Regular Meeting – Board Minutes April 3, 2025

The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, April 3, 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: Ms. Landon, Mrs. Webb, Mrs. Mlod, Mr. Steininger

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

25-034 APPROVE AGENDA, AS AMENDED, WITH ADDENDUM

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

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

25-035 APPROVAL OF MINUTES

Mrs. Webb moved and Ms. Landon seconded the motion that since the minutes of the Thursday, March 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. Webb, Ms. Landon, Mrs. Mlod, Mr. Steininger. Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

*RECOGNITION OF VISITORS/PUBLIC COMMENTS

Mr. Joseph Barse spoke about a FIS end of year program.

SCHOOL DISTRICT PRESENTATIONS

WPAFB School Liaison Program Update – Andrea Edmonds

25-036 BUDGET AND FINANCE

Mrs. Webb moved and Mrs. Mlod seconded the motion to approve the following Treasurer recommendation:

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

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

25-037 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve New One Year Limited Contracts for the 2024/25 School Year, pending verification of certification and satisfactory background check – Certified.

GARRETT HUNTER – Credit Recovery-Math, One Year Only, FHS, Step, B/3, effective March 10, 2025

ANN WILLIAMS - Title I Tutor, FPS, Step 1, effective April 7, 2025

Approve New One Year Limited Contracts for the 2025/26 School Year, pending verification of certification and satisfactory background check – Certified.

RACHEL BALLESTER – Grade 3, FIS, Step 150/2
MELISSA SHANKS – Title I Tutor, FIS, Step 1
VICTORIA STANTON – Intervention Specialist, FIS, Step M/1

It is recommended by the Superintendent to approve the attached Administrative Contract for Philip Bertemes as Principal at Fairborn High School, effective August 1, 2025. (ATTACHMENT)

It is recommended by the Superintendent to approve the attached Administrative Contract for Brian Snyder as Director of Student Services, effective August 1, 2025.

(ATTACHMENT)

It is recommended by the Superintendent to approve the attached Administrative Contract for Sydney Wallace as School Psychologist, effective August 1, 2025.

(ATTACHMENT)

Approve Non-Bachelor Substitute Teacher for the 2024/25 Contract Year, pending verification of certification and satisfactory background check.

CHRISTIAN HEGEFELD – effective March 11, 2025 JULIA JANKO – effective March 14, 2025

Approve change in pay for the following substitute – Certified.

VICTORIA STANTON – Intervention Specialist, FIS, from \$120 per day to Step B/1 daily rate, effective March 24, 2025

Approve Unpaid Leaves of Absence – Certified.

CHRISTY GOODMAN – Social Studies, FHS, effective April 11, 2025, through May 30, 2025 KRISTIN MIDDLETON – Kindergarten, FPS, effective April 7, 2025, through May 22, 2025

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

ROBERTA RUCK - from December 19, 2025 to May 31, 2026

Approve Resignations and Retirement – Certified.

MEGAN DAVIS – Grade 3, FIS, effective August 2, 2025

NOELIA POLANCO – School Psychologist, District, July 31, 2025

KIERSTEN ROBINSON – Kindergarten, FPS, effective August 2, 2025

AMY WHITEHILL – Music, FHS/FMS, effective May 30, 2025, for the purpose of retirement (STRS).

Request Resolution of Tribute for 33 years in education, 32 years in Fairborn City Schools.

Approve the following tutors to assist in state testing (virtual and traditional students), FIS, up to 37.5 additional hours, at their current hourly rate, as needed, between April 7, 2025, through May 6, 2025.

SUSAN MINOUGHAN STACY MUHLENKAMP ANNE PORTER ELAINE RHODES LARISSA SCOTT

Approve employment, pending satisfactory background check - Classified.

ROBERT HENDERSON – from Custodian, FPS, Step 9, to Head Custodian, FHS, Step 1, effective March 24, 2025

PETER SKIDMORE - Special Ed Assistant, FHS, Step 1, effective April 7, 2025

Approve Unpaid Leaves of Absence – Classified.

ERICA ADAMSON – Bus Paraprofessional, Transportation, effective February 24, 2025, through March 24, 2025

HAWAZEN ALHASOONI – Special Ed Assistant, FPS, effective March 1, 2025, through March 31, 2025

Approve Classified Substitute, pending satisfactory background check.

RACHEL GILL - effective April 7, 2025

Approve Resignations and Retirement – Classified.

HAWAZEN ALHASOONI – Special Ed Assistant, FPS, effective March 31, 2025 JODY BOWMAN – Bus Driver, Transportation, effective April 4, 2025 RICKY COOK – Bus Paraprofessional, Transportation, effective May 25, 2025

Resignations & Retirement - cont'd

KYLE W. HUTCHINSON, SR. – Head Custodian, FMS, effective May 30, 2025, for the purpose of retirement (SERS). Request Resolution of Tribute for 44 years of service with Fairborn City Schools.

ARIANNA SPENCER - 12 Month Evening Custodian, FPS, effective April 4, 2025

Approve change in pay for the following Classified Substitute.

JONATHAN CHANEY – Crossing Guard, FIS, from \$11.25 per hour, to Step 1 of the Crossing Guard pay scale, effective March 21, 2025

Approve the following Athletic Department Winter OHSAA Tournament workers.

KEVIN ALEXANDER – Tournament Manager, \$1,500

JOHN BARR - Clock Operator, \$520

JOHN BARR – Official Scorebook Keeper - \$40

DENNIS BLISS – Clock Operator, \$40

RYAN COOK - Clock Operator, \$40

MICHAEL CURRY - Check in Person, \$210

MICHAEL CURRY - Site Manager, \$400

KELLY GAUDETTE - Ticket Taker, \$200

JACK GAZDIK - Video Board, \$275

BRAD GRIMPE - Check in Person, \$240

BRAD GRIMPE - Site Manager, \$350

ALEXIS KNICK - Ticket Taker, \$30

RALPH LUNSFORD – Tournament Support, \$420

ANDREW POLK - Ticket Taker, \$200

BRADLEY SECREST – Stats Scoreboard, \$600

ROBERT STODER – Team Stats Computer, \$420

MATHEW TURNER - Announcer, \$450

RUBY WAYCASTER-RIGGS – Ticket Taker, \$520

REBECCA ZINK – Official Scorebook Keeper, \$560

Approve the following Out of State Professional Leave, March 27 & 28, 2025, New York City, NY, for Class of 2025 Senior Trip.

PHOEBE DICKMAN

JACOB DYSINGER

KELLY GAUDETTE

AMY GAYHEART

EMILY GEISEL

MELISSA HENSEL

ALEXIS KNICK

PAMELA KOVERMAN

JOSEPH RIFFLE

AMANDA SPIRK

AILENE STORMER

SARAH STREHLE

AMANDA TAYLOR

AMY WHITEHILL

REBECCA ZINK

Approve the following curriculum for final adoption.

K-5: myViewLiteracy from Savvas 6th Study Sync ELA from McGraw Hill

Approve the attached Contract with Greene County Educational Service Center for services for the 2025/26 school year.

(ATTACHMENT)

Approve the attached Memorandum of Understanding between Fairborn City School District Board of Education and the Fairborn Classified Employees Association.

(ATTACHMENT)

Approve the attached Memorandum of Understanding between Fairborn City School District Board of Education and the Fairborn Education Association.

(ATTACHMENT)

Approve the attached Resolution to Adopt Special Education Model Policies and Procedures, with slight modifications.

(ATTACHMENT)

ADDENDUM

Approve the attached Resolution of Termination.

(ATTACHMENT)

It is recommended to adopt the attached Board Policy. The Board hereby expresses its intention to forego the requirements in Board Policy 0131-Legislative that action to adopt the Board policy stated in this Resolution be taken only after being proposed at a previous Board Meeting.

po3231 – Outside Activities of Staff (ATTACHMENT)

First Reading 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

Board Policies - cont'd

po0167.7-(renumbered) Personal Communication Devices

po0173-RESCIND Board Officers

pol 130-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

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)

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

Thomas & Judy Baugh - \$300 for the Hawks Pantry Ed & Sandy Gibbons - \$100 for the FHS Turf Fund; \$100 for the Rex Aukerman Relays; \$100 for the Ron McDermott Scholarship Fund; \$100 for the Committee for After Prom Emmanuel Ministries - \$967.83 for the Martin Luther King Jr. Celebration

FIS Attendance Awards

BD's Mongolian Grill – 20-\$10 gift certificates
Cake Hope & Love – 25 gift certificates
City BBQ – 100 gift certificates for Free Kids Meal
Fairborn YMCA – 1 1-month Youth Membership
Jubies Fairborn – 20 coupons for Free Ice Cream Scoops
My Favorite Muffin – 25 coupons for Free Bagel and Cream Cheese
Youngs Dairy – 1 Family Fun Pass

Hall of Honor

Ann Armstrong-Ingoldsby - \$100, Skyhawk Donor William Arnold - \$100, Skyhawk Donor USAF Ret. Maj Gen Scott Bergren - \$100, Skyhawk Donor Warren Brown - \$500, Gold Donor Robert Carico - \$100, Skyhawk Donor Jane Clifton - \$100, Skyhawk Donor Joan Dautel - \$100, Skyhawk Donor M. Joyce Dennis - \$100, Skyhawk Donor Robert D'Epiro - \$100, Skyhawk Donor Craig Fourman - \$50, White Donor Chris & Pam Gayheart - \$250, Silver Donor Jack & Judy Gayheart - \$250, Silver Donor Ed & Sandy Gibbons - \$100, Skyhawk Donor Maj Gen Francis Gideon - \$100, Skyhawk Donor Susie Grimes - \$100, Skyhawk Donor Michael Haisley - \$25, Blue Donor Lt. Col. James Herd - \$100, Skyhawk Donor Sharon Honaker Rab - \$50, White Donor David Kocher, DVM - \$100, Skyhawk Donor Tom Koogler - \$250, Silver Donor Laurel Mayer - \$25, Blue Donor Ron McDermott Family - \$100, Skyhawk Donor Kelly Neff-Fuller - \$100, Skyhawk Donor Alan & Dave Niebes - \$100, Skyhawk Donor

Norma Nikkola - \$25, Blue Donor

Gifts/Donations - cont'd

Barb Parsons - \$25, Blue Donor
Joseph R. Ritchie, - \$100, Skyhawk Donor
Michael & Kathleen Seewer - \$100, Skyhawk Donor
Mary Spahr - \$50, White Donor
William Spitler - \$100, Skyhawk Donor
Jane Trame - \$100, Skyhawk Donor
Stephanie Webb - \$100, Skyhawk Donor
Stephen Wolaver - \$100, Skyhawk Donor
Doyle Wright - \$50, White Donor

WORK SESSION

A work session was held to discuss the State Budget, athletics, and military enrollment.

25-038 EXECUTIVE SESSION

Ms. Landon moved and Mrs. Mlod seconded the motion to adjourn to Executive Session at 6:28 p.m. for the specified purpose of the appointment, employment, discipline, promotion, or compensation of public employees.

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

25-039 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Mrs. Webb seconded the motion to adjourn from Executive Session at 7:24 p.m.

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

25-040 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 7:25 p.m., Thursday, April 3, 2025.

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

Date Approved: May 1, 2025

Tim Steininger, Board President

Kevin Philo, Treasurer/CFO