL FISCHER MARIA GOODSON CARL HARTMAN THERESA KIRBY HOLLY KRAFT ANGELA LAUX JENNIFER NICHOLSON CHELSI OWENS SARAH PHILLABAUM MARIBETH PITSTICK MAKENZIE ROBBINS ALICIA ROSE SIERRA SCHULTZ LINDSEY THACKER CAROL TURK KRISTAL WEBB MEGAN WILLIAMS

25. Approve Two-Year Contract, effective for the 2024/25 school year – Exempt.

JENNIFER COCKRELL

26. Approve New Continuing Contracts, effective for the 2024/25 school year – FCEA.

RACHEL BURGE DARREL LEISTER TAUSHA METZ ARIEELE RIVERA

27. Approve New Continuing Contract, effective for the 2024/25 school year – Exempt.

HANNAH SCRUGGS

28. Approve resignations – Classified.

JOSHUA LAUDERMAN – Special Ed Assistant, BMS, effective March 20, 2024 CAROLYN WEBB – General Helper I, FIS, effective March 28, 2024 KRISTINA WILSON – Head Custodian, FIS, effective April 23, 2024

29. Approve 2024 Summer employment – Classified.

LEIGHTON BENNER – Maintenance, effective May 28, 2024, through August 14, 2024 BRASLEY RITCHIE – Maintenance, effective May 28, 2024, through August 14, 2024

30. Approve substitutes for the 2023/24 contract year – Classified.

JONATHAN CHANEY – effective April 12, 2024 STACY GAZDIK – effective April 23, 2024 ADAM MCBEE – effective April 4, 2024

31. Approve the following Out of State Professional Leave.

KITTEN GUERE – 8th Grade Trip, Washington, DC, May 7-10, 2024 SARA MALCOLM – 8th Grade Trip, Washington, DC, May 7-10, 2024 MARK STICKFORD – 8th Grade Trip, Washington, DC, May 7-10, 2024 NICHOLE TIGHE – 8th Grade Trip, Washington, DC, May 7-10, 2024 WILLIAM TITLEY – I Love U Guys Safety Training, Duluth, MN, April 15-18, 2024

B. Approve the attached Resolution Authorizing the Fairborn City Schools Board of Education to acknowledge the Ohio Facilities Construction Commission's Design Phase Review Comments.

ATTACHMENT X.B

MOVED:	
seconded:	
ROLL CALL: MS. LANDON,; MRS.	MLOD,; MRS. WEBB,;
MR. STEININGER,; MR. BROWNIN	G,
THE PRESIDENT DECLARED THE MOTION	

XI. GIFTS/DONATIONS

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

City Church of Fairborn – food for the Hawk's Pantry Empty Nester's Community Group – food for the Hawk's Pantry Greene County/Fairborn Public Library – set of 2023 Encyclopedias William Vernon - \$250 for the Fairborn Primary School VFW Post 6861 - \$1,500 for the ROTC Club

<u>Hall of Honor</u> Bill Schley/Class of 1974 - \$50

Ron McDermott Scholarship Fund Jane Clifton - \$100 <u>Jennifer Whited Literacy Project</u> Earl & Cheryl Davidson - \$100 Fairborn Primary PTO - \$2,139.79 Michael & Linda Yeary - \$300

XII. WORK SESSION

XIII. EXECUTIVE SESSION

MOVED:	
seconded:	
ROLL CALL: MS. LANDON,; N	RS. MLOD,; MRS. WEBB,;
MR. STEININGER,; MR. BROW	NING,
THE PRESIDENT DECLARED THE MC	[ION:

XIV. ADJOURN FROM EXECUTIVE SESSION

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

XV. ADJOURNMENT

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, June 6, 2024, to be held at the Fairborn City Schools Board of Education Office, 306 East Whittier Avenue, Fairborn, Ohio 45324.

A Special Board Meeting, for the purpose of end of fiscal year finances, has been scheduled for Thursday, June 27, 2024, at 5:30 p.m., to be held at the Fairborn City School Board of Education Office, 306 East Whittier Avenue, Fairborn, Ohio 45324.

TIME:

TIME:

TIME:

ATTACHMENTS

- V Meeting Minutes
- IX.A1 Five-Year Forecast
- IX.A2 Financial Report
- IX.A3 Agreement DSMI/KSM
- X.A15 Job Description
- X.B Resolution OFCC

CALENDAR EVENTS

<u>MAY</u>

- 4 Aukerman Invitational Track Meet 10 a.m., FHS
- 6 BMS 6th Grade Orchestra Concert 7 p.m., FHS Auditorium
- 7 Evening of Strings Concert (7-12) 7 p.m., FHS Auditorium
- 8 FIS Art Show 5-6:30 p.m., FIS
- 10 FIS Student Council Spring Festival & PTO Flower Sale 5-7 p.m., FIS
- 10 FHS Jazz Fest (9-12) 6 p.m., FHS Auditorium
- 11 FHS Jr/Sr Prom 6-10 p.m., Dayton Masonic Center
- 14 FIS Talent Show 5:30 p.m., FIS
- 15 FHS Senior Walk 1 p.m.
- 15 Student/Staff of the Quarter 6:30 p.m., FHS
- 16 FIS Ukulele Club Performance 4:15 p.m., FIS
- 16 Senior Graduation Practice/Picnic/Assembly
- 17 FHS Graduation 7 p.m., EJ Nutter Center
- 21 FIS Spring Concert 7 p.m., FHS Auditorium
- 21-22 FIS Field Day
- 23 FIS iMadinari Chalk Festival Art
- 23 Last Day of School for Students & Early Release
- 24 Last Day for Teachers
- 27 Memorial Day Offices Closed

<u>JUNE</u>

- 6 Board Meeting 5:30 p.m., FCS Board of Education Office
- 27 Special Board Meeting 5:30 p.m., FCS Board of Education Office

<u>JULY</u>

- 2 Board Meeting 5:30 p.m., FCS Board of Education Office
- 4 City of Fairborn Fourth of July Parade 10 a.m.