## Regular Meeting – Board Minutes March 6, 2025

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

### 25-027 APPROVE AGENDA, AS PRESENTED, WITH ADDENDUM

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

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

#### 25-028 APPROVAL OF MINUTES

Mrs. Mlod moved and Ms. Landon seconded the motion that since the minutes of the Wednesday, February 5, 2025 Special Meeting and the Thursday, February 6, 2025, 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. 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**

National Merit Scholarship Program Finalist – Dr. Sue Brackenhoff PLTW Grant Recognition – Dr. Sue Brackenhoff Financial Update – Kevin Philo

#### 25-029 BUDGET AND FINANCE

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

# Approve receipt of the attached Monthly Financial Report for January 2025. (ATTACHMENT)

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

Motion declared carried by President.

# 25-030 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS, WITH ADDENDUM.

Mr. Browning moved and Ms. Landon seconded the motion to approve the following Superintendent recommendations, with addendum:

# Approve New One Year Limited Contract for the 2024/25 school year, pending verification of certification and satisfactory background check – Certified.

JESSICA ROBERTS – Preschool, FPS, Step B/1, effective February 24, 2025

### Approve Unpaid Leaves of Absence - Certified.

ABIGAIL LEFTWICH – Intervention Specialist, FIS, effective February 25, 2025, through March 28, 2025

SAMANTHA SCHAEFER - Kindergarten, FPS, effective March 26, 2025, through May 23, 2025

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

DENNIS BLISS - Activity-Walking Track, FHS, Step 1(.25)

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

JODEE AUSTIN – Track Boys Assistant Coach, FHS, Step 1
JACOB FULTON – Baseball MS Head Coach, FMS, Step 1
ANDREW GEORGE – Softball MS Assistant Coach, FMS, Step 1
MATTHEW HAMPSHIRE – Baseball MS Assistant Coach, FMS, Step 1
DOUGLAS IDEN – Tennis Boys JV Coach, FHS, Step 1
SHERRY ROHLER – Strength Coach-Spring Head, FHS, Step 1

# Approve correction to Activity Supplemental and Extra-Service Supplemental contracts for the 2024/25 school year.

BROOKIE MCCALLISTER – Activity Advisor-Walking Track, FHS, from Step 1(.50) to Step 1(.25)

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

JAYLIN BIGGS – effective February 13, 2025 ROBIN NUTHMAN-GREEN – effective February 4, 2025 AUSTIN THAYER – effective February 12, 2025 DANIEL YOUNG – effective February 18, 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.

SADE DIKE - effective March 4, 2025

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

SAMUAL DODSON – effective February 10, 2025

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

SONDRA ESHELMAN – effective February 12, 2025

#### Approve change in pay for the following substitute – Certified.

SHANNON CARR – ELA, FMS, from \$120 per day to Step B/1 daily rate, effective February 5, 2025

## Approve resignations and retirements – Certified.

MACKENZIE CALDWELL - Grade 1, FPS, effective August 2, 2025

VICKI HUDEPOHL – Special Ed Supervisor, District, effective June 30, 2025, for the purpose of retirement (STRS). Request Resolution of Tribute for 34 years in education, with 18 in Fairborn City Schools.

LAUREN JONES – Grade 3, FIS, effective August 1, 2025

BROOKIE MCCALLISTER – Long Term ELA Substitute, FHS, effective February 5, 2025

ANNE PORTER – Title I Tutor, FIS, effective May 31, 2025

CATHERINE SCHUPP – Grade 1, FPS, effective May 30, 2025, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all in Fairborn City Schools.

# Approve change in retirement date for the following employee – Certified.

ROBERTA RUCK – from June 1, 2025 to December 19, 2025

# Approve extended days for the 2025 Summer Preschool Testing, at the employee's 2024/25 regular daily rate.

DANIELLE DIERKER – not to exceed 3 days RYLEE STIVERSON – not to exceed 3 days BAILEY WYSONG –not to exceed 6 days

# Approve the following teachers for afterschool intervention staff for 6 hours per week, at \$30 per hour, through May 30, 2025, paid from the Stronger Connections Grant.

KITTEN GUERE LUANN SEWALL BEVERLY STAMBAUGH

BRIANNA VANCE KELLY WOLFE

## Approve employment, pending satisfactory background check - Classified.

JOSHUA ADDUCI – Evening Custodian, FHS, Step 1, effective February 18, 2025 NATASHA MCKINNEY – Special Ed Assistant, FIS, Step 1, effective February 24, 2025 TERESA MILLER – Noon Duty Assistant, FIS, Step 1, effective March 3, 2025 MOLLY STEMPLE – Special Ed Assistant, FHS, Step 3, effective March 3, 2025 JOHN WATKINS, JR – Noon Duty Assistant, FMS, Step 6, effective February 10, 2025

#### Approve Unpaid Leave of Absence - Classified.

ERICA ADAMSON – Bus Paraprofessional, Transportation, effective January 25, 2025, through February 28, 2025

ELIN KU - Noon Duty Assistant, FPS, effective February 24, 2025, through March 25, 2025

## Approve the following Athletic Department workers – Classified.

JOSHEPH AMSTUTZ - Clock Operator, FMS, \$760

JOHN BARR – Clock Operator, FHS, \$480

DENNIS BLISS - Clock Operator, FHS, \$440

JOANIE BROWN - Ticket Taker, FHS, \$80

KIMBERLY FRANER – Ticket Taker, FHS, \$30

KELLY GAUDETTE - Ticket Taker, FMS, \$240

JACK GAZDIK - Video/Clock, FHS, \$390

BROOKE GRAY - Ticket Taker, FHS, \$40

ALEXIS KNICK - Ticket Taker, FHS, \$80

JAMIE LYNN – Ticket Taker, FMS, \$180

BEN OBURN - Announcer, FHS, \$60

AMANDA PELFREY – Ticket Taker, FHS, \$40

ANDREW POLK – Ticket Taker, FHS, \$30

ARIELE RIVERA – Ticket Taker, FHS, \$30

BRADLEY SECREST – Scoreboard Operator, FHS, \$720

MATHEW TURNER - Announcer, FHS, \$360

KRISTINE VAN METER – Ticket Taker, FMS, \$330

RUBY WAYCASTER-RIGGS - Ticket Taker, FHS, \$615

LINDSEY WOODS – Ticket Taker, FHS, \$25

# Approve Classified Substitutes for the 2024/25 school year, pending satisfactory background check.

NADIA ADAMS – effective February 18, 2025 COURTNEY BARNES – effective February 5, 2025 ERIKA BATES – effective January 17, 2025 CHERYL FISCHER – effective March 3, 2025 HAROLD LOPER – effective February 19, 2025 KELLIE MIXON – effective February 11, 2025 MARY MYERS – effective February 25, 2025 CHARLES SPAIN – effective February 19, 2025

#### Approve Resignations - Classified.

NADIA ADAMS – Noon Duty Assistant, FHS, effective February 17, 2025 CHERYL FISCHER – Noon Duty Assistant, FHS, effective February 25, 2025 WENDI LESTER – Special Ed Assistant, FPS, effective March 3, 2025 JULIANA PURDY – Noon Duty Assistant, FIS, effective February 21, 2025 HELEN WENDT – General Helper I, FHS, effective February 20, 2025

## Approve change in pay for the following Classified Substitute.

RUBY STRODE – Clinic Assistant, FHS, from \$12 per hour, to Step 1 of the Clinic Assistant pay scale, effective February 3, 2025.

# Approve the following Out of State Professional Development requests.

BRITTANY BURGESS – FHS, Senior Class 2025 Trip, March 27-28, 2025, to New York City, NY LORI ELLIOTT – FMS, 8<sup>th</sup> Grade Trip, May 13-16, 2025, to Washington, DC BRAD GRIMPE – FMS, 8<sup>th</sup> Grade Trip, May 13-15, 2025, to Washington, DC KITTEN GUERE – FMS, 8<sup>th</sup> Grade Trip, May 13-15, 2025, to Washington, DC JACKSON HOBBS – FHS, Senior Class 2025 Trip, March 27-28, 2025, to New York City, NY VICKI HUDEPOHL – District, Senior Class 2025 Trip, March 27-28, 2025, to New York City, NY JEFFREY MADDEN – District, NAFIS Conference, March 8-11, 2025, Washington, DC ANNA SHOUVLIN – FHS, Senior Class 2025 Trip, March 27-28, 2025, to New York City, NY NICHOLE TIGHE – FMS, 8<sup>th</sup> Grade Trip, May 13-15, 2025, to Washington, DC GARY WALKER – District, NAFIS Conference, March 7-12, 2025, Washington, DC

# Approve the attached Resolution Authorizing 2025/26 Membership in the Ohio High School Athletic Association (OHSAA).

(ATTACHMENT)

Approve the attached Resolution to adopt the Special Education Model Policies and Procedures.

(ATTACHMENT)

# Approve the attached Memorandums of Understanding (MOUs) for College Credit Plus Programs (CCP).

Clark State University (ATTACHMENT)

Wright State University

# Approve the attached Memorandum of Understanding (MOU) between the Fairborn City School District Board of Education and the Fairborn Education Association (FEA).

Retirement Incentive (ATTACHMENT)

## Approve the following curriculum for final adoption.

American Sign Language: Signing Naturally

# FYI: a 30 day public preview of the following curricular is available at the Fairborn Board of Education.

K-5: myViewLiteracy from Savvas 6<sup>th</sup> Study Sync ELA from McGraw Hill

## First Read of the following Board Policies.

po0100-Definitions

po0142.1-Oath

po0151-Organizational Meeting

po0152-Officers

po0155-Committees

po0163-(cross reference added) Presiding Officer

po0164-Notice of Meetings

po0165-Board Meetings

po0165.1-RESCIND Regular Meeting

po0165.2-RESCIND Special Meeting

po0166-NEW Agendas

po0167.2-(renumbered) Executive Session

po0167.7-(renumbered) Personal Communication Devices

po0173-RESCIND Board Officers

po1130-Conflict of Interest

po2265-NEW Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political

Movements and Ideology

po3113-Conflict of Interest

po4113-Conflict of Interest

po4120.08-Employment of Personnel for Co-Curricular/Extra-Curricular Activities

po4121-Criminal History Record Check

po5131-Student Transfers

po5136-Personal Communication Devices

po5136.01-Electronc Equipment

po5200-Attendance

#### Board Policies - cont'd

po5500-Student Conduct

po5780-Student/Parent Nights

po6110-Grant Funds

po6111-Internal Controls

po6112-Cash Management of Grants

po6114-Cost Principals-Spending Federal Funds

po6220-Budget Preparation

po6320-Purchases

po6325-Procurement-Federal Grants/Funds

po6460-NEW Vendor Relations

po6550-Travel Payment & Reimbursement/Relocation Costs

po7310-Disposition of Surplus Property

po7450-Property Inventory

po7530.01-Cellular Telephone Allowance

po7530.02-Staff Use of Personal Communication Devices

po7540.03-Student Technology Acceptable Use and Safety

po7540.04-Staff Technology Acceptable Use and Safety

po7540.09-NEW Artificial Intelligence ("AI")

po8310-Public Records

po9160-Public Attendance at School Events

(ATTACHMENT)

#### **ADDENDUM**

Superintendent recommendation is made to remove item X.I First Read of Board Policies, from above.

## Approve Resignation - Classified.

JACOB COX –Head Custodian, FHS, effective end of day March 7, 2025.

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

Mr. Steininger, Yea.

Motion declared carried by President.

## **GIFTS/DONATIONS**

The Fairborn City Schools Board of Education would like to gratefully acknowledge the following gifts/donations:

GAMMA BETA CHAPTER c/o MARY LYKINS – 19 pairs of pants, 4 packages of underwear for students of FPS

## **WORK SESSION**

A work session was held to discuss facilities.

#### 25-031 EXECUTIVE SESSION

Mr. Browning moved and Ms. Landon seconded the motion to adjourn to Executive Session at 5:55 p.m. for the specified purpose of the appointment, employment, discipline, or compensation of public employees.

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

Motion declared carried by President.

#### 25-032 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Mrs. Webb seconded the motion to adjourn from Executive Session at 7:08 p.m.

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

#### 25-033 ADJOURNMENT

Ms. Landon moved and Mrs. Mlod 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 7:09 p.m., Thursday, March 6, 2025

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

Date Approved: April 3, 2025

Tim Steininger Board Preside

Kevin Philo, Treasurer/CFO