

Special Meeting – Board Minutes
May 17, 2023

The Board of Education of the Fairborn City School District held a Special Meeting on Wednesday, May 17, 2023, at the Fairborn Board of Education.

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

ROLL CALL

The following members answered the roll call:

Ms. Landon, Mrs. Mlod, Mr. Steininger, Mr. McCoart, Mr. Browning

23-051 APPROVE AGENDA, AS PRESENTED

Ms. Landon moved and Mrs. Mlod seconded the motion to approve the agenda, as presented.

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

23-052 SUPERINTENDENT RECOMMENDATIONS

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

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

ALICIA CHARLES – SLP, FIS, Step M/8

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

SARAH DICK – ELL, FHS, from step 150/4 to M/4, effective August 15, 2022

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

RICKY ALSTORK JR – Basketball Boys Varsity Head Coach, FHS, Step 1/.145

Approve Unpaid Leave of Absence – Certified.

TODD MORGAN – Spanish, FHS, effective April 21, 2023, through May 31, 2023

Approve Amendment to Athletic Supplemental Contract for the 2022/23 school year.

BAILEY HADLER – Softball JV Assistant Coach, FHS, from Step 1/.05 to Step 1(.67)/.05

Approve Resignation – Certified.

NICHOLAS FELTES – First Class, BMS, effective June 30, 2023

Approve correction to School Counselor extra days, FIS, from effective May 31, 2023, through June 30, 2023, to effective May 31, 2023, through August 11, 2023, at the employee's current daily rate.

LISA GRAY

BARBARA NEEDLES

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

DERON PICKREL

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

DERON PICKREL

Approve summer Professional Development pay rate at \$150 per day, effective May 31, 2023.

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

Motion declared carried by President.

23-053 SUPERINTENDENT RECOMMENDATIONS

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

Approve the attached FHS Change Order #77, 15HD Digital Football Display, in the amount of \$240,817.39.

(ATTACHMENT)

Approve the attached FHS Change Order #740-082 Alternate & VE Change Order #1, in the amount of \$1,863,261.20

(ATTACHMENT)

Approve the attached FPS Change Order with Steve R. Rauch, Inc. Excavation and Demolition, Catch Basin, Head Wall, and Storm Pipe Installation, in the amount of \$189,000, of which \$63,100 will be co-funded by the State of Ohio and \$125,900 being LFI.

(ATTACHMENT)

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

Motion declared carried by President.

WORK SESSION

A work session was held to discuss the construction of the new high school.

23-054 ADJOURNMENT

Mr. McCoart moved and Ms. Landon 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 6:06 p.m., Wednesday, May 17, 2023.

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

Date Approved: June 8, 2023



Jerry Browning Board President



Kevin Philo, Treasurer/CFO