Regular Meeting – Board Minutes November 7, 2024

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, November 7, 2024, at Fairborn High School.

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, Mrs. Webb, Mr. Steininger, Mr. Browning.

PLEDGE OF ALLEGIANCE

The Pledge was recited by all in attendance.

24-102 APPROVE AGENDA, AS PRESENTED

Ms. Landon moved and Mrs. Mlod seconded the motion to approve the agenda, as presented.

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

24-103 APPROVE MINUTES

Mrs. Webb moved and Mr. Steininger seconded the motion that since the minutes of the Thursday, October 3, 2024, Regular Meeting and the Tuesday, October 8, 2024, 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: Mrs. Webb, Mr. Steininger, Ms. Landon, Mrs. Mlod, Mr. Browning. Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

*RECOGNITION OF VISITORS/PUBLIC COMMENTS

SCHOOL DISTRICT PRESENTATIONS

Family Literacy Night Presentation – Lori Queen & Students Donation Presentation – Erin Smith-Glenn State & National Financial Reporting Award Presentation – Kevin Philo Five Year Forecast – Kevin Philo

21-104 BUDGET AND FINANCE

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

Approve receipt of the attached Monthly Financial Report for September 2024. (ATTACHMENT)

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

21-105 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve change in step for the 2024/25 school year – Certified.

JENNIFER JAMISON – Intervention Specialist, District, from step M/4 to M/6 MICHAEL KEITH – 183 Day Building Sub, FHS, from Step 150/1 to Step 150/2 JEALINE PURTEE – Intervention Specialist, FMS, from Step 135/3 to Step 135/4 JACOB ROSS – Grade 2, FPS, from Step B/1 to Step B/3 AUDREY TAMBE – 183 Day Building Sub, FIS, from Step M/1 to Step M/3

Approve Athletic Supplemental and Athletic Stipends for the 2024/25 school year.

JADE ALBRECHT – Basketball Girls JV Coach, FHS, Step 1 (.50)
JUSIN ARRINGTON – Wrestling HS Assistant, VOLUNTEER, FHS
BRANDON BOHMAN – Wrestling MS Assistant Coach, FMS, Step 2
DANIELLE DIERKER – Cheerleader Middle Basketball Grade 8, FMS, Step 3 (.50)
TYRONE GLOVER – Wrestling JV Coach-Boys, FHS, Step 3
DASIA JOHNSON -Basketball Girls 8th Grade Head Coach, FMS, Step 1
SARAH STREHLE – Swimming Girls Head Coach, FHS, Step 3
KRISTA TURNER – Basketball Girls 7th Grade Head Coach, FMS, Step 1

Approve Unpaid Leaves of Absence – Certified.

SYDNI GENSLINGER – Grade 2, FPS, effective October 4, 2024, through November 6, 2024 ABIGAIL LEFTWICH – Intervention Specialist, FIS, effective February 18, 2025, through March 28, 2025

Approve Activity Supplemental and Extra-Service Supplemental contracts, effective for the 2024/25 school year.

CASSANDRA CAMPBELL – Activity Advisor-Credit Recovery, FHS, Step 1
SARAH DIAZ – Activity Advisor-Talent Show, FIS, Step 2(.50)
CHRISTINA HOFFMAN – Entry Year Mentor-Second Resident Educator, FIS, \$1,000
LUCINDA HYER – HS/Play Musical Support-FHS, Step 1
PAMELA KOVERMAN – Art Club, FHS, Step 3
BROOKIE MCCALLISTER – Activity Advisor-Walking Track, FHS, Step 1(.50)

Activity Supplemental/Extra-Service Supplemental contracts – cont'd

ELIZABETH ROSS – Activity Advisor-Walking Track, FHS, Step 1 (.50)

APRIL SUTCLIFFE - Mathematics Department Coordinator, FHS, Step 2(.50)

Rescind Activity Supplemental and Extra-Service Supplemental contract for the 2024/25 school year.

CAITLYN CRUZE – Activity Advisor-Girls on the Run, FIS
DEBBIE MACFADYEN – Art Club, FHS
CASSIE MURRAY – Activity Advisor-Credit Recovery, FHS

Approve correction to Activity Supplemental and Extra-Service Supplemental contract for the 2024/25 school year.

KRISTINE KEPLINGER – Mathematics Dept. Coordinator, FHS, from Step 3 to Step 3(.50)

KELLY THOMAS - Activity Advisor-Girls on the Run, FIS, from Step 1 (.50) to Step 1

Approve Substitute Principal, at \$475 per day, for the 2024/25 school year.

BETSY WYATT

Approve change in pay for the following substitute - Certified.

BRITTANY CARLSON – Intervention Specialist, FIS, from \$120 per day to Step B/1 daily rate, effective September 27, 2024, through October 11, 2024

Approve Substitute Teachers for the 2024/25 contract year, pending verification of certification and satisfactory background check.

KRISTINA BIRT – effective October 31, 2024 JOSEPH GRIFFITH – effective October 28, 2024 JENNIFER JAROMIN – effective October 8, 2024 SARAH SELTZER – effective October 16, 2024

Approve Non-Bachelor Degree Substitute Teacher for the 2024/25 contract year, at \$90 per day, pending verification of certification and satisfactory background check.

BROOKLYN GIBSON – effective October 28, 2024 GARY KILGORE JR – effective October 14, 2024

Approve resignation – Certified.

VICTORIA PATRICK – Remedial Reading Instruction, FPS, effective August 2, 2025

Approve LETRS professional development training, for up to 24 hours, at \$30 per hour, paid from Title IIA funds.

MOLLIE ADDIS JENNIFER ALTENSEE AMBER BEARD TARA BROWN MICHELLE RIMKUS HEIDI RUNKEL SAMANTHA SCHAEFER CHRISTINA SCHNEBLE

LETRS training – cont'd

CAITLYN CRUZE
CLAIRE DUES
JENNA FITCH
ANNE PORTER
ELAINE RHODES

LIANA SCOTT JOSHUA STECK TORIE STYERS KELLY WOLFE

Approve employment and transfers of employment, pending satisfactory background check – Classified.

NADIA ADAMS – Noon Duty Assistant, FHS, Step 1, effective October 17, 2024 KEANNA-MAE BARTOLOME – Bus Paraprofessional, Transportation, Step 1, effective October 8, 2024

HYPATHIA DEMPSTER – T-F Preschool Assistant, FPS, Step 5, effective November 5, 2024 MICHAEL HAMMOND – Bus Drive, Transportation, Step 7, effective October 24, 2024 SHAYLA HARNLY – Preschool Assistant, FPS, Step 6, effective October 21, 2024 CASSONDRA LUTE – PM Computer Lab Assistant, FPS, Step 1, effective October 7, 2024 BRASLEY RITCHIE – Evening Custodian, FHS, Step 3, effective October 14, 2024 JOY SAIN – Crossing Guard, FPS, Step 1, effective October 8, 2024 JOY SAIN – Noon Duty Assistant, FPS, Step 1, effective October 28, 2024 CANDACE STEVENS – Special Ed Assistant, FIS, Step 8, effective October 8, 2024 KRISTA TURNER – Noon Duty Assistant, FMS, Step 1, effective October 21, 2024 TIMOTHY WALDEN – Bus Driver, Transportation, Step 3, effective October 10, 2024

Approve Classified Substitutes for the 2024/25 school year, pending satisfactory background check.

BRANDI BANKS – effective October 1, 2024 RACHEL BROWN – effective October 16, 2024 SHELBY CRIM – effective October 23, 2024 AMANDA HAMMOND – effective October 1, 2024 JOY SAIN – effective October 14, 2024

Approve the following Athletic Department workers.

RICKY ALSTORK – Ticket Taker, FHS, \$60

JOSEPH AMSTUTZ – Clock Operator, FMS, \$190

KAREN AMSTUTS – Clock Operator, FMS, \$30

DENNIS BLISS – Clock Operator, FHS, \$440

JOANIE BROWN, Ticket Taker, FHS, \$270

RUBY WAYCASTER-RIGGS, Ticket Taker, FHS, \$285

KIMBERLY FRANER – Ticket Taker, FHS/FMS, \$590

KELLY GAUDETTE – Ticket Taker, FHS, \$120

JACK GAZDIK – Video, FHS, \$550

COLIN JONES – Ticket Taker, FHS/FMS, \$110; Clock Operator, FMS, \$60

ALEXIS KNICK – Ticket Taker, FHS, \$240

CHASITY LESTER – Ticket Taker, FHS, \$60

Athletic Department workers - cont'd

JAMIE LYNN – Clock Operator, FMS, \$120

ANDREW POLK - Ticket Taker, FHS, \$85

TRISHA PRESSLEY – Ticket Taker, FHS, \$100

CHRISTINA RIEGEL – Ticket Taker, FHS, \$180

ARIEELE RIVERA - Ticket Taker, FMS, \$50

EMILY SCHMIDT – Ticket taker, FHS, \$180

KATHERINE SCHROEDER - Ticket Taker, FHS, \$60

BRADLEY SECREST - Clock Operator, FMS, \$40

CHAZ SHIVELY - Clock Operator, FMS, \$60

AILENE STORMER – Video, FHS, \$125

MATHEW TURNER – Announcer, FHS, \$240; Clock Operator, FHS \$270

KRISTINE VAN METER - Ticket Taker, FMS, \$215

COURTNEY WIGGINS - Ticket Taker, FHS, \$240

KELLY WOLFE - Ticket Taker, FMS, \$25

LINDSAY WOODS - Ticket Taker, FHS/FMS, \$150

Approve Resignations and Retirements – Classified.

CHRISTINA BLAKELY - Noon Duty Assistant, FIS, effective October 10, 2024

AIDA BRAVO PEREZ – General Helper I, FIS, effective October 25, 2024

CHELSEA ESQUIBEL - Noon Duty Assistant, FPS, effective November 15, 2024

SANDRA HICKS – Bus Paraprofessional, Transportation, effective October 31, 2024, for the purpose of retirement (SERS). Request Resolution of Tribute for 35 years of service with Fairborn City Schools.

BARBARA PENNINGTON - Noon Duty Assistant, FHS, effective September 27, 2024

CHRISTINA RIEGEL - First Cook, FMS, effective November 1, 2024

DAVID WORDEN – Head Custodian, FPS, effective December 31, 2024, for the purpose of retirement (SERS). Request Resolution of Tribute for 29 years of service with Fairborn City Schools.

Approve Unpaid Leave of Absence - Classified.

DARIAN BENNER – Special Ed Assistant, FPS, effective October 21, 2024, through December 9, 2024

Approve payment for In Lieu of Transportation for 2024/25.

JESSICA JOHNSON – for Adelyn Johnson, Grade 6, Dominion Academy; August Johnson, Grade 2, Dominion Academy; Avery Johnson, Grade 5, Dominion Academy; Ruth Johnson, Grade K, Dominion Academy

Approve Out of State Professional Leave.

JOHN GORETTA – Bands of America Super Regional Competition,

October, 18, 2024, Indianapolis, IN

DEBORAH HAUBERG – Bands of America Super Regional Competition, October 18, 2024,

Indianapolis, IN

BENJAMIN MOLOCI - Bands of America Super Regional Competition, October 18, 2024,

Indianapolis, IN

Approve the surplus of and the sale (not trade-in) of the following items on Gov Deals.

New Holland MC 35 Mower

Plumbing parts from Baker, Palmer/South,

Selling price \$1 - \$1,500

& Five Points

Selling price \$1-\$500

HVAC parts from Baker, Palmer/South, & Five Points Motors from Baker, Palmer/South, &

Five Points

Selling price \$1-\$550

Selling Price \$1-\$1,000

Approve the attached 2024/25 Fairborn Intermediate Student/Parent Handbook. (ATTACHMENT)

Approve the attached Resolution to Advertise and Receive Bids for the Abatement and Demolition of Baker Middle School.

(ATTACHMENT)

Approve the attached Resolution Approving Program of Requirements (POR) Design Phase Submission for the New Middle School Project.

(ATTACHMENT)

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

7 Brew Drive Thru Coffee – 125 drinks for FIS staff; 200 drinks for FPS staff

Matt Cline with Just a Pair of Shoes – 51 pairs of shoes for FIS students

Faircreek Church - \$1,235 for the Homeless Liaison

Chris & Pam Gayheart - \$1,000 for the Turf Fund

Tammy Gendreau – 5 softball helmets for the Softball team

Happy Hookers with Fairborn Senior Center – 4 boxes of homemade hats for students

Northgate Estates Homeowners Association - \$50 for the Jennifer Whited Literacy Project

Stephanie Peterangelo - \$500 for the Turf Fund

24-106 EXECUTIVE SESSION

Ms. Landon moved and Mr. Steininger seconded the motion to adjourn to Executive Session at 6:05 p.m. for the purpose of the appointment and/or employment of public employees.

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

Motion declared carried by President.

24-107 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Mrs. Webb seconded the motion to adjourn from Executive Session at 6:19 p.m.

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

24-108 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the following Superintendent recommendation:

Approve the attached Administrative Contract for Jeffrey Madden, as Assistant Superintendent, effective January 1, 2025.

(ATTACHMENT)

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

Motion declared carried by President.

WORK SESSION

A work session was held to discuss construction, Taxes, and the OSBA Capital Conference.

24-109 EXECUTIVE SESSION

Ms. Landon moved and Mr. Steininger seconded the motion to adjourn to Executive Session at 6:46 p.m. for the purpose of employment and/or discipline of public employees.

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

Motion declared carried by President.

24-110 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Mrs. Webb seconded the motion to adjourn from Executive Session at 7:48 p.m.

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

24-111 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 7:49 p.m. Thursday, November 7, 2024.

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

Date Approved: <u>December 5, 2024</u>

erry Browning Board President

Kevin Philo, Treasurer/CFO