Regular Meeting – Board Minutes July 7, 2022

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, July 7, 2022, in the Fairborn High School Media Center.

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

ROLL CALL

The following members answered the roll call: Ms. Landon, Mr. Steininger, Mr. McCoart, Mr. Browning

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all those in attendance.

22-057 APPROVE AGENDA, AS PRESENTED WITH ADDENDUM

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

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

22-058 APPROVAL OF MINUTES

Mr. McCoart moved and Mr. Steininger seconded the motion that since the minutes of the Thursday, June 2, 2022, Regular Meeting Minutes; the Monday, June 13, 2022, Joint Meeting with Fairborn City Council and Bath Township Trustees; and the Tuesday, June 28, 2022, Special Meeting have been distributed to the Board members in accordance with legal statute, reading of the minutes be hereby waived, and further, that such minutes be approved.

(ATTACHMENT)

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

BOARD REPORTS/GOOD OF THE ORDER

*RECOGNITION OF VISITORS/PUBLIC COMMENTS

SCHOOL DISTRICT PRESENTATIONS

Greene County Career Center Update – Mike Uecker Facilities Update – Jeff Patrick and Representatives of Conger Construction Group, Justin Conger and Robby Wilson

22-059 BUDGET AND FINANCE

Ms. Landon moved and Mr. McCoart seconded the motion to approve the following Treasurer's Recommendations:

Approve the attached New Fund for FY2022.

(ATTACHMENT)

Approve receipt of the attached Monthly Financial Report for May 2022. (ATTACHMENT)

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

22-060 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Ms. Landon moved and Mr. Steininger seconded the motion to approve the following Superintendent's Recommendations:

Approve One Year Limited Contracts for the 2022/23 school year – Certified. (Pending verification of certification and satisfactory background check.)

ERIC MILLER – Business, FHS, Step 150/11

JESSICA RICHBURG – Math, FHS, Step M/11

MATHEW BUSCHUR – Intervention Specialist, FHS, Step 150/7

TAYLAR COPEN – K-3 Success in Literacy, FPS, Step B/1, One Year Only KARISSA GINTER – SLP, FPS, Step M/1

JOSEPHINE GRECO – Intervention MD, FHS, Step M/5

HANNAH HYSELL – Math, FHS, Step M/9

GEOFFREY ROBERSON – School Counselor, BMS, Step M/7

KAITLIN WELCH – Music, BMS/FHS, Step 135/4

MYRON WULLENWEBER – Credit Recovery, FHS, Step 135/1, One Year Only BAILEY WYSONG – K-3 Success in Literacy, FPS, Step 135/1, One Year Only

Approve New One Year Limited Contract for the following Title I Tutor for the 2022/23 school year, up to 17.5 hours per week, at the Tutor Rate. Paid from Title I Funds. CHARITY JUSTICE – FPS, effective August 30, 2022

Approve change in step for the 2022/23 school year - Certified.

VICTORIA BUECHLER – Grade 3, FIS, from Step 135/2 to Step M/2
COLLIN CUMMINGS – Intervention Specialist, BMS, from Step 150/7 to Step M/7
KAYLEIGH GRIPPA – Intervention Specialist, FIS, from Step 150/10 to Step M/10
AMANDA PELFREY – Intervention Specialist, Preschool, FPS, from Step 150/2 to Step M/2
KIERSTEN ROBINSON – Kindergarten, FPS, from Step 150/4 to Step M/4
JOVITA WADE – Intervention Specialist, FHS, from Step 150/10 to Step M/10

It is recommended by the Superintendent to approve the following Administrative Contracts as attached:

Kevin Alexander Michele Berning Amy Gayheart Pamela Gayheart Tammy Gendreau Deborah Hauberg (ATTACHMENT) Vicki Hudepohl Jeffrey Patrick Melissa Skavaril Gary Walker Betsy Wyatt

It is recommended by the Superintendent to approve the attached Administrative Contract for Waylon Stegall as Fairborn High School Principal, effective July 11, 2022. (ATTACHMENT)

It is recommended by the Superintendent to approve the attached Administrative Contract for Emerald A. Mitchell as Child Nutrition Supervisor, effective July 7, 2022. (ATTACHMENT)

It is recommended by the Superintendent to approve the attached Administrative Contract for Bradley Potter as High School Assistant Principal, effective August 1, 2022. (ATTACHMENT)

Approve Athletic Supplemental and Athletic Stipends for the 2022/23 school year. (Pending verification of certification and satisfactory background check.)

ZACHARY ADAMS – Football 7th Grade Head Coach, BMS, Step 3/.105 JESSICA BLACK – Volleyball Girls JV Coach, FHS, Step 3/.105 DENNIS BLISS – Football 8th Grade Assistant Coach, BMS, Step 3/.09 TAVONNE BRIDGES – Cheerleader Varsity Football, FHS, Step 3/.09 JASON CARLTON – Soccer Girls Varsity Assistant Coach, FHS, Step 3/.12 KAYLEE CORNELISON - Soccer Girls JV Coach, FHS, Step 1/.07 LAWRENCE COX – Strength Coach, Summer Head, FHS, Step 3/.10 MICHAEL CURRY – Athletic Dept. Site Manager, MS Fall, BMS, Step 3/.115 GREGORY FENWICK – Football Assistant Coach, FHS, Step 2/.125 GREGORY FENWICK - Strength Coach, Summer Asst., FHS, Step 2/.075 JENNA FITCH – Cheerleader JV Football, FHS, Step 3/.10 CHERRELLE FLORES – Cheerleader Middle Football Grade 7, BMS, Step 3(.50)/.095 CHERRELLE FLORES – Cheerleader Middle Football Grade 8, BMS, Step 3(.50)/.095 DEREK GARRAMBONE - Soccer Boys Varsity Coach, FHS, Step 1/.12 BRAD GRIMPE – Athletic Dept. Site Manager, HS Fall, FHS, Step 3/.115 JARROD SMITH - Football Assistant Coach, FHS, Step 3/.15 JARROD SMITH - Strength Coach, Summer Asst., FHS, Step 3/.10 KAITLYN WALKER – Volleyball Girls 7th Grade Coach, BMS, Step 2/.07 ADISON WRIGHT - Cross Country MS Head Coach, BMS, Step 1/.055

Approve Substitute Teachers for the 2022/23 contract year at Step B/1. (Pending verification of certification and satisfactory background check.)

ADRIENNE LOHR – ELA Sub, BMS, first semester

Approve Substitute Teachers for the 2022/23 contract year. (Pending verification of certification And satisfactory background check.)

ZAID ALMANSSOORI BEV

LINDSAY BAVER LINDA DAVIS

TIMOTHY GUMP KRISTEN KNAPP

IDA KWARTENG DEBRA MATTACHIONE BEVERLY MCCOY RICHARD REEVES TAMARA SOUDERS

MELODY TURNER
JANET VAN DINE
PATRICK VINCENT

CHARLES VON NORDEHIM

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

MONIKA ARNOLD ROSALYN CAFARO

PATRICIA CHASTAIN GAIL DANIELS

KATHLEEN DEMOUGIN KAREN DEPINTO

BRENT EHRESMAN

MARY GALLOWAY

JENNIFER GULLETT

VELMA JULIAN

JANET RITCHIE

CANDACE SHARP LUISA UHLENHAKE

MARCUS WASHINGTON

Approve the following Substitute Teacher, at \$140 per day, for the 2022/23 contract year.

WILLIAM WEST

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

JERILYN DAMSCHRODER

KAYLEIGH GRIPPA

ABIGAIL ESPINAL DANIEL RIZZOTTE

Approve one (1) hour of interpreting for a meeting, at \$28 per hour, effective June 9, 2022, paid by General Fund.

MICHELLE LEE

Approve Supplemental Extended Service contracts, Counseling and Supervisory Positions for the 2022/23 contract year.

GEOFFREY ROBERSON - 15 days

MATTHEW SMITH - 20 days

Approve Summer Learning Camp Instructors, effective July 11, 2022, through Friday July 29, 2022, up to 4.5 hours per day, at \$28 per hour, also 9 hours of prep time prior to July 11, 2022.

BMS

COLLIN CUMMINGS

HEATHER DAVIS-SCHROEDER DIMITRI FURMAN

RACHEL MITCHELL

RITA PIERSON

MATHEW TURNER ELIZABETH WATSON

FPS

JACQUELINE MOHN

SONYA WALKER

angela osborne

Approve extended days for the 2022 summer preschool testing, not to exceed 6 days, at the employee's 2021/22 regular daily rate.

AMANDA PELFREY - To replace Clare Wicher

Approve LETRS training, 1 day at \$100, to be completed by August 12, 2022, paid by Title IIA.

LINDA BARR

TAMARA BARTLEY

DEBORAH BROWNING

SARAH BURCH

TAMMY BURTON

TERESA BYLER

JACQUELINE CLARK

SYDNEY COMPTON

OLIVIA CONLEY

JERILYN DAMSCHRODER

DENISE DYKEMA

JOANNA EHLERS

TAMMY ELLIOTT

SHEREE EVANS

KATHRYN FORD

MARISSA FRAZIER

WENDI GANGER

LISA GEARHART

BROOKE GRAY

KAYLEIGH GRIPPA

MELISSA GROSS

KITTEN GUERE

KAITLYN HART

CRYSTAL HAYES

TWILA HEINE

JENNIFER HIGGINS

CHRISTINA HOFFMAN

VALERIE HOLCOMBE

CASSANDRA KEHOE

STEPHANIE KINDELL

AMY KRALL

SARA LYKINS

COLIN MACK

MARGARET MCGAHA

ROX MCKEE

LAURA MEDER

JACQUELINE MOHN

KAREN O'BLENESS

ALYSSA PESTIAN

EMILY PETTY

LORI QUEEN

KRISTIN RAINES

ALLIE ROBERTS

KIERSTEN ROBINSON

AMANDA ROLFES

SARA RYAN

CATHERINE SCHUPP

KAITLYN SEYMOUR

MELANIE SINGLETON

STEVEN SKOLIK

RACHEL SNYDER

LORETTA STUDEBAKER

KATRICE TREGO

AMY VAN DEURSEN

MUTSUMI VARGAS

SUSAN WAPELHORST

RICHARD WERLING

MARY WEST

JENNIFER WHITED

Approve resignations – Certified.

PHILIP BLAKE - Math, FHS, effective August 2, 2022

DOUGLAS DUNHAM – Business, FHS, effective July 31, 2022

LAURA HEADING - Grade 4, FIS, effective June 30, 2022

KELSEY LAING - K-3 Success in Literacy, FPS, effective June 30, 2022

BRIAN MCKNIGHT – Principal, FHS, effective June 30, 2022

MERIDITH O'HARA – Intervention MD, FPS, effective August 2, 2022

ALICIA SIMPSON - Math, FHS, effective August 2, 2022

ANDREW TAUBE - School Counselor, BMS, effective August 2, 2022

Approve correction to Dr. Lonnie Sue Brackenhoff's effective retirement date from June 28, 2022, to July 28, 2022.

Approve 20 extra days for Kelli Mumma, at her 2021/22 teacher contract daily rate, effective June 1, 2022, through July 31, 2022.

Approve 1.25 additional hours to the Contracted Services Contract hours for School Counseling Services for Candice Roberts, effective through June 30, 2022, at \$39.59 per hour.

Approve payment of Student Teacher Stipends from Cedarville University.

SAMANTHA BOWMAN - \$259.85 SARAH BURCH - \$259.85 LISA GEARHART - \$129.93 JENNIFER HIGGINS - \$259.85 SHEREE LAMB - \$259.85 LAURA MEDER - \$259.85 CATHERINE SCHUPP - \$259.85 SARA RYAN - \$259.85 SUSAN WAPELHORST - \$259.85 JANA WELCH - \$129.93

Approve payment of Student Teacher Stipends from Mount Vernon University.

ANN BEEMAN - \$43.31

CARRIE STEVENS - \$43.31

CHARLES SPAIN, II - \$43.31

Approve payment of Student Teacher Stipends from University of Findlay. Sally Schell - \$129

Approve transfers of employment – Classified.

REBEKAH AHRENS – from Special Ed Secretary, CO, Step 9, to 10 Month Secretary, FPS, Step 9, effective August 1, 2022

BEVERLY CAPSTICK – from Noon Duty Assistant, FPS, Step 2, to Special Ed Assistant, FPS, Step 2, effective August 15, 2022

ADRIENNE CORBETT – from Noon Duty Assistant, FIS, Step 2, to Special Ed Assistant, FPS, Step 2, effective August 15, 2022

DENNIS MINK – from Bus Paraprofessional, Transportation, Step 2, to Bus Driver Transportation, Step 2, effective June 29, 2022

It is recommended to change the steps for the following employees effective July 1, 2022. – Exempt

RANA DIEHL – from step 12 to Step 13 TINA POULTER – from Step 13 to Step 16

Approve change in pay for the following Classified Substitute.

KYLE HUTCHINSON, II – Custodian, BMS, from \$15 per hour to Step 1, of the Custodian pay scale, effective June 1, 2022.

Approve Extra Summer Custodial Help, up to 8 hours per day, as needed at \$15 per hour, effective June 1, 2022, through August 14, 2022.

DARLENE HARDIN - FIS

ROGER HOOVER - BMS

TIMOTHY HENDERSON, JR - FPS

It is recommended to approve the following hourly rates of pay for classified substitutes effective July 1, 2022.

\$15.40 per hour for Bus Drivers and Drivers in Training

\$15.00 per hour for Custodial and Maintenance

\$13.00 per hour for Bus Aides

\$13.00 per hour for Secretary

\$12.00 per hour for Classroom Aides

\$11.25 per hour for Cafeteria Workers and Noon Duty Assistants

Approve Summer Learning Camp Assistants, effective July 11, 2022, through July 29, 2022, up to 4.5 hours per day, at \$17 per hour.

BEVERLY CAPSTICK

GLENDA ONDICK

RICHARD GUERE

Approve up to 16 extra hours for extra summer office work, effective June 24, 2022, through July 31, 2022, at the employee's regular hourly rate.

RACHEL BIGGS - FIS

CHERI HILL - BMS

Approve Summer Bus Washers, effective June 27, 2022, through August 12, 2022, as needed, not to exceed 40 hours per week, at \$15 per hour.

TAD ADAMS

FELICIA MCVEY

KRISTEN HAMMOND

COLIN MIXON

VINCENT HAMMOND

RICKY MOORE

KARLA HUFFMAN

EDWARD MUCHA

CLARISSA KEY

LORETTA URSCHEL

GREGORY LONG, SR

DEBORAH WALDREN

KORBIN LONG

GUY WETSIG

MARK MCNABB

Approve the following Summer Route Bus Drivers and Bus Aides, at employee's regular hourly rate, effective May 31, 2022, through August 12, 2022.

TAD ADAMS – Aide

MICHAEL HAMMOND - Driver

EMMA AMBURN - Aide

KARLA HUFFMAN - Driver

SANDRA HICKS – Aide

CLARISSA KEY - Driver

VICKI ABBOTT – Driver

MARK MCNABB - Driver

TONI BEATTY – Driver

FELICIA MCVEY - Driver

MATTHEW CURRIE - Driver

HILDA NICEWANER - Driver

LEANN GWYN – Driver

DESTINY SIEMASZKO – Driver

KRISTEN HAMMOND - Driver

DEBORAH WALDREN - Driver

Approve 2022 Summer Lunch Program Worker at \$18 per hour, effective June 6, 2022, through July 29, 2022. This is a temporary position.

LISA FOX

Approve 6 extra hours for Joan Kelly, to get ready for the kitchen and office move, at her regular hourly rate, effective June 3, 2022.

Approve Advanced Training for the following transportation employees, at the employee's regular hourly rate, effective June 14, 2022, through June 16, 2022.

TONI BEATTY
PATRICK DAVIS
MICHAEL HAMMOND
ANNETTE ISON

DENISE LINDSEY ANNETTE TAYLOR RICKEY WEDDINGTON

Approve the following retirements and resignation – Classified.

KIMBERLY BIGELOW – Secretary, FPS, effective August 31, 2022, for the purpose of retirement (SERS). Request Resolution of Tribute for 30 years of service with Fairborn City Schools.

DEBORA HOLCOMBE – 12 Month Secretary, FHS, effective August 26, 2022, for the purpose of retirement (SERS). Request Resolution of Tribute for 25 years of service with Fairborn City Schools.

SANDRA MORRISON – Special Ed Assistant, FIS, effective August 1, 2022 LINDA WEAVER – Custodian, BMS, effective June 30, 2022, for the purpose of retirement (SERS). Request Resolution of Tribute for 31 years of service with Fairborn City Schools.

Approve Substitutes for the 2021/22 contract year – Classified.

JEFFREY BLAIR – effective June 3, 2022 MARY CREWS – effective June 16, 2022 TIMOTHY HENDERSON, JR – effective June 6, 2022 RODNEY MANS – effective May 23, 2022

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

MICHAEL BAXTER

JERI BEAL

DEBORAH BURNS

MARY CREWS

LAUREN DAY

ANITA ENDERTON

KIMBELRY ENEIX

HEIDI FADUL

DONNA GEAR

MAMATA GHOSH

DARLENE HARDIN

CARMEN HARRISON

AMANDA HART

THERESA HAURY

TIMOTHY HENDERSON, JR

ROGER HOOVER

CAROLYN HURD

KYLE HUTCHINSON, II

DONALD KINMAN

ASHLEY KNOX

DARREL LEISTER

GREGORY LONG, SR

RODNEY MANS

GARY MOORE

SANDRA MORRISON

PAMELA MUNOZ

ROBERT MYERS

CHERYL NICOL

ROBIN RATHKE

SAVANNAH SMITH

5/ () / () () () () () () () ()

Shannon spangler

TAMMY STEWART

SUSAN WAITE

MEGAN WILLIAMS

HEATHER WOOD

Approve correction to Michelle Zulfer's Auxiliary Services Clerk Limited Extra Service Contract, from 8 hours per week, to 10 hours per week, effective July 1, 2022, through June 30, 2023, paid by Auxiliary funds.

Approve the surplus of and the sale (not trade-in) of two (2) school buses on Gov Deals.

2006 International

2008 International

VIN: 4DRBUAAN96A253412

VIN: 4DRBUAAN88B490664

Selling Price \$6,018.75

Selling Price \$6,018.75

Approve the attached 2022/23 School Calendar

(ATTACHMENT)

Approve the attached 2022/23 Student Handbooks.

(ATTACHMENT)

Approve the attached 2022/23 Athletic Handbook.

(ATTACHMENT)

Approve the attached Out of State Excursion Plan.

(ATTACHMENT)

Approve the attached Memorandums of Understanding for Work Day and Year.

(ATTACHMENT)

Second Read and Adoption of New/Revised Board Policies.

1616	Statt Dress and Grooming
2271	College Credit Plus Program

2370.01 Blended Learning 5511 Dress and Grooming

5772 Weapons6110 Grant Funds

6114 Cost Principles-Spending Federal Funds 6325 Procurement Federal Grants/Funds

Use of Credit Cards

7217 Weapons 8500 Food Services

(ATTACHMENT)

Approve Membership and Annual EdChoice Voucher Litigation Dues to the Ohio Coalition for Equity and Adequacy of School Funding.

Approve the attached Service Agreements with the Miami Valley Educational Computer Association (MVECA).

EMIS
FINAL FORMS
FISCAL MODULES

LIBRARY MODULES

ONBASE DOCUMENT MANAGEMENT

STUDENT MODULES

(ATTACHMENT)

Approve the attached Service Agreement with Waibel Energy Systems.

(ATTACHMENT)

Approve the attached Service Agreement with Sedgwick. (ATTACHMENT)

ADDENDUM

It is recommended by the Superintendent to approve the attached Administrative Contract for Kelly Patrick as Middle School Assistant Principal, effective August 1, 2022. (ATTACHMENT)

Approve One Year Limited Contracts for the 2022/23 school year – Certified. (Pending verification of certification and satisfactory background check.)

ALEXIS KNICK - Science, FHS, Step 150/1

Approve Resignations – Certified.

JILL ANON – Special Ed Supervisor, District, effective July 13, 2022 CHRIS ROARK – Integrated Science, FHS, effective August 2, 2022

ROLL CALL: 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:

Pat McCoart – PVC (\$80) for Weight Room <u>Turf Donations</u> Stephanie Peterangelo - \$500 Fredrick & Mary Anne Pumroy - \$1,000 Steven Ross - \$25 John Varner - \$1,000 T.A. O'Neal & Sons LLC - \$1,000

WORK SESSION

A work session was held to discuss holding a special meeting in mid-July.

22-061 EXECUTIVE SESSION

Mr. Steininger moved and Ms. Landon seconded the motion to adjourn to Executive Session at 6:34 p.m. to discuss the appointment, employment, or compensation of public employees.

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

22-062 ADJOURN FROM EXECUTIVE SESSION

Ms. Landon moved and Mr. Steininger seconded the motion to adjourn from executive session at 6:59 p.m.

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

22-063 ADJOURNMENT

Mr. McCoart 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 7:00 p.m., Thursday, July 7, 2022.

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

Date Approved: August 4, 2022

erry Browning, President

Kevin Philo, Treasurer/CFO