

Regular Meeting – Board Minutes
December 1, 2022

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, December 1, 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.

22-099 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.

22-100 APPROVAL OF MINUTES

Mr. McCoart moved and Mr. Steininger seconded the motion that since the minutes of the Thursday, November 3, 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: Mr. McCoart, Mr. Steininger, Ms. Landon, Mrs. Mlod, Mr. Browning.
Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

No comments.

SCHOOL DISTRICT PRESENTATIONS

Construction Update – Jeff Patrick

Greene County Career Center Update – Mike Uecker

BUDGET AND FINANCE

22-101

Mrs. Mlod moved and Mr. McCoart seconded the motion to approve the following Treasurer recommendation:

Approve receipt of the attached Monthly Financial Report for October 2022.

(ATTACHMENT)

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

Motion declared carried by President.

22-102

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

It is recommended by the Treasurer and the Superintendent to approve the attached Resolution Declaring Necessity of Bond Issue in the Amount of \$24,600,000 and to Submit the Question of Such Bond Issue to the Electors.

(ATTACHMENT)

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

Motion declared carried by President.

22-103

Mr. Steininger moved and Mrs. Mlod seconded the motion to approve the attached resolution:

It is recommended to approve the attached Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

(ATTACHMENT)

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

Motion declared carried by President.

22-104 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

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

JILL PATZEK – Intervention Specialist, BMS, Step M/11, effective November 8, 2022

Approve Unpaid Leave of Absence – Certified.

SARAH BURCH – Grade 2, FPS, effective February 15, 2022, through May 30, 2022

Approve Athletic Supplemental and Athletic Stipends for the 2022/23 School Year. Pending satisfactory background check.

TAVONNE BRIDGES – Cheerleader Middle Basketball Grade 7, BMS, Step 3(.50)/.095

JEFFREY FITCH – Wrestling Freshman Coach, FHS, Step 3/.105

CHERRELLE FLORES – Cheerleader Middle Basketball Grade 8, BMS, Step 3(.50)/.095

TYRONE GLOVER – Wrestling JV Coach, FHS, Step 3/.14

WESLEY HOOVER – Wrestling HS Assistant VOLUNTEER, FHS

ERIC MRENAK – Bowling Varsity Boys Head Coach, FHS, Step 3/.12

HEATH SMITH – Wrestling MS Assistant VOLUNTEER, BMS

Approve Activity Supplemental and Extra Service Supplemental Activity Stipends for the 2022/23 School Year. Pending satisfactory background check.

DIANE ALESSANDRO – Car Lot Stipend, FPS, Step 1 (.50)/.025

JACQUELINE CLARK – Car Lot Stipend, FPS, Step 1/.025

MICHELLE COLLINS – Car Lot Stipend, FPS, Step 3/.075

BRIDGET DYE – Car Lot Stipend, FPS, Step 1/.025

MARISSA FRAZIER – Lead Teacher, FIS, \$75 per day, as needed

DUSTIN MORAVEK – Car Lot Stipend, FPS, Step 3/.075

BENJAMIN SPARKS – Car Lot Stipend, FPS, Step 1(.50)/.025

JOSHUA STECK – Lead Teacher, FIS, \$75 per day, as needed

CELESTE STEPHENS – Lead Teacher, FIS, \$75 per day, as needed

MARK STICKFORD – Drama Club, BMS, Step 1/.025

LISA VAN HOOSE – Lead Teacher, FIS, \$75 per day, as needed

KEATHA WILSON – Car Lot Stipend, FPS, Step 3/.075

AMANDA WOLFE – Car Lot Stipend, FPS, Step 3/.075

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

DEREK GARRAMBONE – Soccer Boys Varsity Coach, FHS, from Step 1/.12 to Step 3/.17

Approve Change in Pay for the Following Substitute – Certified.

DYLAN ALLEN – BMS, from \$120 per day to Step B/1 daily rate, effective November 15, 2022

Approve Substitute Teacher for the 2022/23 Contract Year, Step B/1. Pending verification of certification and satisfactory background check.

JENNIFER HANGEN – effective November 17, 2022

Approve Substitute Teachers and Interns for 2022/23 Contract Year. Pending verification of certification and satisfactory background check.

LINDA CARONE – effective November 28, 2022

COLLIN JONES – effective November 30, 2022

MEGAN MANNING – effective November 8, 2022

HILLARY NETHERS – effective November 30, 2022

ELAINE RHODES – effective November 10, 2022

KIM SHELTON – effective November 30, 2022

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

WILLIAM HUDSTON II – effective November 30, 2022

ALEC OTTO – effective November 3, 2022

Approve Resignations and Retirements – Certified.

DIANE ALESSANDRO – K-3 Success in Literacy, FPS, effective May 31, 2023, for the purpose of retirement (STRS). Request Resolution of Tribute for 39 years in education, all in Fairborn City Schools.

ASHLEY GLOOR – ELA, BMS, effective December 7, 2022

ALISA HARTLAGE – Intervention MD, FPS, effective December 1, 2022

JANA WELCH – Grade 2, FPS, effective May 31, 2023, for the purpose of retirement (STRS). Request Resolution of Tribute for 34 years in education, all in Fairborn City Schools.

Approve ELA Curriculum & Adoption work, \$28 per hour, effective October 19, 2022, paid by General Funds.

TAYLOR DAVIS

ERICA EATON

AMY KRALL

AMANDA RIGGINS

CHELSEA WADE

ELIZABETH WATSON

Approve Guiding Gifted Learners Training, \$28 per hour, up to 15 hours, must be completed by May 31, 2023.

JESSICA RICHBURG

Approve Employment Transfers – Classified.

AMANDA ALLEN – from Preschool Assistant, Tuesday-Friday, FPS, Step 2, to Preschool Assistant, Monday-Friday, Step 2, effective November 28, 2022

JAMES FAUZEY III – from District Help Desk, District, Step 9, to Tech Specialist I, District, Step 4, effective November 14, 2022

DANISHA VASSAR – from Preschool Assistant, M-F, FPS, Step 8 to Preschool Assistant, T-F, FPS, Step 8, effective December 5, 2022

Approve Unpaid Leaves of Absence – Classified.

JASMINE BRIDENBAUGH – Preschool Assistant, FPS, effective November 10, 2022, through December 5, 2022

JESSICA WALTERS – Special Ed Assistant, BMS, effective November 3, 2022, through November 18, 2022

Approve Classified Substitutes, for applicable sub positions, for the 2022/23 school year. Pending satisfactory background check.

YVETTE JONES – effective November 9, 2022

MAKENZIE SMITH – effective December 1, 2022

Approve Resignations – Classified.

DENISE MOSES – Preschool Assistant, FPS, effective November 11, 2022
LYDIA SEIGRIST – Computer Lab, FIS, effective November 4, 2022
AMELIA SILER – Special Ed Assistant, BMS, effective November 2, 2022
AMBER SMITH – Special Ed Assistant, FPS, effective November 18, 2022
CARLA WILSON – Noon Duty Assistant, BMS, effective November 4, 2022

Approve the attached Release & Separation Agreement.

(ATTACHMENT)

Superintendent recommendation is made to approve the attached Change Order #038, for Temporary Electric via Generators at the new Fairborn High School construction site, using construction contingency funds.

(ATTACHMENT)

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

(ATTACHMENT)

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

4My4Sons LLC - \$1,000 for the Turf Field Fund
Robert Berger & the Leo Club (FHS) – Recycled Bench to FPS
Julie Chunn & Lisa Nall - \$78 for the Ron McDermott Scholarship Fund
City of Fairborn Staff - \$500 Walmart Gift Card for the Homeless Liaison
Joyce Dennis - \$2,000 for the Ron McDermott Scholarship Fund
Steve Ross - \$25 for the Turf Field Fund
VFW Post 6861 - \$1,000 to the FHS JROTC

22-105 NEW BUSINESS

Mrs. Mlod moved and Ms. Landon seconded the motion to approve the following New Business:

Approve the attached Resolution of Appointment to the Greene County Career Center Board of Education.

(ATTACHMENT)

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

Motion declared carried by President.

22-106 EXECUTIVE SESSION

Mr. McCoart moved and Mr. Steininger seconded the motion to adjourn to executive session at 5:50 p.m., to discuss the appointment, employment, discipline, or compensation of public employees and security.

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

Motion declared carried by President.

22-107 ADJOURN FROM EXECUTIVE SESSION

Mr. McCoart moved and Mr. Steininger seconded the motion to adjourn from executive session at 6:50 p.m.

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

WORK SESSION

A work session was held to discuss security updates and facilities.

22-108 ADJOURNMENT

Mrs. Mlod moved and Ms. Landon 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 7:17 p.m., Thursday, December 1, 2022.

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

Date Approved: January 12, 2023



Board President



Kevin Philo, Treasurer/CFO