

Regular Meeting – Board Minutes
September 7, 2023

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, September 7, 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.

23-079 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.

23-080 APPROVAL OF MINUTES

Mr. McCoart moved and Mrs. Mlod seconded the motion that since the minutes of the Thursday, August 2, 2023, Regular Meeting and the Thursday, August 24, 2023, Work Session 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**

Rana Diehl spoke about the new Middle School construction and the new Training Facility.

SCHOOL DISTRICT PRESENTATIONS

New York City Class Trip Presentation – 2024 Senior Class Officers

Unity Day Presentation – Waylon Stegall

Presentation of State and National Financial Reporting Awards – Kevin Philo

Five Year Forecast – Kevin Philo

Facilities Update – Jeff Patrick

23-081 BUDGET AND FINANCE

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

Approve the attached Five Year Forecast and Financial Assumptions for submittal to the State Department of Education.

(ATTACHMENT)

Approve the attached Spending Plan for Fiscal Year 2024.

(ATTACHMENT)

Approve the attached initial Permanent Appropriations for Fiscal Year 2024, effective October 1, 2023.

(ATTACHMENT)

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

(ATTACHMENT)

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

Motion declared carried by President.

23-082 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 2023/24 School Year, pending verification of certification and satisfactory background check – Certified.

AMANDA FRENCH – ELA, BMS, Step B/1

MORGAN SOTO – Title I Tutor, FIS, Step 1

Approve Virtual After School Intervention Tutor, \$28 per hour, up to 10 hours per week, paid by Homeless Grant, effective for the 2023/24 School Year.

JOSHUA WILLEY

Approve two (2) extra days for School Counselor, FIS, effective August 10, 2023 and August 11, 2023, at the employee's regular daily rate.

JENNIFER URBANIAK

Approve Correction in Step for the 2023/24 School Year – Certified.

BAILEY ARY – Grade 3, FIS, from Step 150/5 to M/5

ANNE PORTER – K-3 Success in Literacy, FIS, from Step M/5 to Step M/4

Approve Unpaid Leave of Absence – Certified.

EMMA STOWERS – School Psychologist, District, effective August 31, 2023, through October 24, 2023

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

ALEXANDER ADAMS – Football 7th Grade Assistant Coach, BMS, Step 3/.09
BRANDON BALLARD – Basketball Boys JV Coach, FHS, Step 1/.09
JOHN BARR – Track Girls JV Coach, FHS, Step 3/.105
DENNIS BLISS – Baseball Head Coach, FHS, Step 3/.14
RYAN COOK – Football 8th Grade Head Coach, BMS, Step 3/.10
LAWRENCE COX – Strength Coach-Winter Head, FHS, Step 3/.10
MICHAEL CURRY – Athletic Dept Site Manager, MS Winter, BMS, Step 3/.115
MICHAEL CURRY – Athletic Dept Site Manager, HS Winter, FHS, Step 3/.115
DEREK GARRAMBONE – Soccer Boys Varsity Coach, FHS, Step 3/.17
BRAXTON HORTON – Football Assistant Coach, FHS, Step 3/.15
JUSTIN HUNTER – Strength Coach-Summer Asst, FHS, Step 3(.50)/.10
ALEXIS KNICK – Swimming Boys Head Coach, FHS, Step 2/.08
BENJAMIN LEONARD – Baseball MS Head Coach, BMS, Step 2/.07
BOSIE MILINER – Football Assistant Coach, FHS, Step 2/.125
CHELSEA NICHOLS – Basketball Girls Varsity Head Coach, FHS, Step 3/.195
DOMINICK SIMEONE – Bowling Varsity Girls Head Coach, FHS, Step 3/.12
CASEY SMITH – Cheerleader-JV Basketball, FHS, Step 3(.50)/.10
MICHAEL SPRATLING – Softball Varsity Assistant, FHS, Step 3/.12

Approve Activity Supplemental and Extra-Service Supplemental contracts, effective for the 2023/24 School Year.

SHIANNE BALDWIN – Activity Advisor-Art Club, FIS, Step 3/.075
KRISTI CHYNOWETH – Activity Advisor-3rd Grade Chorus, FIS, Step 3(.50)/.075
KRISTI CHYNOWETH – Activity Advisor-Ukulele Club, FIS, Step 3(.50)/.075
KATHRYN FORD – IAT Coordinator, FIS, Step 2/.055
MARISSA FRAZIER – IAT Coordinator, FIS, Step 3/.08
KAYLEIGH GRIPPA – IAT Coordinator, FIS, Step 3/.08
KAYLEIGH GRIPPA – Activity Advisor-Spelling Bee, FIS, Step 3/.075
REMY GROH – Activity Advisor-Art Club, FIS, Step 3/.075
CHAD GUESS – Activity Advisor-Skyhawk Chorus, FIS, Step 2/.05
CHAD GUESS – Activity Advisor-Instrumental Ensemble, FIS, Step 2/.05
BRENDA HAWKINS – Activity Advisor-3rd Grade Chorus, FIS, Step 3(.50)/.075
BRENDA HAWKINS – Activity Advisor-Ukulele Club, FIS, Step 3(.50)/.075
JODI HENRY – National Elementary Honor Society, FIS, Step 3/.075
JENNIFER HIGGINS – Student Council, FIS, Step 3/.08
BARBARA NEEDLES – Patrol Advisor, FIS, Step 3/.075
KATHERINE PORTER – Speech/Language Pathologist Mentor, FPS, \$1000
KRISTIN RAINES – Activity Advisor-Yearbook, FIS, Step 3/.075
MOLLY VAN METER - Speech/Language Pathologist Mentor, FPS, \$1000

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

DYLAN ALLEN	MEGAN KILBURN
CYNTHIA CLELAN	SAVANNAH KILMARX
DIANE GOODRUM	TRAVIS OSBORNE
AMANDA HAMMOND	CAMRYN SNOW

Approve Substitute Teachers of the 2023/24 Contract Year, at Step 1 daily rate of the Bachelor's pay scale, pending verification of certification and satisfactory background check.

MEGAN BAKER
JOHN BETTS
BROOKIE MCCALLISTER

LEIGHTON MOHR
HELEN WALKER

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

JULIA BARKER
JORDAN MORGAN

HERLINDA TALLENT

Approve Retired Teacher Substitute for the 2023/24 Contract Year, at \$160 per day, pending verification of certification and satisfactory background check.

FRANCES COOPER

Approve Substitute RN with Associate's degree for the 2023/24 Contract Year, at \$28.68 per hour, pending verification of certification and satisfactory background check.

YVETTE JONES

Approve Substitute RN with Bachelor's degree for the 2023/24 Contract Year, at \$32.19 per hour, pending verification of certification and satisfactory background check.

AIMEE SWALLOWS

Approve First Class Professional Development, at \$75 per half day, BMS, effective Tuesday, August 8, 2023, paid by General Fund.

JOSHUA DESMOND

Approve Guiding Gifted Learners Training, at \$150 per day, up to two (2) days, to be completed by August 13, 2023, paid by General Fund Gifted.

JEANNE BOLSER
SYDNI CALLAHAN
MICHAEL CURRY
JACQUELINE FOX
EMILY FULTZ
LISA GEARHART

BRAD GRIMPE
MARK STICKFORD
KAITLYN WALKER
MARY WEST
SARA WHITEHEAD

Approve one (1) day of Professional Development and Training Planning, at \$150 per day, effective August 10, 2023, paid by Title IIA Fund.

JARED REED

CELESTE STEPHENS

Approve the following staff for Mathematics Pilot Professional Development at \$150 per day, effective June 21, 2023, through August 4, 2023, paid by Title IIA Fund.

JESSICA RICHBURG – 5 days

Approve the attached Purchase Service Contracts.

MELANIE SINGLETON
(ATTACHMENT)

BARBARA SKUSA

Approve Social Emotional Learning (SEL) Committee, at Fairborn High School, \$28 per hour, from August 14, 2023, through May 24, 2024, and the summer rate from July 1, 2023, through August 13, 2023, and May 25, 2024, through June 30, 2024, paid by General Fund.

AUSTIN CORDLE
JENNIFER FRANKS
HANNAH PEPPERS

JOSEPH RIFFLE
JASON SKIDMORE

Approve up to 14 hours of Special Education Training, at \$150 per day/\$75 per half day, effective August 7, 2023, through August 10, 2023, paid by General Fund.

SARAH AMBURGEY
LOGAN BROEKEMA
JENNIFER COFFEY
JERILYN DAMSCHRODER
SARAH EVANS
JENNA FITCH
MARISSA FRAZIER
TRACI GASHO
JOSEPHINE GRECO
MARY MCCAFFERTY
MARGARET MCGAHA
ROX MCKEE
CASSIE MULLINS

JESSICA OSBURN
AMANDA PELFREY
ALYSSA PESTIAN
DERON PICKREL
JEALINE PURTEE
MICHELLE RIMKUS
LISA ROWELL
KAITLYN SEYMOUR
JULIA SPENCER
JOVITA WADE
KELLY WOLFE
BAILEY WYSONG

Approve the following staff for PBIS meetings for the 2023/24 Contract Year, payment per the terms of the MOU board approved September 1, 2022.

Tier 1

SARAH AMBURGEY-FPS
TIFFANY ANDREWS-BMS
CARRIE BELL-BMS
JEANNE BOLSER-BMS
TARA BROWN-FPS
AMY DAVENPORT-FIS
ERICA EATON-BMS
RACHEL EBERT-FHS
JENNIFER FRANKS-FHS
EMILY FULTZ-FPS Team Lead
ALLIE GARNAI-BMS
CARA GARPIEL-FHS
KELLY GAUDETTE-FHS
BROOKE GRAY-FPS
KITTEN GUERE-BMS
CRYSTAL HAYES-FIS
LUCINDA HYER-FHS Team Lead
BRANDI KEETON-BMS
SARAH LYKINS-FIS

KRISTEN MIDDLETON-FPS
SUSAN MINOUGHAN-FIS
BARBARA NEEDLES-FIS Team Lead
SHELBI NUNERY-FHS
CASEY PARKS-FIS
HEATHER PINNIX-FIS
HANNAH ROSS-FIS
HEIDI RUNKEL-FPS
BENJAMIN SPARKS-FPS
JULIA SPENCER-FPS
NICHOLE TIGHE-BMS
ISAIAH TRIMBLE-FPS
JENNIFER URBANIAK-FIS
JOVITA WADE-FHS
KAITLYN WALKER-FPS
SONYA WALKER-BMS
BUFFY WHITT-FIS
KELLY WOLFE-BMS

PBIS Meetings – cont'd

Tier 2

LINDA BARR-FPS
BROOKLYN FONDRIEST-FIS Team Lead
WENDI GANGER-FIS
AUDREY GILLESPIE-FIS
BREEANN HARTLEY-FPS
BETHANY HORNER-FPS

KELLI MARTELL-FPS
JACQUELINE MOHN-FIS
KAITLYN SEYMOUR-FIS
COURTNEY SPIEGEL-FIS
KAITLYN STANFORTH-FPS

Tier 3

BREEANN HARTLEY-FPS
BETHANY HORNER-FPS
AMANDA PELFREY-FPS

KAITLYN STANFORTH-FPS
ALICIA WARNER-FPS

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

TAD ADAMS – Bus Paraprofessional Mid-day, M-F, Transportation, Step 3, effective August 17, 2023
ERICA ADAMSON – Bus Paraprofessional, Transportation, Step 1, effective August 17, 2023
EMMA AMBURN – Bus Driver, Transportation, Step 1, effective August 14, 2023
EMMA AMBURN – Bus Paraprofessional Mid-day, T-F, Transportation, Step 6, effective August 17, 2023
DEVIN BLISS – Special Ed Assistant, FHS, Step 1, effective August 14, 2023
KATIE BRACCI – Preschool Assistant M-F, FPS, Step 1, effective August 28, 2023
DEBRA BURTON – Bus Paraprofessional Mid-day, T-F, Transportation, Step 14, effective August 17, 2023
ERIN COOPER – Bus Paraprofessional Mid-day, M-F, Transportation, Step 1, effective August 17, 2023
ADRIANNE CORBETT – from Special Ed Assistant, FPS, to Preschool Assistant, T-F, FPS, Step 3, effective August 14, 2023
STEPHEN ENEIX – Bus Paraprofessional Mid-day, T-F, Transportation, Step 3, effective August 17, 2023
LISA FOX – Special Ed Assistant SLP, FPS, Step 1, effective August 14, 2023
BRENDA GEVEDON – Bus Driver Mid-day, T-F, Transportation, Step 23, effective August 17, 2023
LEANN GWYN – Bus Driver Mid-day, T-F, Transportation, Step 23, effective August 17, 2023
SANDRA HICKS – Bus Paraprofessional Mid-day, T-F, Transportation, Step 32, effective August 17, 2023
JUSTIN HUNTER – Special Ed Assistant, FHS, Step 2, effective August 14, 2023
CAROLYN HURD – Noon Duty Assistant, FPS, Step 1, effective August 14, 2023
KIMBERLY KELLEY-TETOU – Preschool Assistant M-F, FPS, Step 1, effective August 14, 2023
CHASITY LESTER – First Class Assistant, BMS, Step 5, effective August 14, 2023
MARCI MASSEY – Noon Duty Assistant, FPS, Step 1, effective August 14, 2023
ELISSA MATTHEWS-MORGAN – AM/PM Crossing Guard, and Noon Duty Assistant, FPS, Step 5, effective August 14, 2023
TAMMY MCKEE – Bus Driver Mid-day, T-F, Transportation, Step 21, effective August 17, 2023

Employment & Transfers – cont'd

RICKY MOORE – Bus Driver Mid-day, M-F, Transportation, Step 5, effective August 17, 2023

BETHANY MULLINS – Special Ed Assistant, FIS, Step 3, effective August 14, 2023

CONNIE JO MUNOZ – Special Ed Assistant, FPS, Step 1, effective August 23, 2023

TERESA OSBORNE – from General Helper I, 2.5 hours, FHS, to General Helper I, 5 hours, FHS, Step 3, effective August 21, 2023

CHELSI OWENS – from Noon Duty Assistant, FIS, to Special Ed Assistant, FIS, Step 2, effective August 14, 2023

ELISE RIGGS – Noon Duty Assistant, BMS, Step 1, effective August 16, 2023

KEISHA SALYER – Special Ed Assistant, FPS, Step 1, effective August 14, 2023

AMBERLY SELF – Preschool Assistant M-F, FPS, Step 3, effective September 5, 2023

WILMA SQUIRE – Noon Duty Assistant, FPS, Step 1, effective August 14, 2023

TONYA STROMBERG – Special Ed Assistant, FPS, Step 1, effective August 14, 2023

ANNETTE TAYLOR – Bus Driver Mid-day, M-F, Transportation, Step 18, effective August 17, 2023

JAMES TINGELSTAD – Bus Driver, Transportation, Step 5, effective August 14, 2023

DANIELLE TOMLINSON – Special Ed Assistant, FPS, Step 1, effective August 24, 2023

LORETTA URSCHEL – from General Helper I, 2.5 hours, FHS, Step 10, to General Helper I, 5 hours, FPS, Step 10, effective August 14, 2023

SHERRY WHITTRIDGE – Bus Driver Mid-day, T-F, Transportation, Step 21, effective August 17, 2023

Approve Unpaid Leaves of Absence – Classified.

JENNIFER BAILEY – Special Ed Assistant, FIS, effective September 6, 2023 through November 10, 2023

ALEXANDRA EDWARDS – Special Ed Assistant, FPS, effective for the 2023/24 School Year

HOLLY MUSTARD – Bus Driver, Transportation, effective for the 2023/24 School Year

JORDAN ROSE – Special Ed Assistant, FIS, effective for the 2023/24 School Year

Approve extension of effective date for Summer Maintenance Helper, effective through November 3, 2023.

BRASLEY RITCHIE

Approve additional hours for summer bus washing, effective August 4, 2023, \$22.50 per hour.

TAD ADAMS – ½ hour

Approve extra hours for Child Nutrition Beginning of the Year Letters and Prep, effective August 7, 2023, through August 10, 2023, at the employee's regular hourly rate.

CORINNE BEVERLY – 3 hours

ANGELIQUE GIOTTA – 4 hours

KIMBERLY FRANER – 12 hours

Approve three (3) extra days, effective August 1, 2023, through August 3, 2023, up to 7.5 hours per day, at the employee's regular hourly rate.

DENA DALTON-RAINES

Approve 3.5 hours for FIRST Class Training, effective August 8, 2023, at the employee's regular hourly rate.

CHASITY LESTER

Approve up to eight (8) hours for 6th Grade Orientation WEB, effective August 10, 2023, at the employee's regular hourly rate.

MELISSA HENDERSON

GINNY HOOPS

Approve three (3) hours CPI Training, at employee's regular hourly rate.

MAKENZIE ROBBINS

ADAM SNYDER

Approve Special Ed Training, up to seven (7) hours per day, effective August 14, 2023, through August 16, 2023, at the employee's regular hourly rate.

DANIELLE TOMLINSON

Approve Joan Kelly to volunteer at the FCS Food Pantry, effective August 29, 2023.

Approve up to 20 hours, to assist with dinners for Parent Nights, FIS, effective August 14, 2023, through October 31, 2023, at the employee's regular hourly rate.

MICHELLE EVANS

JACKLYN HAZELETT

Approve Julie Schaefer for PBIS Tier III meetings, up to two meetings per month, no more than 120 minutes per meeting, at the employee's hourly rate, effective for the 2023/24 Contract Year.

Approve Child Nutrition Team Meeting, BMS, one (1) hour, effective September 1, 2023, through September 30, 2023, at employee's regular hourly rate.

JARED AUSTIN

TREVOR PARKER

ANGELIQUE GIOTTA

CHRISTINA RIEGEL

JEFFREY GREER

RUBY WAYCASTER-RIGGS

Approve up to 14 hours of Summer Training, August 7, 2023, through August 10, 2023, for Assistants and Transportation staff, at the employee's regular hourly rate.

TAD ADAMS

TERESA KIRBY

JUDY ADKINS

HOLLY KRAFT

PATRICIA BARNETT

ABIGAYLE LAIRMORE

DENNIS BLISS

CHASITY LESTER

DEVIN BLISS

DEANNA MCBEE

JENNIFER BAILEY

BETHANY MULLINS

JOANIE BROWN

CONNIE JO MUNOZ

SARAH BROWN

GLENDIA ONDICK

BEVERLY CAPSTICK

DEBORAH PLUMMER

SAMANTHA CARTER

MARIBETH PITSTICK

RICKY COOK

SARAH POWELL

ERIN COOPER

MAKENZIE ROBBINS

MAKENZI CULBERTSON

ARIEELE RIVERA

TINA DARING

TRACY ROWLAND

KELLE DEAN

KEISHA SALYER

LISA FOX

MAKENZIE SMITH

Summer Training – cont'd

TERESA FLEMING
CHERYL FISCHER
MAKAYLA GIBSON
CARL HARTMAN
SANDRA HICKS
JENNIFER HENDERSON
CHRIS HUNTER
ANGELIA KASTLE
KIMBERLY KELLEY-TETOU

SIERRA SCHULTZ
TONYA STROMBERG
ELLEN SISCO
ADAM SNYDER
CHRISTINA SMITH
KATHLEEN TOMLINSON
DANISHA VASSAR
KRISTAL WEBB
NICOLE YANKUSH

Approve Resignations – Classified.

CLEO BOWLING – Special Ed Assistant SLP, FPS, effective August 14, 2023
ELISSA MATTHEWS-MORGAN – AM/PM Crossing Guard, FPS, effective August 25, 2023
DENNIS MINK – Bus Driver, Transportation, effective August 11, 2023
LEIGHTON MOHR – Special Ed Assistant, FHS, effective August 11, 2023
MARK WELSH – Noon Duty Assistant, BMS, effective August 11, 2023

Approve Classified Substitutes for the 2023/24 School Year, pending satisfactory background check.

TRACY GRACIA
JOHANNAH KIRKMAN

TRAVIS OSBORNE
FAITH WHITEHEAD

Approve payment for In Lieu of Transportation for the 2023/24 school year.

Community STE(A)M Academy of Xenia

Shelby Elam – for Jameson M. Elam, Grade 6
Scott Norvell – for Alexia Norvell, Grade 6
Kimberly Williams – for Austin Williams, Grade 6

Dayton Christian School

Stacey Graf – for Adalan Graf, Grade 3; Ashlan Graf, Grade 7; Ava Graf, Grade 11; Mattison Graf, Grade 9
Leah M Heinly – for Andrew Heinly, Grade K

Legacy Christian Academy

Baskar Dorairaj – for Caleb Paul Baskar, Grade 8
Sarah Green – for Caleb Green, Grade K; Charlotte Green, Grade 2
Pamela Lewis – for Caroline Lewis, Grade 6; Madison Lewis, Grade 8
Joshua Mathew – for Justin Mathew, Grade 10

It is recommended to approve the attached Out of State Excursion Plan.

FHS Class of 2024 Trip to New York City, NY
(ATTACHMENT)

It is recommended to approve the purchase of a 2024 F-350 Truck, 4x4, from Beau Townsend Ford, using bids from the Southwest Ohio Educational Purchasing Co-op Competitive Bids Process.

It is recommended to approve the attached Agreement between Fairborn City Schools Board of Education and the City of Fairborn for the Contracting of Police Officers to Provide Security for Athletic Events for the 2023/24 school year.
(ATTACHMENT)

It is recommended to approve the attached Agreement between Assist Services LLC and Fairborn City Schools for Transportation Services.
(ATTACHMENT)

It is recommended to approve the attached Resolution of Impractical Busing.
(ATTACHMENT)

It is recommended to approve the attached Memorandum of Understanding between the Fairborn City School District Board of Education and the Fairborn Education Association.
SLP Services 2023/24
(ATTACHMENT)

It is recommended to approve a Resolution Revising Board Policy po5330 Use of Medications.
(ATTACHMENT)

It is recommended to approve a Resolution Revising Board Policy po5136 Personal Communication Devices and Prohibiting Cellular Phones and Other Personal Communications Devices During Student Instructional Hours.
(ATTACHMENT)

It is recommended to approve Technical Changes (Job Titles) of Compliance Officers to Gary Walker, Director of Student Services and Amy Gayheart, Assistant Superintendent for the following Board Policies.

Anti-Harassment – po1662, po3362, po4362, po5517

Nondiscrimination and Equal Employment Opportunity – po1422, po3122, po4122

Nondiscrimination and Equal Access to Equal Educational Opportunity – po2260

Nondiscrimination on the Basis of Sex and Formal Complaints of Sexual Harassment in Education Programs or Activities – po2266

Section 504/ADA Prohibition Against Discrimination Based on Disability – po2260.01

Section 504/ADA Prohibition Against Disability Discrimination in Employment – po1623, po3123, po4123

It is recommended to approve the attached Change Order #102 Storage Building, in the amount of \$474,082.21.
(ATTACHMENT)

It is recommended by the Superintendent to approve the attached Resolution Authorizing Agreement with Contractor for the Indoor Training Facility Project and Storage Facility Project.
(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:

- Abiding Christ Church – Food and Supplies to the Hawk's Pantry
- Audrey Ernst – Food and Supplies to the Hawk's Pantry
- First Presbyterian Church – Food and Supplies to the Hawk's Pantry
- Hyatt Plumbing - \$200 for the Boys Soccer Team
- IUE-CWA Local 755 - \$500 for the Tennis Team
- Kearney & Company – 36 book bags filled with school supplies for FPS and FIS students
- Barb McDermott – Food and Supplies to the Hawk's Pantry

WORK SESSION

A work session was held to discuss the October Board Meeting and high school dumpsters.

23-083 EXECUTIVE SESSION

Mr. Browning moved and Mr. Steininger seconded the motion to adjourn to Executive Session at 6:30 p.m. to discuss school security and negotiations.

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

Motion declared carried by President.

23-084 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Steininger seconded the motion to adjourn from Executive Session at 7:40 p.m.

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

23-085 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 7:44 p.m., Thursday, September 7, 2023.

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

Date Approved: October 4, 2023



Jerry Browning Board President



Kevin Philo, Treasurer/CFO