

Regular Meeting – Board Minutes
January 11, 2024

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, January 11, 2024, in the Fairborn High School Auditorium.

CALL TO ORDER

The meeting was called to order at 5:36 p.m.

ROLL CALL

The following members answered the roll call:
Ms. Landon, Mrs. Webb, Mr. Steininger, Mr. Browning.

24-010 APPROVE AGENDA, AS PRESENTED

Ms. Landon moved and Mrs. Webb seconded the motion to approve the agenda, as presented.

Those Voting Yea: Ms. Landon, Mrs. Webb, Mr. Steininger, Mr. Browning.
Motion declared carried by President.

24-011 APPROVE MINUTES

Ms. Landon moved and Mr. Browning seconded the motion that since the minutes of the Thursday, December 14, 2023, Regular Meeting have been distributed to the Board members in accordance with the legal statute, reading of the minutes be hereby waived, and further, that such minutes be approved.
(ATTACHMENT)

Those Voting Yea: Ms. Landon, Mr. Browning, Mrs. Webb, Mr. Steininger.
Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

SCHOOL DISTRICT PRESENTATIONS

Academic Recognition for Music Department – Dr. Sue Brackenhoff
The Power of Coaching, Data, and Literacy – Dr. Sue Brackenhoff
Board Member Recognition - Mr. Gene Lolli

24-012 NEW BUSINESS BY THE BOARD

Ms. Landon moved and Mr. Steininger seconded the motion to approve the following New Business:

It is recommended to approve the resignation of Tim Steininger from the Greene County Career Center Board effective January 31, 2024.
(ATTACHMENT)

It is recommended to approve the attached resolution appointing Patrick McCoart, former Fairborn School Board Member, to the Greene County Career Center Board effective February 1, 2024, through December 31, 2025.

(ATTACHMENT)

ROLL CALL: Ms. Landon, Yea; Mr. Steininger, Yea; Mrs. Webb, Yea; Mr. Browning, Yea.
Motion declared carried by President.

24-013 BUDGET AND FINANCE

Ms. Landon moved and Mr. Steininger seconded the motion to approve the following Treasurer recommendations:

Approve receipt of the attached Monthly Financial Report for November 2023.

(ATTACHMENT)

ROLL CALL: Ms. Landon, Yea; Mr. Steininger, Yea; Mrs. Webb, Yea; Mr. Browning, Yea.
Motion declared carried by President.

24-014 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve Athletic Supplemental and Athletic Stipend for the 2024/25 school year.

LUCAS DIERKER – Soccer Boys Varsity Coach, FHS, Step 3/.17

Approve Activity Supplemental Stipend for the 2023/24 school year.

COLIN MACK – Activity Advisor – Girls on the Run, FIS, Step 1(.50)/.025

Approve Unpaid Leave of Absence – Certified.

LAUREN JONES – Grade 3, FIS, effective December 5, 2023, through December 19, 2023

Approve Non-Bachelor Degree Substitute Teacher for the 2023/24 contract year, at \$90 per day, pending verification of certification and satisfactory background check.

MOLLY BYRD – effective January 2, 2024

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

JUSTIN HUNTER – effective December 13, 2023

JUSTIN SCOTT – effective December 15, 2023

Approve Substitute Teacher for the 2023/24 contract year at Step B/1, pending verification of certification and satisfactory background check.

CLARE JAMITO – effective January 3, 2024

Approve Retirement – Certified.

BETSY WYATT – Principal, FIS, effective June 30, 2024, for the purpose of retirement (STRS).
Request Resolution of Tribute for 31 years in education, 15 years in Fairborn City Schools.

Approve professional development payment for LETRS training, at \$28 per hour, 6 hours total, effective October 21, 2023, through November 14, 2023, paid from Title IIA funds.

JOANNA EHLERS
CASSANDRA KEHOE
KRISTIN MIDDLETON
EMILY PETTY

LAURIE QUIGLEY
KRISTIN RAINES
AMANDA ROLFES
ROBERTA RUCK

Approve professional development payment for LETRS training, at \$28 per hour, up to 18 hours, effective December 1, 2023, through May 31, 2024, paid from Title IIA funds.

MOLLIE ADDIS
JENNIFER ALTENSEE
BAILEY ARY
LINDA BARR
TAMARA BARTLEY
TARA BROWN
DEBORAH BROWNING
TAMMY BURTON
ABBIGAIL CARRAHER
JACQUELINE CLARK
KATHRYN CLINE
SUSAN COMBS
SYDNEY COMPTON
OLIVIA CONLEY
CAITLYN CRUZE
CLAIRE DUES
JOANNA EHLERS
JENNA FITCH
JACQUELINE FOX
MARISSA FRAZIER
CAYLEE FREYTAG
WENDI GANGER
LISA GEARHART
BROOKE GRAY
KAYLEIGH GRIPPA
MELISSA GROSS
KATRICE GRUSENMEYER
CRYSTAL HAYES
VICTORIA HENNING
JENNIFER HIGGINS
CHRISTINA HOFFMAN
VALERIE HOLCOMBE
KENZIE IPSEN-COOKE
CASSANDRA KEHOE
LAINEY KIBLER
STEPHANIE KINDELL
AMY KRALL
LORIANNE LAWSON
SARA LYKINS
COLIN MACK

KRISTIN MIDDLETON
JACQUELINE MOHN
KAREN O'BLENESS
JOANNA PACE
VICTORIA PATRICK
ALYSSA PESTIAN
EMILY PETTY
ALLISON POE
ANNE PORTER
LORI QUEEN
LAURIE QUIGLEY
KRISTIN RAINES
ELAINE RHODES
MICHELLE RIMKUS
ALLIE ROBERTS
KIERSTEN ROBINSON
AMANDA ROLFES
ROBERTA RUCK
HEIDI RUNKEL
SARA RYAN
SAMANTHA SCHAEFER
CHRISTINA SCHNEBLE
CATHERINE SCHUPP
LIANA SCOTT
KAITLYN SEYMOUR
RACHEL SNYDER
BENJAMIN SPARKS
JULIA SPENCER
JOSHUA STECK
CARRIE STEVENS
AMBER STURGILL
TORIE STYERS
AMY VAN DEURSEN
MUTSUMI VARGAS
MACKENZIE WADE
KAITLYN WALKER
SUSAN WAPELHORST
ALICIA WARNER
RICHARD WERLING
MARY WEST

LETRS Training – cont'd

MARGARET MCGAHA
LAURA MEDER

SARA WHITEHEAD
KELLY WOLFE

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

DARIAN BENNER – Special Ed Assistant, FPS, Step 3, effective December 18, 2023
LEIGHTON BENNER – Bus Paraprofessional, Transportation, Step 1, effective December 19, 2023
YADIRA CAZALES – PT PM T-F Preschool Assistant, FPS, Step 1, effective January 2, 2024
CHERYL FISCHER – from Special Ed. Assistant, BMS, Step 1, to Noon Duty Assistant, BMS, Step 2, effective December 13, 2023
JENNIFER HENDERSON – from T-F Preschool Assistant, FPS, Step 3, to Attendance Assistant, CO, Step 3, effective January 5, 2024

Approve up to 20 hours of Ohio Department of Education Licensure and Step Up to Quality Professional Development for the 2023/24 school year, at employee's regular hourly rate.

DARIAN BENNER
YADIRA CAZALES

Approve Resignations and Retirement – Classified.

TONI BEATTY – Bus Driver, Transportation, effective May 31, 2024, for the purpose of retirement (SERS). Request Resolution of Tribute for 12 years of service with Fairborn City Schools.
TRACI GRACIA – General Helper I, FIS, effective January 4, 2024
ADAM MCBEE – AM/PM Computer Lab Assistant, FPS, effective January 12, 2024

Approve Unpaid Leave of Absence – Classified.

TINA DARING – Special Ed. Assistant, FIS, effective January 11, 2024, through April 30, 2024

Approve Classified Substitutes for the 2023/24 school year, pending satisfactory background check.

LEIGHTON BENNER – effective November 23, 2023

Approve a Memorandum of Understanding (MOU) between Fairborn High School and ACE-E Mentoring Program (WPAFB).

Space Command Mentor Program
(ATTACHMENT)

ROLL CALL: Mrs. Webb, Yea; Mr. Browning, Yea; Ms. Landon, Yea; Mr. Steininger, Yea.
Motion declared carried by President.

GIFTS/DONATIONS

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

Abiding Christ Lutheran Church – Food for the Hawk's Pantry
Sandi Chess – presents for students of FCS
City Church – presents for students of FCS
City of Fairborn Employees - \$500 gift card for the Homeless Liaison and the Hawk's Pantry
Comb's Interior Specialties, Inc. - \$1,000 for the Turf Fund
Eastern Star – food for Homeless Liaison
Audrey Ernst – presents for students of FCS
Donna Johnson – food and supplies for the Hawk's Pantry
Ladies of the Moose – presents for students of FCS; food and shelving for the Hawk's Pantry
Masonic Lodge #771 – 12 bicycles, 2 tricycles, and 2 big wheels for students of FPS and FIS
Karen Poland - \$150 for the Ron McDermott Scholarship Fund

Donations for the Jennifer Whited Literacy Project

Raymond & Phyllis Adams - \$50	Masonic Lodge #771 - \$300
Jimmy & Jennifer Baker - \$50	Deborah Mattern - \$100
Gary & Judith Burnette - \$25	Dorothy Osterwalder - \$100
Bruce & Kathleen Call - \$100	Bruce & Kim Porter - \$50
Todd & Morgan Creeger - \$100	Jeffrey & Jennifer Ramsey - \$50
Fairborn Park Hills Alumni & Friends Saturday Breakfast Group - \$340	
Tom & Mollie Fyffe - \$50	Tom Reffey - \$50
Susan Hardin - \$100	Donald & Maureen Stefan - \$250
Jamie's Tire - \$100	Robert & Marcia Theisen - \$25
David & Jo Nell Martin - \$50	L Lee Moore & Deena Whited - \$100

WORK SESSION

A work session was held to discuss the Architect Selection Process, the Sale of Property, and Eclipse Day.

24-015 EXECUTIVE SESSION

Ms. Landon moved and Mr. Browning seconded the motion to adjourn to Executive Session at 6:46 p.m. for the purpose of the appointment and/or employment of public employees, the discussion of negotiations, and the sale of real properties.

ROLL CALL: Ms. Landon, Yea; Mr. Browning, Yea; Mrs. Webb, Yea; Mr. Steininger, Yea.
Motion declared carried by President.

24-016 ADJOURN FROM EXECUTIVE SESSION

Ms. Landon moved and Mrs. Webb seconded the motion to adjourn from executive session at 7:41 p.m.

Those Voting Yea: Ms. Landon, Mrs. Webb, Mrs. Mlod, Mr. Steininger, Mr. Browning.
Motion declared carried by President.

24-017 ADJOURNMENT

Mr. Steininger moved and Ms. Landon seconded the motion that inasmuch as there is no further business to come before the Board at this time, that the Board pass a resolution to adjourn the meeting at 7:42 p.m., Thursday, January 11, 2024.

Those Voting Yea: Mr. Steininger, Ms. Landon, Mrs. Webb, Mr. Browning.
Motion declared carried by President.

Date Approved: February 1, 2024



Jerry Browning Board President



Kevin Philo, Treasurer/CFO