

Regular Meeting – Board Minutes
March 3, 2022

The Board of Education of the Fairborn City School District held their Organizational Meeting on Thursday, March 3, 2022, in the Fairborn High School Media Center.

CALL TO ORDER

The meeting was called to order at 6:00 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.

22-022 APPROVE AGENDA, AS PRESENTED

Mr. McCoart moved and Mrs. Mlod seconded the motion to approve the agenda, as presented.

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

Motion declared carried by President.

22-023 APPROVAL OF MINUTES

Mrs. Mlod moved and Ms. Landon seconded the motion that since the minutes of the Thursday, February 10, 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: Mrs. Mlod, Ms. Landon, Mr. Steininger, Mr. McCoart, Mr. Browning.

Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

SCHOOL DISTRICT PRESENTATIONS

Class of 1971 Donation – Pat McCoart/Gene Lolli

Snak Pak Program – Heather Davis

Greene County Career Center Update – Mike Uecker

Construction Update – Gene Lolli

Financial Update – Kevin Philo

Testing Data – Sue Brackenhoff

22-024 NEW BUSINESS BY THE BOARD

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

It is recommended to approve the attached Resolution Declaring Temporary Incapacity of Superintendent and Appointing Acting Superintendent.
(ATTACHMENT)

ROLL CALL: Mr. McCoart, Yea; Mrs. Mlod, Yea; Ms. Landon, Yea; Mr. Steininger, Yea; Mr. Browning, Yea.
Motion declared carried by President.

22-025 BUDGET AND FINANCE

Ms. Landon moved and Mr. Steininger seconded the motion to approve the following Treasurer's recommendations:

Approve receipt of the attached Monthly Financial Report for January 2022.
(ATTACHMENT)

ROLL CALL: Ms. Landon, Yea; Mr. Steininger, Yea; Mrs. Mlod, Yea; Mr. McCoart, Yea; Mr. Browning, Yea.
Motion declared carried by President.

22-026 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve change in pay for Candice Roberts, School Counselor, FHS, from Step M(30)/9 to Step M(30)/5, effective January 31, 2022.

Approve Athletic Supplemental and Extra Service Supplemental Contracts and Extra Service Supplemental Contracts for the 2021/22 school year.

JOHN BARR – Track Girls JV Coach, FHS, Step 3/.105

DEVIN BLISS – Baseball, FHS, VOLUNTEER

ABIGAIL CALLON – Track Girls MS, Assistant Coach, BMS, Step 2/.065

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

BRAD GRIMPE – Softball MS Assistant Coach, BMS, Step 3/.09

TERRENCE MILLER – Tennis Boys JV Coach, FHS, Step 3/.095

JACOB MOORE – Baseball, FHS, VOLUNTEER

RYAN PROFITT – Baseball JV Coach, FHS, Step 1/.065

DOMINICK SIMEONE – Track Boys MS Assistant Coach, BMS, Step 2/.065

ADISON WRIGHT – Track Girls, FHS, VOLUNTEER

Rescind the following Athletic Extra Service Supplemental Contract for the 2021/22 school year.

BRAD GRIMPE – Track Boys MS Head Coach, BMS

Approve Activity Extra Service Supplemental Contracts for the 2021/22 school year.

JEANNE BOLSER – Drama Club, BMS, Step 3(.50)/.075

JEANNE BOLSER – Student Council, BMS, Step 3(.50)/.08

ALLIE GARNAI – Activity Advisor, Art Club, BMS, Step 1(.50)/.025

DOUGLAS SLOAN – Activity Advisor, Art Club, BMS, Step 1(.50)/.025

Rescind the following Activity Extra Service Supplemental Contracts for the 2021/22 school year.

CARRIE BELL – Science Fair Director, BMS

BEVERLY STAMBAUGH – Science Fair Director, BMS

BEVERLY STAMBAUGH – Science Club, BMS

Approve correction to the following Activity Extra Service Supplemental Contract for the 2021/22 school year.

CARRIE BELL – Science Club, BMS, from Step 3(.50)/.075 to Step 3/.075

AMY STAMPER – Drama Club, BMS, from Step 3/.075 to Step 3(.50)/.075

SONYA WALKER – Student Council, BMS, from Step 3/.08 to Step 3(.50)/.08

Approve Home Instruction Tutors, at \$28 per hour, for the 2021/22 school year.

ABIGAIL ESPINAL

JARROD SMITH

CHRISTINE MARINO

Approve Unpaid Leaves of Absence – Certified.

FLORENCE KRIKKE – Title I Tutor, FIS, effective February 3, 2022, through February 25, 2022

KRISTIN MIDDLETON – Kindergarten, FPS, effective March 22, 2022, through May 18, 2022

JAMIE SAGAN – Kindergarten, FPS, effective April 18, 2022, through May 6, 2022

KAITLYN SEYMOUR – Intervention Specialist, FIS, effective January 3, 2022, through March 9, 2022

Approve Substitute Teachers for the 2021/22 contract year (pending verification of certifications and satisfactory background check).

SONIA BAME-SMITH – effective February 16, 2022

MARISSA BIENIEK – effective February 22, 2022

SOPHIA CARROLL – effective March 1, 2022

Approve Non-Bachelor Degree Substitute Teachers for the 2021/22 contract year (pending verification of certification and satisfactory background check).

BRANDON BOHMAN – effective February 11, 2022

SYDNEY BURTON – effective February 24, 2022

COURTNEY GARRISON – effective February 28, 2022

ANDREA HARRIS – effective February 11, 2022

MIKENNA KLAN – effective February 11, 2022

NATALIE NEMNI – effective February 11, 2022

KARISSA PATRICK – effective February 24, 2022

TIFFANY SNIDER – effective February 11, 2022

MACY WADE – effective February 16, 2022

KAYLYNN WHITTAKER – effective February 24, 2022

Approve Gifted Professional Development, at \$28 per hour, up to 15 hours, effective for the 2021/22 contract year.

ERIN BALOGH
SARAH BURCH

JANA WELCH

Approve Social Emotional Learning Committee (SEL), Fairborn High School, at \$28 per hour, up to 40 hours, effective for the 2021/22 contract year.

JENNIFER FRANKS
DEBRA MUNGER

MINDY PIERCEY
ALICIA SIMPSON

Approve Fairborn City Schools COVID-19 Coordinator, paid at a sum not to exceed \$7,500, amount determined by the Superintendent or his designee, effective Second Semester.

Emily Schwartz

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

DANA DAVIS – Bus Driver, Transportation, Step 5, effective February 14, 2022

CHRISTOPHER HENDERSON – 12 Month Evening Custodian, FHS, Step 2, effective February 14, 2022

KIMBERLY ROSEBERRY – Part-time Preschool Assistant, Tuesday through Friday, FPS, Step 3, effective February 15, 2022

AMBER SMITH – from Noon Duty Assistant, FPS, Step 1, to Special Ed Assistant, FPS, Step 1, effective February 14, 2022

CAMERON TAYLOR – Special Ed Assistant, FHS, Step 1, effective February 10, 2022

Approve up to 10 additional hours, for a total of up to 30 hours, of Ohio Department of Education Licensure and Step Up to Quality Professional Development for the 2021/22 school year, at employee's regular hourly rate.

AMANDA ALLEN
JASMINE BRIDENBAUGH
KARA GUAJARDO
MEGAN JOHNSON

KIMBERLY ROSEBERRY
CASSANDRA SMITH
MICHELLE TURNER

Approve Unpaid Leaves of Absence – Classified.

BRENDA GEVEDON – Bus Driver, Transportation, effective January 27, 2022, through February 11, 2022

RICKY MOORE – Bus Driver, Transportation, effective January 20, 2022, through February 9, 2022

Approve change in pay for the following Classified Substitute.

RENEE ADAMSON – 10 Month Secretary, Transportation, from \$13 per hour to Step 1 of the Secretary pay scale, effective February 17, 2022

Approve Classified Substitutes for the 2021/22 school year (pending satisfactory background check).

ROBERT IVERS – effective February 16, 2022

Approve Fairborn City Schools 2022 Summer Food Service Program (SFSP), starting June 6, 2022, through July 29, 2022. Dates subject to change depending on sponsor and Fairborn City Schools Child Nutrition Service.

Approve Resignation – Classified.

AMBER SMITH – Special Ed Assistant, FPS, effective February 16, 2022

It is recommended by the Superintendent and Treasurer to approve the attached agreement with the Greene County Education Service Center (GCESC) for services for the Fiscal Year 2023.

(ATTACHMENT)

Second Read and Adoption of the Attached Board Policies.

po0169.1 – Public Participation at Board Meetings

po1530 – Evaluation of Principals and Other Administrators

po1617 – Weapons

po2271 – College Credit Plus Program

po2370.01 – Blended Learning

po3217 – Weapons

po4217 – Weapons

po5111 – Eligibility of Resident/Nonresident Students

po5111.02 – Educational Opportunity for Military Children

po5200 – Attendance

po5336 – Care of Students with Diabetes

po5350 – Student Mental Health and Suicide Prevention

po5516 – Student Hazing

po5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

po6114 – Cost Principles-Spending Federal Funds

po7300 – Disposition of Real Property/Personal Property

po7450 – Property Inventory

po8330 – Student Records

po8400 – School Safety

po8462 – Student Abuse and Neglect

po8600 – Transportation

po8650 – Transportation by School Van

po8651 – Non-routine Use of School Buses

po8740 – Bonding

(ATTACHMENT)

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

Anonymous – Drone for district use
Fairborn Rotary Club - \$705 for FHS Senior Trip to NYC

Turf Donations

Steven Ross - \$25

Hall of Honor Donations

Ann Armstrong-Ingoldsby - \$50 White Donor
William Arnold & Capt. Matthew Arnold - \$100 Skyhawk Donor
Scott & Pamela Bergen - \$100 Skyhawk Donor
Robert Carico - \$100 Skyhawk Donor
Bob D'Epiro - \$100 Skyhawk Donor
Joan Dautel - \$100 Skyhawk Donor
M. Joyce Dennis - \$50 White Donor
Chris & Pam Gayheart - \$100 Skyhawk Donor
Jack & Judy Gayheart - \$100 Skyhawk Donor
Harold Kaplan - \$50 White Donor
Bruce LeMar - \$100 Skyhawk Donor
Laurel Mayer - \$25 Blue Donor
Barb McDermott - \$500 Gold Donor
Michael, Jordain, and Madison McDermott & Caryn and Pete Petros - \$250 Silver Donor
Mrs. Norma Nikkola - \$25 Blue Donor
Michael & Kathleen Seewer - \$100 Skyhawk Donor
Phil & Mary Spahr - \$100 Skyhawk Donor: In Honor of Timothy B. Spahr, PhD, HoH Class of 1997 and Thomas P. Spahr, HoH Class of 2008
Jane F. Trame & Family - \$100 Skyhawk Donor
James Welty - \$25 Blue Donor
Stephen Wolaver - \$50 White Donor

WORK SESSION

A work session was held to discuss Mental Health Follow Up, Closing the Gap Plan, Construction

22-027 EXECUTIVE SESSION

Ms. Landon moved and Mrs. Mlod seconded the motion to adjourn to Executive Session at 8:38 p.m. to discuss the appointment, employment, discipline, or compensation of public employees and school security.

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

Motion declared carried by President.

22-028 ADJOURN FROM EXECUTIVE SESSION

Ms. Landon moved and Mrs. Mlod seconded the motion to adjourn from Executive Session at 9:15 p.m.


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

22-029 ADJOURNMENT

Mrs. Mlod moved and Mr. Steininger seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 9:14 p.m., Thursday, March 3, 2022.

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

Date Approved: April 7, 2022



Jerry Browning, President



Kevin Philo, Treasurer/CFO