Regular Meeting – Board Minutes May 4, 2023

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

23-042 APPROVE AGENDA, AS AMENDED

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

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

23-043 APPROVE MINUTES

Mr. McCoart moved and Mrs. Mlod seconded the motion that since the minutes of the Thursday, April 6, 2023, Regular Meeting and the Monday, April 10, 2023, Special Meeting minutes 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, Mrs. Mlod, Ms. Landon, Mr. Steininger, Mr. Browning Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

*RECOGNITION OF VISITORS/PUBLIC COMMENTS

Carrie Vickers spoke about the Music Program
John Pace spoke about the Music Program

SCHOOL DISTRICT PRESENTATIONS

Class of 2023 Trip to New York City – Senior Class Officers, Rebecca Zink State Budget & Levy Results – Kevin Philo, Gene Lolli, Pam Gayheart

23-044 BUDGET AND FINANCE

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

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

(ATTACHMENT)

Treasurer recommendation is made to approve receipt of the attached Monthly Financial Report for March 2023.

(ATTACHMENT)

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

23-045 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

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

DARLENE BARRETT – SLP, FPS, Step M/3 SARAH EVANS – Preschool Intervention Specialist, FPS, Step 135/1 DELLA JOHNSON – Business, FHS, Step 150/11

Approve renewal of employees on Limited Contract status who hold Supplemental or Temporary Certification/Licensure, effective for 2023/24.

STEVEN OUSLEY – JROTC, FHS, Step 150/12

Approve new One Year Limited Contracts for Title I Tutors for 2023/24, up to 17.5 hours per week, at the Tutor Rate. Paid from Title I Funds.

DEBORAH BROWNING – FPS GAIL DANIELS – FIS ELAINE RHODES – FIS LARISSA SCOTT – FIS

Approve new Three Year Limited Contracts for 2023/24, up to 17.5 hours per week, at the Tutor Rate. Paid from Title I Funds.

SONDRA ESHELMAN – FPS STACY MUHLENKAMP – FIS DIANE WALDO - FIS

KYLE BYRUM

Approve new One Year Limited Contracts for 2023/24 – Certified.

SARAH AMBURGEY
BAILEY ARY
KATELYN ATKINS
SHIANNE BALDWIN
IAMES BARTON

SHIANNE BALDWIN
JAMES BARTON
CODY BERNARDINI
RACHEL BISHOP

LACEY BOURNE

MAY CHEOW
KATHRYN CLINE
SYDNEY COMPTON
OLIVIA CONLEY
TAYLAR COPEN

SYDNI CALLAHAN

ABBIGAIL CARRAHER

4 MAY 23

One Year Limited Contracts – cont'd

KAYLEE CORNELISON LAWRENCE COX CAITLYN CRUZE SARAH DICK

KRISTIN DRAKEFORD

CLAIRE DUES DENISE DYKEMA **ERIKA EATON** RACHEL EBERT ABIGAIL ESPINAL **NICHOLAS FELTES** CORI FISCHER DIMITRI FURMAN **ALLIE GARNAI** JESSICA GIBSON KARISSA GINTER **BROOKE GRAY** LISA GRAY

JOSEPHINE GRECO

CHAD GUESS ANDREA HARRIS DANIEL HAVENER VICTORIA HENNING MELISSA HENSEL KRISTEN HOFFMAN BETHANY HORNER LUCINDA HYER CORINNE JACOBS LAUREN JONES

LAINEY KIBLER **ALEXIS KNICK** LYDIA LEDBETTER MEGAN MASTBAUM MARGARET MCGAHA

MYRON MONTGOMERY

CASSIE MULLINS KAREN NEELEY SHELBI NUNERY CASEY PARKS JILL PATZEK

AMANDA PELFREY HANNAH PEPPERS ALYSSA PESTIAN DERON PICKREL ANDREW POLK LAURIE QUIGLEY KRISTIN RAINES JESSICA RICHBURG AMANDA RIGGINS MICHELLE RIMKUS GEOFFREY ROBERSON

ELIZABETH ROSS RACHEL SAUDER

SAMANTHA SCHAEFER REBECCA SCHENKING

LIANA SCOTT SIERRA SIMON DOUGLAS SLOAN **JARROD SMITH** JULIE SPENCER

KAITLYN STANFORTH MARK STICKFORD ISAIAH TRIMBLE TAYLOR TYSON CHELSEA WADE MACKENZIE WADE KAITLIN WELCH MARY WEST

SARA WHITEHEAD JOSHUA WILLEY **BAILEY WYSONG**

Approve new Three Year Contracts for 2023/24 – Certified.

TIFFANY ANDREWS

CARRIE BELL

STACY JONES

JEFFREY BLAIR **AUSTIN CORDLE**

MICHAEL CORNISH, JR.

CARRI DAVIS TAYLOR DAVIS JACOB DYSINGER JOANNA EHLERS **JOSHUA FRIES**

AUDREY GILLESPIE

SARA LYKINS

ROX MCKEE

CHRISTOPHER MELEASON

EMILY PETTY

KATHERINE PORTER

KEITH RENTZ

DANIEL RIZZOTTE

JAMIE SAGAN

EMILY SCHWARTZ ALLYSON SEIFERT

KAITLYN SEYMOUR

Three Year Contracts - cont'd

APRIL GRAVITT

KAYLEIGH GRIPPA

KRISTA GUY

BREEANN HARTLEY CRYSTAL HAYES

CASSANDRA KEHOE KRISTINE KEPLINGER STEPHANIE KINDELL

SIENNA LINK

ADDENDUM

CARA GARPIEL

JULIE SIDERS

DOMINICK SIMEONE

SHAWN SMITH

COURTNEY SPIEGEL MOLLY VAN METER

JOVITA WADE MARCEL WARDLE

AMANDA WOLFE

Approve new Three Year Limited Contracts for 2023/24, pending approval of 5 year Professional License with ODE – Certified.

COLLIN CUMMINGS

MARISSA FRAZIER

EMILY FULTZ REMY GROH

KENZIE IPSEN-COOKE

MICHELLE LEE

SHELLY MITCHELL
JESSICA OSBURN
KIERSTEN ROBINSON
KAITLYN WALKER
RICHARD WERLING

Approve new Continuing Contract for 2023/24 - Certified.

RICHARD O'BLENESS

Approve Supplemental Extended Service Contracts, Counseling and Supervisory positions for 2023/24.

KRISTEN BAURLE – 10 days

RACHEL BISHOP – 20 days KRISTIN DRAKEFORD – 20 days

RACHEL EBERT – 20 days

SARAH FAY – 10 days BROOKLYN FONDRIEST – 10 days

JENNIFER FRANKS – 10 days MELISSA HENSEL – 20 days

MELANIE HICKS – 10 days KRISTIN HOLLON – 10 days ALLISON MCGILLICK - 15 days

BETH MYERS – 15 days

STEVEN OUSLEY – 20 days

GEOFFREY ROBERSON – 15 days EMILY SCHWARTZ – 10 days

MATTHEW SMITH – 20 days KAITLYN STANFORTH – 10 days DARLENE WORTHAM – 10 days

MUTSUMI VARGAS – 10 days

Approve Unpaid Leaves of Absence – Certified.

SARAH BURCH – Grade 2, FPS, effective for the 2023/24 school year BROOKLYN FONDRIEST – Clinical Counselor, FIS, effective May 11, 2023 through June 7, 2023

Approve Home Instruction Tutors, \$28 per hour, for the 2022/23 school year.

KAYLEIGH GRIPPA CASEY PARKS

Approve Home Instruction Tutor, \$28 per hour, for the 2023/24 school year. KAYLEIGH GRIPPA

Approve Retirement and Resignations – Certified.

MARIA BENCHIC - Grade 4, FIS, effective May 30, 2023

ASHLEY BRADING - Kindergarten, FPS, effective August 2, 2023

RILEY CLARK – SLP, FPS, effective May 30, 2023

RACHEL CULBERTSON – Math, BMS, effective June 30, 2023

TAMMY ELLIOTT – Kindergarten, FPS, effective June 30, 2023, for the purpose of retirement (STRS). Request Resolution of Tribute for 19 years in education, all in Fairborn City Schools.

CHARITY JUSTICE – Title I Tutor, FPS, effective May 31, 2023

EMILY SIMPSON – K-3 Success in Literacy, FPS, effective May 30, 2023

MELANIE SINGLETON – SLP, FIS, effective August 2, 2023

VICKY WEESE – K-3 Success in Literacy, FIS, effective August 2, 2023

Approve correction in step for the 2022/23 school year – Certified.

DERON PICKREL – Intervention Specialist, FHS, from Step 135/11 to 150/11, effective September 1, 2022.

Approve two (2) extra days for School Counselors, FIS, effective May 31, 2023, through June 30, 2023, at employee's regular daily rate.

LISA GRAY

BARBARA NEEDLES

Approve Retired Teacher Substitutes for the 2022/23 contract year, at the retired teacher sub rate, pending verification of certification and satisfactory background check.

DAVID MOTT – effective March 7, 2023

Approve Non-Bachelor Degree Substitute Teacher of the 2022/23 contract year, pending verification of certification and satisfactory background check.

ALEXANDRA STEELE - effective April 26, 2023

Approve Patricia Weaver, Tutor, Bethlehem Lutheran School, 36 additional hours for the 2022/23 school year, at current hourly rate, paid from Auxiliary Funds.

Approve Tutor at Bethlehem Lutheran School, effective for the 2023/24 school year, up to 616 hours, at the Tutor rate, paid from Auxiliary Funds.

PATRICIA WEAVER

Approve Limited Extra Service Contract for Michelle Zulfer, Auxiliary Services Clerk, Bethlehem Lutheran School, \$20.90 per hour, up to 10 hours per week, effective for the 2023/24 school year, paid from Auxiliary Funds.

Approve payment for Student Teacher Stipends.

Wright State University
MOLLIE ADDIS - \$129.93
TIFFANY ANDREWS - \$64.96
JOHN BARR - \$64.96
TAMARA BARTLEY - \$64.96
ROGER BULLARD - \$129.93
KIMBERLY CORNWELL - \$129.93
MICHAEL CURRY - \$129.93

Wright State University LORI QUEEN - \$129.93 KEITH RENTZ - \$129.93 JOSEPH RIFFLE - \$129.93 ALLIE ROBERTS - \$129.93 AMANDA ROLFES - \$129.93 HANNAH ROSS - \$129.93 ROBERTA RUCK - \$129.93

Payments - cont'd

EMILY FULTZ - \$129.93 BRAD GRIMPE - \$64.96 CHRISTINA HOFFMAN - \$129.93 STEPHANIE KINDELL - \$86.63 RITA PIERSON - \$64.96 SARA RYAN - \$129.93 NICHOLE TIGHE - \$129.93 SUSAN WAPELHORST - \$129.93 KAITLIN WELCH - \$43.31 RICHARD WERLING - \$64.96

<u>University of Dayton</u> BRENDA HAWKINS - \$216.54

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

Tier III

KAITLYN STANFORTH - FPS, Team Lead

A recommendation is made by the Curriculum Office for a 30 day Public Preview of HMH Into Algebra I & II, Into Geometry for 9-12 Math adoption. HMH Into AGA® supports every learner as they develop conceptual understanding and procedural fluency in math. Students build <u>productive perseverance</u> in problem-solving and apply knowledge to high-level mathematics and beyond.

A recommendation is made by the Curriculum Office for a 30 day Public Preview of Studies Weekly for K-5 Social Studies adoption. Studies Weekly is a standards-based K-5 curriculum for Social Studies, Science, and Health & Wellness in a periodical format. Studies Weekly aligns with all of Ohio's K-5 Social Studies standards. Each weekly publication, and the accompanying weekly lesson guides are geared towards Ohio's Learning Standards for Social Studies and the Expectations for Learning.

Approve payment to the following staff for 9-12 Math Curriculum & Adoption work, at \$28 per hour, for up to one (1) hour each meeting, effective April 6, 2023 and April 19, 2023, paid from Title IIA funds.

April 6, 2023
DANIEL HAVENER
KRISTEN HOFFMAN
LYDIA LEDBETTER
HANNAH PEPPERS
JESSICA RICHBURG
APRIL SUTCLIFFE

April 19, 2023
LUCINDA HYER
KRISTINE KEPLINGER
LYDIA LEDBETTER
MEGAN MASTBAUM
MYRON MONTGOMERY
HANNAH PEPPERS
JESSICA RICHBURG
APRIL SUTCLIFFE

<u>April 19, 2023</u> KRISTEN HOFFMAN

Approve Out of State Professional Development.

KRISTEN BAURLE – 8th Grade Trip to Washington, DC, May 9-12, 2023 STEVEN OUSLEY – JROTC Instruction Certification Course, Maxwell AFB, Alabama, July 16-22, 2023

Approve Employment – Classified.

MONICA BEATY - Evening Custodian, BMS, Step 3, effective May 8, 2023 AMY BOLDIN - Special Ed Secretary, Central Office, Step 8, effective May 8, 2023

ERIN COOPER – Bus Paraprofessional, Transportation, Step 1, effective April 26, 2023

CHRISTINA SMITH - Noon Duty Assistant, FPS, Step 1, effective April 14, 2023

CHARLOTTE TINGELSTAD – Bus Driver, Transportation, effective

April 17, 2023

MEGAN WILLIAMS – Secretary, FPS, Step 1, effective May 31, 2023

SAMANTHA WOLFE - Special Ed Assistant, FHS, effective August 14, 2023

Approve Unpaid Leave of Absence – Classified.

LORI KERESTES - Special Ed Assistant, FPS, effective April 14, 2023 through April 27, 2023.

Approve One Year Contract for 2023/24 – Exempt.

JENNIFER COCKRELL

Approve One Year Contracts for 2023/24 – FCEA.

RENEE ADAMSON

KALUS ARNOLD-GRAY JENNIFER BAILEY MICHAEL BELISLE

DENNIS BLISS, JR

AMY BOLDIN CLEO BOWLING SARAH BROWN

SAMANTHA CARTER

JINHEE CHOI

CASSANDRA CONLEY MAKENZI CULBERTSON

DENA DALTON-RAINES ALEXANDRA EDWARDS

CHERYL FISCHER

JENNIFER FISHER LUCAS GUERE

BRIANA GUTIERREZ

MARIA GOODSON

CARL HARTMAN

LORI KERESTES THERESA KIRBY

HOLLY KRAFT

JOSHUA LAUDERMAN

ANGELA LAUX LEIGHTON MOHR

JENNIFER NICHOLSON

CHELSI OWENS SARAH PHILLIBAUM

MARIBETH PITSTICK

ANGELIA PRICE

MAKENZIE ROBBINS

AMANDA ROHRBACK

ALICIA ROSE

JORDAN ROSE

LISA ROSS

SIERRA SCHULTZ DIANA SHAVER

CHRISTINA SMITH

ELIZABETH SWEARINGEN

LYNDSEY THACKER

CAROL TURK

KRISTAL WEBB

MARK WELSH

MEGAN WILLIAMS

Approve Two Year Contract for 2023/24 – Exempt.

DANA HOWARD

Approve Two Year contracts for 2023/24 – FCEA.

AMANDA ALLEN
KELLY BLAKLEY
MEGAN JOHNSON
JASMINE BRIDENBAUGH
BENJAMIN BRUSH
BEVERLY CAPSTICK
ANDREA JENKINS
MEGAN JOHNSON
ANGELIA KASTLE
DEANNA MCBEE
BEVERLY MCCOY

ADRIANNE CORBETT

MELISSA DEWITT

KRISTEN DIEHL

JAMES FAUZEY III

KARA GUAJARDO

AMANDA HENTERLY

LORRAINE VARGAS SILVA

CASSANDRA SMITH

REBEKAH STEWART

CAMERON TAYLOR

DANISHA VASSAR

CORTNEY WIGGINS

Approve New Continuing Contracts for 2023/24 – FCEA.

ANNE ALBRIGHT

JULI CHERRY

PAMELA DANIELS

BRITTANY DESKINS

TERESA FLEMING

STACY JOHNSON

GLORIA SIGAFOOS

NICOLE YANKUSH

Approve 2023 Summer Employment – Classified.

KIMBERLY FRANER – Food Service Assistant, for the 2023 Summer Food Service Program, effective June 1, 2023, through August 1, 2023, at employee's current hourly rate, 5 hours per week

JODI CHAPMAN-KOOGLER – Child Nutrition Secretary, for the 2023 Summer Food Service Program, effective June 15, 2023, through July 31, 2023, at employee's current hourly rate, 10 hours per week

EMERALD BROWN – Child Nutrition Supervisor, for the 2023 Summer Food Service Program, effective July 1, 2023, through August 1, 2023, at employee's current daily rate, for up to 15 days

Approve 2023 Summer Lunch Program Workers, \$18 per hour, effective June 5, 2023 through July 28, 2023. This is a temporary summer position.

CHRISTINA FISCHER – Cook Substitute, \$18 per hour JEFFREY GREER – Cook, \$20 per hour

JACKLYN HAZLETT – Cook, \$20 per hour

CHRISTINA REIGEL – Cook, \$20 per hour

TRACY ROWLAND – General Helper Substitute, \$18 per hour

AMY STALLARD – General Helper Substitute, \$18 per hour

LORETTA URSCHELL – General Helper, \$18 per hour

KRISTINE VANMETER – General Helper, \$18 per hour

RUBY WAYCASTER-RIGGS – General Helper, \$18 per hour

Approve Summer Technology Worker, \$15 per hour, effective June 5, 2023, through August 11, 2023.

ADAM MCBEE

Approve Summer Extra Custodial Help, \$15 per hour, effective May 30, 2023 through August 11, 2023.

ROGER HOOVER PAMELA MUNOZ VALERIE SORRELS CORTNEY WIGGINS

Approve Resignation – Classified.

TERRY PHELPS – Noon Duty Assistant, FIS, effective August 13, 2023

Approve Substitutes for the 2022/23 contract year – Classified.

MICHELLE EVANS – effective April 17, 2023 SAMANTHA WOLFE – effective May 5, 2023

Approve the Graduating Class of 2023.

Huntington Annabelle Adkinson Michael Christopher Albright Kaleya Arie Karoleigh Allison Kenneth Norman Alverez Trevor Jamison Anderson Jamiah Atieno Apudo

Maryam N Askar Zaria Marie Auxier Katelyn Nicole Baird

Alexandria Sapphire Rain Baker

Jacob Ray Baker Haden Ryder Barnett Julionna Sue Barron

Emily Noelle Baumgardner Audrey Marie Beasley Ashton Scott Beatty

Rayna Berry

Noah Skylar Boise

Anthony Nathaniel Booker Colin Matthew Bordenkircher Nizirrah Rae Von Branigan Anthony Dagon Brauer Robert David Bray

Sophia Ellen Bridges Jenna Delong Briggs Jayden James Bright Evan John Bundesen Stephanie Gail Carey

Mackenzie Nicole Cartwright

Cole Douglas Chapman Aidan Daniel Christy

Leslianna Joyce Chrum

Haley Beth Coker Jeremiah Roy Collins Lydia Lynn Collins

Noah Combs

Andrew Guy Copeland Marina Nichole Corbett Lauren Michael Cox Faith Nicole Craig

Christopher Francis Cruz Javier Antonio Cruz Sarah Katherine Cunningham Damyan Roy Tavarez Dailey

Darius Montrell Davis
Devon Brayden Davis
Ty'Ray James Davis
Brooklyn Kelly Dewitt
Jasmine Valentina Diaz
Austin David Robert Dillon

Zachary Daniel Ditty Jade Lynn Dodd

Lance Lamont Dudgeon Wayne Robert Dunn Bryce Adam Duvall Makayla Lynn Earl Brittney Jean Eddy

Mianna Annisaa Edwards Samantha Lauren Eichman Jackson Douglas Errett Kendal Isabella Fahl Emily Rae Fasnacht Travis Ian Feehan Mallorie Lee Ferguson

Ashton Hunter Fischer Mercedes Reanne Fleming

Marah Ann Fletcher

Brayden Charles Frautschy

Andrew Timothy Fry Kelsey Maria Fugate Ashley Garcia Fabre

Peter Brandon James Gerecke

Dominic Amir Graham Brianna Denise Grooms

Logan Ace Guhl Tristan Brian Gulley Aubrey Liv Gundaker

Vincent Gabriel Hammond

Chloe Renee Harris Izabella Dagmar Hayes Nicholas Wayne Hedger Chance William Henry Rylee Ann Hensley

Logan Jerome Hildebrecht

Graduates - cont'd

Bethany Elizabeth Hill

Billy Ray Hill

Janet Lynn Hoerner

Ryan Michael Hoffman

Ashton Russell-Lee Hopkins

Payton Lee Horton

Scott William Houser

Stephen Derrick Howard

Madison Grace Hunter

Nasir Khalid Jabir

Karen Elizabeth Jenkins

Blessing Tyonna Lanae Jones

Connor Ellis Johnson

Jordan Steven Johnson

Makenzey Jane Johnson-Lacy

Michael Wayne Keeton

Parker Joshua Keeton

Jazmin Lucille Keith-Norris

Aaron Lee Kempf

Zain Alexander Kenne

Caleb Edward Kennehan

Jeffery Lee Ketring

Zygmunt William Kosmowski IV

Alexander Enrique Labrador

Kaitlyn Ann LaFountain

Damin Lee Langdon

Samantha Jo Laprairie

Faith Ella Rose Ledbetter

Chavon Denise Lewis

JayAna Shanyce Lewis

Katherine Ann Linder

Blake Andrew Little

Calleia Renee Lively

Hannah Rose Long

Korbin Alexander Long

Alec Logan Luttrell

Skyler Madison Maclean

Alexis Carynn Massey

Anthony Scott Mattern

Caelan Duane McCoy Bush

Piper Alison McGrew

Mackenzie Nicole Meleason

Haley Marie Miller

Elysia Grace Mlod

Cheyenne Sue Ellen Montgomery

Jazmyn Jacue Alize Moton

Reese Audrey Mullins

Cadence Anne Munger

Kalleigh Renee Munoz

Leland Cole Murphy

Benjamin Xavier Neff

Dominique Leeann Neff

Kaylah Grace Newcomb

Kaelyn Nicole Offill

Lillian Dixie Osburn

Lydia Carole Pace

Bryce Michael Parks

Alexandra Calysta Peace

Katie Allyson Pellegrini

Kameron Allen Edward Peterson

Taylor Marie Phillips

Connor Thompson Picarello

Hayden Daniel Picarello

Rashaun Ramari Redmond

Aniyah Dene' Reed

Erin Nicole Reichert

Aliya Six Rhodes

Haley Marie Rice

David Michael Richardson

Mackanzi Renee Richardson

Elise Shannon Rose Riggs

Todd Allen Rigsby

Madison Renee Riley

Brasley Robert Ritchie

Jaxson Ryder Roschi

Charles Isaac Routt

Noah Dale Runyon

Maddison Christine Sandrock

Garrett Ernest Shuttleworth

Faith Elisabeth Smith

Jaydon Rashad Smith

Myleigh Michelle Lorraine Smith

Sean Christian Smith

Connor Lee Snell

Eithan Riley Sorrells

Nathan Todd Speakman

Ja'Dell Marcell Stalls

Mikayla Grace Stambaugh

Dylan Michael Stephenson

Mekayla Marie Stewart

David William Stidham

Dawson Jack Stidham

Austin Michael Stump

Alasia Danina Chinaill

Alexis Dawn Sturgill

Dakota James Sweeten

Lydia Kay Szary

Lauryn Grey Thomas

Meagan Thompson

Graduates – cont'd

Peyton Thompson
Kayleigh Savanna Tolar
Christopher John Toppings
Claire Alexis Torres
Ethan Michel Tousley
Mary Sayuri Tsuchiyama
Raine Taylor Turrentine
Jordan Davis VanCleve
Corrie Danyala Vickers
Daniel Patrick Vilseck
Bailee Joleen Walters
Michael Harmon Wardle

Kaydynce Leeanne Warner
Katie Marie Weekley
Amir Saeed Weeks
Dillon Michael Wetsig
Jaden Anthony Whitt
Dylan Allen Wikstrom
Kaitlin Erin Wilkerson
Austin Cole Williams
Jase Lee Wilson
Morgan Joanne Woods
Tate Hunter Young

Approve the attached Out of State Excursion Plan.

Baker Middle School 8th Grade Trip to Washington, DC, May 14-17, 2023. (ATTACHMENT)

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

Closing the Gap 2023/24 (ATTACHMENT)

Approve the attached Memorandum of Understanding between Fairborn City Schools and the City of Fairborn Police Department.

(ATTACHMENT)

Approve the attached Service Agreement with Waibel Energy Systems for July 1, 2023–June 30, 2024.

(ATTACHMENT)

Approve the attached agreement between Fairborn City Schools and Woodhull LLC, for a term of 60 month, beginning July 1, 2023.

(ATTACHMENT)

Approve the attached agreement with Miami Valley Educational Computer Association (MVECA) for the provision of Voice over Internet Protocol (VoIP) service for July 1, 2023-June 30, 2024.

(ATTACHMENT)

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

Anonymous - \$1,000 to FIS PTO for Color Run & Field Day T-Shirts Kroger – Food and hygiene items for Hawk's Pantry Fred Pumroy - \$3,000 for Turf Field Fund

23-046 EXECUTIVE SESSION

Mr. McCoart moved and Mr. Steininger seconded the motion to adjourn to Executive Session at 6:06 p.m. for the purpose of the investigation of charges or complaints against a public employee.

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

23-047 ADJOURN FROM EXECUTIVE SESSION

Mr. Steininger moved and Ms. Landon seconded the motion to adjourn from Executive Session at 6:28 p.m.

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

WORK SESSION

A work session was held to discuss Blended Learning and Bond Proceeds

23-048 EXECUTIVE SESSION

Ms. Landon moved and Mr. McCoart seconded the motion to adjourn to Executive Session at 7:15 p.m. for the purpose of the appointment, employment, or compensation of public employees and the investigation of charges or complaints against a public employee.

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

23-049 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Steininger seconded the motion to adjourn from Executive Session at 8:34 p.m.

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

23-050 ADJOURNMENT

Ms. Landon 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 8:35 p.m., Thursday, May 4, 2023.

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

Date Approved: <u>June 8, 2023</u>

Jerry Browning Board Presider

Kevin Philo, Treasurer/CFO