

Regular Meeting – Board Minutes
April 4, 2024

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, April 4, 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

24-035 APPROVE AGENDA, AS PRESENTED

Ms. Landon moved and Mr. Steininger seconded the motion to approve the agenda, as presented.

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

24-036 APPROVE MINUTES

Ms. Landon moved and Mrs. Mlod seconded the motion that since the minutes of the Thursday, March 7, 2024, 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: Ms. Landon, Mrs. Mlod, Mrs. Webb, Mr. Steininger, Mr. Browning.
Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

Sherry Rohler and Jaci Summerfield spoke to the Board about Athletic Competitions and Physical Education Curriculum.

SCHOOL DISTRICT PRESENTATIONS

NYC Class Trip Presentation – Class of 2024 Officers/Rebecca Zink
Recognition of Academic Excellence – Dr. Sue Brackenhoff

24-037 BUDGET AND FINANCE

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

Approve receipt of the attached Monthly Financial Report for February 2024.

(ATTACHMENT)

Approve the surplus and sale of the attached list of items to Middletown Instrument Recycling Company.

(ATTACHMENT)

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

Motion declared carried by President.

24-038 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Mr. Steininger moved and Mrs. Webb seconded the motion to approve the following Superintendent recommendations:

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

ABIGAIL LEFTWICH – Intervention Specialist, FIS, Step B/1

It is recommended by the Superintendent to approve the attached Administrative Contract for Lisa Van Hoose as Fairborn Intermediate School Assistant Principal, effective August 1, 2024.

(ATTACHMENT)

Approve the following staff for Building Leadership Team (BLT), \$28 per hour, effective for the 2023/24 school year beginning March 6, 2024.

BRITTANY BURGESS – FHS, replacing Debra Munger

Approve Patricia Weaver, Tutor, Bethlehem Lutheran School, 81.5 additional hours for the 2023/24 school year, at current hourly rate, paid from Auxiliary Funds.

Approve change in pay for the following substitutes – Certified.

MARY BILLET – K-3 Success in Literacy, FIS, from \$160 per day to Step B/1 daily rate, effective March 15, 2024

JUSTIN SCOTT – Social Studies, FHS, from \$120 per day, to Step B/1 daily rate, effective February 14, 2024, through February 16, 2024

Approve Athletic Supplemental Contracts for the 2023/24 school year, pending verification of certification and satisfactory background check.

JENNIFER WILLIAMS – Track Boys Assistant Coach, FHS, Step 1/.055

TIMMY DUNCAN – Softball Head Coach, FHS, Step 3/.14

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

MICHELE EMERICK – effective March 11, 2024

CARLY EVANS – effective March 21, 2024

HANNAH JOHNSON – effective March 18, 2024

MICHAEL SEIDEL – effective March 14, 2024

HEATHER TRAPP – effective April 2, 2024

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

ABIGAIL LEFTWICH – effective March 21, 2024

Approve unpaid leaves of absence – Certified.

LACEY BOURNE – Remedial Specialist, BMS, effective for the 2024/25 school year

KATHRYN CLINE – Intervention Specialist, FIS, effective April 23, 2024, through May 24, 2024

ANNE PORTER – K-3 Success in Literacy, FIS, effective April 16, 2024, through May 24, 2024

JAMIE SAGAN – Kindergarten, FPS, effective April 16, 2024, through May 17, 2024

Approve resignations – Certified.

BAILEY ARY – Grade 3, FIS, effective August 2, 2024

CAYLEE FREYTAG – Kindergarten, FPS, effective August 2, 2024

DELLA JOHNSON – Business, FHS, effective August 2, 2024

ALLISON POE – Grade 2, FPS, effective August 2, 2024

KATIE TIPTON – Kindergarten, FPS, effective March 29, 2024

Approve the attached Administrative Contract for Gary Walker, Director of Student Services, effective August 1, 2024.

(ATTACHMENT)

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

DEBRA BURTON – from T-F Midday Bus Paraprofessional, Transportation, Step 14, to M-F Midday Bus Paraprofessional, Transportation, Step 14, effective October 24, 2023

WANDA CHESTNUT – Noon Duty Assistant, FPS, Step 1, effective March 18, 2024

JENNIFER HALL – Special Ed. Assistant, FHS, Step 2, effective March 18, 2024

TAMMY PREWITT – Special Ed. Secretary, CO, Step 8, effective March 19, 2024

KIRSTEN ROBERTS – PM Computer Lab Assistant, FPS, Step 1, effective March 11, 2024

LACEY WEBB – from Special Ed. Assistant, FIS, Step 3, to Noon Duty Assistant, FIS, Step 3, effective March 11, 2024

Approve unpaid leave of absence – Classified.

SARAH PHILLABAUM – Special Ed. Assistant, FPS, effective March 12, 2024, through March 25, 2024

Approve Classified Substitutes, pending satisfactory background check.

AMANDA ALLEN – effective March 18, 2024

SHELBY METZ – effective March 27, 2024

Approve resignations and retirement – Classified.

MICHAEL BELISLE – AM Crossing Guard, FPS, effective March 8, 2024

JONATHAN CHANEY – Noon Duty Assistant, FIS, effective March 22, 2024

JONATHAN CHANEY – Crossing Guard, FIS, effective March 22, 2024

MAKAYLA GIBSON – Special Ed. Assistant, FPS, effective March 22, 2024

ELISSA MATTHEWS-MORGAN – Noon Duty Assistant, FPS, effective March 20, 2024

RUBY STRODE – Clinic Assistant, FHS, effective March 15, 2024, for the purpose of retirement (SERS). Request Resolution of Tribute for 32 years of service with Fairborn City Schools.

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

Motion declared carried by President.

24-039 SUPERINTENDENT RECOMMENDATIONS

Ms. Landon moved and Mr. Steining seconded the motion to approve the following Superintendent Recommendations:

Approve the attached 2025/26 Fairborn City Schools Calendar.

(ATTACHMENT)

Approve the attached Service Provider Contract for Internet Service with the Miami Valley Educational Computer Association (MVECA)

(ATTACHMENT)

Approve the attached Agreement with Greene County Educational Service Center for Educational/Special Services for the 2024/25 school year.

(ATTACHMENT)

Approve the attached Change Order #150 Bid Day Savings-Furniture for (\$427,942).

(ATTACHMENT)

Approve the attached Resolution authorizing Southwestern Ohio Educational Purchasing Council (SWOEPC), acting jointly as a member of the Ohio School Consortium, to issue a request for proposal for the purchase of competitive retail natural gas service from the lowest and best bidder submitted to consortium and authorizing the board to purchase competitive retail natural gas service from such bidder.

(ATTACHMENT)

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

HALL OF HONOR

Greg & Cari Johnson - \$100

Kelly Neff Turner - \$100

JENNIFER WHITED LITERACY PROJECT

Brent & Gail Cunningham - \$100

Daniel Schornak - \$50

Thomas & Bernice Mattern - \$20

Tim & Vicki Steininger - \$300

Turf Fund

Domicone Printing - \$500

Rotary Club of Fairborn - \$2,000

WORK SESSION

A work session was held to discuss architects, training, safety window film, and finances.

24-040 EXECUTIVE SESSION

Mr. Browning moved and Mr. Steininger seconded the motion to adjourn to Executive Session at 6:45 p.m. for the specific purpose of the appointment, employment or compensation of public employees.

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

Motion declared carried by President.

24-041 ADJOURN FROM EXECUTIVE SESSION

Ms. Landon moved and Mrs. Mlod seconded the motion to adjourn from Executive Session at 7:38 p.m.

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


Motion declared carried by President.

24-042 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, that the Board pass a resolution to adjourn the meeting at 7:39 p.m., Thursday, April 4, 2024.

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

Date Approved: May 2, 2024



Jerry Browning, Board President



Kevin Philo, Treasurer/CFO