

Regular Meeting – Board Minutes
August 4, 2022

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, August 4, 2022, 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 those in attendance.

22-069 APPROVE AGENDA, AS PRESENTED

Mrs. Mlod moved and Mr. Steininger seconded the motion to approve the agenda as presented.

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

22-070 APPROVAL OF MINUTES

Mr. McCoart moved and Mrs. Mlod seconded the motion that since the minutes of the Thursday, July 7, 2022, Regular Meeting and the Thursday, July 21, 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.

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

Appreciation Presentation – Bill & Jane Doorley
Facilities Update – Jeff Patrick

22-071 BUDGET AND FINANCE

Ms. Landon moved and Mr. Steininger seconded the motion to approve the following Treasurer recommendations:

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

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

Motion declared carried by President.

22-072 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Mrs. Mlod moved and Mr. McCoart seconded the motion to approve the following Superintendent recommendations:

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

ELIZABETH ROSS – ELA, FHS, Step M/1

REBECCA SCHENKING – K-3 Success in Literacy, FPS, Step M/11, One Year Only

Rescind One Year Limited Contract for Justin Hall, Intervention Specialist, FHS, for the 2022/23 school year.

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

BAILEY ARY – Grade 3, FIS, from Step 135/4 to Step 150/4

Approve Title I Tutor at Fairborn Intermediate School, effective August 30, 2022, up to 17.5 hours per week, at the Tutor Rate. Paid from Title I Funds.

ELAINE RHODES

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

DYLAN ALLEN

Approve Athletic Supplemental and Athletic Stipends for the 2021/22 school year. (Pending verification of certification and satisfactory background check.)

BRAXTON HORTON – Track Boys Assistant Coach, FHS, Step 1(.50)/.055

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

DIMITRI FURMAN – Tennis Girls JV Coach, FHS, Step 1/.045

WILLIAM HARCHICK – Strength Coach, Fall Head, FHS, Step 3/.10

AUSTIN HILL – Football Varsity Assistant, FHS, Step 3/.15

BRAXTON HORTON – Football Varsity Assistant, FHS, Step 2/.125

BRAXTON HORTON – Strength Coach, Summer Assistant, FHS, Step 2(.50)/.075

CHELSEA KING – Cross Country HS Assistant Coach, FHS, Step 3/.085

MICHAEL KIRCHGESSNER – Football Varsity Assistant Coach, FHS, Step 1/.10

JAMES LEWIS – Tennis Girls VOLUNTEER, FHS

BOSIE MILINER – Football Varsity Assistant Coach, FHS, Step 1/.10

Athletic Supplemental and Athletic Stipends – cont'd

LEIGHTON MOHR – Football Varsity Assistant Coach, FHS, Step 1/.10
MATTHEW NEWELL – Golf Boys Head Coach, FHS, Step 3/.13
ALLIE ROBERTS – Cross Country HS Head Coach, FHS, Step 3/.13
TAYLOR SOULATI – Volleyball Girls Assistant Coach, FHS, Step 1/.055
CHARLES SPAIN – Football Varsity Assistant, FHS, Step 3/.15
CHARLES SPAIN – Strength Coach, Summer Asst., FHS, Step 3(.50)/.10
JOSHUA STECK – Tennis Girls Varsity Coach, FHS, Step 3/.13

Approve Resignations – Certified.

JENNIFER GILLESPIE – Music, FIS, effective August 2, 2022
TWILA HEINE – K-3 Success in Literacy Project Lead, FPS/FIS, effective July 31, 2022
KATHERINE MCDERMOTT – Kindergarten, FPS, effective August 2, 2022
ANDREA WINKLER – ELA, FHS, effective August 2, 2022

It is recommended by the Superintendent to approve the following items as it pertains to the conversion of the Position of Director of Educational Services/Classified Human Resources to the position of Assistant Superintendent, effective August 1, 2022.

**Job Description for Position of Assistant Superintendent
Amendment to Administrative Compensation and Benefit Provision
Revised Organizational Chart
(ATTACHMENTS)**

**It is recommended by the Superintendent to approve the attached contract for Amy Gayheart for the Administrative position of Assistant Superintendent.
(ATTACHMENT)**

Approve the following staff for Grades 7-12 ELA Curriculum Professional Development, \$100 per day, effective July 27, 2022.

ANN BEEMAN	AMY KRALL
CARRI DAVIS	ANDREW POLK
TAYLOR DAVIS	BRIANNA VANCE
CARA GARPIEL	REBECCA ZINK
KITTEN GUERE	

Approve the following staff for up to 15 additional hours for K-8 Summer School Lead Teachers for program duties (paperwork, student & staff supervision drop off/pick up, parent contact), \$28 per hour, paid from Title I Fund.

TANYA HILTY	STEVEN SKOLIK
LAURA MEDER	

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

TARA BROWN	BENJAMIN SPARKS
JACQUELINE FOX	CARRIE STEVENS
KRISTIN MIDDLETON	KAITLYN WALKER
JOANNA PACE	SARA WHITEHEAD
ROBERTA RUCK	

Approve the following Out of State Professional Development.

AMANDA SPIRK – HOSA ILC, June 21-25, 2022, Nashville, TN

GARY WALKER – NAFIS Conference, September 17-20, 2022, Washington, DC

Approve Classified Employment, pending satisfactory background check – Classified.

RENEE ADAMSON – Special Ed Secretary, CO, Step 8, effective July 25, 2022

JENNIFER BAILEY – Special Ed Assistant, FIS, Step 2, effective August 30, 2022

JENNIFER FISHER – Part Time Preschool Assistant, Tuesday-Friday, Step 4, effective August 30, 2022

TIMOTHY HENDERSON, JR – 12 Month Evening Custodian, BMS, Step 1, effective August 1, 2022

LORI KERESTES – Special Ed Assistant, FPS, Step 1, effective August 30, 2022

SARAH PHILLABAUM – Special Ed Assistant, FPS, Step 8, effective August 30, 2022

AMANDA PIKE – General Helper I, BMS, Step 1, effective August 30, 2022

AMANDA ROHRBACK – Special Ed Assistant, FPS, Step 8, effective August 30, 2022

KRISTAL WEBB – Special Ed Assistant, FIS, Step 8, effective August 30, 2022

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

KRIS KRAUSS

DIANE WHITE

Approve Commercial Driver's License Trainers, paid at the employee's regular hourly rate, as needed.

ANNETTE TAYLOR

Approve Resignation – Classified.

MAKAYLA GIBSON – Preschool Assistant, FPS, effective August 2, 2022

ANGELA ROADES – Special Ed Assistant, FPS, effective August 16, 2022

Approve payment for In Lieu of Transportation for 2022/23.

BRANDON SHAW – for Robert Shaw and Brooklyn Shaw, Legacy Christian Academy

CHERISSA GARCIA – for Alexi Garcia, Legacy Christian Academy

Approve the attached 2022/23 Transportation Employee Handbook.

(ATTACHMENT)

Approve the attached Medicaid School Program Service Agreement.

(ATTACHMENT)

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

Class of 1970 - \$500 for Victory Bell Fund

DHAK DHAK LLC - \$2,342.12 for Victory Bell Fund

Steven Ross - \$25 for Turf Field Fund

WORK SESSION

A work session was held to discuss district professional development.

22-073 EXECUTIVE SESSION

Mr. Steininger moved and Mr. McCoart seconded the motion to adjourn to Executive session at 5:59 p.m. to discuss the appointment, employment, or compensation of public employees.

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

Motion declared carried by President.

22-074 ADJOURN FROM EXECUTIVE SESSION

Ms. Landon moved and Mrs. Mlod seconded the motion to adjourn from executive session at 6:07 p.m.

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

22-075 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 6:08 p.m., Thursday, August 4, 2022.

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

Date Approved: September 1, 2022



 Jerry Browning, President


 Kevin Philo, Treasurer/CFO