

Regular Meeting – Board Minutes
August 2, 2023

The Board of Education of the Fairborn City School District held their Regular Meeting on Wednesday, August 2, 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.

23-073 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.

23-074 APPROVAL OF MINUTES

Mr. McCoart moved and Mrs. Mlod seconded the motion that since the minutes of the Thursday, July 6, 2023, Regular 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**

Ellen Sloan Farthing spoke about the new high school.

SCHOOL DISTRICT PRESENTATIONS

Facilities Update – Jeff Patrick

Cell Phone Procedure Update – Waylon Stegall & Stephanie Reynolds

23-075 BUDGET AND FINANCE

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

Approve receipt of the attached Monthly Financial Report for June 2023.

(ATTACHMENT)

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

Motion declared carried by President.

23-076 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Ms. Landon moved and Mrs. Mlod seconded the motion to approve the following Superintendent recommendations:

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

MORGAN GUINN – Intervention Specialist, FHS, Step M/11

THOMAS RAZAUSKAS – ELA, BMS, Step 135/9, One Year Only

VALERIE RICHARDSON – Title I Tutor, FPS, Step 1

MEGANN THOMAS – Title I Tutor, FPS, Step 1

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

LISA VAN HOOSE – ½ time Grade 4, ½ time Literacy Coach, FIS, from Step M/27 to M(30)/27

Rescind One Year Limited Contract for Katrina Yungmann, Title I Tutor, FPS, for the 2023/24 school year.

Rescind One Year Limited Contract for Jealine Purtee, Intervention Specialist, FIS, for the 2023/24 school year.

Rescind One Year Limited Contract for Penny Dixon, Instructional Coach, FHS, for the 2023/24 school year.

Rescind One Year Limited Contract for Penny Dixon, Instructional Coach Extra Days, FHS, for the 2023/24 school year.

Rescind Three Year Limited Contract for Michelle Lee, American Sign Language, FHS, until Licensure Renewal.

Approve Unpaid Leave of Absence– Certified.

LACEY BOURNE – Title I Math, BMS, effective the 2023/24 school year

KATIE TIPTON – Kindergarten, FPS, effective for the 2023/24 school year

Approve correction to Athletic Supplemental and Athletic Stipends for the 2023/24 school year, pending verification of certification and satisfactory background check.

DENNIS BLISS – from Football 8th Grade Assistant Coach, Step 3/.09, to Football 8th Grade Assistant, BMS, VOLUNTEER

ERIKA EATON – Cross Country MS Head Coach, BMS, Step 2/.08

GREGORY FENWICK – Strength Coach-Summer Asst., FHS, from Step 3/.10 to 3(.50)/.10

JARROD SMITH – Strength Coach-Summer Asst., FHS, from Step 3/.10 to 3(.50)/.10

CHARLES SPAIN II – Strength Coach-Summer Asst., FHS, from Step 3/.10 to 3(.50)/.10

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

DENNIS BLISS – Strength Coach, Fall Head, FHS, Step 3/.10
ROGER BOLES II – Football 8th Grade Assistant Coach, BMS, Step 1/.04
TAVONNE BRIDGES – Cheerleader Varsity Basketball Coach, FHS, Step 3/.095
AUSTIN HILL – Football Varsity Assistant, FHS, Step 3/.15
GARRETT HUNTER – Football Varsity Assistant, FHS, Step 1/.10
JAMES LEWIS – Tennis Girls, FHS, VOLUNTEER
ERIK TRITSCH – Soccer Girls, FHS, VOLUNTEER

Approve Activity Extra Service Supplemental contract, effective for the 2023/24 school year.

TAMARA BARTLEY – Printing Service, District, \$28 per hour, as needed for limited specialty items

Approve Substitute Teachers for the 2023/24 school year, at Step 1 daily rate of the bachelor's pay scale, pending verification of certification and satisfactory background check.

PHILLIP GIBSON	MICHELLE LEE
COLLEEN JONES	JEALINE PURTEE
COLLIN JONES	

Approve Substitute Teachers for the 2023/24 school year, pending verification of certification and satisfactory background check.

NICHOLAS BENNETT	CHARLES VON NORDEHIM
TIA MISTIC	

Approve Non-Bachelor Degree Substitute Teacher for the 2023/24 school year, at \$90 per day, pending verification of certification and satisfactory background check.

DOMINIQUE MCCLURE	RACHEAL SCHOEN
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Approve Retired Teacher Substitutes for the 2023/24 school year at the retired teacher sub rate, pending verification of certification and satisfactory background check.

MONIKA ARNOLD	MARY GALLOWAY
ROSALYN CAFARO	JOANNE WAUGH

Approve Clinic/Nurse substitute, at \$29 per hour, for the 2023/24 school year, as needed, pending verification of certification and satisfactory background check.

AMY SWALLOWS

Approve extended days for the 2023 Summer Preschool Testing, not to exceed 6 days, at the employee's 2022/23 regular daily rate.

LORIANNE LAWSON

Approve Resignations – Certified.

JEFFREY BLAIR – Intervention Specialist, BMS, effective August 2, 2023
KAREN NEELEY – Intervention Specialist, FHS, effective July 14, 2023

Approve correction of the resignation date for Karissa Ginter, SLP, from August 31, 2023, to August 2, 2023.

Approve payment for Literacy Planning, at \$150 per full day and \$75 per half day, effective July 20, 2023 and July 26, 2023, paid from Title I funds.

TAMARA BARTLEY – 1 day

COURTNEY SPIEGEL – 2 days

TAMMY BURTON – 1 day

LISA VAN HOOSE – 2 days

JERILYN DAMSCHRODER – 1 day

JENNIFER WHITED – 1 day

SARA LYKINS – 2 days

Approve payment for Literacy Book Room Planning, at \$150 per full day and \$75 per half day, effective July 10, 2023, through July 18, 2023, paid from Title I funds.

SARA LYKINS – 3 ½ days

LISA VAN HOOSE – 3 ½ days

Approve Employment and Transfers, pending satisfactory background check – Classified.

ERICA ADAMSON – Noon Duty Assistant, FIS, Step 1, effective August 14, 2023

ERIKA BATES – Noon Duty Assistant, FHS, Step 3, effective August 14, 2023

CORINNE BEVERLY – from General Helper I, FHS Step 19, to Cafeteria Manager, FHS, Step 1, effective August 14, 2023

JOANIE BROWN – Special Ed. Assistant, BMS, Step 1, effective August 14, 2023

MAKAYLA GIBSON – Special Ed Assistant, FPS, Step 3, effective August 14, 2023

JENNIFER HENDERSON – T-F Preschool Assistant, FPS, Step 3, effective August 14, 2023

TIMOTHY HENDERSON JR – Evening Custodian, FPS, Step 2, effective July 31, 2023

ABIGAYLE LAIRMORE – Special Ed. Assistant, FIS, Step 1, effective August 14, 2023

SARAH POWELL – Special Ed Assistant, BMS, Step 1, effective August 14, 2023

TRACY ROWLAND – Special Ed Assistant, FPS, Step 1, effective August 14, 2023

CHRISTINA SMITH – T-F Preschool Assistant, FPS, Step 1, effective August 14, 2023

MAKENZIE SMITH – PT PM T-F Preschool Assistant, FPS, Step 1, effective August 14, 2023

ADAM SNYDER – Special Ed Assistant, BMS, Step 2, effective August 14, 2023

JESSICA STOVER – Noon Duty Assistant, FPS, Step 1, effective August 14, 2023

KATHLEEN TOMLINSON – T-F Preschool Assistant, FPS, Step 3, effective August 14, 2023

Approve Classified Substitutes for the 2023/24 school year, pending satisfactory background check.

MAMATA GHOSH

ROGER HOOVER

CARMEN HARRISON

DOMINIQUE MCCLURE

TIMOTHY HENDERSON JR

MEAGHAN WALLS

Approve Classified Secretaries to work on July 31, 2023, paid at their regular hourly rate.

RACHEL BURGE

TAMMY STEWART

BRITTANY DESKINS

CHERYL WHITED

JENNIFER SHILLITO

MEGAN WILLIAMS

REBEKAH STEWART

Approve Resignations – Classified.

AMANDA ROHRBACK – M-F Preschool Assistant, FPS, effective August 2, 2023
TRACY ROWLAND – General Helper I, FPS, effective August 2, 2023
CASSANDRA SMITH – T-F Preschool Special Ed. Assistant, FPS, effective July 31, 2023
CHRISTINA SMITH – Noon Duty Assistant, FPS, effective August 2, 2023
SAMANTHA WOLFE – Special Ed Assistant, FHS, effective July 22, 2023

Approve Resolution to Terminate Employment of Steaphon Haygood, Evening Custodian, FPS.

(ATTACHMENT)

Approve the surplus of and the sale (not trade-in) of four (4) school buses on Gov Deals.

2008 International	2008 International
VIN: 4DRBUAAN28B657875	VIN: 4DRBUAAN08B657874
Selling Price: \$1,500-\$9,999	Selling Price: \$1,500-\$9,999

2008 International	2008 International
VIN: 4DRBUAAN98B657873	VIN: 4DRBUAAN49B044805
Selling Price: \$1,500-\$9,999	Selling Price: \$1,500-\$9,999

It is recommended to approve summer graduates for 2023.

ZANE KENNE
SYDNEY UXER
GREGORY (DYLON) WEIGHTMAN

It is recommended to approve the attached Staff Handbooks and PBIS Handbooks for the 2023/24 school year.

FAIRBORN PRIMARY SCHOOL STAFF HANDBOOK
FAIRBORN PRIMARY SCHOOL PBIS HANDBOOK
FAIRBORN PRIMARY SCHOOL PBIS TIER II HANDBOOK
FAIRBORN INTERMEDIATE SCHOOL STAFF HANDBOOK
FAIRBORN INTERMEDIATE SCHOOL PBIS HANDBOOK
BAKER MIDDLE SCHOOL STAFF HANDBOOK
BAKER MIDDLE SCHOOL PBIS HANDBOOK
FAIRBORN HIGH SCHOOL STAFF HANDBOOK
FAIRBORN HIGH SCHOOL PBIS HANDBOOK
TRANSPORTATION STAFF HANDBOOK
(ATTACHMENT)

It is recommended to approve the attached Transportation Handbooks for the 2023/24 school year.

TRANSPORTATION STUDENT HANDBOOK
TRANSPORTATION SPECIAL EDUCATION STUDENT HANDBOOK
(ATTACHMENT)

Approve the 2023/24 Preschool Poverty Level Form.

(ATTACHMENT)

It is recommended to adopt the attached Board Policy. The Board hereby expresses its intention to forego the requirements in Board Policy 0131-Legislative that Action to Adopt the Board Policy stated in this Resolution be taken only after being proposed at a previous Board Meeting.

5136 Personal Communication Devices
(ATTACHMENT)

Second Read and adoption of the attached Board Policies.

0131.1	Technical Corrections
0164	Notice of Meetings
1615	Tobacco Use Prevention
2114	Meeting State Performance Indicators
2271	College Credit Plus Program
2412	Homebound Instruction Program
RESCIND 3120.09	Volunteers
3215	Tobacco Use Prevention
RESCIND 4120.09	Volunteers
4215	Tobacco Use Prevention
5310	Health Services
5460	Graduation Requirements
5112	Tobacco Use Prevention
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
6325	Procurement-Federal Grants/Funds
7434	Tobacco Use Prevention
7540	Technology
7540.01	Technology Privacy
7540.02	Web Accessibility, Content, Apps, and Services
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
NEW 8120	Volunteers (NOTE: This is a replacement for 3120.09 & 4120.09)
8300	Continuity of Organizational Operations Plan
8305	Information Security
8315	Information Management
8390	Animals on district Property
8400	School Safety
8420	Emergency Situations at Schools
8462	Student Abuse and Neglect
9160	Public Attendance at School Events
9700.01	Advertising and Commercial Activities

(ATTACHMENT)

It is recommended to approve the attached Service Agreement with Montgomery County Educational Service Center (MCESC) for Autism & Low Incidence Coaching for the 2023/24 school year.

(ATTACHMENT)

It is recommended to approve the attached Service Agreement with Healthcare Process Consulting, Inc. (HPC)
(ATTACHMENT)

It is recommended to approve the Amendment to the SHP Architect/ Engineering contract for the ELPP CMR Project to include limited design and construction scope related to Pre-Fabricated Metal for the Storage and Practice Facility, not to exceed \$251,525.
(ATTACHMENT)

It is recommended to approve the attached change order #91 for PR87-PAC Wall Revisions – Option 2, in the amount of \$84,863.11
(ATTACHMENT)

It is recommended to approve the attached change order #102 for Stadium Lighting Upgrade, in the amount of \$63,842.21
(ATTACHMENT)

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

FPS PTO - \$35,067 for the new playground equipment at Fairborn Primary School

WORK SESSION

A work session was held to discuss facilities.

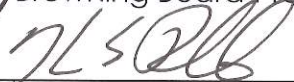
23-077 ADJOURNMENT

Mrs. Mlod 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 6:22 p.m., Wednesday, August 2, 2023.

Date Approved: September 7, 2023



Jerry Browning Board President



Kevin Philo, Treasurer/CFO