

Regular Meeting – Board Minutes
April 6, 2023

The Board of Education of the Fairborn City School District held their Organizational Meeting on Thursday, April 6, 2023, 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, Mr. Steininger, Mr. McCoart, Mr. Browning

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

23-033 APPROVE AGENDA, AS PRESENTED

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

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

23-034 APPROVE OF MINUTES

Mr. McCoart moved and Mr. Steininger seconded the motion that since the minutes of the Thursday, March 2, 2023 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: Mr. McCoart, Mr. Steininger, Ms. Landon, Mrs. Mlod, Mr. Browning.
Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

SCHOOL DISTRICT PRESENTATIONS

Honorary Diploma, Ernest Parker – Gene Lolli
Facility Update – Jeff Patrick

23-035 NEW BUSINESS/BOARD OF EDUCATION

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

RESOLUTION OF SUPPORT FOR ONGOING EFFORTS BY THE CITIZENS OF BATH TOWNSHIP AND THE CITY OF FAIRBORN IN ENSURING THE RENERGY-DOVETAIL BIODIGESTER FACILITY COMPLIES WITH USEPA AND OEPA REGULATIONS

WHEREAS, the Fairborn City School District Board of Education ("Board") recognizes that there have been complaints lodged by citizens of Bath Township and the City of Fairborn related to the Renergy/Dovetail Biodigester operation on Herr Road; and

WHEREAS, there are citizens of Bath Township who send their children to the schools of the Fairborn City School District; and

WHEREAS, there has been litigation filed against Renergy/Dovetail related to its Bath Township operation. The United States Environmental Protection Agency (USEPA) and the Ohio Environmental Protection Agency (OEPA) have exclusive jurisdiction to restrict, control, and monitor the biodigester; and

WHEREAS, the Board supports the citizens of Greene County, and specifically, the students who attend the schools of our school district, to have their general health, safety and welfare protected by those agencies with the authority to act on their behalf.

NOW, THEREFORE, BE IT RESOLVED, that the Fairborn City School District Board of Education hereby declares its full support for the USEPA and OEPA in their efforts to ensure the Renergy/Dovetail Biodigester operation complies with all pertinent state and federal regulations.

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

23-036 BUDGET AND FINANCE

Ms. Landon moved and Mr. Steininger seconded the motion to approve the following Treasurer recommendation:

Treasurer recommendation is made to approve receipt of the attached Monthly Financial Report for February 2023.
(ATTACHMENT)

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

23-037 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve New One Year Limited Contracts for the 2023/24 School Year, pending verification of certification and satisfactory background check – Certified.

DANIELLE DIERKER – Speech/Language Pathologist, FPS, Step M/1
JENNA FITCH – Intervention Specialist, FIS, Step M/11
SARAH WISE – Art, FPS, Step M/11

Approve Extra Time for Professional Development day for the following Title I Tutors, at employee’s regular hourly rate, effective March 9, 2023, paid from General Fund.

GAIL DANIELS – FIS, up to one (1) hour
STACY MUHLENKAMP – FIS, up to 2.25 hours
LARISSA SCOTT – FIS, up to 2.25 hours
DIANE WALDO – FIS, up to 2.25 hours

Approve Tutors to work additional hours to assist in state testing, FIS, up to 10 additional hours per week, as needed, at the employee’s regular hourly rate, effective April 3, 2023, through May 12, 2023.

GAIL DANIELS
STACY MUHLENKAMP
ELAINE RHODES
LARISSA SCOTT
DIANE WALDO

Approve Extra Time for Conferences for the Following Title I Tutors, at employee’s regular hourly rate, paid from Title I.

DEBORAH BROWNING – FPS, additional 3.75 hours, effective February 9, 2023
GAIL DANIELS – FIS, additional 1.25 hours, effective October 20, 2022
GAIL DANIELS – FIS, additional 3.5 hours, effective February 2, 2023
SONDRA ESHELMAN – FPS, additional 3.75 hours, effective February 9, 2023
CHARITY JUSTICE – FPS, additional 3.75 hours, effective February 9, 2023
STACY MUHLENKAMP – FIS, additional .75 hours, effective October 20, 2022
STACY MUHLENKAMP – FIS, additional 3.5 hours, effective February 2, 2023
ELAINE RHODES – FIS, additional .75 hours, effective October 20, 2022
ELAINE RHODES – FIS, additional 3.5 hours, effective February 2, 2023
LARISSA SCOTT – FIS, additional .75 hours, effective October 20, 2022
LARISSA SCOTT – FIS, additional 3.5 hours, effective February 2, 2023
DIANE WALDO – FIS, additional .75 hours, effective October 20, 2022
DIANE WALDO – FIS, additional 3.5 hours, effective February 2, 2023

Approve Change in Pay for the Following Substitute – Certified.

GRANT SOMMER – Grade 2, FPS, from \$90 per day to Step ND/1 daily rate, effective March 20, 2023

Approve Athletic Supplemental Contracts for the 2022/23 school year, pending verification of certification and satisfactory background check.

RACHEL CULBERTSON – Track Girls Middle School Assistant Coach, BMS, Step 2/.065
FREDDY MCDUGLE – Baseball Coach, FHS, VOLUNTEER
JEREMY OFFILL – Baseball MS Assistant Coach, BMS, Step 1/.04
SHERRY ROHLER – Strength Coach, Spring, FHS, VOLUNTEER
BRAD WALKER – Softball MS Assistant Coach, BMS, Step 3/.09

Approve Resignations – Certified.

COURTNEY DIMARIO – Title I Tutor, FIS, effective March 30, 2023
ADISON DRYDEN – Grade 4, FIS, effective August 2, 2023
DESTINY SULLIVAN – Grade 4, FIS, effective March 31, 2023

Approve Substitute Teachers for the 2022/23 Contract Year, pending verification of certification and satisfactory background check.

CHRISTOPHER GLENN – effective March 20, 2023
SARAH GREEN – effective March 13, 2023
MEGAN HUSTON – effective March 2, 2023
DAVID MOTT – effective March 7, 2023

Approve Retired Teacher Substitute for the 2022/23 Contract year at the Retired Teacher Sub Rate, pending verification of certification and satisfactory background check.

SUSAN ELLIS – effective March 17, 2023

Approve Unpaid Leaves of Absence – Certified.

MOLLIE ADDIS – Grade 2, FPS, effective April 11, 2023, through May 25, 2023
AMBER BRADLEY – K-3 Success in Literacy, FPS, effective August 14, 2023, through December 19, 2023
BROOKLYN FONDRIEST – Clinical Counselor, FIS, effective August 7, 2023, through October 30, 2023
JESSICA OSBURN – Intervention MD, FIS, effective March 16, 2023, through March 24, 2023

Approve Purchase Service Contract for Yearbook Services.

(ATTACHMENT)

Approve Math Curriculum Exploration, at \$28 per hour, paid from Title IIA Funds.

3/15/2023 – up to 1.25 hours

DANIEL HAVENER
KRISTEN HOFFMAN
MEGAN MASTBAUM
MYRON MONTGOMERY
HANNAH PEPPERS
JESSICA RICHBURG
APRIL SUTCLIFFE

3/22/2023 – up to 1 hour

KRISTEN HOFFMAN
LYDIA LEDBETTER
MEGAN MASTBAUM
MYRON MONTGOMERY
JESSICA RICHBURG
APRIL SUTCLIFFE

Approve the following staff for PBIS meetings, payment per the terms of the MOU board approved September 1, 2022.

TIER I

EMILY FULTZ-FPS Lead, Semester 2

TIER II

LINDA BARR-FPS

BETHANY HORNER-FPS Lead

KELLI MARTELL-FPS

TIER II

AMANDA PELFREY-FPS

JULIE SCHAEFER-FPS

TIER III

JULIE SCHAEFER-FPS

Approve LETRS Curriculum Professional Development, \$28 per hour, paid from Title I Non-Competitive, Supplemental School Improvement Funds.

1/17/2023 & 1/19/2023 – up to 6 hours

AMY VANDEURSEN

SARA WHITEHEAD

3/14/2023 & 3/16/2023 – up to 6 hours

TAMARA BARTLEY

DEBORAH BROWNING

SARAH BURCH

TAMMY BURTON

TERESA BYLER

KATHRYN CLINE

JOANNA EHLERS

JACQUELINE FOX

LISA GEARHART

VICTORIA HENNING

JENNIFER HIGGINS

LAINY KIBLER

LORIANNE LAWSON

COLIN MACK

JOANNA PACE

KAREN O'BLENESS

KRISTIN RAINES

KIERSTEN ROBINSON

MELANIE SINGLETON

BENJAMIN SPARKS

AMY VANDEURSEN

MUTSUMI VARGAS

RICHARD WERLING

SARA WHITEHEAD

DIANE ALESSANDRO

KENZIE IPSEN-COOKE

SUSAN WAPELHORST

3/18/2023 – up to 6 hours

LINDA BARR

JACQUELINE CLARK

3/18/2023 – up to 6 hours

OLIVIA CONLEY

JERILYN DAMSCHRODER

DENISE DYKEMA

TAMMY ELLIOTT

SHEREE EVANS

MARISSA FRAZIER

WENDI GANGER

BROOKE GRAY

KAYLEIGH GRIPPA

MELISSA GROSS

KATRICE GRUSENMEYER

MARY HART

CHRISTINA HOFFMAN

VALERIE HOLCOMBE

CASSANDRA KEHOE

STEPHANIE KINDELL

AMY KRALL

SARA LYKINS

MARGARET MCGAHA

ROX MCKEE

LAURA MEDER

KRISTIN MIDDLETON

JACQUELINE MOHN

ALLIE ROBERTS

KIERSTEN ROBINSON

AMANDA ROLFES

SARA RYAN

CATHERINE SCHUPP

KAITLYN SEYMOUR

RACHEL SNYDER

CARRIE STEVENS

LORETTA STUDEBAKER

MARY WEST

JENNIFER WHITED

Approve Payment for Student Teacher Stipends.

CEDARVILLE UNIVERSITY

AUSTIN CORDLE - \$259.85

CARA GARPIEL - \$259.85

MOUNT VERNON UNIVERSITY

TANYA HILTY - \$30.32

UNIVERSITY OF DAYTON

MARY HART - \$129.93

EMILY PETTY - \$86.62

WRIGHT STATE UNIVERSITY

MOLLIE ADDIS - \$129.93

TIFFANY ANDREWS - \$64.96

TAMARA BARTLEY - \$64.96

ROGER BULLARD - \$129.93

KIMBERLY CORNWELL - \$129.93

WRIGHT STATE UNIVERSITY

MICHAEL CURRY - \$129.93

KAREN GORRETTA - \$43.31

BRAD GRIMPE - \$64.96

CHRISTINA HOFFMAN - \$129.93

RITA PIERSON - \$64.96

LORI QUEEN - \$129.93

KEITH RENTZ - \$129.93

JOSEPH RIFFLE - \$129.93

ALLIE ROBERTS - \$129.93

HANNAH ROSS - \$129.93

SARA RYAN - \$129.93

NICHOLE TIGHE - \$129.93

ELIZABETH WATSON - \$64.96

RICHARD WERLING - \$64.96

JENNIFER WHITED - \$64.96

Approve Employment and Transfers of Employment, pending satisfactory background check – Classified.

CHERYL FISCHER – from Noon Duty Assistant, BMS, Step 1, to Special Ed Assistant, BMS, Step 1, effective March 20, 2023

CARL HARTMAN – Special Ed Assistant, FHS, Step 6, effective March 6, 2023

TREVOR PARKER – General Helper I, BMS, Step 8, effective March 14, 2023

LISA ROSS – Noon Duty Assistant, FPS, Step 1, effective March 20, 2023

AMBER SAMUELS – Bus Driver, Transportation, Step 2, effective March 7, 2023

AMY STALLARD – General Helper I, FIS, Step 2, effective April 5, 2023

Approve Change in Pay for the following Classified employee.

ELIZABETH ALLEN – General Helper I, FHS, from \$14.94 per hour to Step 12 of the First Cook pay scale, effective March 3, 2023

Approve Unpaid Leaves of Absence – Classified.

APRIL BEARDON – General Helper I, BMS, effective March 7, 2023, through March 24, 2023

HOLLY MUSTARD – Bus Driver, Transportation, effective March 1, 2023, through May 31, 2023

Approve Substitutes, pending satisfactory background check – Classified.

JOHN BALLENGER – effective March 23, 2023

KELLE DEAN – effective March 20, 2023

CHARLOTTE TINGELSTAD – effective March 28, 2023

CAROL TURK – effective Marcy 16, 2023

Approve Summer Maintenance Worker, \$15 per hour, effective April 10, 2023, through November 3, 2023.

LEIGHTON BENNER

Approve resignations – Classified.

SHARON CROWDER – Noon Duty Assistant, FPS, effective March 14, 2023
LISA FOX – General Helper I, FIS, effective March 9, 2023
BAILEY HADLER – Special Ed Assistant, FPS, effective April 3, 2023
TIMOTHY HENDERSON, JR. – Evening Custodian, FIS, effective March 10, 2023
ANNA JENKINS – Special Ed Assistant, FHS, effective August 2, 2023
SANDRA RAPP – Noon Duty Assistant, FPS, effective August 2, 2023

Approve Out of State Professional Leave.

KITTEN GUERE - 8th Grade Trip to Washington, DC, May 9-12, 2023
LORIANNE LAWSON - 8th Grade Trip to Washington, DC, May 9-12, 2023
DOMINICK SIMEONE - 8th Grade Trip to Washington, DC, May 9-12, 2023
MARK STICKFORD - 8th Grade Trip to Washington, DC, May 9-12, 2023
NICHOLE TIGHE - 8th Grade Trip to Washington, DC, May 9-12, 2023
CHELSEA WADE - 8th Grade Trip to Washington, DC, May 9-12, 2023

Approve the Adoption of McGraw Hill StudySync for 7-12 ELA.

**Approve the surplus of and the sale of a Western Tornado Salt Box on Gov Deals –
Selling price of \$2,762.16.**

**Approve the attached Service Provider Contract for Internet Services between Fairborn
City Schools and Miami Valley Educational Computer Association (MVECA).**
(ATTACHMENT)

Approve the attached Change Order #57, Terrazzo Floor Alternate, at \$496,213.20.
(ATTACHMENT)

**Approve the attached Change Order #59, Concrete under Home Side Bleachers, for
\$63,306.47.**
(ATTACHMENT)

**Approve the attached Change Order #69, Material Escalation Allowance-Reduction 1,
for (\$797,054.40).**
(ATTACHMENT)

**Approve the attached Change Order #76, Added Windows and Storefronts, for
\$157,908.49**
(ATTACHMENT)

Second Reading and adoption of the attached Board Policies.

po1617	Weapons
po2280	Preschool Program
po2413	Career Advising
po2430	District Sponsored Clubs & Activities
po2431	Interscholastic Athletics
po3120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
po3217	Weapons

Board Policies-cont'd

po4217	Weapons
po5111	Eligibility of Resident/Non-resident Students
po5335	Care of Students with Chronic Health Conditions
po5336	Care of Students with Diabetes
po5460.01	Diploma Deferral
po6700	Fair Labor Standards
po7217	Weapons
po7440	Facility
po7440.03	Small Unmanned Aircraft Systems
po8210	School Calendar
po8320	Personnel Files
po8330	Student Records
po8600	Transportation
(ATTACHMENT)	

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

Motion declare carried by President.

GIFTS/DONATIONS

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

Advance Civil Design - \$2,500 for March PD Door Prizes
Mike Bisig/Mike's Bike Park - \$100 in gift cards for FHS PBIS Awards
Sue Brackenhoff - \$75 for March PD Door Prizes
Candace Denice Cakes - \$40 for March PD Door Prizes
Mr. & Mrs. Michael Foy - \$50 for Hall of Honor
Allie Garnai - \$25 for March PD Door Prizes
Cara Garpiel - \$79 for March PD Door Prizes
Pam Gayheart - \$80 for March PD Door Prizes
Emily Geisel - \$200 for March PD Door Prizes
Ed Gibbons - \$200 for Hall of Honor; \$100 for Music Club; \$100 for Aukerman Relays;
\$100 for Committee for After Prom
Health Foods Unlimited - \$100 for March PD Door Prizes
Jamie's Tire & Service - \$135 for March PD Door Prizes
Austin Martin/Vyral - \$100 in gift cards for FHS PBIS Awards
Laura McCabe - \$50 for March PD Door Prizes
Pat McCoart - 2 boxes of Legos for FPS
Original Mattress Factory - 8 Mattresses for Homeless Liaison
Amanda Pelfrey - \$50 for March PD Door Prizes
Piper Street Boutique - \$25 for March PD Door Prizes
Ellen Slone-Farthing - \$100 for Hall of Honor
Mr. & Mrs. Melvin Sturtz - \$50 for Hall of Honor
Waibel Energy Solutions - \$1,000 for March PD Door Prizes
Melissa Williams - \$100 for March PD Door Prizes
Melissa & James Williams - \$150 for March PD Door Prizes
Warped Wing - \$50 for March PD Door Prizes
Betsy Wyatt - \$150 for March PD Door Prizes

23-038 EXECUTIVE SESSION

Mr. Steininger moved and Mr. McCoart seconded the motion to adjourn to executive session at 5:56 p.m. for the specified purpose of the employment and the investigation of complaints against a public employee.

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

Motion declared carried by President.

23-039 ADJOURN FROM EXECUTIVE SESSION

Mr. Steininger moved and Mr. McCoart seconded the motion to adjourn from executive session at 6:08 p.m.

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

23-040 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 6:09 p.m., Thursday, April 6, 2023.

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

Date Approved: May 4, 2023



Jerry Browning Board President



Kevin Philo, Treasurer/CFO