

Regular Meeting – Board Minutes
December 14, 2023

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, December 14, 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.

23-103 APPROVE AGENDA, WITH ADDENDUM, AS AMENDED

Mr. Steininger moved and Mrs. Mlod seconded the motion to approve the agenda, with addendum, as amended.

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

23-104 APPROVAL OF MINUTES

Mr. McCoart moved and Ms. Landon seconded the motion that since the minutes of the Thursday, November 2, 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, Ms. Landon, Mrs. Mlod, Mr. Steininger, Mr. Browning.
Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

No Visitor comments

SCHOOL DISTRICT PRESENTATIONS

Greene County Career Center Report Card – Brett Doudican
Building Report Cards – Dr. Sue Brackenhoff
Nutrition Report – Emmy Brown
Facilities Update – Jeff Patrick

23-105 BUDGET AND FINANCE

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

It is recommended by the Treasurer 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)

Approve receipt of the attached Monthly Financial Report for October 2023.

(ATTACHMENT)

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

Motion declared carried by President.

23-106 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve Correction to Athletic Supplemental Stipend for the 2023/24 school year.

JOHN BARR – from Track Girls JV Coach, FHS, Step 3/.105 to Track Girls Varsity Coach, Step 3/.14

Approve Athletic Supplemental and Athletic Stipends for the 2023/24 school year, pending satisfactory background check.

JAMES BARTON – Wrestling HS Coach, FHS, VOLUNTEER

DEVIN BLISS – Baseball-JV Assistant Coach, FHS, Step 2(.50)/.075

JUSTIN HUNTER – Track Boys Head Coach, FHS, Step 3/.14

DASIA JOHNSON – Girls Basketball MS Coach, BMS, VOLUNTEER

FREDDY MCDUGLE – Baseball HS Coach, FHS, VOLUNTEER

Approve Correction to Activity Supplemental and/or Extra Service Stipends for the 2023/24 school year.

JENNIFER HIGGINS – Local Professional Development, Chairperson, from \$1,200 to \$360, FIS

HEATHER DAVIS-SCHROEDER – from Local Professional Development, \$1,000 to Local Professional Development, Chairperson, \$1,200, BMS

AMANDA ROLFES – Entry Year Mentor, FPS, from \$1,000 to \$333

Approve Activity Supplemental and/or Extra Service Activity Stipends for the 2023/24 school year, pending satisfactory background check.

JASON SKIDMORE – Local Professional Development, FHS, \$700

CELESTE STEPHENS – Local Professional Development, FIS, \$700

ALICIA WARNER – Entry Year Mentor, FPS, \$667

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

DEBRA MUNGER
ANGELA OSBORNE
JULIA SPENCER

ALICIA WARNER
AMANDA WOLFE

Approve Non-Bachelor Degree Substitute Teachers for the 2023/24 contract year, at \$90 per day, pending verification of certification and a satisfactory background check.

CAITLYN CORY – effective November 2, 2023
JESSICA LEWANDOWSKI – effective November 27, 2023
SARAH LUNG – effective November 3, 2023
SAMANTHA MOORE – effective November 15, 2023
TREY WOOD – effective December 4, 2023

Reapprove the following subs in their long-term positions for the second semester of the 2023/24 school year.

JOHN BETTS – Title I Math, BMS
COLLIN JONES – Intervention Specialist, BMS
BROOKIE MCCALLISTER – English, FHS
LEIGHTON MOHR – Intervention Specialist, FHS

Approve Resignation and Retirements – Certified.

ANN BEEMAN – English, FHS, effective May 31, 2024, for the purpose of retirement (STRS). Request Resolution of Tribute for 24 years in education, all in Fairborn City Schools.
JENNIFER COFFEY – Intervention MD, FIS, effective May 31, 2024, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, 33 years with Fairborn City Schools.
SONDRA ESHELMAN – Title I Tutor, FPS, effective May 24, 2024

Approve Professional Development payment for LETRS training, at \$28 per hour, 6 hours total, paid from Title IIA funds.

MOLLIE ADDIS
JENNIFER ALTENSEE
BAILEY ARY
TAMARA BARTLEY
TARA BROWN
DEBORAH BROWNING
TAMMY BURTON
ABBIGAIL CARRAHER
JACQUELINE CLARK
KATHRYN CLINE
SUSAN COMBS
SYDNEY COMPTON
OLIVIA CONLEY
CAITLYN CRUZE
CLAIRE DUES
JENNA FITCH
JACQUELINE FOX
MARISSA FRAZIER
CAYLEE FREYTAG

LAURA MEDER
JACQUELINE MOHN
KAREN O'BLENESS
JOANNA PACE
VICTORIA PATRICK
ALYSSA PESTIAN
ALLISON POE
ANNE PORTER
LORI QUEEN
ELAINE RHODES
MICHELLE RIMKUS
ALLIE ROBERTS
KIERSTEN ROBINSON
HEIDI RUNKEL
SARA RYAN
SAMANTHA SCHAEFER
CHRISTINA SCHNEBLE
CATHERINE SCHUPP
LIANA SCOTT

LETRS Training – cont'd

WENDI GANGER
LISA GEARHART
BROOKE GRAY
KAYLEIGH GRIPPA
MELISSA GROSS
KATRICE GRUSENMEYER
CRYSTAL HAYES
VICTORIA HENNING
JENNIFER HIGGINS
CHRISTINA HOFFMAN
VALERIE HOLCOMBE
KENZIE IPSEN-COOKE
LAINIEY KIBLER
STEPHANIE KINDELL
AMY KRALL
LORIANNE LAWSON
SARAH LYKINS
COLIN MACK
MARGARET MCGAHA

KAITLYN SEYMOUR
RACHEL SNYDER
BENJAMIN SPARKS
JULIA SPENCER
JOSHUA STECK
CARRIE STEVENS
AMBER STURGILL
TORIE STYERS
AMY VAN DEURSEN
MUTSUMI VARGAS
MACKENZIE WADE
KAITLYN WALKER
SUSAN WAPELHORST
ALICIA WARNER
RICHARD WERLING
MARY WEST
JENNIFER WHITED
SARA WHITEHEAD
KELLY WOLFE

Approve Professional Development for Data Science Pilot Training, at \$28 per hour, for 5 days, at 6.5 hours per day, paid from Title IIA

APRIL SUTCLIFFE

Approve payment for Wright State University Learn to Earn-High Dosage Tutoring, paid from Learn to Earn.

TANYA HILTY - \$1,299.26
COLIN MACK - \$1,299.26

KAREN O'BLENESS - \$2,598.53

Approve Employment and Transfers – Classified.

JASMINE BRIDENBAUGH – from Preschool Assistant, T-F, FPS, Step 5 to Preschool Assistant, M-F, FPS, Step 5, effective November 6, 2023
KATIE DODGE – Preschool Assistant, M-F, FPS, Step 6, effective December 4, 2023
SARAH EASTERLING – Special Ed. Assistant, FPS, Step 5, effective November 28, 2023
AMANDA FRYMAN – Preschool Assistant, T-F, FPS, Step 5, effective November 28, 2023
TERESA HAURY – Bus Paraprofessional Mid-day, T-F, Transportation, Step 2, effective November 16, 2023
KARAN MILLER – 12 month Secretary, Transportation, Step 8, effective November 27, 2023
BRASLEY RITCHIE – Standby Bus Paraprofessional, Transportation, Step 1, effective November 13, 2023
PAIGE RUIZ – Student Support Assistant, FPS, Step 1, effective November 27, 2023
MAKENZIE SMITH – from Preschool Assistant, T-F, 3 hours per day, FPS, Step 1, to Preschool Assistant, T-F, 6.5 hours per day, FPS, Step 1, effective November 27, 2023

Approve Unpaid Leaves of Absence – Classified.

JENNIFER BAILEY – Special Ed. Assistant, FIS, effective November 13, 2023, through May 24, 2024

ELISSA MATTHEWS-MORGAN – Noon Duty Assistant, FPS, effective October 25, 2023, through January 5, 2024

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

AMANDA FRYMAN – effective December 11, 2023

CLARE JAMITO – effective December 7, 2023

CASEY JURGENS – effective October 2, 2023

MARCI MASSEY – effective November 9, 2023

Approve extension of effective date for Leighton Benner, Summer Maintenance Help, through November 22, 2023.

Approve change in pay for the following Classified Substitute.

RANDALL SKAGGS – Bus Driver, Transportation, from \$15.40 per hour, to Step 1 of the Bus Driver pay scale, effective October 23, 2023.

Approve Resignations – Classified.

JARED AUSTIN – General Helper I, BMS, effective December 8, 2023

DENA DALTON-RAINES – Attendance Assistant, CO, effective December 5, 2023

KATIE DODGE – Preschool Assistant, M-F, FPS, effective December 7, 2023

BRIANA GUTIERREZ – Computer Lab Assistant PM, FIS, effective January 19, 2024

GINNY HOOPS – Special Ed Assistant, FPS, effective February 29, 2024, for the purpose of retirement (SERS). Request Resolution of Tribute for 28 years of service with Fairborn City Schools.

MARCI MASSEY – Noon Duty Assistant, FPS, effective December 19, 2023

AMY STALLARD – General Helper I, FIS, effective November 16, 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 employee's regular hourly rate.

KATIE DODGE

AMANDA FRYMAN

SARAH EASTERLING

PAIGE RUIZ

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

CHAMINADE JULIENNE/EMERSON ACADEMY

GABRIELLE REYNOLDS – for Keielle Oldham, Grade 11; Gabrionne Oldham, Grade 7

DAYTON CHRISTIAN SCHOOL

KATEY COULTON – for Aurora Coulton, Grade 1

KATHRYN FAITH MONSON – for Asher James Monson, Grade 12; Bethany Faye Monson, Grade 9; Grace Anne Monson, Grade 9; Noah Ray Monson, Grade 11

Approve the attached Fairborn City Schools Volunteer Handbook.

(ATTACHMENT)

Approve the attached Memorandums of Understanding between the Fairborn City Schools Board of Education and the Fairborn Education Association.

(ATTACHMENT)

Approve the attached Change Order #118 for the Builder's Risk Claim for Electrical Phase Loss.

(ATTACHMENT)

Approve the attached Resolution Authorizing Southwestern Ohio Educational Purchasing Council, Acting Jointly as a Member of the Ohio Schools Consortium, to Issue a Request for Proposal for the Purchase of Competitive Retail Natural Gas Service from the Lowest and Best Bidder Submitted to Consortium and Authorizing the Board to Purchase Competitive Retail Natural Gas Service from such Bidder.

(ATTACHMENT)

Approve the attached Resolution Authorizing the School District Board to Participate in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program – Segment Two (FINAL).

(ATTACHMENT)

Approve the attached Contract between Fairborn City Schools and MCS & Associates, Ltd. for Owner Representative Consulting Services for the new Middle School Construction Project, in the amount of \$89,320.

(ATTACHMENT)

It is recommended to approve the purchase of three (3) 72 passenger conventional buses, at \$118,787 each, and one (1) conventional bus with lift for special needs, at \$128,462 each, at a total of \$484,823 from Rush Bus Centers of Ohio, Inc., through the Southwestern Ohio Educational Purchasing Council, on said Board's behalf, per the specifications submitted for the cooperative purchase of four (4) buses.

ADDENDUM

It is recommended to approve the correction to the following item:

Reapprove the following subs in their long-term position for the second semester of 2023/24.

From COLLIN JONES to CANDICE HILDERBRAND – Intervention Specialist, BMS

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

- Debbie Bourne – A box of clothes and a box of toys for the students at FPS
- Joan Dautel - \$1,000 for the Turf Fund
- Faircreek Church – Volunteers donated their time to cook and serve at the BMS 6th Grade Thanksgiving Feast
- Faircreek Church - \$300 for the Hawk's Pantry
- First Presbyterian Church of Fairborn – Food and supplies for the Hawk's Pantry
- Flatter Insurance Agency Inc - \$1,000 for the Turf Fund
- Lowell & Martha Heck - \$1,000 for the Turf Fund
- Jama Enterprise Inc. - \$1,000 for the Turf Fund
- Jamie's Tire & Service - \$2,000 for the Turf Fund
- Flo Krikke - \$500 for the Turf Fund
- The Mayer Law Office, LLC. - \$1,000 for the Turf Fund
- Meshelle & Pam Montgomery – 100 knitted winter hats for the students at FPS
- Duane Shull - \$100 for the Turf Fund
- TCA Graphics - \$1,000 for the Turf Fund
- Trims Property Maintenance - \$1,500 for Baker Middle School

23-107 NEW BUSINESS

Mrs. Mlod moved and Mr. Steininger seconded the motion to approve the following New Business:

Approve the attached Resolution of Tribute to Recognize Board Member Service.

Patrick McCoart

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

Motion declared carried by President.

WORK SESSION

A work session was held to discuss the January Board Meeting, Capital Project Budget Request, and Branding.

23-108 EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Steininger seconded the motion to adjourn to Executive Session at 6:30 p.m. for the purpose of the appointment, employment, or compensation of public employees and negotiations.

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

Motion declared carried by President.

23-109 ADJOURN FROM EXECUTIVE SESSION

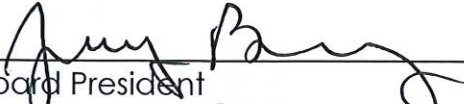
Mr. McCoart moved and Mrs. Mlod seconded the motion to adjourn from Executive Session at 7:22 p.m.

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

23-110 ADJOURNMENT

Mr. McCoart 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 6:30 p.m., Thursday, December 14, 2023.

Date Approved: January 11, 2024



Board President



Kevin Philo, Treasurer/CFO