Regular Meeting – Board Minutes October 5, 2022

The Board of Education of the Fairborn City School District held their Regular Meeting on Wednesday, October 5, 2022, 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 those in attendance.

22-083 APPROVE AGENDA, AS PRESENTED

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

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

22-084 APPROVAL OF MINUTES

Mrs. Mlod moved and Ms. Landon seconded the motion that since the minutes of the Thursday, September 1, 2022, Regular 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: Mrs. Mlod, Ms. Landon, Mr. Steininger, Mr. McCoart, Mr. Browning. Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

*RECOGNITION OF VISITORS/PUBLIC COMMENTS

No comments.

SCHOOL DISTRICT PRESENTATIONS

District Report Card Update – Sue Brackenhoff

Student Recognition for Highest Possible Score on a State Achievement Test – Sue Brackenhoff

Recognition of Mandy Taylor, STEM Ambassador – Sue Brackenhoff

Financial Update – Kevin Philo

Facilities Update – Jeff Patrick

Girls Tennis Recognition - Gene Lolli

PBIS Recognition - Amy Gayheart

Marching Band Recognition - Gene Lolli

22-085 BUDGET AND FINANCE

Mr. McCoart moved and Ms. Landon seconded the motion to approve the following Treasurer Recommendations:

Approve receipt of the attached Monthly Financial Report for August 2022. (ATTACHMENT)

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

Motion declared carried by President.

22-086 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Mrs. Mlod moved and Mr. Steininger seconded the motion to approve the following Superintendent recommendations:

Approve One Year Limited Contract for the 2022/23 school year. Pending verification of certification and satisfactory background check. – Certified.

ROBERT DICKERSON – Business, FHS, Step M/11, effective October 10, 2022

Approve One Year Limited Contract for Title I Tutor for the 2022/23 school year, up to 18.5 hours per week, at the Tutor Rate, paid by Title I funds.

LARISSA SCOTT – effective September 29, 2022

Approve Title I Tutor hours from up to 17.5 hours per week, to up to 18.5 hours per week, effective for the 2022/23 school year only.

Approve Change in Step for the 2022/23 School Year – Certified.

MOLLIE ADDIS – Grade 2, FPS, from Step 150/6 to Step M/6
ASHLEY BRADING – Kindergarten, FPS, from Step B/2 to Step 135/2
MARISSA FRAZIER – Intervention Specialist, FIS, from Step 150/4 to Step M/4
JOSEPHINE GRECO – Intervention MD, FHS, from Step M/5 to Step M/7
APRIL SUTCLIFFE – Math, FHS, from Step M/14 to Step M(60)/14

Approve Unpaid Leaves of Absence - Certified.

ASHLEY GLOOR – English, BMS, effective first semester of the 2022/23 school year ALLYSON SEIFERT – Math, BMS, effective September 20, 2022, through November 28, 2022

Approve the following employees for Auditorium Management for the 2022/23 school year, at \$25 per hour.

JOHN GORRETTA KAREN GORRETTA

JASON SKIDMORE

Approve Activity Supplemental and Extra-Service Supplemental contracts, effective for the 2022/23 School Year.

NATHAN ARK – Activity Advisor, Game Club, BMS, Step 3/.075 SHIANNE BALDWIN – Activity Advisor, Art Club, FIS, Step 2/.05 JEFF BARR – Lead Teacher, BMS, \$75 per day ANN BEEMAN – English Department Coordinator, FHS, Step 3/.125

Supplemental Contracts - cont'd

CARRIE BELL - Science Club, BMS, Step 3/.075

RACHEL BISHOP - Counseling Services Department Coordinator, FHS, Step 1 (.50)/.04

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

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

KRISTI CHYNOWETH – Activity Advisor, Recorder Club, FPS, Step 3(.50)/.075

KRISTI CHYNOWETH – Activity Advisor, Ukulele Club, FIS, Step 3(.50)/.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 1/.04

MICHAEL CORNISH – Lead Teacher, FHS, \$75 per day

JERILYN DAMSCHROEDER – Local Professional Development, FPS, \$1,000

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

ROBERT DICKERSON – Yearbook Advisor, FHS, Step 1/.07

KRISTIN DRAKEFORD - IAT Coordinator, FHS, Step 3/.08

JACOB DYSINGER – Health/PE Department Coordinator, FHS, Step 1/.04

KATHRYN FORD – IAT Coordinator, FIS, Step 1/.03

MARISSA FRAZIER – IAT Coordinator, FIS, Step 3/.08

ALLIE GARNAI - Activity Advisor, Art Club, BMS, Step 2(.50)/.05

CARA GARPIEL – Lead Teacher, FHS, \$75 per day

CARA CARPIEL – Activity Advisor, Diversity Club, FHS, Step 3/.09

CARA GARPIEL – Sophomore Class Advisor, FHS, Step 3/.065

COLLIN CUMMINGS - National Junior Honor Society, BMS, Step 2/.05

KELLY GAUDETTE – Business Department Coordinator, FHS, Step 3/.09

KELLY GAUDETTE – National Honor Society, FHS, Step 3/.09

LISA GEARHART – Lead Teacher, FPS, \$75 per day

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 – Vocal Director, FHS, Step 3/.109

BRAD GRIMPE - Lead Teacher, BMS, \$75 per day

KAYLEIGH GRIPPA - IAT Coordinator, FIS, Step 3/.08

KAYLEIGH GRIPPA – Activity Advisor, Spelling Bee, FIS, Step 3(.50)/.075

REMY GROH – Activity Advisor, Art Club, FIS, Step 3/.075

KITTEN GUERE – Activity Advisor, DC Trip Co-Advisor, BMS, Step 3(.50)/.075

KITTEN GUERE – Yearbook Advisor, BMS, Step 3/.085

CHAD GUESS - Activity Advisor, Skyhawk Chorus, FIS, Step 1/.025

CHAD GUESS – Activity Advisor, FIS Instrumental Ensemble, FIS, Step 1/.025

MICHAEL HAMM – Flag Corps Director, FHS, Step 3/.109

Supplemental Contracts - cont'd

BRENDA HAWKINS - Activity Advisor, Recorder Club, FPS, Step 3(.50)/.075

BRENDA HAWKINS - Activity Advisor, Ukulele Club, FHS, Step 3(.50)/.075

MIKAYLA HELTON - Activity Advisor, Art Club, FPS, Step 3/.075

JODI HENRY – National Elementary Honor Society, FIS, Step 3/.075

MELISSA HENSEL – Counseling Services Department Coordinator, FHS, Step 1 (.50)/.04

JENNIFER HIGGINS - Local Professional Development, Chairperson, FIS, \$1200

JENNIFER HIGGINS – Student Council, FIS, Step 3/.08

ANNA JENKINS - Art Club, FHS, Step 1(.50)/.04

KRISTINE KEPLINGER – Lead Teacher, FHS, \$75 per day

KRISTINE KEPLINGER - Freshman Focus (Camp & Training), FHS, \$486.74

KRISTINE KEPLINGER – Mathematics Department Coordinator, FHS, Step 3/.1 25

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

KAY LABOSKY – Lead Teacher, FPS, \$75 per day

BRIDGET LANNING - Freshman Focus (Camp & Training), FHS, \$486.74

BRIDGET LANNING – Student Congress Advisor, FHS, Step 3/.10

MICHELLE LEE - Freshman Focus (Camp & Training), FHS, \$486.74

MICHELLE LEE - Activity Advisor, ASL, FHS, Step 2/.065

DEBBIE MACFADYEN - Art Club, FHS, Step 3(.50)/.09

DEBBIE MACFADYEN - Art Department Coordinator, FHS, Step 3/.09

MARGARET MCGAHA - Activity Advisor, Girls on the Run, FIS, Step 1/.025

ERIC MILLER - Freshman Focus (Camp & Training), FHS, \$486.74

LAUREN MILLER – Junior Class Advisor, FHS, Step 3/.10

INGRID MOORE - Power of the Pen, BMS, Step 1(.50)/.015

DEBRA MUNGER - Special Education Department Coordinator, FHS, Step 3/.125

BARBARA NEEDLES – Patrol Advisor, FIS, Step 3/.075

SHELBI NUNERY – Freshman Focus (Camp & Training), FHS, \$486.74

KAREN O'BLENESS - IAT Coordinator, FPS, Step 3/.08

STEVEN OUSLEY - Activity Advisor, JROTC Drill Team, FHS, Step 1/.04

JOSHUA PATRICK – Freshman Focus (Camp & Training), FHS, \$486.74

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

DEBORAH PLUMMER – Activity Advisor, Service Learning and Detention, BMS, Step 3/.075

KRISTIN RAINES - Activity Advisor, Yearbook, FIS, Step 2/.05

JESSICA RICHBURG - Freshman Focus (Camp & Training), FHS, \$486.74

DANIEL RIZZOTTE – Activity Advisor, Esports, FHS, Step 2/.065

ELIZABETH ROSS – Freshman Focus (Camp & Training), FHS, \$486.74

RACHEL SAUDER – Activity Advisor, PLTW Technology Student Organization, FHS, Step 1/.04

RACHEL SAUDER - Freshman Focus (Camp & Training), FHS, \$486.74

EMILY SCHMIDT – Freshman Class Advisor, FHS, Step 3/.065

EMILY SCHWARTZ - Nursing Services Department Coordinator, FHS, Step 3/.09

JASON SKIDMORE - Freshman Focus (Camp & Training), FHS, \$486.74

JASON SKIDMORE – Lead Teacher, FHS, \$75 per day

STEVEN SKOLIK - Lead Teacher, BMS, \$75 per day

Supplemental Contract - cont'd

DOUGLAS SLOAN - Activity Advisor, Art Club, BMS, Step 2(.50)/.05

MATTHEW SMITH - Activity Advisor, JROTC Rocketry Club, FHS, Step 1/.04

MATTHEW SMITH - JROTC/Unified Arts Department Coordinator, FHS, Step 1/.04

MATTHEW SMITH – Lead Teacher, FHS, \$75 per day

CHARLES SPAIN II – Varsity Club, FHS, Step 3/.075

BENJAMIN SPARKS - Lead Teacher, FPS, \$75 per day

AMANDA SPIRK – Activity Advisor, PLTW HOSA Future Health Professionals, FHS, Step 3/.09

CARRIE STEVENS - Lead Teacher, FPS, \$75 per day

AMANDA TAYLOR - Freshman Focus (Camp & Training), FHS, \$486.74

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

BRIANA VANCE - Power of the Pen, BMS, Step 1(.50)/.015

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 1/.059

KAITLIN WELCH – Band Pep, FHS, Step 1(.50)/.035

KAITLIN WELCH - Stage Band Director, FHS, step 1(.50)/.059

MARY WEST - IAT Coordinator, FPS, Step 1/.03

AMY WHITEHILL - Play Advisor, FHS, Step 3/.09

AMY WHITEHILL - Strings Director, Step 3/.109

LINDA YODER - Activity Advisor, Media Club, FHS, Step 3/.09

LINDA YODER - Local Professional Development, FHS, \$1,000

REBECCA ZINK – Senior Class Advisor, FHS, Step 3/.125

Approve Athletic Supplemental and Athletic Stipends for the 2022/23 School Year.

TAVONNE BRIDGES - Cheerleader Varsity Basketball, FHS, Step 3/.09

AUSTIN CORDLE - Academic Challenge, FHS, Step 3/.095

LAWRENCE COX – Strength Coach, Winter Head, FHS, Step 3/.10

LAWRENCE COX - Strength Coach, Spring Head, FHS, Step 3/.10

LAWRENCE COX - Track Boys Head Coach, FHS, Step 3/.14

MICHAEL CURRY - Athletic Dept. Site Manager, MS Winter, BMS, Step 3/.115

BRAD GRIMPE – Basketball Boys 7th Head Coach, BMS, Step 3/.105

WILLIAM HARCHICK – Basketball Boys Head Coach, FHS, Step 3/.195

JARROD SMITH – Basketball Boys Freshman Coach, FHS, Step 3/.105

CHARLES SPAIN II – Wrestling Varsity Coach, FHS, Step 3/.195

CORTNEY WIGGINS – Basketball Girls 7th Grade Head Coach, BMS, Step 3/.105

Approve correction to Athletic Stipend for the 2022/23 School Year.

JUSTIN HUNTER – Football Assistant Coach, FHS, from Step 1/.10 to Step 3/.15

Approve the following staff for PBIS meetings, payment per the terms of the MOU board approved September 1, 2022.

Tier I

TIFFANY ANDREWS - BMS

JEFF BARR - BMS

CARRIE BELL - BMS

JEANNE BOLSER - BMS

BROOKE GRAY – FPS, 2nd Semester Only

KITTEN GUERE - BMS

BRANDI KEETON - BMS

SARAH KEY – FPS, 2nd Semester Only

GEOFFREY ROBERSON - BMS

SAMANTHA SCHAEFER – FPS, 2nd Semester Only

ALLYSON SEIFERT – BMS, 2nd Semester Only

NICHOLE TIGHE - BMS

SONYA WALKER – BMS, 1st Semester Only

KELLY WOLFE - BMS

Tier II

LINDA BARR – FPS, 1st Semester Only

CAITLYN CRUZE - FIS

BROOKLYN FONDRIEST - FIS, Team Lead

WENDI GANGER - FIS

AUDREY GILLESPIE - FIS

LORIANNE LAWSON - BMS

ALLISON MCGILLICK - BMS

BETH MYERS - BMS

LAUREN PETERS - FPS, Team Lead

LORI QUEEN - FPS

GEOFFREY ROBERSON - BMS

KAITLYN SEYMOUR - FIS

COURTNEY SPIEGEL - FIS

NICHOLE TIGHE - BMS

HEIDI WADE - FPS

ALICIA WARNER - FPS

AMANDA WOLFE - FPS

<u>Tier III</u>

BREEANN HARTLEY - FPS

KELLI MARTELL - FPS

AMANDA PELFREY - FPS

LAUREN PETERS - FPS

HEIDI WADE - FPS, Team Lead

ALICIA WARNER - FPS

Approve the following Substitute Teachers, at the Regular Sub Rate – Certified.

SARAH AMBURGEY – effective September 30, 2022

PAUL CRUSER - effective September 12, 0222

PHILLIP GIBSON - effective September 21, 2022

DIANE GOODRUM – effective September 13, 2022

Substitute Teachers - cont'd

AMANDA HENSLER – effective September 29, 2022 RUTH KAPOLKA – effective September 8, 2022

Approve Substitute Teachers for the 2022/23 Contract Year, at Bachelor's Step 1 hourly rate of pay.

GARRETT HUNTER – effective September 6, 2022 LARISSA SCOTT – effective August 30, 2022, through September 28, 2022

Approve Retired Teacher Substitutes for the 2022/23 Contract Year, at \$160 per day.

MARTHA BERGER – effective August 30, 2022 MARY BILLETT – effective August 30, 2022 PATRICIA INGRAM – effective August 30, 2022 FRANCES MCNELLY – effective September 21, 2022 REBECCA STONE – effective August 30, 2022 DIANE WALDO – effective September 12, 2022

Approve Non-Bachelor Degree Substitute Teachers for the 2022/23 Contract Year, at \$90 per day. (Pending verification of certification and satisfactory background check.)

MASON KNICKERBOCKER – effective September 27, 2022 LOGAN PARKER – effective September 27, 2022 GRANT SOMMER – effective September 27, 2022 HERLINDA TALLENT – effective September 27, 2022 BRANDON YOUNG – effective September 27, 2022

Approve the following Substitute Teacher, at \$140 per day, for the 2022/23 Contract Year.

JOAN PRINGLE

Approve Resignations and Retirements – Certified.

JORDAN BAUMAN – Intervention Specialist, BMS, effective September 16, 2022 REBEKAH HILL – SLP, FPS, effective October 12, 2022 JILL KLOIMWIEDER – K-3 Success in Literacy, FIS, effective May 30, 2023, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years of service, all with Fairborn City Schools. ERIC MILLER – Business, FHS, effective September 22, 2022

Approve the following staff for Building Leadership Team (BLT), \$30.20 per hour, effective 2022/23 school year.

FPS

TAMMY BURTON
LINDA CARONE
KRISTI CHYNOWETH
MICHELLE COLLINS
JERILYN DAMSCHROEDER
DENISE DYKEMA
BREANN HARTLEY

BMS

JEFF BARR
CARRIE BELL
TAYLOR DAVIS
JOSHUA FRIES
BRANDI KEETON
AMY KRALL
LORIANNE LAWSON

BLT - cont'd

VALERIE HOLCOMBE STEPHANIE KINDELL KELLI MARTELL DUSTIN MORAVEK EMILY PETTY

CATHERINE SCHUPP JENNIFER WHITED KEATHA WILSON

<u>FIS</u>

SAMANTHA BOWMAN JENNIFER COFFEY SARAH DIAZ

MARISSA FRAZIER

BLT - cont'd

KAYLEIGH GRIPPA CHRISTINA HOFFMAN BARBARA NEEDLES

JARED REED

COURTNEY SPIEGEL LISA VAN HOOSE ALLYSON SEIFERT DOMINICK SIMEONE AMY STAMPER EMMA WILSON

FHS

RACHEL BISHOP
PHOEBE DICKMAN
CARA GARPIEL
KAREN GORRETTA
MELISSA HENSEL
KRISTINE KEPLINGER
CATHERINE KINCADE
BRIDGET LANNING

DEBRA MUNGER JOSEPH RIFFLE EMILY SCHMIDT MATTHEW SMITH APRIL SUTCLIFFE

Approve Employment and Transfers – Classified. (Pending satisfactory background check.)

TAD ADAMS – Bus Paraprofessional Mid-day, Tuesday-Friday, Transportation, Step 2, effective September 5, 2022

EMMA AMBURN – Bus Paraprofessional Mid-day, Tuesday-Friday, Transportation, Step 5, effective September 5, 2022

PATRICIA BARNETT – Bus Paraprofessional Mid-day, Monday-Friday, Transportation, Step 3, effective September 5, 2022

TONI BEATTY – Bus Driver Mid-day, Monday-Friday, Transportation, Step 11, effective September 5, 2022

KELLY BLAKLEY – from Special Ed Assistant, FPS, Step 1, to Preschool Assistant, Tuesday-Friday, FPS, Step 1, effective September 13, 2022

SARAH BROWN - Preschool Assistant, FPS, Step 8, effective August 30, 2022

DEBRA BURTON – Bus Paraprofessional Mid-day, Tuesday-Friday, Transportation, Step 13, effective September 5, 2022

STEPHEN ENEIX – Bus Paraprofessional Mid-day, Monday-Friday, Transportation, Step 2, effective September 5, 2022

CHERYL FISCHER – Noon Duty Assistant, BMS, Step 1, effective September 19, 2022 BRENDA GEVEDON – Bus Driver Mid-day, Tuesday-Friday, Transportation, Step 22, effective September 5, 2022

MARIA GOODSON – Noon Duty Assistant, FPS, Step 1, effective September 2, 2022 LEEANN GWYN – Bus Driver Mid-day, Tuesday-Friday, Transportation, Step 22, effective September 5, 2022

ALLISON HARTMAN – Special Ed Assistant, FPS, Step 1, effective September 13, 2022 SANDRA HICKS – Bus Paraprofessional Mid-day, Tuesday-Friday, Transportation, Step 31, effective September 5, 2022

Employment/Transfers - cont'd

MEGAN JOHNSON – from Preschool Assistant, Tuesday-Friday, FPS, Step 2, to Preschool Assistant, Monday-Friday, FPS, Step 2, effective September 2, 2022 ANGELA LAUX – Special Ed Assistant, FPS, Step 1, effective September 12, 2022

GREGORY LONG – Bus Paraprofessional, Transportation, Step 1, effective September 6, 2022

RODNEY MANS – Bus Driver, Transportation, Step 1, effective September 7, 2022 TAMMY MCKEE – Bus Driver Mid-day, Tuesday-Friday, Transportation, Step 20, effective September 5, 2022

CHELSI OWENS – Noon Duty Assistant, FIS, Step 1, effective September 22, 2022 ALICIA ROSE – Noon Duty Assistant, FIS, Step1, effective September 2, 2022 ANNETTE TAYLOR – Bus Driver Mid-Day, Monday-Friday, Transportation, Step 17, effective September 5, 2022

CAROL TURK – Crossing Guard, FIS, Step 1, effective September 19, 2022 SHERRY WHITTRIDGE – Bus Driver Mid-day, Tuesday-Friday, Transportation, Step 20, effective September 5, 2022

Approve up to 20 hours of Ohio Department of Education Licensure and Step Up to Quality Professional Development for the 2022/23 school year, at the employee's regular hourly rate.

KELLY BLAKLEY

Approve up to two (2) hours of Food Service Point of Sale T raining with Horizon for the following employees, at employee's regular hourly rate, effective October 18, 2022.

JODI CHAPMAN-KOOGLER – CO MICHELLE EVANS – FIS ANGELIQUE GIOTTA – BMS

KATHY GRIFFIN – FHS JOAN KELLY - CO LISA MARKOWSKI – FPS

Approve the following Athletic Department workers – Classified.

ERIC MILLER - Ticket Taker, \$235

Approve Resignations – Classified.

TRANG CANNON – Special Ed Assistant, BMS, effective September 30, 2022
ALLISON HARTMAN – Special Ed Assistant, FPS, effective September 23, 2022
JAMES HARTMAN – Bus Paraprofessional, Transportation, effective September 26, 2022
RICHARD HAWLEY – Tech Specialist II, District, effective November 11, 2022
MARCI HOUGHTLEN – Noon Duty Assistant, FPS, effective October 7, 2022
SARA MALCOLM – Computer Lab Assistant, FPS, effective October 13, 2022
REBECCA MARLETTE-HEY – Special Ed Assistant, FIS, effective October 13, 2022
RUBY OSBORNE – Custodian, FHS, effective October 14, 2022
AMANDA PIKE – General Helper I, BMS, effective September 21, 2022
JAMIE STOCKHOLM – Special Ed Assistant, FIS, effective September 16, 2022

Approve the termination of JAMMIE FIELDS, Special Ed Assistant, FPS, effective September 30, 2022.

Approve Classified Substitutes for the 2022/23 school year. (Pending satisfactory background check.)

LINDSAY BALL – effective September 19, 2022 BRITTANY CANNON – effective September 19, 2022

MAKENZI CULBERTSON – effective September 29, 2022

CHERYL FISCHER - effective September 1, 2022

DIANE GOODRUM - effective September 12, 2022

ASHLEY HYMER – effective September 28, 2022

LINDA RHINEHART – effective September 19, 2022

VALERIE SORRELLS – effective September 19, 2022

HERLINDA TALLENT – effective August 30, 2022

Approve the attached Job Descriptions for Attendance Assistant and Technology Specialist II.

(ATTACHMENT)

Approve the attached Service Agreement with Montgomery County Educational Service Center.

(ATTACHMENT)

Approve Payment for In Lieu of Transportation for the following:

KATIE MCDERMOTT for Peyton McDermott, Dayton Christian School

Approve Locally Defined Graduation Seals as follows:

Fine and Performing Arts Seal

Earn 3 Fine Arts credits during grades 9-12

or

Earn 2 Fine Arts credits during grades 9-12 and participate in at least one community/school-based fine arts performance separate from the activities or requirements associated with the 2-credits earned.

Note: For students who enroll in FHS late in their high school career, 1 art show participation may be equivalent to two (2) Level 1 semester art classes. All submitted work must be juried by the FHS Art Department and Administration.

Students will be required to submit verification of participation in any activity completed outside of Fairborn High School instructional time. Documentation may include a certificate/letter/award verifying participation by the hosting organization that includes the students full name and date as well as photograph(s) or other such verification of the work being displayed at the event.

Student Engagement Seal

Complete at least one season of meaningful participation in Fairborn High School organizations/clubs, Fairborn High School athletics, or other extracurricular activities approved by administration and/or school counselors, for at least three separate years during grades 9-12:

Graduation Seals - cont'd

Advisors/Coaches must verify students' 80% active participation as defined as participating in a minimum of 80% of activity events during the season. The student must be officially rostered and the advisor/coach must have maintained accurate attendance throughout the season.

Community Service Seal

Complete forty (40) hours of community service during high school (grades 9-12) as approved by administration and/or school counselors prior to engagement. In addition to the service hours, the students must meet documentation requirements, including:

- 1. Completed <u>Community Service Experience Agreement Form</u>
- 2. <u>Log of Completed Hours</u> verified by the community organization

It is recommended by the Superintendent and Treasurer to temporarily decrease Pay to Participate Fees by 50% effective August 1, 2022, for Fairborn High School and Middle School athletics and band. The new participation fees are as follows:

Fairborn High School:

\$75 per sport (reduced from \$150)

\$150 individual cap (reduced from \$300)

\$225 family cap per school year (reduced from \$450)

Baker Middle School:

\$50 per sport (reduced from \$100)

\$100 individual cap (reduced from \$200)

\$150 family cap per school year (reduced from \$300)

Approve the attached Out of State Excursion Plan.

FHS Marching Band – trip to Indianapolis, IN, November 9-10, 2022 (ATTACHMENT)

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

Motion declare carried by President.

GIFTS/DONATIONS

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

ANONYMOUS - \$2,000 for FIS PTO for Music Program

BYRON CHURCH – Hygiene supplies for homeless students

AUDREY ERNST – Food and supply donation for Hawks Pantry

FAIRCREEK CHURCH - \$1,000 purchase of school clothes and supplies for homeless students

FIRST PRESBYTERIAN CHURCH – Food Donation for Hawks Pantry

DEB HOLCOMBE – Clothes and supplies for homeless students

STEVE ROSS - \$25, Turf Field Fund

TRANSPORTATION DEPARTMENT - Backpacks

WORK SESSION

A work session was held to discuss the district report card and facilities.

22-087 EXECUTIVE SESSION

Mr. McCoart moved and Mr. Steininger seconded the motion to adjourn to executive session at 6:19 p.m. to discuss the appointment, employment, and/or discipline of public employees, or the investigation of charges against a public employee.

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

Motion declared carried by President.

22-088 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Steininger seconded the motion to adjourn from executive session at 6:55 p.m.

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

22-089 ADJOURNMENT

Ms. Landon 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 8:45 p.m., Wednesday, October 5, 2022.

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

Date Approved: November 3, 2022

erry Browning, President

Kevin Philo, Treasurer/CFO