Regular Meeting – Board Minutes May 2, 2024

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, May 2, 2024, in the Fairborn Intermediate 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: Mrs. Mlod, Mrs. Webb, Mr. Browning.

PLEDGE OF ALLEGIANCE

The pledge was recited by all in attendance.

24-043 APPROVE AGENDA, AS PRESENTED

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

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

24-044 APPROVE MINUTES

Mrs. Mlod moved and Mrs. Webb seconded the motion that since the minutes of the Thursday, April 4, 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: Mrs. Mlod, Mrs. Webb, Mr. Browning. Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

*RECOGNITION OF VISITORS/PUBLIC COMMENTS

SCHOOL DISTRICT PRESENTATIONS

Academic Excellence Recognition – Dr. Sue Brackenhoff Five Year Forecast Update – Kevin Philo Facilities Update – Gene Lolli

24-045 BUDGET AND FINANCE

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

It is recommended to approve the attached Five Year Forecast and Financial Assumptions for submittal to the State of Ohio Department of Education.

(ATTACHMENT)

Approve receipt of the attached Monthly Financial Report for March 2024. (ATTACHMENT)

It is recommended by the Superintendent and Treasurer to approve the attached Sports Medicine, Wellness, Education Services and Sponsorship Agreement between Fairborn City Schools and the Dayton Sports Medicine Institute and Kettering Sports Medicine.

(ATTACHMENT)

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

24-046 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

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

KYLIE FOOS – Intervention Specialist, FIS, Step B/1
KATHRYN FRANZ – Grade 3, FIS, Step 135/1
VICTORIA HAYNES – Grade 5, FIS, Step 150/6
JACKSON HOBBS – Intervention Specialist, FHS, Step B/5
CASSIDY NICHOLS – Grade 2, FPS, Step 135/1, One Year Only

Approve renewal of employee on Limited Contract status who holds Supplemental or Temporary Certification/Licensure, effective for the 2024/25 school year.

STEVEN OUSLEY - FHS

Approve New One-Year Limited Contracts for the 2024/25 school year, up to 18 hours per week, at the Tutor Rate, paid from Title I Funds.

ELAINE RHODES – FIS VALERIE RICHARDSON – FPS LARISSA SCOTT — FIS MEGANN THOMAS — FPS

Approve New Three-Year Limited Contract for the 2024/25 school year, up to 18 hours per week, at the Tutor Rate. Paid from Title I Funds, pending approval of a Five-Year Professional License with ODE.

DEBORAH BROWNING - FPS

Approve New One-Year Limited Contracts for the 2024/25 school year – Certified.

SARAH AMBURGEY SYDNEY BAKER DARLENE BARRETT

JAMES BARTON

BRANDON BOHMAN CAROLYN BUISSON SYDNI CALLAHAN

CASSANDRA CAMPBELL ABBIGAIL CARRAHER

ALICIA CHARLES

MAY CHEOW

KATHRYN CLINE

SYDNEY COMPTON

OLIVIA CONLEY

TAYLAR COPEN

KAYLEE CORNELISON

CAITLYN CRUZE MEGAN DAVIS

MICHAELA DENLINGER JOSHUA DESMOND DANIELLE DIERKER KRISTIN DRAKEFORD

CLAIRE DUES
DENISE DYKEMA
RACHEL EBERT
SARAH EVANS
JENNA FITCH
JILL FRALEY

AMANDA FRENCH
DIMITRI FURMAN
TRACI GASHO
HEATHER GILBERT
JESSICA GRANT
BROOKE GRAY
JOSEPHINE GRECO

CHAD GUESS

DESMOND HANSON ANDREA HARRIS VICTORIA HENNING BETHANY HORNER ANDREA JENKINS ALEXIS KNICK LYDIA LEDBETTER

JULIE LOPER
MYRON MONTGOMERY

CASEY PARKS
AMANDA PELFREY
HANNAH PEPPERS
DERON PICKREL
ANDREW POLK
ANNE PORTER

THOMAS RAZAUSKAS
JESSICA RICHBURG
MICHELLE RIMKUS
GEOFFREY ROBERSON

ELIZABETH ROSS HEIDI RUNKEL

MORGAN RUPPERT RACHEL SAUDER

REBECCA SCHENKING CHRISTINA SCHNEBLE

LIANA SCOTT
ANNA SHOUVLIN
JARROD SMITH
JULIA SPENCER
KAITLYN STANFORTH
BRETT STAPLETON
MARK STICKFORD

AMBER STURGILL TORIE STYERS ISAIAH TRIMBLE TAYLOR TYSON

JENNIFER URBANIAK MACKENZIE WADE KAITLIN WELCH

MARY WEST

ERICA WHITCOMB

SARAH WISE

BAILEY WYSONG

Approve New Three-Year Limited Contracts for the 2024/25 school year – Certified.

MOLLIE ADDIS

RACHEL BISHOP

BRIDGET LANNING

LACEY BOURNE

KELLI MARTELL

LACEY BOURNE

LOGAN BROEKEMA

SARAH BURCH

KYLE BYRUM

KELLY CLUTE

LAWRENCE COX

SARAH DIAZ

KELLI MARTELL

MARY MCCAFFERTY

KRISTIN MIDDLETON

DUSTIN MORAVEK

BARBARA NEEDLES

JOSHUA PATRICK

SARAH DIAZ JARED REED
LEAH DRESSEL AMANDA RIGGINS

BRIDGET DYE ALLIE ROBERTS

ABIGAIL ESPINAL SAMANTHA SCHAEFER

MELISSA HENSEL SARAH STREHLE
CHRISTINA HOFFMAN BRIANNA VANCE
LUCINDA HYER CHELSEA WADE

BRANDI KEETON DARLENE WORTHAM

Approve New Three-Year Limited Contracts for the 2024/25 school year, pending approval of a Five-Year Professional License with ODE – Certified.

KATELYNN ATKINS

SHIANNE BALDWIN

ERIKA EATON

ALYSSA PESTIAN

KRISTEN HOFFMAN

CASSIE MULLINS

SHELBI NUNERY

ALYSSA PESTIAN

KRISTIN RAINES

DOUGLAS SLOAN

LAUREN JONES SARA WHITEHEAD

MARGARET MCGAHA

SARAH KEY

Approve Supplemental Extended Service Contracts, Counseling and Supervisory positions for the 2024/25 contract year.

the 2024/25 contract year.

KRISTIN BAURLE – 10 days

ALLISON MCGILLICK – 15 days

RACHEL BISHOP – 20 days

KRISTIN DRAKEFORD – 20 days

STEVEN OUSLEY – 20 days

RACHEL EBERT – 20 days GEOFFREY ROBERSON – 15 days

SARAH FAY – 10 days

BROOKLYN FONDRIEST – 10 days

MATTHEW SMITH – 20 days

JENNIFER FRANKS – 10 days

SARAH FULTON – 10 days

MELISSA HENSEL – 20 days

KAITLYN STANFORTH – 10 days

JENNIFER URBANIAK – 2 days

MUTSUMI VARGAS – 10 days

MELANIE HICKS – 10 days

MELANIE HICKS – 10 days

DARLENE WORTHAM – 10 days

ANDREA JENKINS – 10 days

Approve up to 15 days for the 2024 Summer Food Service Program, effective July 9, 2024, through July 31, 2024, at the employee's current daily rate.

EMERALD BROWN

Approve unpaid leave of absence – Certified.

SARAH BURCH – Grade 2, FPS, effective August 15, 2024, through February 15, 2025

Approve Resignations – Certified.

CODY BERNARDINI – SLP, FHS, effective August 2, 2024

JEFFREY PATRICK – Director of Business Affairs, Central Office, effective July 31, 2024

HANNAH ROSS – Grade 5, FHS, effective May 24, 2024

GARY WALKER – Director of Student Services, Central Office, effective July 31, 2025. Request

Resolution of Tribute for 48 years in education, 26 years in Fairborn City Schools.

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

JONATHAN METZGER - effective April 19, 2024

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

BRIANNA VINCENT - effective April 11, 2024

Approve Tutor at Bethlehem Lutheran School, effective for the 2024/25 school year, up to 697.5 hours, at Step 1 of the Tutor rate, paid from Auxiliary Funds.

PATRICIA WEAVER

Approve Limited Extra Service contract for Michelle Zulfer, Auxiliary Services Clerk, Bethlehem Lutheran School, \$22.05 per hour, up to 10 hours per week, effective for the 2024/25 school year, paid from Auxiliary Funds.

It is recommended to approve the attached Job Description.

Director of Business Operations & Classified Personnel (ATTACHMENT)

Approve Professional Development for Actively Learn Social Studies, up to one (1) hour, at \$28 per hour, paid from Title IIA.

JENNA BELTRAN
MICHAEL CURRY
JILL FRALEY
CANDICE HILDERBRAND

MARK STICKFORD NICHOLE TIGHE MATHEW TURNER

Approve Professional Development for District Science of Reading Exploration, up to 8 hours, at \$28 per hour, paid from Title IIA.

SARAH AMBURGEY AMY KRALL TAMARA BARTLEY SARA LYKINS

TAMMY BURTON MARGARET MCGAHA

KYLE BYRUM

SYDNI COMPTON

JERILYN DAMSCHRODER

AMANDA RIGGINS

MEGAN DAVIS

LISA ROWELL

TAYLOR DAVIS SAMANTHA SCHAEFER

SARAH DIAZ

ERIKA EATON

COURTNEY SPIEGEL

JACQUELINE FOX

LISA VAN HOOSE

VICTORIA HENNING

MACKENZIE WADE

JENNIFER HIGGINS

AMANDA WOLFE

SAMANTHA HILL

BAILEY WYSONG

LAINEY KIBLER

Approve After School Student Support, up to 10 hours per week, at \$28 per hour, March 20, 2024, through May 24, 2024, paid from the Stronger Connections Grant.

2024, through May **24**, **2024**, paid from the Stronger Connections Grant.

TIFFANY ANDREWS

KITTEN GUERE

COLLIN CUMMINGS RITA PIERSON

JILL FRALEY ELIZABETH WATSON

HEATHER GILBERT KELLY WOLFE

Approve payment of Student Teacher Stipends and Learn to Earn Stipends for 2023/24.

Cedarville University

CRYSTAL HAYES - \$129.93

Learn to Earn

LOGAN BROEKEMA - \$1299.26 ELAINE RHOADES - \$1299.26 KAREN O'BLENESS - \$2598.53

Wright State University-Fall 2023

JOHN BARR - \$64.96 MARGARET MCGAHA - \$129.93 LINDA BARR - \$129.93 KAREN O'BLENESS - \$129.93 TAMARA BARTLEY - \$64.96 KEELY RICKETS - \$64.96 ANN BEEMAN - \$129.93 **HANNAH ROSS - \$129.93** ROGER BULLARD - \$129.93 MELISSA SHANKS - \$129.93 TAMMY BURTON - \$64.96 DOMINICK SIMEONE - \$64.96 AMY DAVENPORT - \$129.93 RACHEL SNYDER - \$129.93 TRACY ELAM - 129.93 BENJAMIN SPARKS - \$64.96 ABIGAIL ESPINAL - \$129.93 NICHOLE TIGHE - \$64.96 KITTEN GUERE - 64.96 MATHEW TURNER - 64.96

Student Teacher Stipend – cont'd

JODI HENRY - 129.93 SAMANTHA HILL - \$129.93 CHRISTINA HOFFMAN - 129.93 CASSANDRA KEHOE - \$129.93

SONYA WALKER – 64.96 SUSAN WAPELHORST - \$64.96 RICHARD WERLING - 64.96

Wright State University-Spring 2024

JOHN BARR - \$64.96 LINDA BARR - \$129.93 TAMARA BARTLEY - \$64.96 ANN BEEMAN - \$129.93 ROGER BULLARD - \$129.93 TAMMY BURTON - \$64.96 AMY DAVENPORT - \$129.93 TRACY ELAM - \$129.93 ABIGAIL ESPINAL - \$129.93 **EMILY FULTZ - \$86.62** JODI HENRY - \$129.93 SAMANTHA HILL - \$129.93 CHRISTINA HOFFMAN - \$129.93 CASSANDRA KEHOE - \$129.93

MARGARET MCGAHA - \$129.93 KAREN O'BLENESS 0 \$129.93 HEATHER PINNIX – \$86.62 ALLIE ROBERTS - \$86.62 HANNAH ROSS - \$129.93 MELISSA SHANKS - \$129.93 RACHEL SNYDER - \$129.93 NICHOLE TIGHE - \$64.96 MATHEW TURNER - \$64.96 SONYA WALKER - \$64.96 SUSAN WAPELHORST - \$64.96 RICHARD WERLING - \$64.96 **BUFFY WHITT - \$86.62**

University of Dayton JOHN GORRETTA - \$216.54

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

JAN AMSTUTZ - Noon Duty Assistant, FPS, Step 1, effective April 3, 2024 CHASE AUSTIN – from Bus Paraprofessional, Transportation, Step 6, to 12 Month Evening Custodian, FHS, Step 1, effective April 15, 2024

LUCAS GUERE – Student Support Assistant, FPS, Step 2, effective April 4, 2024 TIMOTHY HENDERSON, SR – from Evening Custodian, BMS, Step 8, to Head Custodian, FIS, Step 1, effective April 29, 2024

KIM RUDOLFF - Special Ed Assistant, FPS, Step 4, effective May 6, 2024 AALIYAH SCOTT - AM Computer Lab Assistant, FPS/FIS, Step 1, effective April 2, 2024 KAYLA WAITES - T-F Preschool Assistant, FPS, Step 1, effective April 23, 2024

Approve unpaid leaves of absence – Classified.

JENNIFER BAILEY - Special Ed Assistant, FIS, effective August 15, 2024, through May 30, 2025 (2024/25 School Year)

SARAH PHILLABAUM – Special Ed Assistant, FPS, effective March 26, 2024, through May 8, 2024 JORDAN ROSE - Special Ed Assistant, FIS, effective August 15, 2024, through May 30, 2025 (2024/25 School Year)

CARLY WATKINS – General Helper, BMS, effective April 1, 2024, through April 19, 2024

Approve One-Year Contracts, effective for the 2024/25 school year – FCEA.

ERICA ADAMSON CHASITY LESTER
JAN AMSTUTZ SARA MALCOLM

ERIKA BATES MEGAN MANNING DARIAN BENNER SHELBY METZ

DEVIN BLISS

KARAN MILLER

JOANIE BROWN

BETHANY MULLINS

JESSICA CARTER CONNIE JO MUNOZ

YADIRA CAZALES SARAH POWELL
STEPHANIE CHALMERS TAMMY PREWITT
WANDA CHESTNUT

WANDA CHESTNUT ELISE RIGGS
ELIZABETH DAVIS KRISTEN ROBERTS

KELLE DEAN TRACY ROWLAND

SARAH EASTERLING
SAMANTHA FRAVER
AMANDA FRYMAN

KEISHA SALYER
AMBERLY SELF
CHRISTINA SMITH

LUCAS GUERE ADAM SNYDER
JENNIFER HALL WILMA SQUIRE

JENNIFER HENDERSON TONYA STROMBERG

JUSTIN HUNTER DANIELLE TOMLINSON

CAROLYN HURD KAYLA WAITES KIMBERLY KELLEY TETOU LACEY WEBB

ELIN KU JENNIFER WILLIAMS
ABIGAYLE LAIRMORE DEAN WINKELRIED

Approve Two-Year Contracts, effective for the 2024/25 school year – FCEA.

RENEE ADAMSON ANGELA LAUX

KALUS ARNOLD GRAY

DENNIS BLISS JR

JENNIFER NICHOLSON

CHELSI OWENS

SARAH BROWN SARAH PHILLABAUM SAMANTHA CARTER MARIBETH PITSTICK

CASSANDRA CONLEY

MAKENZIE ROBBINS

MAKENZI CULBERTSON ALICIA ROSE
ALEXANDRA EDWARDS SIERRA SCHULTZ

CHERYL FISCHER LINDSEY THACKER

MARIA GOODSON CAROL TURK
CARL HARTMAN KRISTAL WEBB

THERESA KIRBY MEGAN WILLIAMS

HOLLY KRAFT

Approve Two-Year Contract, effective for the 2024/25 school year – Exempt.

JENNIFER COCKRELL

Approve New Continuing Contracts, effective for the 2024/25 school year – FCEA.

RACHEL BURGE DARREL LEISTER

TAUSHA METZ ARIEELE RIVERA

Approve New Continuing Contract, effective for the 2024/25 school year – Exempt. HANNAH SCRUGGS

Approve resignations - Classified.

JOSHUA LAUDERMAN – Special Ed Assistant, BMS, effective March 20, 2024 CAROLYN WEBB – General Helper I, FIS, effective March 28, 2024 KRISTINA WILSON – Head Custodian, FIS, effective April 23, 2024

Approve 2024 Summer employment – Classified.

LEIGHTON BENNER – Maintenance, effective May 28, 2024, through August 14, 2024 BRASLEY RITCHIE – Maintenance, effective May 28, 2024, through August 14, 2024

Approve substitutes for the 2023/24 contract year - Classified.

JONATHAN CHANEY – effective April 12, 2024 STACY GAZDIK – effective April 23, 2024 ADAM MCBEE – effective April 4, 2024

Approve the following Out of State Professional Leave.

KITTEN GUERE – 8th Grade Trip, Washington, DC, May 7-10, 2024 SARA MALCOLM – 8th Grade Trip, Washington, DC, May 7-10, 2024 MARK STICKFORD – 8th Grade Trip, Washington, DC, May 7-10, 2024 NICHOLE TIGHE – 8th Grade Trip, Washington, DC, May 7-10, 2024 WILLIAM TITLEY – I Love U Guys Safety Training, Duluth, MN, April 15-18, 2024

Approve the attached Resolution Authorizing the Fairborn City Schools Board of Education to acknowledge the Ohio Facilities Construction Commission's Design Phase Review Comments. (ATTACHMENT)

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

GIFTS/DONATIONS

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

City Church of Fairborn – food for the Hawk's Pantry Empty Nester's Community Group – food for the Hawk's Pantry Greene County/Fairborn Public Library – set of 2023 Encyclopedias William Vernon - \$250 for the Fairborn Primary School VFW Post 6861 - \$1,500 for the ROTC Club

Hall of Honor

Bill Schley/Class of 1974 - \$50

<u>Jennifer Whited Literacy Project</u> Earl & Cheryl Davidson - \$100 Fairborn Primary PTO - \$2,139.79 Michael & Linda Yeary - \$300

Ron McDermott Scholarship Fund

Jane Clifton - \$100

WORK SESSION

A work session was held to discuss architect selection, Physical Education Curriculum, youth sports, teacher appreciation, and future board meetings.

43-047 EXECUTIVE SESSION

Mrs. Webb moved and Mrs. Mlod seconded the motion to adjourn to Executive Session at 6:23 p.m. for the specific purpose of the appointment, employment, or compensation of public employees.

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

43-048 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Mrs. Webb seconded the motion to adjourn from Executive Session at 6:38 p.m.

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

43-049 ADJOURNMENT

Mrs. Webb 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 6:40 p.m., Thursday, May 2, 2024.

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

Date Approved: June 6, 2024

Jerry Browning Board President

Kevin Philo, Treasurer/CFO