A Public Hearing to discuss the re-employment of Retiree Diane Alessandro, FPS, K-3 Success in Literacy Teacher was held at 5:15 p.m.

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, June 8, 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.

23-055 APPROVE AGENDA, AS PRESENTED

Ms. Landon moved and Mr. Steininger seconded the motion to approve the agenda, as presented.

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

23-056 APPROVAL OF MINUTES

Mr. McCoart moved and Mrs. Mlod seconded the motion that since the minutes of the Thursday, May 4, 2023, Regular Meeting and the Wednesday, May 17, 2023, Special 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, Mrs. Mlod, Ms. Landon, Mr. Steininger, Mr. Browning. Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

SCHOOL DISTRICT PRESENTATIONS

NOETIC National Math Creative Problem Solving Contest Award-National Honor Roll Winner – Dr. Sue Brackenhoff National Math & Science Initiative STEM Star Award Scholarship Winners – Dr. Sue Brackenhoff State Achievement Test Highest Possible Score Recognition – Dr. Sue Brackenhoff Six Sigma Program Recognition – Waylon Stegall Cedarville University Excellent Educator of the Year – Gene Lolli State Budget Updates – Kevin Philo Bullying Report – Gary Walker Facilities Update – Jeff Patrick

23-057 BUDGET AND FINANCE

Mr. McCoart moved and Mr. Steininger seconded the motion to approve the following Treasurer Recommendations:

Bond Resolution Authorizing the Issuance of Bonds in the Amount of not to Exceed \$24,600,000 for the Purpose of Constructing School Facilities and Renovating and Expanding Existing School Facilities, including under a Program of the Ohio Facilities Construction Commission; Furnishing and Equipping the same; and Improving the Sites thereof; and Authorizing and Approve Related Matters. (ATTACHMENT)

Resolution Approving a Written Post-Issuance Compliance Policy in Connection with the Issuance of Tax-Exempt and Tax-Preferred Obligations by the School District. (ATTACHMENT)

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

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

23-058 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Mr. Steininger moved and Mrs. Mlod 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.

BRANDON BOHMAN – Business, FHS, Step 150/2 CAROLYN BUISSON – SLP, FPS, Step M(30)/5 CAYLEE FREYTAG – Kindergarten, FPS, Step M/11, One Year Only ANDREA JENKINS – School Nurse, FPS, Step ND/7 ALLISON POE – Grade 2, FPS, Step 150/4, One Year Only HEIDI RUNKEL – Grade 2, FPS, Step 150/1, One Year Only SAVANA SMITH – Kindergarten, FPS, Step M/8, One Year Only AMBER STURGILL, Grade 2, FPS, Step 135/1, One Year Only JENNIFER URBANIAK – School Counselor, FIS, Step M/6 ERICA WHITCOMB – Grade 4, FIS, Step B/1, One Year Only

Approve new One Year Limited Contract for the 2023/24 school year – Certified. JULIE LOPER

Approve correction in step for the 2023/24 school year – Certified.

MARIA HUDSON – Grade 3, FIS, from M/10 to M(60)/10 VICTORIA PATRICK – Remedial Reading Instruction Teacher, FPS, from Step M/5 to M/11

Approve Resignations – Certified.

GAIL DANIELS – Title I Tutor, FIS, effective May 31, 2023 CORI FISCHER – Grade 3, FIS, effective July 31, 2023 KARISSA GINTER – SLP, FPS, effective August 31, 2023 LISA GRAY – School Counselor, FIS, effective August 2, 2023 KRISTEN HOLLON – School Nurse, FPS, effective August 2, 2023 CORRINE JACOBS – K-3 Success in Literacy, FPS, effective August 2, 2023 MEGAN MASTBAUM – Math, FHS, effective August 2, 2023 JULIE SIDERS – Intervention MD, BMS, effective August 2, 2023 ALLYSON SEIFERT – ½ time Math Coach, ½ time Math Teacher, BMS effective June 5, 2023 SIERRA SIMON – Grade 2, FPS, effective August 2, 2023

JOSHUA WILLEY – Intervention Specialist, BMS, effective August 2, 2023

Approve Supplemental Extended Service Contract for the 2023/24 contract year. ANDREA JENKINS – 10 days

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

Approve up to 80 hours for Gifted Professional Development and Gifted Coordinator Duties, at \$28 per hour, to be completed by August 13, 2023, paid from General fund. SARAH FULTON Approve Summer Learning Camp and 3rd Grade Reading Academy instructors, effective June 5, 2023, through June 30, 2023, up to 4.5 hours per day, at \$28 per hour, with up to 9 additional hours of planning, paid from Title I funds.

JENNIFER ALTENSEE TERRA BAIR SHIANNE BALDWIN LOGAN BROEKEMA ABBIGAIL CARRAHER JACQUELINE CLARK-SUB SYDNEY COMPTON TAYLAR COPEN-SUB KAYLEE CORNELISON-SUB KIMBERLY CORNWELL-SUB CAITLYN CRUZE JERILYN DAMSCHRODER-SUB ERIKA EATON AUDREY GILLESPIE-SUB BRAD GRIMPE

MELISSA GROSS KENZIE IPSEN-COOKE LAURA MEDER-SUB JACQUELINE MOHN ALYSSA PESTIAN KRISTIN RAINES ELAINE RHODES MICHELLE RIMKUS CHRISTINA SCHNEBLE MUTSUMI VARGAS KAITLYN WALKER SONYA WALKER-SUB ELIZABETH WATSON SARA WHITEHEAD KELLY WOLFE - SUB

Approve Summer Learning Camp and 3rd Grade Reading Academy Lead Teachers, effective June 5, 2023, through June 30, 2023, up to 4.5 hours per day, at \$28 per hour, with up to 5 additional hours per week for student pickup/bussing, paid from Title I funds. TANYA HILTY RACHEL SNYDER

Approve FHS Virtual 5th Quarter Credit Recovery (Summer School) Teachers, effective June 5, 2023, through July 7, 2023, up to 4 hours per day, plus up to 8 hours of planning, at \$28 per hour, paid from Title I-Non Competitive, Supplemental School Improvement funds. MYRON MONTGOMERY JASON SKIDMORE

Approve up to one (1) day of ELA Study Sync Exploration Professional Development at summer rate of \$150 per full day, effective May 31, 2023, paid from Title IIA funds.

ANN BEEMAN KYLE BYRUM – ½ day AUSTIN CORDLE TAYLOR DAVIS ERIKA EATON SARAH FULTON – ½ day KITTEN GUERE AMY KRALL JULIE LOPER DEBORAH MUNGER – ½ day ANDREW POLK – ½ day ELIZABETH ROSS EMILY SCHMIDT AMY STAMPER CHELSEA WADE ELIZABETH WATSON REBECCA ZINK

Approve one (1) day of math HMH Into AGA Exploration Professional Development at summer rate of \$150 per day, effective June 1, 2023, paid from Title IIA funds.

KRISTEN HOFFMAN LUCINDA HYER KRISTINE KEPLINGER LYDIA LEDBETTER MYRON MONTGOMERY HANNAH PEPPERS RITA PIERSON JESSICA RICHBURG APRIL SUTCLIFFE EMMA WILSON

Approve payment of FEA and FCEA Officer Stipends for 2022/23.

KRISTI CHYNOWETH - \$109.48 JACQUELINE CLARK - \$127.60 KIMBERLY CORNWELL - \$109.48 AMY DAVENPORT - \$99.53 HEATHER DAVIS - \$209.01 SHEREE EVANS - \$109.48 GRETCHEN FAUZEY - \$560.84 MARISSA FRAZIER - \$109.48 BRAD GRIMPE - \$109.48 KITTEN GUERE - \$592.24 MELISSA HENDERSON - \$109.48 TANYA HILTY - \$1,030.12 LISA VAN HOOSE - \$1,456.10 ANGELIA KASTLE - \$109.48 LORIANNE LAWSON - \$109.48 DEBORAH PLUMMER - \$109.48 ANDREW POLK - \$109.48 ALLIE ROBERTS - \$109.48 CATHERINE SCHUPP - \$109.48 JASON SKIDMORE - \$502.66 AMANDA TAYLOR - \$109.48 MATHEW TURNER - \$109.48 DANISHA VASSAR - \$109.48 MARY ELIZABETH WEST - \$109.48 CHERYL WHITEHEAD - \$184.52 EMMA WILSON - \$920.63 LINDA YODER - \$393.18

Approve payment of Student Teacher Stipends from Cedarville University, for 2022/23.

SUSAN COMBS - \$129.93 AUSTIN CORDLE - \$259.85 SARAH DICK - \$86.62 CHRISTY GOODMAN - \$259.85 SUSAN WAPELHORST - \$129.93

Approve Employment and Transfer of Employment – Classified.

MICHELLE SAMUELS – Bus driver, Transportation, Step 2, effective May 15. 2023 RENEE ADAMSON – from Special Ed Secretary, CO, Step 8, to Secretary, Transportation, Step 8, effective May 15, 2023

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

ERICA ADAMSON – FIS MICHAEL BAXTER – BMS KYLE HUTCHINSON JR – BMS CLARISSA KEY – FIS

Approve the following Athletic Department Workers – Classified.

GINNY HOOPS – Ticket Taker, Middle School Track Meet, \$25 GINNY HOOPS – Ticket Taker, High School Track Meet, \$25 DEBORAH PLUMMER – Ticket Taker, Middle School Track Meet, \$25 DEBORAH PLUMMER – Ticket Taker High School Track Meet, \$25

Approve Unpaid Leave of Absence – Classified.

JENNIFER BAILEY – Special Ed Assistant, FIS, effective August 15, 2023, through January 6, 2024

Approve Substitutes for 2022/23 contract year – Classified.

MICHELLE SAMUELS – effective May 4, 2023 RANDALL SKAGGS – effective June 6, 2023 JAMES TINGELSTAD – effective May 30, 2023

Approve Resignations and Retirements – Classified.

APRIL BEARDEN – General Helper I, BMS, effective May 16, 2023 JINHEE CHOI – Special Ed Assistant, FPS, effective May 31, 2023 JENNIFER FISHER – Preschool Special Ed Assistant T-F, FPS, effective August 1, 2023 KATHY GRIFFIN – Cook Manager, FHS, effective June 30, 2023, for the purpose of retirement (SERS). Request Resolution of Tribute for 30 years of service with Fairborn City Schools.

LORI KERESTES – Special Ed Assistant, FPS, effective May 1, 2023 ANGELIA PRICE – Preschool Assistant T-F, FPS, effective May 26, 2023 BEVERLY TUGGLE – Special Ed Assistant, FPS, effective August 2, 2023 ANGELA VERMILLION – Bus Driver, Transportation, effective May 30, 2023

Approve the following Summer Route Drivers and Bus Aides, at employee's regular hourly rate, effective June 5, 2023, through June 30, 2023.

VICKI ABBOTT EMMA AMBURN TONI BEATTY MATTHEW CURRIE KIMBERLY ENEIX STEPHEN ENEIX KRISTEN HAMMOND

KARLA HUFFMAN CLARISSA KEY KRISTOPHER KRAUSS FELICIA MCVEY AMBER SAMUELS MICHELLE SAMUELS DEBORAH WALDREN

Approve the following Summer Bus Route, Trumpet Behavioral Health, May 31, 2023, through August 11, 2023.

Approve the following Summer Bus Route Driver and Aide, at employee's current hourly rate, effective May 31, 2023, through August 11, 2023.

LEANN GWYN-Driver

SANDRA HICKS-Aide

Approve Summer Bus Washers, effective June 12, 2023, through August 4, 2023, as needed, not to exceed 40 hours per week, at \$15 per hour.

TAD ADAMS ERIN COOPER KIMBERLY ENEIX STEPHEN ENEIX KRISTEN HAMMOND KARLA HUFFMAN KRISTOPHER KRAUSS CLARISSA KEY GREGORY LONG FELICIA MCVEY CRISTAN REXRODE AMBER SAMUELS MICHELLE SAMUELS LAURA SMITH CASEY TAYLOR

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

Approve Summer Maintenance Worker, \$15 per hour, effective May 30, 2023. BRASLEY RITCHIE Approve 2023 Summer Lunch Program Workers, effective June 2, 2023, for 2 hours of Box Truck Driving Training. CHRISTINA REIGEL - \$20 per hour RUBY WAYCASTER-RIGGS - \$18 per hour

Approve Glenda Ondick to work on Web Access Day, BMS, up to 4 hours, effective August 10, 2023, at her regular hourly rate.

Approve Dena Dalton-Raines, CO, to work May 31, 2023, up to 7 hours, at her regular hourly rate.

Approve correction to resignation date for Corleen Patterson, Secretary, FPS, from August 1, 2023, to July 31, 2023.

Approve the attached Job Description.

Transportation Secretary (ATTACHMENT)

Approve additional 2023 Graduates.

SIERRA RENEE AL-BRAHI KAYDENCE ARIAH KIMBERLYN ALLISON CALEB ROBERT ANDERSON ELTAF ANWARI SOSAN ANWARI TONISHA DE JESUS ARLINE JACOB WAYNE ARTHUR RYLIE ANN BELVO DANIEL ERIC BRANDT RICHARD TREVOR BRANTLEY KAETLYNN NICOLE BURKHEAD AMARI ASHANTI MICHELLE CHERRY JERRICA DAVIONA COKES HALEY JO COMBS **KEVIN DANIELS III** UMMAT DAVRISHOV RYLEY MICHAEL DRUCKENBROAD ROMAN NICOLAS FAGERLAND JERMIEL MAURICE FARRAR **CINCERE E FERGUSON** JACOB ALLEN FLETCHER GABRIEL ADRIAN GIL

JOSHUA AARON GRIFFITH FAITH ANN HICKS TRENTON DAVID HOSKINS JACOB CHRISTOPHER HUGHES KERN ANTHONY JACKSON DOMINIQUE CHRISTOPHER JOHNSON SAMUEL COYLE MCMILLAN **BROOKLYN KYLEE MINTON** OWEN EUGENE MYERS CARSON SCOTT OSBORNE KALEB ANDREW CHARLES PETERSON PAPA BARA SAMB LEYLA ASFENDEROVNA SHAKHMAMEDOVA ETHYN LEE SMITH HAROLD LEE SPEAKMAN ALEXANDER LEE STEPP **OLIVIA DAVINA STIDHAM** KARMYNI FRANCES VAN PELT ELIJA DAYLEN WARD LOLA FRANCIS WELLS **BRANDON MATTHEW WILLIAMS** LAWREN DIEGO WILLIAMS

It is recommended to authorize a Blended Learning Program and establishment of an Online Learning School for the 2023/24 school year as alternative placement options.

Approve the attached Memorandums of Understanding (MOU) between Fairborn City Schools Board of Education and the Fairborn Education Association (FEA). Additional Compensation for Intervention Specialists and Speech Language Pathologists during the 2022/23 School Year Internal Substitute Teaching (ATTACHED)

Approve the attached service agreement between Fairborn City Schools and the Montgomery County Educational Service Center (MCESC). (ATTACHED)

Approve the attached PCC Change Order Request #740-088 Alternate & VE Change Order #2 for Alternates and Value Engineered Items, for \$3,946,209.82. (ATTACHMENT)

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

Emily Geisel - \$250 for the FHS Environmental Club and \$50 Visa Card for the March 2024 PD Day.

WORK SESSION

A work session was held to discuss the new high school and the need to schedule a Special Board Meeting on June 29, 2023.

23-059 EXECUTIVE SESSION

Mrs. Mlod moved and Mr. McCoart seconded the motion to adjourn to Executive Session at 6:43 p.m. for the purpose of the appointment, employment, or compensation of public employees and school safety and security.

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

23-060 ADJOURN FROM EXECUTIVE SESSION

Ms. Landon moved and Mrs. Mlod seconded the motion to adjourn from Executive Session at 7:52 p.m.

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

23-061 ADJOURNMENT

Mr. Steininger moved and Mr. McCoart 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 7:53 p.m., Thursday, June 8, 2023.

Date Approved: July 6, 2023

Jerry Browning Board President

Kevin Philo, Treasurer/CFO

NOTE: A typographical change was made on page 4, Summer Learning Camp and 3rd Grade Reading Academy Instructors. Elizabeth Watson replaced Emma Watson. Per request of Kevin Philo, on July 12, 2023,