

Regular Meeting – Board Minutes
November 2, 2023

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, November 2, 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.

23-096 APPROVE AGENDA, AS PRESENTED

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

23-097 APPROVAL OF MINUTES

Mr. Steininger moved and Mrs. Mlod seconded the motion that since the minutes of the Wednesday, October 4, 2023, Regular Meeting and the Tuesday, October 17, 2023 Special 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. Steininger, Mrs. Mlod, Ms. Landon, Mr. McCoart, Mr. Browning.
Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

No visitor comments

SCHOOL DISTRICT PRESENTATIONS

Invitation for Family Literacy Night at FPS – Lori Queen

Recognition of Matt Cline of Just a Pair of Shoes – Gene Lolli

Facilities Update – Jeff Patrick

23-098 BUDGET AND FINANCE

Mr. McCoart moved and Mr. Steininger seconded the motion to approve the following Treasurer's recommendation:

Approve receipt of the attached Monthly Financial Report for September 2023.
(ATTACHMENT)

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

Motion declared carried by President.

23-099 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve Athletic Supplemental and Athletic Stipends for the 2023/24 school year.

DIMITRI FURMAN – Tennis Boys JV Coach, FHS, Step 2/.07

JEREMY OFFILL – Softball MS Head Coach, BMS, Step 2/.07

JOSHUA STECK – Tennis Boys Varsity Coach, FHS, Step 3/.13

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

DESTINIE FOSTER – effective October 10, 2023

ALANA MULLINS – effective October 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.

NORMAN SCEARCE III – effective October 9, 2023

ABIGAIL WENTZ – effective October 9, 2023

Approve correction of Certified Substitute from Substitute Teacher to Non-Bachelor Degree Substitute Teacher, effective August 14, 2023.

AMANDA HAMMOND

Approve Home Instruction Tutor, at \$28 per hour, for the 2023/24 school year.

KELLY WOLFE

Approve Retirements – Certified.

TERESA BYLER – K-3 Success in Literacy, FPS, effective May 24, 2024, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all in Fairborn City Schools.

LORETTA STUDEBAKER – K-3 Success in Literacy, FPS, effective May 24, 2024, for the purpose of retirement (STRS). Request Resolution of Tribute for 37 years in education, all in Fairborn City Schools.

Approve NMSI Content Workshop, at the summer rate of \$150 per day, paid from General Fund Gifted.

KATELYNN ATKINS – 2 days
JOHN BARR – 2 days
JESSICA GRANT – 2 days
LYDIA LEDBETTER – 2 days
JULIE LOPER – 2 days
HANNAH PEPPERS – 2 days

KRISTIN RAINES – 2 days
JESSICA RICHBURG – 2 days
ALLIE ROBERTS – 2 days
EMILY SCHMIDT – 2 days
EMMA WILSON – 2 days

Approve payment for Literacy Book Room Planning, at the summer rate of \$150 per full day and \$75 per half day, paid from Title I funds.

TAMARA BARTLEY – 5 days

TAMMY BURTON – 5 days

Approve Employment and Transfer – Classified.

ZACHARIAH BEATTY – HVAC Building Automation Technician, Maintenance, Step 9, effective October 16, 2023

BEVERLY CAPSTICK – from M-F Preschool Assistant, FPS, Step 3, to T-F Preschool Assistant, FPS, Step 3, effective November 6, 2023

LACEY WEBB – Special Ed Assistant, FIS, Step 3, effective October 23, 2023

JENNIFER WILLIAMS – Special Ed Assistant, FHS, Step 1, effective October 18, 2023

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

MERITA BRIGGS – effective October 17, 2023

LACEY WEBB – effective October 9, 2023

Approve the following Athletic Department workers – Classified.

DENNIS BLISS – Clock Operator, FHS, \$200.00
JOANIE BROWN – Ticket Taker, FHS, \$80.00
JOANIE BROWN – Ticket Taker, BMS, \$40.00
JODI CHAPMAN-KOOGLER – Ticket Taker, FHS, \$40.00
SARAH DICK - Ticket Taker, FHS, \$120.00
KIMBERLY FRANER – Ticket Taker, FHS, \$280.00
KIMBERLY FRANER – Ticket Taker, BMS, \$120.00
DIMITRI FURMAN – Ticket Taker, BMS, \$40.00
KITTEN GUERE – Clock Operator, BMS, \$30.00
MELANIE HICKS – Ticket Taker, FHS, \$25.00
GINNY HOOPS – Ticket Taker, FHS, \$145.00
GINNY HOOPS – Ticket Taker, BMS, \$140.00
COLLIN JONES – Clock Operator, BMS, \$30.00
ALEXIS KNICK – Ticket Taker, FHS, \$160.00
CHASITY LESTER – Ticket Taker, FHS, \$80.00
JAMIE LYNN – Ticket Taker, BMS, \$40.00
JAMIE LYNN – Clock Operator, BMS, \$60.00
ANDREW POLK – Ticket Taker, FHS, \$40.00
CHRISTINA RIEGEL – Ticket Taker, FHS, \$320.00
ARIELE RIVERA – Ticket Taker, FHS, \$200.00
HANNAH SCRUGGS – Ticket Taker, FHS, \$50.00
BRADLEY SECREST – Clock Operator, FHS, \$200.00

Athletic Workers – cont'd

BRADLEY SECREST – Clock Operator, BMS, \$120.00
CHAZ SHIVELY – Ticket Taker, BMS, \$50.00
CHAZ SHIVELY – Clock Operator, BMS, \$150.00
MAKENZIE SMITH – Ticket Taker, BMS, \$40.00
AILENE STORMER – Ticket Taker, FHS, \$125.00
LYNDSEY THACKER – Ticket Taker, FHS, \$200.00
LYNDSEY THACKER – Ticket Taker, BMS, \$50.00
MATHEW TURNER – Announcer, FHS, \$200.00
MATHEW TURNER – Clock Operator, FHS, \$180.00
MATHEW TURNER – Clock Operator, BMS, \$40.00
DANISHA VASSAR – Ticket Taker, BMS, \$25.00
RUBY WAYCASTER-RIGGS, Ticket Taker, FHS, \$120.00

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.

KIMBERLY KELLEY TETOU

Approve change in pay for the following Classified Substitute.

FAITH WHITEHEAD – Special Ed Assistant, FIS, from \$12 per hour to Step 1 of the Special Ed Assistant pay scale, effective October 6, 2023

Approve Resignations – Classified.

TAD ADAMS – Bus Paraprofessional, Midday Bus Paraprofessional, Transportation, effective October 9, 2023
KATIE BRACCI – Preschool Assistant, FPS, effective October 27, 2023
BRITTANY BUSCHELMAN – Special Ed Assistant, FPS, effective October 4, 2023
LISA ROSS – Noon Duty Assistant, FPS, effective November 17, 2023
DIANA SHAVER – Noon Duty Assistant, FIS, effective October 23, 2023
DANISHA VASSAR – Preschool Special Ed Assistant T-F, FPS, effective November 3, 2023

Approve Payment for In Lieu of Transportation for the 2023/24 School Year.

DAYTON CHRISTIAN SCHOOL

MICHELLE COOLMAN – for Emma Coolman, Grade 11

LEGACY CHRISTIAN ACADEMY

PRIYA SMALL – for Benjamin Small, Grade 9

Approve the attached Contract Extension for Hill International, Inc. for construction duration of Fairborn High School and the added Athletic Facilities, and the Fairborn Primary School-Phase IIIB, for the amount of \$302,191.

(ATTACHMENT)

Approve the following Resolution

Whereas, the Fairborn Board of Education wishes to advertise and receive bids for the purchase of one or more school buses, vans, and/or trucks.

Therefore, be it resolved that the Fairborn Board of Education wishes to participate and authorize the Southwestern Ohio Education Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of school buses, vans, and/or trucks.

Approve the surplus of and the sale of the following items on Gov Deals.

- Hustler Mower Super 104 – between \$12,000-\$15,000
- John Deere Mower 1435 Series II – between \$3,000-\$4,000
- 2-Echo Walk Behind Snowblowers – up to \$200 each
- Excel Grasshopper-121901 – up to \$200
- Excel Grasshopper-120332 – up to \$200
- John Deere Garden Tiller – up to \$200
- Agri Fab Lawn Vacuum – up to \$500
- 2-John Deere Garden Tractors – up to \$100 each
- 2-John Deere Snow Plow for Garden Tractor – up to \$50 each
- 50 Gallon Chemical Sprayer – up to \$100 each
- John Deere 650 – between \$3,000-\$4,000

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

Motion declared carried by President.

23-100 EXECUTIVE SESSION

Mr. Steininger moved and Mr. McCoart seconded the motion to adjourn to Executive Session at 5:55 p.m. for the purpose of the appointment, employment, or compensation of public employees and negotiations.

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

Motion declared carried by President.

23-101 ADJOURN FROM EXECUTIVE SESSION

Ms. Landon moved and Mr. McCoart seconded the motion to adjourn from Executive Session at 6:34 p.m.

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

23-102 ADJOURNMENT

Mrs. Mlod moved and Mr. Steininger 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 6:35 p.m., Thursday, November 2, 2023.

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

Date Approved: December 14, 2023



Jerry Browning Board President



Kevin Philo, Treasurer/CFO