

Regular Meeting – Board Minutes  
October 4, 2023

---

The Board of Education of the Fairborn City School District held their Regular Meeting on Wednesday, October 4, 2023, in the Fairborn High School Media Center.

**CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

**ROLL CALL**

The following members answered the roll call:

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all in attendance.

**23-086 APPROVE AGENDA, AS PRESENTED**

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

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

**23-087 APPROVAL OF MINUTES**

Mr. McCoart moved and Mrs. Mlod seconded the motion that since the minutes of the Thursday, September 7, 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: Mr. McCoart, Mrs. Mlod, Ms. Landon, Mr. Steininger, Mr. Browning.  
Motion declared carried by President.

**BOARD REPORTS/GOOD OF THE ORDER**

**\*RECOGNITION OF VISITORS/PUBLIC COMMENTS**

**SCHOOL DISTRICT PRESENTATIONS**

State Report Card – Dr. Sue Brackenhoff

Vision Update – Gene Lolli

**23-088 BUDGET AND FINANCE**

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

**Approve receipt of the attached Monthly Financial Report for August 2023.**

(ATTACHMENT)

**Approve the attached Revised Spending Plan for FY2024.**

(ATTACHMENT)

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

Motion declared carried by President.

**23-089 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS**

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

**Approve One Year Contract for the 2023/24 School Year, pending verification of certification and satisfactory background check – Certified.**

TORIE STYERS – Intervention Specialist, FIS, Step M/9, effective October 2, 2023

**Approve Three Year Limited Contract for the 2023/24 School Year, pending verification of certification and satisfactory background check – Certified.**

MICHELLE LEE – ASL, FHS, Step 150/10, effective September 28, 2023

**Approve change in step for the 2023/24 School Year – Certified.**

AMANDA FRENCH – ELA, BMS, from Step B/1 to Step B/2

KATRICE GRUSENMEYER – Grade 2, FPS, from Step 150/6 to Step M/6

JENNIFER URBANIAK – School Counselor, FIS, from Step M/6 to Step M/5

**Approve Unpaid Leave of Absences – Certified.**

KATRICE GRUSENMEYER – Grade 2, FPS, effective August 14, 2023, through October 20, 2023

KIERSTEN ROBINSON – Kindergarten, FPS, effective August 14, 2023, through October 20, 2023

**Rescind Supplemental contract for Casey Smith, Cheerleader, JV Basketball Coach, FHS, for the 2023/24 School Year.**

**Approve Activity Supplemental and Extra-Service Supplemental Contracts, effective for the 2023/24 School Year.**

MOLLY ADDIS – Lead Teacher, FPS, \$75 per day

DIANE ALESSANDRO – Bus Lot Stipend, FPS, Step 2(.50)/.05

JEFF BARR – Lead Teacher, BMS, \$75 per day

LINDA BARR – Resident Educator Facilitator, FPS, \$1,500

ANN BEEMAN – English Department Coordinator, FHS, Step 3/.125

ANN BEEMAN – Lead Teacher, FHS, \$75 per day

RACHEL BISHOP – Counseling Services Department coordinator, FHS, Step 2(.50)/.065

JEANNE BOLSER – Student Council, BMS, Step 3(.50)/.08

TARA BROWN – Car Lot Stipend, FPS, Step 2/.05

TARA BROWN – Lead Teacher, FPS, \$75 per day

BRITTANY BURGESS – Lead Teacher, FHS, \$75 per day

TAMMY BURTON – Entry Year Mentor, FPS, \$3,000

**Activity & Extra Service Supplementals – cont'd**

KRISTI CHYNOWETH – Activity Advisor-Recorder Club, FPS, Step 3(.25)/.075  
JACQUELINE CLARK – Bus Lot Stipend, FPS, Step 2/.05  
JENNIFER COFFEY – Resident Educator Facilitator, FIS, \$500  
MICHELLE COLLINS – Car Lot Stipend, FPS, Step 3/.075  
SUSAN COMBS – IAT Coordinator, FPS, Step 3/.08  
AUSTIN CORDLE – Freshman Focus (Camp & Training), FHS, \$486.74  
AUSTIN CORDLE – Freshman Focus Program Advisor, FHS, Step 2/.065  
MICHAEL CORNISH – Lead Teacher, FHS, \$75 per day  
COLLIN CUMMINGS – Activity Advisor-Game Club, BMS, Step 3/.075  
COLLIN CUMMINGS – National Junior Honor Society, BMS, Step 3/.075  
JERILYN DAMSCHRODER – Entry Year Mentor, FPS, \$1,000  
JERILYN DAMSCHRODER – Local Professional Development (LPDC), FPS, \$1,000  
JERILYN DAMSCHRODER – Resident Educator Facilitator, FIS, \$1,000  
JERILYN DAMSCHRODER – Resident Educator Facilitator, FPS, \$500  
HEATHER DAVIS-SCHROEDER – Local Professional Development, BMS, \$1,000  
PHOEBE DICKMAN – Lead Teacher, FHS, \$75 per day  
PHOEBE DICKMAN – Science Department Coordinator, FHS, Step 3/.125  
KRISTIN DRAKEFORD – IAT Coordinator, FHS, Step 3/.08  
JACOB DYSINGER – Health/PE Department Coordinator, FHS, Step 2/.065  
JENNIFER FRANKS – Freshman Focus (Camp & Training), FHS, \$486.74  
MARISSA FRAZIER – Lead Teacher, FIS, \$75 per day  
EMILY FULTZ – Lead Teacher, FPS, \$75 per day  
WENDI GANGER – Entry Year Mentor, FIS, \$1,000  
WENDI GANGER – Resident Educator Facilitator, FIS, \$500  
ALLIE GARNAI – Activity Advisor-Art Club, BMS, Step 3(.50)/.075  
CARA GARPIEL – Lead Teacher, FHS, \$75 per day  
CARA GARPIEL – Activity Advisor-Diversity Club, FHS, Step 3/.09  
CARA GARPIEL – Sophomore Class Advisor, FHS, Step 3/.065  
CARA GARPIEL – Spanish, Club, FHS, Step 3/.075  
KELLY GAUDETTE – Entry Year Mentor, FHS, \$1,000  
KELLY GAUDETTE – Business Department Coordinator, FHS, Step 3/.09  
KELLY GAUDETTE – National Honor Society, FHS, Step 3/.09  
LISA GEARHART – Entry Year Mentor, FPS, \$2,000  
LISA GEARHART – Lead Teacher, FPS, \$75 per day  
JESSICA GIBSON – Freshman Focus (Camp & Training), FHS, \$486.74  
JOHN GORRETTA – Band Camp, FHS, \$200  
JOHN GORRETTA – Band Jazz, FHS, Step 3/.109  
JOHN GORRETTA – Band, July 4, \$100  
JOHN GORRETTA – Band Pep, FHS, Step 3(.50)/.085  
JOHN GORRETTA – Director Marching Corps, FHS, Step 3/.109  
JOHN GORRETTA – Marching Band Director, FHS, Step 3/.18  
JOHN GORRETTA – Play Advisor, FHS, Step 3/.09  
JOHN GORRETTA – Stage Band Director, FHS, Step 3(.50)/.109  
KAREN GORRETTA – Chorale Director, FHS, Step 3/.109  
KAREN GORRETTA – Music Department Coordinator, FHS, Step 3/.09  
KAREN GORRETTA – Play Advisor, FHS, Step 3/.09  
KAREN GORRETTA – Play Advisor-additional stipend, FHS, Step 3(.50).09  
KAREN GORRETTA – Vocal Director, FHS, Step 3/.109

**Activity & Extra Service Supplementals – cont'd**

TRAVIS GRAY – Lead Teacher, FHS, \$75 per day  
BRAD GRIMPE – Lead Teacher, BMS, \$75 per day  
KAYLEIGH GRIPPA – Lead Teacher, FIS, \$75 per day  
MELISSA GROSS – Entry Year Mentor, FPS, \$2,000  
KITTEN GUERE – Activity Advisor-DC Trip Co-Advisor, BMS, Step 3(.50)/.075  
KITTEN GUERE – Entry Year Mentor, BMS, \$1,000  
KITTEN GUERE – Yearbook Advisor, BMS, Step 3/.085  
MICHAEL HAMM – Flag Corps Director, FHS, Step 3/.109  
DESMOND HANSON – Activity Advisor-eSports, FHS, Step 1(.50)/.04  
BRENDA HAWKINS – Activity Advisor-Recorder Club, FPS, Step 3(.25)/.075  
JODI HENRY – Entry Year Mentor, FIS, \$2,000  
MELISSA HENSEL – Counseling Services Department Coordinator, FHS,  
Step 2(.50)/.065  
JENNIFER HIGGINS – Local Professional Development Chairperson (LPDC), FIS, \$1,200  
JENNIFER HIGGINS – Resident Educator Facilitator, FIS, \$1,000  
DELLA JOHNSON – Freshman Focus (Camp & Training), FHS, \$486.74  
DELLA JOHNSON – Yearbook Advisor, FHS, Step 1/.07  
KRISTINE KEPLINGER – Lead Teacher, FHS, \$75 per day  
KRISTINE KEPLINGER – Entry Year Mentor, FHS, \$1,000  
KRISTINE KEPLINGER – Freshman Focus (Camp & Training), FHS, \$486.74  
KRISTINE KEPLINGER – Mathematics Department Coordinator, FHS,  
Step 3/.125  
KRISTINE KEPLINGER – Resident Educator Facilitator, FHS, \$1,000  
SARAH KEY – Lead Teacher, FPS, \$75 per day  
STEPHANIE KINDELL – Lead Teacher, FPS, \$75 per day  
ALEXIS KNICK – Freshman Focus (Camp & Training), FHS, \$486.74  
AMY KRALL – Entry Year Mentor, BMS, \$1,000  
KAY LABOSKY – Resident Educator Facilitator, FPS, \$1,000  
BRIDGET LANNING – Freshman Focus (Camp & Training), FHS, \$486.74  
BRIDGET LANNING – Student Congress Advisor, FHS, Step 3/.10  
MICHELLE LEE – Activity Advisor-ASL, FHS, Step 3/.09  
DEBBIE MACFADYEN – Art Club, FHS, Step 3/.09  
DEBBIE MACFADYEN – Art Department Coordinator, FHS, Step 3/.09  
LAURA MEDER – Entry Year Mentor, FPS, \$1,000  
LAUREN MILLER – Foreign Language Department Coordinator, FHS,  
Step 2/.065  
DUSTIN MORAVEK – Car Lot Stipend, FPS, Step 3/.075  
DEBRA MUNGER – Special Education Department Coordinator, FHS,  
Step 3/.125  
SHELBI NUNERY – Lead Teacher, FHS, \$75 per day  
KAREN O'BLENESS – IAT Coordinator, FPS, Step 3/.08  
STEVEN OUSLEY – Activity Advisor-JROTC Drill Team, FHS, Step 2/.065  
JOSHUA PATRICK – Freshman Focus (Camp & Training), FHS, \$486.74  
HANNAH PEPPERS – Lead Teacher, FHS, \$75 per day  
ALYSSA PESTIAN – Bus Lot Stipend, FPS, Step 1/.025  
MINDY PIERCEY – Social Studies Department Coordinator, FHS, Step 3/.125  
MINDY PIERCEY – Freshman Focus (Camp & Training), FHS, \$486.74  
MINDY PIERCEY – Lead Teacher, FHS, \$75 per day

**Activity & Extra Service Supplementals – cont'd**

MINDY PIERCEY – Varsity Club, FHS, Step 3(.50)/.075  
DEBORAH PLUMMER – Activity Advisor-Service Learning & Detention, BMS, Step 3/.075  
LORI QUEEN – Entry Year Mentor, FPS, \$2,000  
JESSICA RICHBURG – Freshman Focus (Camp & Training), FHS, \$486.74  
DANIEL RIZZOTTE – Activity Advisor-eSports, FHS, Step 3(.50)/.09  
AMANDA ROLFES – Entry Year Mentor, FPS, \$1,000  
AMANDA ROLFES – Lead Teacher, FPS, \$75 per day  
AMANDA ROLFES – Resident Educator Facilitator, FPS, \$500  
ELIZABETH ROSS – Freshman Focus (Camp & Training), FHS, \$486.74  
MORGAN RUPPERT – Junior Class Advisor, FHS, Step 3/.10  
HEATHER RUTAN – Entry Year Mentor, BMS, \$2,000  
SARA RYAN – Bus Lot Stipend, FPS, Step 1(.50)/.025  
RACHEL SAUDER – Activity Advisor-PLTW Technology Student Organization, FHS, Step 2/.065  
RACHEL SAUDER – Freshman Focus (Camp & Training), FHS, \$486.74  
SALLY SCHELL – Lead Teacher, FHS, \$75 per day  
EMILY SCHMIDT – Freshman Class Advisor, FHS, Step 3/.065  
EMILY SCHWARTZ – Nursing Services Department Coordinator, FHS, Step 3/.09  
MELISSA SHANKS – Entry Year Mentor, FIS, \$1,000  
MELISSA SHANKS – Resident Educator Facilitator, FIS, \$500  
JASON SKIDMORE – Freshman Focus (Camp & Training), FHS, \$486.74  
JASON SKIDMORE – Entry Year Mentor, FHS, \$2,000  
JASON SKIDMORE – Lead Teacher, FHS, \$75 per day  
STEVEN SKOLIK – Lead Teacher, BMS, \$75 per day  
STEVEN SKOLIK – Resident Educator Facilitator, BMS, \$1,000  
BARBARA SKUSA – Play Advisor, FHS, Step 3(.50)/.09  
DOUGLAS SLOAN – Activity Advisor-Art Club, BMS, Step 3(.50)/.075  
MATTHEW SMITH – Activity Advisor-JROTC Rocketry Club, FHS, Step 2/.065  
MATTHEW SMITH – JROTC/Unified Arts Department Coordinator, FHS, Step 2/.065  
RACHEL SNYDER – Entry Year Mentor, FPS, \$1,000  
CHARLES SPAIN II – Varsity Club, FHS, Step 3(.50)/.075  
AMANDA SPIRK – Activity Advisor-PLTW HOSA Future Health Professionals, FHS, Step 3/.09  
JOSHUA STECK – Lead Teacher, FIS, \$75 per day  
CELESTE STEPHENS – Lead Teacher, FIS, \$75 per day  
CELESTE STEPHENS – Resident Educator Facilitator, FIS, \$1,000  
MARK STICKFORD – Class Plays, BMS, Step 2/.05  
MARK STICKFORD – Drama Club, BMS, Step 2/.05  
AMANDA TAYLOR – Entry Year Mentor, FHS, \$2,000  
AMANDA TAYLOR – Freshman Focus (Camp & Training), FHS, \$486.74  
AMANDA TAYLOR – Resident Educator Facilitator, FHS, \$500  
AMANDA TAYLOR – Science Club, FHS, Step 3/.075  
CHRISTOPHER THOMPSON – Freshman Focus (Camp & Training), FHS, \$486.74  
NICHOLE TIGHE – Activity Advisor-DC Trip Co-Advisor, BMS, Step 3(.50)/.075  
NICHOLE TIGHE – Lead Teacher, BMS, \$75 per day  
NICHOLE TIGHE – Resident Educator Facilitator, BMS, \$500  
LISA VAN HOOSE – Lead Teacher, FIS, \$75 per day

**Activity & Extra Service Supplementals – cont'd**

JOVITA WADE – Activity Advisor-Service Club, FHS, Step 3/.09  
SONYA WALKER – Student Council, BMS, Step 3(.50)/.08  
KAITLIN WELCH – Band Camp, FHS \$200  
KAITLIN WELCH – Band, July 4, FHS, \$100  
KAITLIN WELCH – Marching Band Assistant Director, FHS, Step 2/.084  
KAITLIN WELCH – Band Pep, FHS, Step 2(.50)/.06  
KAITLIN WELCH – Stage Band Director, FHS, Step 2(.50)/.084  
MARY WEST – IAT Coordinator, FPS, Step 2/.055  
JENNIFER WHITED – Resident Educator Facilitator, FPS, \$1,000  
AMY WHITEHILL – Play Advisor, FHS, Step 3/.09  
AMY WHITEHILL – Activity Advisor-Orchestra Club, FHS, Step 3/.09  
AMY WHITEHILL – Strings Director, Step 3/.109  
SARAH WISE – Activity Advisor-Art Club, FPS, Step 1(.50)/.025  
AMANDA WOLFE –Car Lot Stipend, FPS, Step 3/.075  
LINDA YODER – Activity Advisor-Media Club, FHS, Step 3/.09  
LINDA YODER – Local Professional Development (LPDC), FHS, \$1,000  
REBECCA ZINK – Senior Class Advisor, FHS, Step 3/.125

**Approve Athletic Supplemental and Athletic Stipends for the 2023/24 School Year.**

JUSTIN ARRINGTON – Wrestling HS Assistant, FHS, VOLUNTEER  
KIMBERLY BARR – Basketball Girls JV Coach, FHS, Step 2/.115  
DEVIN BLISS – Basketball Girls 8<sup>th</sup> Head Coach, BMS, Step 2/.08  
BRANDON BOHMAN – Wrestling Freshman Coach, FHS, Step 1/.055  
WILLIAM BRADLEY – Basketball Girls Varsity Assistant Coach, FHS, Step 2/.115  
AUSTIN CORDLE – Academic Challenge, FHS, Step 3/.095  
SARAH DICK – Swimming Girls Head Coach, FHS, Step 2/.08  
DANIELLE DIERKER – Cheerleader Middle School Basketball Grade 7, BMS, Step 1(.50)/.045  
CHERRELLE FLORES – Competition Cheer HS Coach, FHS, Step 3(.50)/.09  
TYRONE GLOVER – Wrestling JV Coach, FHS, Step 3/.14  
BRAD GRIMPE – Basketball Boys 7<sup>th</sup> Head Coach, BMS, Step 3/.105  
WESLEY HOOVER – Wrestling HS Assistant, FHS, VOLUNTEER  
BRANDI KEETON – Cheerleader Coach-JV Basketball, FHS, Step 3(.50)/.10  
ZARINA MCLACHLAN – Wrestling MS Assistant Coach, BMS, Step 2/.065  
ERIC MRENAK – Bowling Varsity Boys Head Coach, FHS, Step 3/.12  
AUDREY RENNER – Bowling JV Coach, FHS, Step 3/.10  
JAVON RICE – Basketball Boys Freshman Coach, FHS, Step 1/.055  
CASEY SMITH – Competition Cheer HS Coach, FHS, Step 3(.50)/.09  
BRETT STAPLETON – Basketball Boys 8<sup>th</sup> Grade Head Coach, BMS, Step 1/.055  
NEIL WILLIAMS – Basketball Girls 7<sup>th</sup> Grade Head Coach, BMS, Step 2/.08

**Approve correction to Athletic Stipend for the 2023/24 School Year.**

BRIAN CLINGNER – Soccer Boys Varsity Assistant Coach, FHS, from Step 3/.12 to Step 3(.25)/.12  
JARROD SMITH – from Basketball Freshman Coach, FHS, Step 3/.105 to Basketball Varsity Assistant Coach, FHS, Step 3/.14

**Approve the following staff for PBIS meetings for the 2023/24 Contract Year, payment per the terms of the MOU, Board approved September 1, 2022.**

Tier I

BRITTANY BURGESS – FHS

MICHELLE LEE – FHS

**Approve change in pay for the following substitute – Certified.**

SAVANNAH KILMARX – Kindergarten, FPS, from \$120 per day to Step B/1 daily rate, effective September 26, 2023

**Approve Non-Bachelor Degree Substitute Teacher for the 2023/24 Contract Year, \$90 per day (pending verification of certification and satisfactory background check.)**

RACHEL CHRISTENSON – effective October 3, 2023

SHALAH DRAVES – effective October 3, 2023

ERIN FITZGERALD – effective September 15, 2023

CAITLYN GUENTHER-SMITH – effective September 18, 2023

CASEY JURGENS – effective October 2, 2023

LOGAN MACGREGOR – effective September 18, 2023

CASSIDY NICHOLS – effective September 18, 2023

TAYLOR SCHAAF – effective September 20, 2023

**Approve Substitute Teachers for the 2023/24 Contract Year – Certified.**

SAKINAH ABDUL-KARIM – effective September 29, 2023

SHAWN BONINE – effective September 15, 2023

DANIELA BURSIAN – effective September 18, 2023

STEPHANIE GRIMES – effective October 2, 2023

IDA KWARTENG – effective September 7, 2023

JULIE MCQUALITY – effective September 15, 2023

JEALINE PURTEE – effective October 9, 2023

VICTORIA STANTON – effective September 28, 2023

BRIANNA URAY – effective September 18, 2023

ARIELLE WENIG – effective September 7, 2023

**Approve Disability Retirement with STRS, for Amber Bradley, K-3 Success in Literacy, FPS, effective September 30, 2023.**

**Approve Resignations – Certified.**

JEALINE PURTEE – Long Term Intervention Specialist Substitute, FIS, effective October 6, 2023

MORGAN SOTO – Title I Tutor, FIS, effective September 14, 2023

**Approve the following staff for Building Leadership Team (BLT), \$28 per hour, effective for the 2023/24 School Year.**

FPS

TAMMY BURTON

KRISTI CHYNOWETH

MICHELLE COLLINS

JERILYN DAMSCHRODER

DENISE DYKEMA

VALERIE HOLCOMBE

FIS

LOGAN BROEKEMA

SARAH DIAZ

MARISSA FRAZIER

KAYLEIGH GRIPPA

SAMANTHA HILL

SHELLY MITCHELL

**Staff for Building Leadership Team – cont'd**

CASSANDRA KEHOE  
STEPHANIE KINDELL  
KELLI MARTELL  
CATHERINE SCHUPP  
RACHEL SNYDER  
JENNIFER WHITED  
BAILEY WYSONG

BMS

JEFF BARR  
CARRIE BELL  
TAYLOR DAVIS  
JOSHUA FRIES  
BRANDI KEETON  
AMY KRALL  
LORIANNE LAWSON  
DOMINICK SIMEONE  
MATHEW TURNER  
EMMA WILSON

BARBARA NEEDLES  
JARED REED  
COURTNEY SPIEGEL  
LISA VAN HOOSE

FHS

RACHEL BISHOP  
CARA GARPIEL  
KAREN GORRETTA  
MELISSA HENSEL  
KRISTINE KEPLINGER  
BRIDGET LANNING  
DEBRA MUNGER  
JOSEPH RIFFLE  
SALLY SCHELL  
EMILY SCHMIDT  
MATTHEW SMITH  
APRIL SUTCLIFFE

**Approve Employment – Classified.**

BRITTANY BUSCHELMAN – Special Ed. Assistant, FPS, Step 1, effective September 25, 2023  
JESSICA CARTER – Special Ed. Assistant, FPS, Step 1, effective October 9, 2023  
ELIZABETH DAVIS – Special Ed. Assistant, BMS, Step 8, effective September 25, 2023  
SARA MALCOLM – Student Support Assistant, BMS, Step 2, effective September 7, 2023  
MEGAN MANNING – Special Ed Assistant, FPS, Step 3, effective September 7, 2023  
SHELBY METZ – Noon Duty Assistant, FIS, Step 1, effective September 11, 2023  
CARLY WATKINS – General Helper I, BMS, Step 4, effective October 9, 2023  
HELEN WENDT – General Helper I, FHS, Step 8, effective September 11, 2023  
WENDY ZIMMERMAN – General Helper I, FPS, Step 4, effective September 25, 2023

**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 the employee's regular hourly rate.**

KELLY BLAKELY  
JASMINE BRIDENBAUGH  
ADRIENNE CORBETT  
KARA GUAJARDO  
JENNIFER HENDERSON

MARIBETH PITSTICK  
CHRISTINA SMITH  
MAKENZIE SMITH  
KATHLEEN TOMLINSON  
DANISHA VASSAR

**Approve Resignations – Classified.**

LUCAS GUERE – Computer Lab Assistant, FPS, effective October 13, 2023  
PRISCILLA PATRICK – Secretary, Transportation, effective October 31, 2023  
JESSICA STOVER – Noon Duty Assistant, FPS, effective September 22, 2023  
ELIZABETH SWEARINGEN – Special Ed Assistant, FIS, effective October 13, 2023  
KATHLEEN TOMLINSON – T-F Preschool Assistant, FPS, effective September 22, 2023



**Resignations – cont'd**

LORRAINE VARGAS-SILVA – Special Ed Assistant, FPS, effective September 27, 2023

**Approve Classified Substitutes for the 2023/24 School Year, pending satisfactory background check.**

CHRISTINA ALCORN – effective September 20, 2023

DARREN KAISER – effective September 12, 2023

**Approve up to 3 hours for assistance with Parent Night Dinners at FIS, effective August 14, 2023, through October 31, 2023, at employee's regular hourly rate.**

GLORIA SWEENY

KRISTINE VANMETER

**Approve Out of State Professional Development.**

MICHELE BERNING – New Orleans, LA, February 13-16, 2024, National Association of School Psychologists Conference

LAURA CANO – New Orleans, LA, February 13-16, 2024, National Association of School Psychologists Conference

NOELIA POLANCO – New Orleans, LA, February 13-16, 2024, National Association of School Psychologists Conference

JILLIAN PURDY – New Orleans, LA, February 13-16, 2024, National Association of School Psychologists Conference

MELISSA SKAVARIL – New Orleans, LA, February 13-16, 2024, National Association of School Psychologists Conference

EMMA STOWERS – New Orleans, LA, February 13-16, 2024, National Association of School Psychologists Conference

KAITLIN WELCH – Chicago, IL, December 19-22, 2023, Midwest Band & Orchestra Clinic

**Approve payment for In Lieu of Transportation for the 2023/24 school year.**

Community STE(A)M Academy of Xenia

**Melanie Brooks** – Hunter Riley Brooks, Grade 6

**Belinda Gilliam** – for Mason Gilliam, Grade 8; Myles Gilliam, Grade 6

**Cameron Kester** – for Dylan J. Moore, Grade 9

Dayton Christian School

**James Clayton** – for Naomi Wohrman, Grade 9

**Andrew Smith** – for Josiah Smith, Grade 9

Legacy Christian Academy

**Heather Coxon** – for Alexandria Coxon, Grade 8; Annalyssa Coxon, Grade 10

**Amanda Rea** – for Alice Rea, Grade K

The Miami Valley School

**Crystal J. Schultz** – for Kalen E Schultz, Grade 3

Spring Valley Academy

**Elizabeth Hicks** – for Cloe Hicks, Grade 1

It is recommended to approve the attached proposed pathway for Fairborn High School as an opportunity to pursue and earn an Association of Arts-Liberal Arts with a combination of College Credit Plus courses offered at the high school or online and AP courses. The Associates of Arts-Liberal Arts is designed for students who are planning to transfer to a four-year college or university in a variety of majors.

(ATTACHMENT)

It is recommended to approve a change to the District's Masterplan with OFCC to remove scopes of work for the abatement and demolition of both Wright and Black Lane Elementary Schools. In doing so, the District Treasurer will work with OFCC to return funds to both the district and OFCC per the proportional sharing percentages.

It is recommended to approve the attached Change Order #104 for Electric for Future Tennis Court Lights, in the amount of \$59,682.04.

(ATTACHMENT)

It is recommended to approve the attached Resolution Awarding the New PK-2 Primary School Phase 3B Construction Project to Pepper Construction, in the amount of \$3,449,460.

(ATTACHMENT)

It is recommended to approve the attached Resolution Authorizing Agreement with Trim's Property Maintenance for the Tree Removal Project, in the amount of \$64,800.

(ATTACHMENT)

It is recommended to approve the attached Resolution Authorizing Agreement with Planes Companies for the Moving Project, in the amount of \$85,200.

(ATTACHMENT)

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

Motion declared carried by President.

### **23-090 EXECUTIVE SESSION**

Ms. Landon moved and Mr. McCoart seconded the motion to adjourn to Executive Session at 6:32 p.m. to discuss Negotiations.

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

Motion declared carried by President.

### **23-091 ADJOURN FROM EXECUTIVE SESSION**

Ms. Landon moved and Mr. Steininger seconded the motion to adjourn from Executive Session at 7:28 p.m.


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

**23-092 ADJOURNMENT**

Mr. Steining moved and Mrs. Mlod 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 7:29 p.m., Wednesday, October 4, 2023.

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

Date Approved: November 2, 2023

  
\_\_\_\_\_  
Jerry Browning Board President

  
\_\_\_\_\_  
Kevin Philo, Treasurer/CFO