

Regular Meeting – Board Minutes
January 6, 2022

The Board of Education of the Fairborn City School District held their Organizational Meeting on Thursday, January 6, 2022, in the Fairborn High School Media Center.

CALL TO ORDER

The meeting was called to order at 6:08 p.m.

ROLL CALL

The following members answered the roll call:

Ms. Landon, Mrs. Mlod, Mr. Steininger, Mr. McCoart, Mr. Browning.

22-010 APPROVE AGENDA, AS PRESENTED

Mr. McCoart moved and Mrs. Mlod seconded the motion to approve the agenda, as presented.

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

22-011 APPROVAL OF MINUTES

Mrs. Mlod moved and Mr. McCoart seconded the motion that since the minutes of the Thursday, December 2, 2021, Regular Meeting and the Thursday, December 9, 2021, 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: Mr. Mlod, Mr. McCoart, Ms. Landon, Mr. Steininger, Mr. Browning.
Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

No visitor comments.

SCHOOL DISTRICT PRESENTATIONS

Recognition of School Board – Pam Gayheart
COVID/Quarantine Update – Pam Gayheart
Facilities Update – Jeff Patrick
Update on Vouchers – Andy Wilson
Greene County Career Center Update – Mike Uecker

22-012 BUDGET AND FINANCE

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

It is recommended that the Board of Education accept the receipt of the Monthly Financial Report for November 2021.

(ATTACHMENT)

ROLL CALL: Mr. McCoart, Yea; Mr. Steininger, Yea; Ms. Landon, Yea; Mrs. Mlod, Yea; Mr. Browning, Yea.

Motion declared carried by President.

22-013 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Ms. Landon moved and Mrs. Mlod seconded the motion to approve the following Superintendent recommendations:

Approve District Discipline and PBIS Team, effective for the 2021/22 school year, at the employee's regular hourly rate, as needed – Classified.

JULIE SCHAEFER – FPS

CORTNEY WIGGINS – FPS

Approve District Discipline and PBIS Team, effective for the 2021/22 school year, \$28 per hour, as needed.

LAUREN PETERS – FPS

ALICIA WARNER – FPS

Approve Unpaid Leaves of Absence – Certified.

AMBER BRADLEY – Kindergarten, FPS, effective January 20, 2022, through May 31, 2022

COURTNEY DIMARIO – Title I Tutor, FIS, effective January 3, 2022, through May 31, 2022

SARAH FAY – Mental Health Therapist, BMS, effective December 10, 2021, through May 19, 2022

DESTINY SULLIVAN – Grade 4, FIS, effective for the 2022/23 school year

Approve Resignations – Certified.

KIRSTEN GUM – Grade 4, FIS, effective May 31, 2022

LES LAIRSON – Grade 4, FIS, effective June 30, 2022

MICHAEL NOONAN – Math, BMS, effective January 3, 2022

Rescind the following Activity Supplemental Contracts for the 2021/22 school year.

DARWIN CHIVERS – Activity Advisor, PLTW Technology Student Organization, FHS

DARWIN CHIVERS – Science Club, FHS

Approve the payment rate for John Gorretta of \$25 per hour, for time worked associated with use of the High School Auditorium, effective for the 2021/22 school year.

Reapprove the following subs in their long term positions for the second semester.

DYLAN ALLEN – Grade 4, FIS

MARY BILLET – Grade 3, FIS

Approve Non-Bachelor Degree Substitute Teacher Pay of \$90 per day, effective January 3, 2022.

Approve Non-Bachelor Degree Substitute Teacher for the 2021/22 contract year. (Pending verification of certification and satisfactory background check.)

CORII LAWRENCE – effective January 4, 2022
FRANKLIN PINA – effective January 3, 2022
BRITTANY WELZ – effective January 4, 2022

Approve Substitute Teachers for the 2021/22 contract year. (Pending verification of certification and satisfactory background check.)

ELIZABETH MCCUBBIN – effective December 10, 2021
MADISON MILLETTE – effective December 1, 2021

Approve Substitute Teachers for the 2021/22 contract year, Step B/1. (Pending verification of certification and satisfactory background check.)

HANNAH MAGEE – effective December 6, 2021
MELINDA NYHAN – effective January 3, 2022

Approve Substitute Counselor for the 2021/22 contract year, \$30.20 per hour. (Pending verification of certification and satisfactory background check.)

ELIZABETH MCCUBBIN – effective December 14, 2022

Approve the attached Purchased Service Contract between Fairborn City Schools and Max Nunery.

(ATTACHMENT)

Approve Gifted Training, \$28 per hour, for up to 15 hours, effective for the 2021/22 contract year.

MICHAEL NOONAN – BMS
AMANDA RIGGINS – BMS

MARK STICKFORD – BMS
AILENE STORMER – FHS

Approve After School Intervention Tutors, \$28 per hour, up to 8 hours per week, effective November 29, 2021, through May 13, 2022.

FPS

DEBORAH BROWNING
DENISE DYKEMA
JOANNA EHLERS
BROOKE GRAY
MARK HANDEL
TWILA HEINE
CLARE JAMITO
LAURA MEDER
ALYSSA PESTIAN
EMILY PETTY
LORI QUEEN
LIANA SCOTT

FIS

JENNIFER ALTENSEE
ROGER BULLARD
MARISSA FRAZIER
AUDREY GILLESPIE
TANYA HILTY
SARA LUKA
COLIN MACK
MARGARET MCGAHA
KRISTIN RAINES
ALLIE ROBERTS
SARA WHITEHEAD

After School Intervention Tutors – cont'd

FHS

ANN BEEMAN
DOUGLAS DUNHAM
KRISTINE KEPLINGER

Approve employment and transfers of employment – Classified. (Pending satisfactory background check.)

MARC AGEE – Student Support Assistant, FIS, Step 3, effective January 5, 2022
GINA BLANKENSHIP – Noon Duty Assistant, FIS, Step 1, effective January 3, 2022
JASMINE BRIDENBAUGH – Preschool Assistant, Tuesday-Friday, FPS, Step 4, effective January 4, 2022
JACKIE COFFEY – Special Ed Assistant, FIS, Step 1, effective January 3, 2022
KARA GUAJARDO – Part-Time Preschool Assistant, Tuesday-Friday, FPS, Step 1, effective January 4, 2022
AMANDA HENTERLY – Noon Duty Assistant, BMS, Step 1, effective January 3, 2022
STEPHANIE JENSEN – Noon Duty Assistant, FIS, Step 8, effective December 6, 2021
ASHLEY KNOX – General Helper I, FHS, Step 8, effective December 2, 2021
SARA MALCOLM – from PT Preschool Assistant, Tuesday-Friday, Step 1, to Computer Lab Assistant, FPS, Step 1, effective January 10, 2022
ERIK MAY – 12 Month Evening Custodian, BMS, Step 8, effective January 3, 2022
JAYLEE NURGE – Special Ed Assistant, FHS, Step 1, effective January 3, 2022
ANGELA ROADES – Special Ed Assistant, FPS, Step 1, effective December 6, 2021
GUY WETSIG – Bus Driver, Transportation, Step 1, effective January 4, 2022.

Approve Unpaid Leaves of Absence – Classified.

TRISHA PRESSLY – Transportation Secretary, Transportation, effective January 18, 2022, through March 25, 2022
BETTY WAGNER – Special Ed Assistant, FPS, effective January 3, 2022, through March 3, 2022

Approve Resignation – Classified.

JENNIFER JONES – Special Ed Assistant, FPS, effective December 4, 2021

Approve Classified Substitutes for the 2021/22 school year. (Pending satisfactory background check.)

RENEE ADAMSON – effective January 3, 2022
LAUREN DAY – effective January 3, 2022
SARA MALCOLM – effective December 1, 2021
REBECCA MARLETTE-HEY – effective January 4, 2022
ROBERT MEEKER III – effective December 2, 2021
VALORIE SNOUFFER – effective January 3, 2022
GUY WETSIG – effective December 3, 2021

It is recommended to approve the attached Release & Separation Agreement.
(ATTACHMENT)

It is recommended to approve the attached Fairborn High School Course of Study for 2022/23.

(ATTACHMENT)

It is recommended to approve the purchase of a 2022 Transit-150 Passenger, RWD, Low Roof Van, from Beau Townsend Ford, using bids from the Southwest Ohio Educational Purchasing Co-op Competitive Bids Process.

It is recommended to approve the Furniture Bid Package F103 (Shelving) with Library Design Associates, Inc. for an amount of \$57,000 for the New Intermediate School Building Project.

It is recommended by the Superintendent to approve the second reading and adoption of the attached Board Policies.

Po2261.02 – Title I Parents' Right to Know

(ATTACHMENT)

ROLL CALL: Ms. Landon, Yea; Mrs. Mlod, Yea; Mr. Steininger, Yea; Mr. McCoart, Yea; Mr. Browning, Yea.

Motion declared carried by President.

GIFTS/DONATIONS

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

DONATIONS FOR USE BY HOMELESS LIAISON

Terry Adkins, City of Fairborn – School Supplies

City of Fairborn Staff - \$300 Walmart gift card

City of Fairborn Fire Department - \$100 Visa gift card

Grand Heights Baptist Church – hats, gloves and mittens

Kroger - \$75 in gift cards

TURF DONATIONS

Combs Interior Specialties - \$1,000

Steve Ross - \$25

RON MCDERMOTT SCHOLARSHIP FUND

Faigen Rogene - \$35

Robert & Janeen Kopp - \$300

Joyce Lowe - \$40

John & Mary Jo Martin - \$1,000

Pam Martin - \$35

The McDermott Family - \$5,000

(Barb, Caryn, Pete, Michael, Jordain, and Madison)

Madison McDermott - \$75

Michael & Jordain McDermott - \$1,000

Janet Miller - \$100

Pete & Caryn Petros - \$500

Kristofer Poland - \$250

Michael Quinn & Siblings - \$5,000

Michael Rarick - \$100

WORK SESSION

A Work Session was held to discuss the following:

- Preliminary Elementary Testing
- Virtual Option
- Intermediate Dedication Plaque
- Intermediate Furniture Bids
- Mental Health Update

22-014 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 7:58 p.m., Thursday, January 6, 2022.

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

Date Approved: February 3, 2022



Jerry Browning, President


Kevin Philo, Treasurer/CFO