

Regular Meeting – Board Minutes
February 1, 2024

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, February 1, 2024, 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, Mrs. Webb, Mr. Steininger, Mr. Browning.

PLEDGE OF ALLEGIANCE

The pledge was recited by all in attendance

24-018 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. Webb.

Motion declared carried by President.

24-019 APPROVE MINUTES

Mrs. Webb moved and Mr. Steininger seconded the motion that since the minutes of the Thursday, January 11, 2024, Organizational and 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: Mrs. Webb, Mr. Steininger, Ms. Landon, Mrs. Webb, Mr. Browning.

Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

SCHOOL DISTRICT PRESENTATIONS

Martin Luther King Jr. Contest Winner Recognition – Amy Gayheart

Facilities Update – Jeff Patrick

24-020 BUDGET AND FINANCE

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

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

(ATTACHMENT)

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

Motion declared carried by President.

24-021 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve Unpaid Leave of Absence – Certified.

ANNE PORTER – K-3 Success in Literacy, FIS, effective February 2, 2024, through April 15, 2024

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

BROOKIE MCCALLISTER

MORGAN RUPPERT

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

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

MICHAEL CURRY – Athletic Dept. Site Manager, MS Spring, BMS, Step 3/.115

ERIKA EATON – Track Boys MS Assistant, Coach, BMS, Step 2/.065

BRAD GRIMPE – Track Boys MS Head Coach, BMS, Step 3/.095

SHERRY ROHLER – Strength Coach-Spring, VOLUNTEER, FHS

BRADLEY SECREST – Baseball Varsity Assistant Coach, FHS, Step 3/.115

DOMINICK SIMEONE – Track Girls MS Head Coach, BMS, Step 3/.095

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

MICHAEL SPRATLING – Softball Varsity Assistant, FHS, from Step 3/.12 to Step 3/.115

Approve Resignations – Certified.

BETH MYERS – School Counselor, BMS, effective August 2, 2024. Request Resolution of Tribute for 15 years in education, 11 years with Fairborn City Schools.

LAURIE QUIGLEY – K-3 Success in Literacy, FIS, effective February 20, 2024

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

LESLIE FISHER – effective January 17, 2024

SANDRA HOY – effective January 19, 2024

ERIN MOLINA – effective January 26, 2024

JASMINE ROCKHOLD – effective January 19, 2024

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

KATHRYN FRANZ – effective January 26, 2024

LOGAN MARKSTROM – effective January 17, 2024

Approve professional development payment for LETRS training, at \$28 per hour, 6 hours total, effective October 21, 2023, paid from Title IIA funds.

LINDA BARR

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

JONATHON CHANEY – AM/PM Crossing Guard, FIS, Step 1, effective January 29, 2024

JONATHON CHANEY – Noon Duty Assistant, FIS, Step 1, effective January 29, 2024

JAMIE JONES – General Helper I, FIS, Step 1, effective January 29, 2024

ALICIA ROSE – from Noon Duty Assistant, FIS, Step 2, to PM Computer Lab Assistant, FIS, Step 2, effective January 16, 2024

It is recommended to approve Classified Substitutes for the 2023/24 school year, pending satisfactory background check.

JAN AMSTUTZ – effective January 10, 2024

CHERYL FISCHER – effective January 16, 2024

ANGEL LEWIS – effective January 24, 2024

ALICIA ROSE – effective January 18, 2024

Approve the surplus of and the sale (not trade-in) of one (1) school bus on Gov Deals.

2009 International

VIN: 4DRBUAAN69B114479

Selling Price: \$1,500-\$9,999

Approve the attached College Credit Plus Agreements for the 2024/25 school year.

CLARK STATE

SINCLAIR COMMUNITY COLLEGE

(ATTACHMENT)

Approve the attached Memorandum of Understanding between Fairborn City Schools and Sinclair Community College for Transition Advisors to College Credit Plus Students, Tech Prep Students, and/or Sinclair bound high school seniors.

(ATTACHMENT)

Approve the attached Resolution for Membership in the Ohio High School Athletic Association for the 2024/25 school year.

(ATTACHMENT)

Approve the attached Agreement between Fairborn City Schools and the Fairborn Police Department for the 2023/24 school year.

(ATTACHMENT)

Approve the attached Change Order #125 for Assembly Area Egress Revisions, for \$53,971.59.

(ATTACHMENT)

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

Joyce Dennis - \$2,000 for the Ron McDermott Scholarship Fund

Ron Estep - \$6,250 for the Arena flag at the new high school

Jennifer Whited Literacy Project

John and Linda Barr - \$50

Joan Kelly - \$50

Jack and Karen Kramer - \$50

Todd and Dana Muckerheide - \$50

Steven and Jill Patrick - \$200

Nancy Peters - \$100

Linda Shea - \$50

Isaac and Amelia Yourison - \$20

WORK SESSION

A work session was held to discuss an OFCC Meeting update and the Baker property.

24-022 EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Browning seconded the motion to adjourn to Executive Session at 6:27 p.m. for the purpose of the appointment, employment, promotion, demotion, or compensation of public employees.

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

Motion declared carried by President.

24-023 ADJOURN FROM EXECUTIVE SESSION

Ms. Landon moved and Mrs. Mlod seconded the motion to adjourn from Executive Session at 7:50 p.m.

Those Voting Yea: Ms. Landon, Mrs. Mlod, Mrs. Webb, Mr. Steininger, Mr. Browning.

Motion declared carried by President.

24-024 ADJOURNMENT

Mr. Steininger moved and Mrs. Webb seconded the motion n 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 7:41 p.m., Thursday, February 1, 2024.

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

Date Approved: March 7, 2024



Jerry Browning Board President



Kevin Philo, Treasurer/CFO