

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
THURSDAY, AUGUST 4, 2022  
FAIRBORN HIGH SCHOOL MEDIA CENTER**

**I. REGULAR MEETING CALLED TO ORDER**

TIME: \_\_\_\_\_

**II. ROLL CALL**

Mr. Jerry Browning, Board President  
Mr. Pat McCoart, Vice President  
Ms. Wendy Landon, Member  
Mrs. Katie Mlod, Member  
Mr. Tim Steininger, 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, JULY 7, 2022, REGULAR MEETING AND THE THURSDAY, JULY 21, 2022, SPECIAL MEETING.**

**ATTACHMENT V**

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. Appreciation Presentation – Bill & Jane Doorley**
- B. Facilities Update – Jeff Patrick**

**IX. BUDGET AND FINANCE**

**A. Treasurer recommendation is made to approve the following:**

- 1. Approve receipt of the attached Monthly Financial Report for June 2022.**

**ATTACHMENT IX.A1**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MS. LANDON\_\_\_\_\_, MRS. MLOD\_\_\_\_\_, MR. STEININGER\_\_\_\_\_,

MR. MCCOART\_\_\_\_\_, 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 Contract for the 2022/23 school year. (Pending verification of certification and satisfactory background check.) – Certified.**

ELIZABETH ROSS – ELA, FHS, Step M/1

REBECCA SCHENKING – K-3 Success in Literacy, FPS, Step M/11, One Year Only

- 2. Rescind One Year Limited Contract for Justin Hall, Intervention Specialist, FHS, for the 2022/23 school year.**

- 3. Approve change in step for the 2022/23 school year – Certified.**

BAILEY ARY – Grade 3, FIS, from Step 135/4 to Step 150/4

- 4. Approve Title I Tutor at Fairborn Intermediate School, effective August 30, 2022, up to 17.5 hours per week, at the Tutor Rate. Paid from Title I Funds.**

ELAINE RHODES

- 5. Approve Substitute Teachers for the 2022/23 school year. (Pending verification of certification and satisfactory background check.)**

DYLAN ALLEN

- 6. Approve Athletic Supplemental and Athletic Stipends for the 2021/22 school year. (Pending verification of certification and satisfactory background check.)**

BRAXTON HORTON – Track Boys Assistant Coach, FHS, Step 1 (.50)/.055

**7. Approve Athletic Supplemental and Athletic Stipends for the 2022/23 school year. (Pending verification of certification and satisfactory background check.)**

DIMITRI FURMAN – Tennis Girls JV Coach, FHS, Step 1/.045  
WILLIAM HARCHICK – Strength Coach, Fall Head, FHS, Step 3/.10  
AUSTIN HILL – Football Varsity Assistant, FHS, Step 3/.15  
BRAXTON HORTON – Football Varsity Assistant, FHS, Step 2/.125  
BRAXTON HORTON – Strength Coach, Summer Assistant, FHS, Step 2(.50)/.075  
CHELSEA KING – Cross Country HS Assistant Coach, FHS, Step 3/.085  
MICHAEL KIRCHGESSNER – Football Varsity Assistant Coach, FHS, Step 1/.10  
JAMES LEWIS – Tennis Girls VOLUNTEER, FHS  
BOSIE MILINER – Football Varsity Assistant Coach, FHS, Step 1/.10  
LEIGHTON MOHR – Football Varsity Assistant Coach, FHS, Step 1/.10  
MATTHEW NEWELL – Golf Boys Head Coach, FHS, Step 3/.13  
ALLIE ROBERTS – Cross Country HS Head Coach, FHS, Step 3/.13  
TAYLOR SOULATI – Volleyball Girls Assistant Coach, FHS, Step 1/.055  
CHARLES SPAIN – Football Varsity Assistant, FHS, Step 3/.15  
CHARLES SPAIN – Strength Coach, Summer Asst., FHS, Step 3(.50)/.10  
JOSHUA STECK – Tennis Girls Varsity Coach, FHS, Step 3/.13

**8. Approve Resignation – Certified.**

JENNIFER GILLESPIE – Music, FIS, effective August 2, 2022  
TWILA HEINE – K-3 Success in Literacy Project Lead, FPS/FIS, effective July 31, 2022  
KATHERINE MCDERMOTT – Kindergarten, FPS, effective August 2, 2022  
ANDREA WINKLER – ELA, FHS, effective August 2, 2022

**9. It is recommended by the Superintendent to approve the following items as it pertains to the conversion of the Position of Director of Educational Services/Classified Human Resources to the position of Assistant Superintendent, effective August 1, 2022.**

- a. Job Description for Position of Assistant Superintendent
- b. Amendment to Administrative Compensation and Benefit Provision
- c. Revised Organizational Chart

**ATTACHMENT X.A9a, X.A9b, X.A9c**

**10. It is recommended by the Superintendent to approve the attached contract for Amy Gayheart for the Administrative position of Assistant Superintendent.**

**ATTACHMENT X.A10**

**11. Approve the following staff for Grades 7-12 ELA Curriculum Professional Development, \$100 per day, effective July 27, 2022.**

ANN BEEMAN  
CARRI DAVIS  
TAYLOR DAVIS  
CARA GARPIEL  
KITTEN GUERE

AMY KRALL  
ANDREW POLK  
BRIANNA VANCE  
REBECCA ZINK

**12. Approve the following staff for up to 15 additional hours for K-8 Summer School Lead Teachers for program duties (paperwork, student & staff supervision drop off/pick up, parent contact), \$28 per hour, paid from Title I Fund.**

TANYA HILTY  
LAURA MEDER

STEVEN SKOLIK

**13. Approve LETRS training, one (1) day at \$100, to be completed by August 12, 2022 paid by Title IIA.**

TARA BROWN  
JACQUELINE FOX  
KRISTIN MIDDLETON  
JOANNA PACE  
ROBERTA RUCK

BENJAMIN SPARKS  
CARRIE STEVENS  
KAITLYN WALKER  
SARA WHITEHEAD

**14. Approve the following Out of State Professional Development.**

AMANDA SPIRK – HOSA ILC, June 21-25, 2022, Nashville, TN  
GARY WALKER – NAFIS Conference, September 17-20, 2022, Washington, DC

**15. Approve Classified Employment, pending satisfactory background check – Classified.**

RENEE ADAMSON – Special Ed Secretary, CO, Step 8, effective July 25, 2022

JENNIFER BAILEY – Special Ed Assistant, FIS, Step 2, effective August 30, 2022

JENNIFER FISHER – Part Time Preschool Assistant, Tuesday-Friday, Step 4, effective August 30, 2022

TIMOTHY HENDERSON, JR – 12 Month Evening Custodian, BMS, Step 1, effective August 1, 2022

LORI KERESTES – Special Ed Assistant, FPS, Step 1, effective August 30, 2022

SARAH PHILLABAUM – Special Ed Assistant, FPS, Step 8, effective August 30, 2022

AMANDA PIKE – General Helper I, BMS, Step 1, effective August 30, 2022

AMANDA ROHRBACK – Special Ed Assistant, FPS, Step 8, effective August 30, 2022

KRISTAL WEBB – Special Ed Assistant, FIS, Step 8, effective August 30, 2022

**16. Approve Classified Substitutes for 2022/23. (Pending satisfactory background check.)**

KRIS KRAUSS

DIANE WHITE

**17. Approve Commercial Driver's License Trainers, paid at the employee's regular hourly rate, as needed.**

ANNETTE TAYLOR

**18. Approve Resignation – Classified.**

MAKAYLA GIBSON – Preschool Assistant, FPS, effective August 2, 2022

ANGELA ROADES – Special Ed Assistant, FPS, effective August 16, 2022

**19. Approve payment for In Lieu of Transportation for 2022/23.**

BRANDON SHAW – for Robert Shaw and Brooklyn Shaw, Legacy Christian Academy

CHERISSA GARCIA – for Alexi Garcia, Legacy Christian Academy

**B. Approve the attached 2022/23 Transportation Employee Handbook.**

**ATTACHMENT X.B**

**C. Approve the attached Medicaid School Program Service Agreement.**

**ATTACHMENT X.C**

MOVED: \_\_\_\_\_  
SECONDED: \_\_\_\_\_  
ROLL CALL: MS. LANDON\_\_\_\_\_, MRS. MLOD\_\_\_\_\_, MR. STEININGER\_\_\_\_\_,  
MR. MCCOART\_\_\_\_\_, 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:**

Class of 1970 - \$500 for Victory Bell Fund  
DHAK DHAK LLC - \$2,342.12 for Victory Bell Fund  
Steven Ross - \$25 for Turf Field Fund

**XII. WORK SESSION**

**XIII. EXECUTIVE SESSION**

MOVED: \_\_\_\_\_  
SECONDED: \_\_\_\_\_  
ROLL CALL: MS. LANDON\_\_\_\_\_, MRS. MLOD\_\_\_\_\_, MR. STEININGER\_\_\_\_\_,  
MR. MCCOART\_\_\_\_\_, MR. BROWNING\_\_\_\_\_.  
THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_.

**XIV. ADJOURN FROM EXECUTIVE SESSION**

TIME:\_\_\_\_\_

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: \_\_\_\_\_ TIME:\_\_\_\_\_

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, September 1, 2022, at 5:30 p.m., at the Fairborn High School Media Center.**

#### **ATTACHMENTS**

- V Meeting Minutes**
- IX.A1 Financial Report**
- X.A9a Job Description**
- X.A9b Amendment – ACBP**
- X.A9c Organizational Chart**
- X.A10 Contract – A.Gayheart**
- X.B 2022/23 Transportation Employee Handbook**
- X.C Service Agreement - HPC**