

Regular Meeting – Board Minutes
February 1, 2023

The Board of Education of the Fairborn City School District held their Organizational Meeting on Wednesday, February 1, 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.

23-018 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.

23-019 APPROVAL OF MINUTES

Mr. McCoart moved and Mrs. Mlod seconded the motion that since the minutes of the Thursday, January 12, 2023 Organizational and Regular meetings 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**

Mason Gilliam – Spoke about Bullying

SCHOOL DISTRICT PRESENTATIONS

Martin Luther King, Jr Contest Recognition – Amy Gayheart
Construction Update – Jeff Patrick

BUDGET AND FINANCE

23-020

Ms. Landon moved and Mrs. Mlod seconded the motion to approve the following Treasurer Recommendation:

Treasurer recommendation is made to approve receipt of the attached Monthly Financial Report for December 2022.

(ATTACHMENT)

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

Motion declared carried by President.

23-021

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

It is recommended by the Superintendent and Treasurer to approve the attached Resolution Confirming Millage and Ballot Form for Bond Issue.

(ATTACHMENT)

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

Motion declared carried by President.

23-022 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Ms. Landon 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.

SARAH AMBURGEY – Itinerant Preschool ½ Time, FPS, Step 150/1, effective January 30, 2023.

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

DEBRA MUNGER

DANIEL RIZZOTTE

Approve Unpaid Leaves of Absence – Certified.

MOLLIE ADDIS – Grade 2, FPS, effective May 1, 2023, through May 30, 2023

SYDNI CALLAHAN – K-3 Success in Literacy, FPS, effective December 13, 2022, through January 17, 2023

SAMANTHA SCHAEFER – Kindergarten, FPS, effective January 9, 2023, through February 10, 2023

Rescind Activity Supplemental and Extra-Service Supplemental contract for the 2022/23 school year.

MARGARET MCGAHA – Activity Advisor, Girls on the Run, FIS

Approve Activity Supplemental and Extra-Service Supplemental contract, effective for the 2022/23 school year.

JOHN GORRETTA – Play Advisor, FHS, Step 3(.26)/.09

KAREN GORRETTA – Play Advisor, FHS, Step 3(.26)/.09

BARBARA SKUSA – Play Advisor, FHS, Step 3(.260)/.09

KAITLIN WELCH – Play Advisor, FHS, Step 1(.20)/.04

ADISON WRIGHT – Activity Advisor, Girls on the Run, FIS, Step 1(.50)/.025

Approve Athletic Supplemental and Athletic Stipends for the 2022/23 school year.

JOHN BARR – Track Girls JV Coach, FHS, Step 3/.105

DENNIS BLISS – Baseball Head Coach, FHS, Step 3/.14

DEVIN BLISS – Baseball, FHS, VOLUNTEER

MAKENZI CULBERTSON – Softball JV Coach, FHS, Step 2/.09

TIMMY DUNCAN – Softball Varsity Head Coach, FHS, Step 3/.14

BRAD GRIMPE – Track Boys MS Head Coach, BMS, Step 3/.095

CHELSEA KING – Track Girls Assistant Coach, FHS, Step 3/.105

ALLIE ROBERTS – Track Girls Head Coach, FHS, Step 3/.14

BRADLEY SECREST – Baseball Varsity Assistant Coach, FHS, Step 2/.09

BENJAMIN SPARKS – Baseball JV Coach, FHS, Step 3/.115

MICHAEL SPRATLING – Softball Varsity Assistant, FHS, Step 3/.12

KAITLYN WALKER – Softball MS Head Coach, BMS, Step 2/.07

Approve Retirement and the attached Retirement Agreement– Certified.

MICHAEL BLANDINO – Special Assignment, District, effective January 31, 2023, for the purpose of retirement (STRS).

(ATTACHMENT)

Motion to recognize Andrew Bauman's termination of his employment contract, effective January 13, 2023, which is after the tenth day of July 2022, without the consent of the Fairborn City School District Board of Education.

Approve Substitute Teachers for the 2022/23 contract year, pending verification of certification and satisfactory background check – Certified.

JENNIFER BINDER – effective January 19, 2023

DESTINY SCOTT – effective January 31, 2023

Approve Non-Bachelor Degree Substitute Teachers for the 2022/23 contract year, pending verification of certification and satisfactory background check.

JULIA BARKER – effective February 6, 2023

AMBER STURGILL – effective January 17, 2023

ANYA TASSY – effective February 6, 2023

JAMIE VEST – effective January 13, 2023

Approve ELA and/or Math Curriculum Professional Development, up to two (2) hours for each event, at \$28 per hour, paid from Title IIA Funds.

10/19/2022

ERICA EATON

11/14/2022

MEGAN MASTBAUM

12/5/2022

MEGAN MASTBAUM

12/13/2022

MEGAN MASTBAUM

1/4/2023

TAYLOR DAVIS

ERICA EATON

AMY KRALL

AMANDA RIGGINS

1/4/2023

CHELSEA WADE

ELIZABETH WATSON

1/9/2023

TAYLOR DAVIS

KITTEN GUERE

KRISTEN HOFFMAN

LUCINDA HYER

KRISTINE KEPLINGER

AMY KRALL

LYDIA LEDBETTER

MEGAN MASTBAUM

MYRON MONTGOMERY

JESSICA RICHBURG

APRIL SUTCLIFFE

Approve LETRS Curriculum Professional Development, up to six (6) hours, \$28 per hour, paid from Title IIA Funds.

1/14/2023

LINDA BARR

TAMARA BARTLEY

JACQUELINE CLARK

OLIVIA CONLEY

JERILYN DAMSCHRODER

DENISE DYKEMA

TAMMY ELLIOTT

SHEREE EVANS

MARISSA FRAZIER

WENDI GANGER

BROOKE GRAY

KAYLEIGH GRIPPA

MELISSA GROSS

KATRICE GRUSENMEYER

CHRISTINA HOFFMAN

VALERIE HOLCOMBE

CASSANDRA KEHOE

STEPHANIE KINDELL

AMY KRALL

SARA LYKINS

ROX MCKEE

LAURA MEDER

KRISTEN MIDDLETON

JACQUELINE MOHN

JOANNA PACE

ALYSSA PESTIAN

1/14/2023

LORETTA STUDEBAKER

KAITLYN WALKER

1/17/2023

DIANE ALESSANDRO

TERESA BYLER

DEBORAH BROWNING

SARAH BURCH

TAMMY BURTON

ABBIGAIL CARRAHER

KATHRYN CLINE

SYDNEY COMPTON

JOANNA EHLERS

JACQUELINE FOX

LISA GEARHART

MARY HART

CRYSTAL HAYES

VICTORIA HENNING

JENNIFER HIGGINS

LAINIEY KIBLER

LORIANNE LAWSON

COLIN MACK

KAREN O'BLENESS

EMILY PETTY

ROBERTA RUCK

MELANIE SINGLETON

LETRS PD – Cont'd

KRISTIN RAINES
ALLIE ROBERTS
KIERSTEN ROBINSON
AMANDA ROLFES
SARA RYAN
CATHERINE SCHUPP
KAITLYN SEYMOUR
RACHEL SNYDER

BENJAMIN SPARKS
CARRIE STEVENS
MUTSUMI VARGAS
MACKENZIE WADE
SUSAN WAPELHORST
RICHARD WERLING
MARY WEST
JENNIFER WHITED

Approve employment, pending satisfactory background check – Classified.

MAKENZIE ROBBINS – Special Ed Assistant, FHS, Step 7, effective January 30, 2023

It is recommended to approve Retirement – Classified.

MICHAEL HAMMOND – Bus Driver, Transportation, effective April 28, 2023, for the purpose of retirement (SERS). Request Resolution of Tribute for 4 years of service with Fairborn City Schools.

It is recommended to approve Unpaid Leave of Absence – Classified.

SHARON CROWDER – Noon Duty Assistant, FPS, effective January 4, 2023, through March 1, 2023

It is recommended to approve Classified Substitutes for the 2022/23 school year, pending satisfactory background check.

ERIN COOPER – effective January 18, 2023
LISA FOX – effective January 18, 2023
DARIEN GUDIM – effective January 19, 2023

Approve correction to the employment effective date for Ashley Bettis, Crossing Guard, FPS, from January 10, 2023, to January 11, 2023.

Approve the termination of Ashley Bettis, Crossing Guard, FPS, effective January 27, 2023.

It is recommended by the Superintendent to approve the attached Memorandums of Understanding.

FEA-Additional Compensation for Intervention Specialist during 2022/23 School Year.
FEA-Building Leadership Team Rate
DPSU-Personal Leave for Probationary Employees
(ATTACHMENT)

It is recommended by the Superintendent to approve an updated Agreement with the Fairborn Police Department for Security Services.

(ATTACHMENT)

It is recommended by the Superintendent to approve the attached College Credit Plus Agreements for 2023/24.

Clark State College
(ATTACHMENT)

Sinclair Community College

It is recommended by the Superintendent to approve a Resolution Authorizing 2023/24 Membership in the Ohio High School Athletic Association (OHSAA).

(ATTACHMENT)

Superintendent recommendation is made to approve the attached Resolution Designating the Attorneys of Bricker and Eckler, LLP to Serve as the Board of Education's Designee in Suspension and Expulsion Appeal Hearings and to Make Final Decisions.

(ATTACHMENT)

It is recommended to approve the attached Contract Amendment with STAN and Associations, Inc., to include Testing, Adjusting, and Balancing (TAB) services for the Fairborn High School Building Project.

(ATTACHMENT)

Superintendent recommendation is made to approve the attached Change Order #50, for the Fire Response System at the new FHS construction site, using construction contingency funds.

(ATTACHMENT)

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

Anonymous - \$12,000 for the FIS Music Program
Bill Arnold & Capt. Matthew Arnold - \$100 for Hall of Honor
Maj. Gen. Scott Bergren - \$100 for Hall of Honor
Robert Carico - \$100 for Hall of Honor
Ms. Joyce Dennis - \$100 for Hall of Honor
MGen. Francis C. Gideon - \$250 for Hall of Honor
James R. Herd - \$100 for Hall of Honor
Mary Jewell Kaplan - \$25 for Hall of Honor
Kerry Kettring, DVM - \$100 for Hall of Honor
M. Raneer Leder, M.D. - \$50 for Hall of Honor
The Ron McDermott Family - \$100 for Hall of Honor
Norma Nikkola - \$25 for Hall of Honor
Michael & Kathleen Seewer - \$100 for Hall of Honor
Phil & Mary Spahr - \$100 for Hall of Honor
Jane Trame & Family - \$100 for Hall Honor
Matt Trimbach - 20 \$5 gift cards for FHS
Stephanie Webb - \$50 for Hall of Honor
Stephen A. Wolaver - \$100 for Hall of Honor
Doyle Wright - \$25 for Hall of Honor

WORK SESSION

A Work Session was held to discuss facilities and testing results.

23-023 EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Steininger seconded the motion to adjourn to Executive Session at 7:19 p.m. to discuss the appointment, employment, or compensation of public employees and the investigation of charges or complaints against a public employee and students.

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

Motion declared carried by President.

23-024 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Steininger seconded the motion to adjourn from Executive Session at 8:26 p.m.

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

23-025 ADJOURNMENT

Ms. Landon 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 8:27 p.m., Wednesday, February 1, 2023.

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

Date Approved: March 2, 2023



 Jerry Browning Board President


 Kevin Philo, Treasurer/CFO