Regular Meeting – Board Minutes February 6, 2025

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, February 6, 2025, 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: Mr. Browning, Ms. Landon, Mrs. Webb, Mrs. Mlod, Mr. Steininger.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

25-020 APPROVE AGENDA, AS PRESENTED

Mrs. Webb moved and Mr. Browning seconded the motion to approve the agenda, as presented.

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

25-021 APPROVAL OF MINUTES

Mrs. Mlod moved and Ms. Landon seconded the motion that since the minutes of the Thursday, January 9, 2025, Organizational and Regular Meetings 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. Mlod, Ms. Landon, Mr. Browning, Mrs. Webb, Mr. Steininger. Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

*RECOGNITION OF VISITORS/PUBLIC COMMENTS

SCHOOL DISTRICT PRESENTATIONS

Governor's Merit Scholarship for Class of 2025 – Sue Brackenhoff AFJROTC Update – Ret. Maj. Matt Smith & Ret. CMSgt. Steven Ousley Ohio School Voucher Update – Andrew Wilson

25-022 BUDGET AND FINANCE

Mr. Browning moved and Mrs. Mlod seconded the motion to approve the following Treasurer recommendations:

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

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

Motion declared carried by President.

25-023 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.

CHRISTY GOODMAN – Social Studies, FHS, effective April 11, 2025, through May 30, 2025

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

DIMITRI FURMAN – Activity Advisor-Tennis Club, FMS, Step 1

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

JUSTIN CORCORAN – Baseball-JV Assistant Coach, FHS, Step 1
JEFFREY DEHAVEN – Baseball Varsity Assistant Coach, FHS, Step 1
RILEY DUCHESNE – Baseball JV Coach, FHS, Step 1
TIMMY DUNCAN – Softball Head Coach, FHS, Step 3
CHELSEA KING – Track Boys JV Coach, FHS, Step 3
ANDREW ROSS – Track Girls Assistant Coach, FHS, Step 2
ANNA SHOUVLIN – Track Girls JV Coach, FHS, Step 2
DOMINICK SIMEONE – Track Boys MS Assistant Coach, FMS, Step 3
JARROD SMITH – Basketball-Boys Varsity Head Coach, FHS, \$4,000

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

JAMES BARTON - Track Boys Head Coach, FHS, from Step 1 to Step 3

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

JACQUELYN DOUTHITT – effective January 30, 2025

MARILYN HEGEFELD – effective January 30, 2025

JESSICA LEWANDOWSKI – from Non-Bachelor Degree Substitute Teacher to Substitute Teacher, effective January 13, 2025

MARIAH WALLACE – effective January 14, 2025

REBECCA WIESE – effective January 27, 2025

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

MICHAEL KREILL – effective January 14, 2025 SKYLAR SMITH – effective January 27, 2025

Approve Substitute Teacher for the 2024/25 contract year, at Step 1 daily rate of the Bachelor's Pay Scale, pending verification of certification and satisfactory background check. PHILLIP GIBSON – effective January 10, 2025

Approve Retired Teacher Substitute for the 2024/25 contract year, at \$160 per day, pending verification of certification and satisfactory background check.

JENNIFER HATFIELD – effective February 3, 2025

Approve Resignation – Certified.

ALLIE FOX - School Counselor, FMS, effective August 2, 2025

Approve the payment of the designation stipends for completed ODEW required Science of Reading Professional Development. Stipends will be reimbursed to the district by ODEW. LOGAN BROEKEMA - \$1,200

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

JUDY ADKINS – Noon Duty Assistant, FPS, Step 1, effective February 3, 2025
MICHAEL BELISLE – Special Ed Assistant, FPS, Step 1, effective January 27, 2025
YVONNE BUTCHER – Noon Duty Assistant, FIS, Step 1, effective January 21, 2025
STACY GAZDIK – Secretary, FPS, Step 8, effective January 31, 2025
MAKAYLA GIBSON – Special Ed Assistant, FPS, Step 4, effective January 27, 2025
DANIELLE MEADOWS – Special Ed Assistant, FIS, Step 4, effective January 21, 2025
ANNETTE TAYLOR – Midday Bus Driver, Transportation, Step 19, effective January 27, 2025
CORTNEY WIGGINS – from Special Ed Assistant, FHS, Step 3, to 12 Month Secretary, FHS, Step 1, effective January 22, 2025

It is recommended to approve Classified Substitutes for the 2024/25 school year, pending satisfactory background check.

PAMELA DANIELS – effective January 16, 2025 ALEXANDRA EDWARDS – effective January 13, 2025 CARMEN HARRISON – effective December 17, 2024

Approve Resignations and Retirements – Classified.

RICKY ALSTORK – Special Ed Assistant, FHS, effective January 13, 2025
TRACY LITTERAL – Preschool Special Ed Assistant, FPS, effective January 27, 2025
DANIEL MCLEOD – Bus Driver, Transportation, effective January 21, 2025
DENISE RILEY – Secretary, FHS, effective July 31, 2025, for the purpose of retirement (SERS).
Request Resolution of Tribute for 28 years of service with Fairborn City Schools.
CHERYL WHITED – Secretary, FPS, effective August 31, 2025, for the purpose of retirement (SERS). Request Resolution of Tribute for 27 years of service with Fairborn City Schools.

Approve Unpaid Leave of Absence - Classified.

HAWAZEN ALHASOONI – Special Ed Assistant, FPS, effective January 6, 2025, through February 28, 2025

Approve up to 40 hours of Registered Behavior Technician (RBT) training at employee's regular hourly rate.

BETHANY MULLINS

Approve the attached Fairborn High School Course of Study for the 2025/26 school year. (ATTACHMENT)

Approve the attached 2026/27 Fairborn City Schools Calendar. (ATTACHMENT)

Approve the attached Memorandum of Understanding between Fairborn City Schools and Sinclair Community College for College Credit Plus 2025/26.

(ATTACHMENT)

Approve the attached Agreement for the Contracting of Fairborn Police Officers for the sole purpose of providing security, as needed, during the 2024/25 school year. (ATTACHMENT)

Approve the attached Service Provider Contract between Miami Valley Educational Computer Association (MVECA) and the Fairborn City School District for Internet Service.

(ATTACHMENT)

It is recommended to approve the attached Bid Tabulations for the Demolition of Baker Middle School received January 31, 2025.

(ATTACHMENT)

It is recommended to approve the attached Letter of Recommendation for the Baker Middle School Abatement and Demolition with Mound Waste and Demolition for the amount of \$912,600.

(ATTACHMENT)

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

CENTERVILLE LIBRARY – 6 magazines to FIS Art program

CITY CHURCH – 86 Christmas Gifts and hats/glove for the students of the district; Food for the Hawks Pantry

FAIRBORN MASONIC LODGE/MICHAEL L. FINNELL Lodge #711 – 11 bicycles for students of FPS and 8 bicycles for students of FIS

GRAND HEIGHTS BAPTIST CHURCH - hats/gloves for students of the district

RESCUE SHOP CHURCH – coats for students of FPS

WOODBOURNE LIBRARY – 90 magazines for the FIS Art program

The Board would like to thank those behind the "Operation Warm Grant" for 50 coats provided to our youngest Skyhawks at FPS.

WORK SESSION

A work session was held to discuss the middle school.

25-024 EXECUTIVE SESSION

Mr. Browning moved and Ms. Landon seconded the motion to adjourn to Executive Session at 6:08 p.m. for the specified purpose of student discipline.

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

Motion declared carried by President.

25-025 ADJOURN FROM EXECUTIVE SESSION

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

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

25-026 ADJOURNMENT

Mr. Browning moved and Mrs. Webb 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 6:20 p.m., Thursday, February 6, 2025.

Date Approved: <u>March 6, 2025</u>

Tim Steininger, Board President

Kevin Philo, Treasurer/CFO