

Special Meeting – Board Minutes
June 27, 2024

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, Mrs. Webb, Mr. Steininger, Mr. Browning

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

24-060 APPROVE AGENDA, AS PRESENTED

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

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

24-061 BUDGET AND FINANCE

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

It is recommended to approve the attached list of fund transfers for Fiscal Year 2024.
(ATTACHMENT)

It is recommended to approve the attached list of funds created for Fiscal Year 2024.
(ATTACHMENT)

It is recommended to approve the attached Final Appropriations for Fiscal Year 2024.
(ATTACHMENT)

It is recommended to approve the Temporary Appropriations for Fiscal Year 2025, effective July 1, 2024.
(ATTACHMENT)

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

24-062

Mrs. Mlod moved and Ms. Landon seconded the motion to approve the following Treasurer recommendation:

Treasurer recommendation is made to approve the revision of Hannah Scruggs salary placement from Step 8 to Step 11, effective July 1, 2024.

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

Motion declared carried by President.

24-063 SUPERINTENDENT RECOMMENDATIONS

Ms. Landon moved and Mr. Steininger 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.

GARRETT HUNTER – Credit Recovery-Math, FHS, Step 2

COLLEEN JONES – Intervention MD, FPS, Step B/2

LUANN SEWELL – Remedial Specialist-Math, FMS, Step M/11

Approve the attached Administrative contract for Heather Streiff as School Psychologist, District, effective August 1, 2024.

(ATTACHMENT)

Approve the attached Administrative contract for Marissa Frazier as Assistant Principal, FIS, effective August 1, 2024.

(ATTACHMENT)

Approve up to 15 extra days for transition for the following staff members.

MARISSA FRAZIER – effective June 21, 2024, through July 31, 2024, at the current Elementary & Middle School Assistant Principal daily rate

TAMMY GENDREAU – effective June 19, 2024, through July 26, 2024, at the current Elementary & Middle School Assistant Principal daily rate

LISA VANHOOSE – effective May 28, 2024, through July 31, 2024, at the current Elementary & Middle School Assistant Principal daily rate

Approve Athletic Supplemental and Athletic Stipend for the 2024/25 school year, pending verification of certification and satisfactory background check.

ALEXANDER ADAMS – Football 8th Grade Assistant, BMS, Step 3

ZACHARY ADAMS – Football 8th Grade Head Coach, BMS, Step 3

ZACHARY ADAMS – Wrestling-Head Coach-Girls, FHS, Step 3

RICKY ALSTORK, JR – Basketball-Boys Varsity Head Coach, FHS, Step 2

JOHN BARR – Track-Girls Varsity Head Coach, FHS, Step 3

Athletic Supplemental and Athletic Stipends – cont'd

ROGER BOLES, II – Football 7th Grade Assistant, BMS, Step 2
TAVONNE BRIDGES – Cheerleader-Varsity Football coach, FHS, Step 3
LAWRENCE COX – Football Varsity Head Coach, FHS, Step 3
LAWRENCE COX – Strength Coach-Summer Head, FHS, Step 3
MICHAEL CURRY – Site Manager, MS Fall, BMS, Step 3
DOMINIC DIERKER – Soccer Boys Varsity Assistant, FHS, Step 2
ERIKA EATON – Cross Country MS Head Coach, BMS, Step 3
GREGORY FENWICK – Football Assistant Coach, FHS, Step 3
GREGORY FENWICK – Strength Coach Summer Asst., FHS, Step 3(.50)
JENNA FITCH – Cheerleader JV Football Coach, FHS, Step 3(.50)
CHERRELLE FLORES – Cheerleader-Middle Football Coach, Grade 7, BMS, Step 3(.50)
CHERRELLE FLORES – Cheerleader-Middle Football Coach, Grade 8, BMS, Step 3(.50)
DIMITRI FURMAN – Tennis-Girls JV Coach, FHS, Step 3
BROOKE GRAY – Volleyball-Girls JV Coach, FHS, Step 3
BRAD GRIMPE – Site Manager, HS Fall, FHS, Step 3
KAYLEIGH GRIPPA – Volleyball-Girls Varsity Coach, FHS, Step 3
AUSTIN HILL – Football Assistant, Coach FHS, Step 3
BRAXTON HORTON – Football Assistant Coach, FHS, Step 3
GARRETT HUNTER – Football Assistant Coach, FHS, Step 2
JUSTIN HUNTER – Football Assistant Coach, FHS, Step 3
JUSTIN HUNTER – Strength Coach Summer Asst., FHS, Step 3(.50)
LAINEY KIBLER – Cross Country Assistant MS Coach, BMS, Step 1
CHELSEA KING – Cross Country Assistant HS Coach, FHS, Step 3
ROBERT LUNSFORD – Baseball Varsity Head Coach, FHS, Step 3
LEIGHTON MOHR – Football Assistant Coach, FHS, Step 3
MATTHEW NEWELL – Golf Boys Head Coach, FHS, Step 3
JEREMY OFFILL – Football 7th Grade Head Coach, BMS, Step 3
ALLIE ROBERTS – Cross Country HS Head Coach, FHS, Step 3
SHERRY ROHLER – Summer Strength Coach, Step 1(.50)
JARROD SMITH – Football Assistant Coach, FHS, Step 3
JARROD SMITH – Strength Coach Summer Asst., FHS, Step 3(.50)
CHARLES SPAIN, II – Football Assistant Coach, FHS, Step 3
CHARLES SPAIN, II – Strength Coach Summer Asst., FHS, Step 3(.50)
JOSHUA STECK – Tennis Girls Varsity Coach, FHS, Step 3
COOPER STEWART – Football 8th Grade Assistant, BMS, Step 1
TERRENCE TOLIVER – Basketball Girls Varsity Head Coach, FHS, Step 3
ERIK TRITSCH – Soccer Girls JV Coach, FHS, Step 3

Approve 183 Day Building Substitute Teachers for the 2024/25 Contract Year, pending verification of certification and satisfactory background check.

ALETHEA WARD – Step B/1 of the Teacher's Salary Schedule

Approve Substitute Teachers for the 2024/25 Contract Year, at B/1 daily rate, pending verification of certification and satisfactory background check.

BROOKIE MCCALLISTER

Approve Substitute Teachers for the 2024/25 Contract Year, pending verification of certification and satisfactory background check.

ZAID ALMANSSOORI

JOHN BETTS

JANICE BILLS

CYNTHIA CLELAN

ASHLEY COWAN

MICHAEL FINCH

CHRISTOPHER GLENN

TIMOTHY GUMP

CANDICE HILDERBRAND

CLARE JAMITO

HANNAH JOHNSON

COLLIN JONES

IDA KWARTENG

ANGEL LEWIS

JULIE MCQUALITY

PASQUALE MONTANARO, III

HILLARY NETHERS

KARA SANDS

MICHAEL SEIDEL

HEATHER TRAPP

PATRICK VINCENT

HELEN WALKER

Approve Retired Teacher Substitutes for the 2024/25 Contract Year, pending verification of certification and satisfactory background check.

MONIKA ARNOLD

ROSALYN CAFARO

FRANCES COOPER

GAIL DANIELS

KAREN DEPINTO

SUSAN ELLIS

VELMA JULIAN

DAVID MOTT

LUISA UHLENHAK

DIANE WALDO

Approve the following Non-Bachelor Substitute Teachers for the 2024/25 Contract Year, pending verification of certification and satisfactory background check.

JESSICA LEWANDOWSKI

Approve Tutor at Bethlehem Lutheran School, effective for the 2024/25 school year, up to 360 hours, at Step 1, of the Tutor Rate, paid from Auxiliary Funds.

MARIAH MORLEY

Approve resignations – Certified.

DARLENE BARRETT – SLP, FPS, effective August 12, 2024

PATRICIA GRIEST – Assistant Principal, FIS, effective July 31, 2024

JOSHUA PATRICK – Social Studies, FHS, effective August 2, 2024

JILLIAN PURDY – School Psychologist, District, effective July 31, 2024

JESSICA RICHBURG – Math, FHS, effective August 2, 2024

Approve extra Literacy work hours, FPS, at \$28 per hour, effective May 28, 2024, through June 4, 2024, paid from General Funds.

LINDA BARR – 5 hours

TAMARA BARTLEY – 4 hours

TAMMY BURTON – 13 hours

SYDNEY COMPTON – 7 hours

JERILYN DAMSCHRODER – 11 hours

MARY HART – 5 hours

VALERIE HOLCOMBE – 11 hours

CASSIDY NICHOLS – 2 hours

LORI QUEEN – 13 hours

RACHEL SNYDER – 9 hours

AMBER STURGILL – 4 hours

Approve CTE/STEM Camp, for five (5) hours per day, at current daily rate, effective July 29, 2024, through August 2, 2024, paid from Expanding Opportunities for Each Child Non-Competitive Grant.

BEVERLY STAMBAUGH

Approve Professional Development for CTE/STEM activities, for up to eight (8) hours, at current daily rate, effective June 20, 2024, through July 28, 2024, paid from Expanding Opportunities for Each Child Non-Competitive Grant.

RACHEL SAUDERS

BEVERLY STAMBAUGH

Approve Summer Learning Cam Instructors and Substitutes, effective June 3, 2024, through June 28, 2024, up to 115 hours, at \$28 per hour, which includes 12 hours of planning prior to June 3, 2024, paid from Title I Funds.

JACQUELINE CLARK – Sub

KAITLYN SEYMOUR – Sub

RACHEL SNYDER – Sub

SONYA WALKER – Sub

Approve employment, pending satisfactory background check – Classified.

KYLE HUTCHINSON II – Evening Custodian, BMS, Step 1, effective June 17, 2024

Approve Paraprofessionals for Summer Learning work, from June 3, 2024, through June 28, 2024, for up to 95 hours, at their regular hourly rate, paid from IDEA B Funds.

JUDY ADKINS

DARIAN BENNER

HOLLY KRAFT

TAUSHA METZ

KRISTAL WEBB

Approve Substitutes for the 2024/25 contract year – Classified.

KELLY BECKER – effective May 20, 2024

JOHN KAUT – effective June 4, 2024

Approve Summer Technology Worker, \$15 per hour, effective June 3, 2024, through August 14, 2024.

KRISTIN KUDEL

Approve 2024 Student Summer Workers, \$13 per hour, effective June 3, 2024, through August 2, 2024, pending satisfactory background check.

ANDREW WILSON

Approve 2024 Summer Lunch Program Worker, \$18 per hour, up to 12 hours total, effective June 12, 2024, through June 13, 2024.

CORRINE BEVERLY

It is recommended by the Treasurer and Superintendent to approve the attached Administrative Compensation and Benefit Provision, effective August 1, 2024.

(ATTACHMENT)

It is recommended to approve the adoption of Precalculus: Graphical, Numerical, Algebraic: 11th AP Edition by Demana, Waits, Foley, Kennedy, Gorsuch, Phelps. ISBN 9780138049324, copyright 2024.

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

Motion declared carried by President.

24-064

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

It is recommended to approve Athletic Supplemental and Athletic Stipend for the 2024/25 school year, pending verification of certification and satisfactory background check.

MARTIN MLOD – Soccer Girls Varsity Coach, FHS, Step 1

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

Motion declared carried by President.

24-065 NEW BUSINESS BY THE BOARD

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the following New Business:

Approve the attached Contract Amendment for Superintendent Eugene Lolli, effective August 1, 2024.

(ATTACHMENT)

Approve the attached Five-Year Contract for Treasurer Kevin Philo, effective August 1, 2024.

(ATTACHMENT)

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

Motion declared carried by President.


Work Session

A work session was held to discuss the Joint Meeting with the City of Fairborn on July 23, 2024.

24-066 ADJOURNMENT

Mrs. Webb moved and Mr. Browning 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 5:37 p.m., Thursday, June 27, 2024.

Date Approved: July 2, 2024



Jerry Browning Board President



Kevin Philo, Treasurer/CFO