

Special Meeting – Board Minutes
July 21, 2022

The Board of Education of the Fairborn City School District held a Special Meeting, Thursday, July 21, 2022 at 5:00 p.m.

CALL TO ORDER

The meeting was called to order at 5:00 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

22-064 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.

22-065 SUPERINTENDENT RECOMMENDATIONS

Mr. McCoart moved and Mrs. Mlod 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.)

JUSTIN HALL – Intervention Specialist, FHS, Step M(30)/6

REBEKAH HILL – SLP, FPS, Step M/5

JULIE LOPER – ELA, BMS, Step 150/1, One Year Only

It is recommended by the Superintendent to approve the attached Administrative contracts, effective August 1, 2022.

JILL BENNETT – Principal, FPS

TWILA HEINE – Assistant Principal, FPS

VICKI HUDEPOHL – Special Ed Supervisor, CO

CRAIG ISAAC – High School Assistant Principal, FHS

ANDREW SOUTH – Assistant Principal, BMS

(ATTACHMENT)

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.

ELAINE RHODES – FIS, effective August 30, 2022

Rescind Administrative Contract.

BRADLEY POTTER – Assistant Principal, FHS, for the 2022/23 contract year

Rescind One Year Limited Contract.

MATHEW BUSCHUR – Intervention Specialist, FHS, for the 2022/23 school year

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

BRANDON BOHMAN

CYNTHIA JONES

CANDICE HILDERBRAND

KARA SANDS

CLARE JAMITO

Approve Activity Supplemental Stipend for the 2021/22 school year.

AMANDA TAYLOR – Science Club, FHS, Step 3/.075

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

SHAMPA GANGULI

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

JULIE NORMAN

Approve the payment rate for Jason Skidmore, \$25 per hour, for time worked associated with use of the High School Auditorium, effective for the 2021/22 school year.

Approve resignations – Certified.

ZOE BOONE – Intervention Specialist, FHS, effective August 2, 2022

ABIGAIL CALLON – ELA, BMS, effective August 2, 2022

MEGAN JOSEPH – Math, BMS, effective August 2, 2022

Approve Transfer of Employment – Classified.

CHERI HILL – from 10 month Secretary, BMS, Step 18, to 12 month Secretary, FHS, Step 18, effective July 25, 2022

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.

JAMES BEAM

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

GEORGE HENRY

RICKY MOORE

MIRANCA MCVEY

GREGORY SCHRYER

Approve the following Summer Field Trip Drivers, at the field trip rate, effective June 1, 2022, through August 14, 2022.

ANNETTE ISON

RICKEY WEDDINGTON

Approve Resignation – Classified.

MICHELLE TURNER – Preschool Assistant, T-F, FPS, effective July 8, 2022

Approve Classified Substitutes for 2022/23. (Pending satisfactory background check.)

CRISTAN REXRODE

BRITNIE THOMPSON

It is recommended by the Superintendent to approve the recommendation of SHP in conjunction with Hill International and Westech Environmental Solution to award the existing Abatement & Demolition of the existing Primary School (old Five Points Building) located at 4 W. Dayton Yellow Springs Rd., Fairborn, OH 45324, under OFCC Project number SFC-170415.05 to Steve Rauch, Inc., at the lowest responsive and responsible bid of \$676,376.

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

Motion declared carried by President.

WORK SESSION

A work session was held to discuss the new high school construction and changing the start time for regular meetings to 5:30 p.m.

22-066 EXECUTIVE SESSION

Mr. McCoart moved and Mrs. Mlod seconded the motion to adjourn to executive session at 6:39 p.m. for the purpose of the appointment, employment, promotion, or compensation of public employees.

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

Motion declared carried by President.

22-067 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Ms. Landon seconded the motion to adjourn from Executive Session at 6:57 p.m.

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

22-068 ADJOURNMENT

Mr. McCoart moved and Mr. Steininger seconded the motion that inasmuch as there is no further business to come before the Board at the time, that the Board pass a resolution to adjourn the meeting at 6:58 p.m., Thursday, July 21, 2022.

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

Date Approved: August 4, 2022



Jerry Browning, President



Kevin Philo, Treasurer/CFO