## Regular Meeting – Board Minutes April 7, 2022

The Board of Education of the Fairborn City School District held their Organizational Meeting on Thursday, April 7, 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.

### 22-030 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.

## 22-031 APPROVAL OF MINUTES

Ms. Landon moved and Mrs. Mlod seconded the motion that since the minutes of the Thursday, March 3, 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: Ms. Landon, Mrs. Mlod, 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

Senior Trip to New York City, NY - Class of 2022 Officers & Mrs. Zink

#### 22-032 BUDGET AND FINANCE

Mr. McCoart moved and Mrs. Mlod seconded the motion to approve the following Treasurer's recommendations:

It is recommended to approve the attached resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

(ATTACHMENT)

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

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

Motion declared carried by President.

#### 22-033 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Ms. Landon moved and Mr. Steininger seconded the motion to approve the following Superintendent recommendations:

Approve New One-Year Limited Contract for the 2022/23 school year – Certified. (Pending verification of certification and satisfactory background check.)

RACHEL EBERT – School Counselor, FHS, Step M/1

Approve Supplemental Extended Service Contracts for counseling position for the 2022/23 contract year.

RACHEL EBERT - 20 days

Approve Athletic Supplemental Contract for the 2021/22 school year. (Pending verification of certification and satisfactory background check.)

CAMERON TAYLOR – Track Boys Assistant Coach, FHS, Step 1 (.50)/.055

Approve Athletic Supplemental Contract for the 2022/23 school year. (Pending verification of satisfactory background check.)

CHELSEA NICHOLS – Basketball Girls Head Coach, FHS, Step 2/.17

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 March 14, 2022, through May 13, 2022.

GAIL DANIELS STACY MUHLENKAMP DIANE WALDO FLORENCE KRIKKE LARISSA SCOTT

# Approve Resignations and Retirement – Certified.

LONNIE SUE BRACKENHOFF – Curriculum Director, CO, effective June 28, 2022, for the purpose of retirement (STRS). It is her intent to be considered for rehire by Fairborn City Schools.

COURTNEY EILERMAN – Grade 4, FIS, effective August 2, 2022 REBEKAH FULTZ – Remedial Specialist, BMS, effective June 30, 2022 ALISON RHODES – K-3 Success in Literacy, FIS, effective August 2, 2022 CANDICE ROBERTS – School Counselor, FHS, effective March 11, 2022

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

MEGAN CREVISTON – effective March 14, 2022 MEGAN GRUBB – effective March 18, 2022 JACOB MAHAFFY – effective March 15, 2022 Approve Non-Bachelor Degree Substitute Teacher for the 2021/22 contract year. (Pending verification of certification and satisfactory background check.)

KYLIE SURBER – effective March 8, 2022

Approve After-School Intervention Tutors, \$28 per hour, up to 11 hours per week, effective November 29, 2021, through May 13, 2022.

**FPS** 

**CORI LAWRENCE** 

TIFFANY SNIDER

## Approve Unpaid Leaves of Absence – Certified.

MARIA BENCHIC – Grade 5, FIS, effective for the 2022/23 school year.

JENNIFER GILLESPIE – Music, FIS, effective April 5, 2022, through April 29, 2022

STEPHANIE KINDELL – Grade 1, FPS, effective March 28, 2022, through April 25, 2022

KRISTIN MIDDLETON – Kindergarten, FPS, effective March 21, through May 18, 2022

JAMIE SAGAN – Kindergarten, FPS, effective April 8, 2022, through May 6, 2022

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

KITTEN GUERE KAYLEIGH GRIPPA

Approve extended days for the 2022 summer preschool testing, not to exceed 6 days, at the employee's 2021/22 regular daily rate.

CLAIRE WICHER

LORIANNE LAWSON

Approve Instructional Coach Stipend, \$800, paid by Title IIA, for Professional Development Design, presentations and Curriculum Development, effective for the 2021/22 contract year.

TAMARA BARTLEY
TAMMY BURTON
TAYLOR DAVIS
AMY KRALL
JARED REED
ALLYSON SEIFERT

CELESTE STEPHENS
KEVIN TAYLOR
LISA VAN HOOSE
JANA WELCH
BUFFY WHITT
KEATHA WILSON

# Approve Employment – Classified. (Pending satisfactory background check.)

KELLY BLAKLEY – Student Support Assistant, FIS, Step 1, effective April 11, 2022
KAITLYNN DAY – Computer Lab Assistant, FIS, Step 1, effective March 7, 2022
MELISSA DEWITT – Special Ed Assistant, FPS, Step 8, effective March 8, 2022
STEPHANIE JENSEN – Crossing Guard, FPS, Step 8, effective March 9, 2022
JOSHUA LITTLE – Bus Driver, Transportation, Step 1, effective March 23, 2022
LAWRENCE STAATS – Bus Driver, Transportation, Step 1, effective March 7, 2022
RUBY WAYCASTER-RIGGS – Noon Duty Assistant, BMS, Step 1, effective March 8, 2022

# Approve change in pay for the following Classified Substitute.

KYLE HUTCHINSON II – Custodian, BMS, from \$15 per hour to Step 1 of the Custodian pay scale, effective March 16, 2022

# Approve Unpaid Leave of Absence – Classified.

MICHELLE TURNER – Preschool Assistant, T-F, FPS, effective March 3, 2022, through May 31, 2022

# Approve 2022 Summer Employment, for the 2022 Summer Food Service Program – Classified.

JODI CHAPMAN-KOOGLER – Child Nutrition Secretary, effective June 15, 2022, through July 31, 2022, at employee's current hourly rate, as needed.

JOAN KELLY – Food Service Assistant, effective June 6, 2022, through August 12, 2022, at employee's current hourly rate, as needed.

KATHLEEN KONEVAL-HOUSMAN – Child Nutrition Supervisor, extended service, effective July 12, 2022, through July 29, 2022, not to exceed 15 days, at the current daily rate.

## Approve the following Athletic Department workers – Classified.

JOHN BARR – Clock Operator, \$380

DENNIS BLISS - Clock Operator, \$480

RYAN COOK – Ticket Taker, \$30

KIMBERLY FRANER - Ticket Taker, \$820

DIMITRI FURMAN – Ticket Taker, \$30

BROOKE GRAY - Ticket Taker, \$120

ALISA HARTLAGE - Ticket Taker, \$70

CARL HARTMAN - Clock Operator, \$40

KELLI MUMMA – Ticket Taker, \$350

LIANA SCOTT – Ticket Taker, \$150

BRADLEY SECREST – Scoreboard Operator, \$570

BRADLEY SECREST - Clock Operator, \$40

ALICIA SIMPSON – Ticket Taker, \$130

HEATH SMITH – Clock Operator, \$40

MATHEW TURNER - Announcer, \$300

MATHEW TURNER - Clock Operator, \$400

DANISHA VASSAR - Ticket Taker, \$30

# Approve Classified Substitutes. (Pending satisfactory background check.)

KAITLYN DAY – effective March 15, 2022

KIMBERLY ENEIX – effective March 8, 2022

THERESA HAURY – effective March 14, 2022

STEPHANIE JENSEN – effective March 1, 2022

GREGORY LONG – effective March 21, 2022

ROBERT MYERS – effective March 24, 2022

### Approve Resignation – Classified.

MARC AGEE – Student Support Assistant, FIS, effective March 18, 2022 KATELYN MCCOY – General Helper 1, FIS, effective April 15, 2022

Approve additional hours to assist students during after school sporting activities, at employee's regular hourly rate, as needed, effective for the 2021/22 school year.

RYAN COOK

# It is recommended to approve the following price changes to high school meals for 2022/23 school year.

Breakfast meal \$1.55 to \$1.65

Lunch-regular meal \$2.55 to \$2.65; premium meal \$3.30 to \$3.40

It is recommended by the Superintendent to approve the attached contract for Contracted Services for School Counseling Service.

(ATTACHMENT)

It is recommended by the Superintendent to approve the attached Preschool Federal Poverty Guide.

(ATTACHMENT)

Roll Call: Ms. Landon, Yea; Mr. Steininger, Yea; Mrs. Mlod, 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:

## Hall of Honor

Jane Clifton - \$100 Skyhawk Donor

Michael & Darla Foy - \$50 White Donor

Kelly Fuller/Miami Valley Dance Center - \$100 Skyhawk Donor

Ed Gibbons - \$100 Skyhawk Donor

Jim Herd - \$100 Skyhawk Donor

David Kocher/DVM - \$100 Skyhawk Donor

Michael Mayer - \$50 White Donor

Alan, David & William Niebes - \$100 Skyhawk Donor, In Memory of Oscar & Dorothy Niebes

Barbara Parsons - \$25 Blue Donor, In Memory of Mary Lou Andes & Eugene Fischer William Schley - \$50 White Donor

R. Ellen Slone-Farthing - \$100 Skyhawk Donor

Mel & Joan Sturtz - \$50 White Donor

C. Wright-Pinson - \$500 Gold Donor

# Ron McDermott Scholarship Fund

Park Hills High School Alumni - \$160

## Turf Fund

Domicone Printing - \$500 Chris & Pam Gayheart - \$1,000 Lowell & Martha Heck - \$1,000 Steve Ross - \$25

## **WORK SESSION**

A work session was held to discuss high school construction, a meeting with Fairborn City Council, and upcoming development.

## 22-034 EXECUTIVE SESSION

Mr. Steininger moved and Mr. McCoart seconded the motion to adjourn to Executive Session at 6:45 p.m. to discuss the appointment, employment, discipline, or compensation of public employees.

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

Motion declared carried by President.

## 22-035 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Steininger seconded the motion to adjourn from Executive Session at 7:00 p.m.

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

## 22-036 ADJOURNMENT

Ms. Landon moved and Mr. McCoart 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 7:01 p.m., Thursday, April 7, 2022.

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

Date Approved: May 5, 2022

Jerry Browning, President

Kevin Philo, Treasurer/CFO