

Regular Meeting – Board Minutes
March 2, 2023

The Board of Education of the Fairborn City School District held their Organizational Meeting on Thursday, March 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:
Mrs. Mlod, Mr. Steininger, Mr. McCoart, Mr. Browning.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

23-026 APPROVE AGENDA, AS PRESENTED

Mr. McCoart moved and Mr. Steininger seconded the motion to approve the agenda, as presented.

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

23-027 APPROVAL OF MINUTES

Mrs. Mlod moved and Mr. Steininger seconded the motion that since the minutes of the Wednesday, February 1, 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: Mrs. Mlod, Mr. Steininger, Mr. McCoart, Mr. Browning.
Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

Mike Uecker – CRT
Megan Ehresman – Fairborn Athletics
Sherry Rohler – Fairborn Athletics

SCHOOL DISTRICT PRESENTATIONS

7-12 ELA Adoption – Dr. Sue Brackenhoff
Financial Report/State Funding – Kevin Philo
Construction Update – Gene Lolli

23-028 BUDGET AND FINANCE

Mr. McCoart moved and Mr. Steinger seconded the motion to approve the following Treasurer recommendations:

Treasurer recommendation is made to approve receipt of the attached Monthly Financial Report for January 2023.

(ATTACHMENT)

Treasurer recommendation is made to approve the attached Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

(ATTACHMENT)

ROLL CALL: Mr. McCoart, Yea; Mr. Steinger, Yea; Mrs. Mlod Yea; Mr. Browning, Yea. Motion declared carried by President.

23-029 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve One Year Limited Contract for the 2022/23 school year, Exempt, Classified Employee, to be paid per the Teacher Salary Schedule, pending verification of certification and satisfactory background check.

KAITLYN STANFORTH – Clinical Counselor, FPS, Step M/8, effective March 20, 2023

Approve Supplemental Extended Service Contract for the 2022/23 contract year.

KAITLYN STANFORTH – 5 days

Approve Athletic Supplemental and Extra Service Supplemental Contracts for the 2022/23 school year.

DEVIN BLISS – Baseball JV Assistant Coach, FHS, Step 1(.50)/.05

MICHAEL CURRY – Site Manager, Spring, BMS, Step 3/.115

ERIKA EATON – Track Boys MS Assistant Coach, BMS, Step 1/.04

BAILEY HADLER – Softball JV Assistant Coach, FHS, Step 1/.05

BRAXTON HORTON – Track Boys Assistant Coach, FHS, Step 2/.08

JUSTIN HUNTER – Track Boys JV Coach, FHS, Step 3/.105

JACOB MOORE – Baseball JV Assistant Coach, FHS, Step 1(.50)/.05

DOMINICK SIMEONE – Track Girls MS Head Coach, BMS, Step 3/.095

ADISON WRIGHT – Track, FHS, VOLUNTEER

Rescind the following Athletic Extra Service Supplemental Contract for the 2022/23 school year.

DEVIN BLISS – Baseball, FHS, VOLUNTEER

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

AMANDA PELFREY

MELANIE SINGLETON

Approve Unpaid Leaves of Absence – Certified.

OLIVIA CONLEY – Grade 3, FIS, effective May 15, 2023, through May 30, 2023

KRISTEN HOLLON – School Nurse, FPS, effective February 6, 2023, through March 3, 2023

JESSICA OSBURN – Intervention MD, FIS, effective February 16, 2023, through March 15, 2023

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

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

KITTEN GUERE

LUCINDA HYER

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

KRISTEN MITCHELL – effective February 22, 2023

MELISSA NIGRO – effective February 21, 2023

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

MACKENZIE GRUBBS – effective February 2, 2023

HAYLEE JACKSON – effective February 1, 2023

Approve Resignations and Retirement – Certified.

LINDA CARONE – Title I Coordinator ½ Time, District, effective June 15, 2023, for the purpose of retirement (STRS). Request Resolution of Tribute for 27 years in education, 25 years in Fairborn City Schools.

MIKAYLA HELTON – Art, FPS, effective August 2, 2023

HEIDI WADE – Mental Health Therapist, FPS, effective February 21, 2023

Motion to recognize Catherine Kincade’s termination of her employment contract, effective March 7, 2023, which is after the tenth day of July 2022, without the consent of the Fairborn City School District Board of Education.

Motion to recognize Robert Dickerson’s termination of his employment contract, effective March 1, 2023, which is after the tenth day of July 2022, without the consent of Fairborn City School Board of Education.

Rescind the following Activity Extra Service Supplemental Contract for the 2022/23 school year.

ROB DICKERSON – Yearbook Advisor, FHS

Approve payment to the following staff for ELA Curriculum & Adoption work, at \$28 per hour, for up to six (6) hours, effective January 17, 2023, and January 19, 2023, paid from Title IIA funds.

AMY VAN DEURSEN

SARA WHITEHEAD

Approve the following Out of State Professional Development.

BRITTANY BURGESS – Chaperone for Senior Trip to New York City, NY, March 23-24, 2023, at no cost to the district

SARAH DICK – Chaperone for Senior Trip to New York City, NY, March 23-24, 2023, at no cost to the district

PHOEBE DICKMAN – Chaperone for Senior Trip to New York City, NY, March 23-24, 2023, at no cost to the district

JOSEPH RIFFLE – Chaperone for Senior Trip to New York City, NY, March 23-24, 2023, at no cost to the district

AILENE STORMER - Chaperone for Senior Trip to New York City, NY, March 23-24, 2023, at no cost to the district

AMANDA TAYLOR – STEM Tech, Washington, DC. February 23-24, 2023, no cost to the district

AMANDA TAYLOR - Chaperone for Senior Trip to New York City, NY, March 23-24, 2023, at no cost to the district

WILLIAM TITLEY – NASRO National Conference, Indianapolis, IN, June 28-July 1, 2023

AMY WHITEHILL - Chaperone for Senior Trip to New York City, NY, March 23-24, 2023, at no cost to the district

REBECCA ZINK - Chaperone for Senior Trip to New York City, NY, March 23-24, 2023, at no cost to the district

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

JINHEE CHOI – Special Ed Assistant, FPS, Step 7, effective March 2, 2023

KIMBERLY FRANER – from Special Ed Assistant, BMS, Step 20, to Food Service Assistant, District, Step 20, effective February 23, 2023

BRIANA GUTIERREZ – Computer Lab Assistant, FIS, Step 1, effective February 23, 2023

ANDREA JENKINS – from Special Ed Assistant, FPS, Step 3, to Student Support Assistant, FPS, Step 3, effective February 13, 2023

RUBY WAYCASTER-RIGGS – General Helper I, BMS, Step 2, effective March 1, 2023

Approve Classified Substitutes for the 2022/23 school year, pending satisfactory background check.

BRIANA GUTIERREZ – effective February 15, 2023

AMBER SAMUELS – effective February 22, 2023

DESTINY SCOTT – effective February 1, 2023

AMY STALLARD – effective March 1, 2023

Approve Unpaid Leaves of Absence – Classified.

AMANDA ALLEN – Preschool Special Ed Assistant, FPS, effective March 2, 2023, through March 30, 2023

CLEO BOWLING – Special Ed Assistant, FPS, effective January 20, 2023, through March 10, 2023

LORI KERESTES – Special Ed Assistant, FPS, effective March 5, 2023, through April 13, 2023

DENNIS MINK – Bus Driver, TRN, effective January 16, 2023, through February 16, 2023

MELISSA MORGAN – Bus Driver, TRN, effective January 20, 2023, through February 16, 2023

Approve the following Athletic Department Workers – Classified.

KALUS ARNOLD – Ticket Taker, FHS, \$200
JENNIFER BAILEY – Ticket Taker, FHS, \$100
JENNIFER BAILEY – Ticket Taker, BMS, \$60
JOHN BARR – Clock Operator, FHS, \$400
DENNIS BLISS – Clock Operator, FHS, \$440
DENNIS BLISS – Clock Operator, BMS, \$80
RYAN COOK – Clock Operator, BMS, \$120
DENA DALTON-RAINES – Ticket Taker, FHS, \$80
DEMITRI FURMAN – Ticket Taker, FHS, \$70
BROOKE GRAY – Ticket Taker, FHS, \$40
GINNY HOOPS – Ticket Taker, FHS, \$185
GINNY HOOPS – Ticket Taker, BMS, \$360
ALEXIS KNICK – Ticket Taker, FHS, \$170
LIANA SCOTT – Ticket Taker, FHS, \$40
BRADLEY SECREST – Scoreboard, FHS, \$800
BRADLEY SECREST – Clock Operator, BMS, \$80
LINDSEY THACKER – Ticket Taker, FHS, \$240
LINDSEY THACKER – Ticket Taker, BMS, \$85
MATHEW TURNER – Announcer, FHS, \$380
MATHEW TURNER – Clock Operator, BMS, \$320

Approve Resignations and Retirement – Classified.

LEILA FRY – Special Ed Assistant, BMS, effective March 10, 2023
CARL HARTMAN – Special Ed Assistant, FHS, effective February 24, 2023
BRANDY JONES – Noon Duty Assistant, FHS, effective February 27, 2023
CORLEEN PATTERSON – Secretary, FPS, effective August 1, 2023, for the purpose of retirement (SERS). Request Resolution of Tribute for 16 years of service with Fairborn City Schools.

A recommendation is made by the Curriculum Office for a 30 day Public Preview of McGraw Hill StudySync for 7-12 ELA adoption.

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.

po5330.05 Procurement and Use of Naloxone (Narcan) in Emergency Situations

(ATTACHMENT)

It is recommended to approve the attached Memorandum of Understanding between Fairborn City Schools and Wright State University for College Credit Plus for 2023.

(ATTACHMENT)

It is recommended to approve the attached Service Contract with Greene County Education Service Center for FY2024.

(ATTACHMENT)

It is recommended to approve the purchase of three (3) 72 passenger conventional buses, at \$115,122 each, and one (1) conventional bus with lift for special needs, at \$123,423 each, at a total of \$471,789 from Rush Bus Centers of Ohio, Inc., through the Southwestern Ohio Educational Purchasing Council, on said Board's behalf, per the specifications submitted for the cooperative purchase of four (4) buses.

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

First Reading of the attached Board Policies.

po1617	Weapons
po2280	Preschool Program
po2413	Career Advising
po2430	District Sponsored Clubs & Activities
po2431	Interscholastic Athletics
po3120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
po3217	Weapons
po4217	Weapons
po5111	Eligibility of Resident/Non-resident Students
po5335	Care of Students with Chronic Health Conditions
po5336	Care of Students with Diabetes
po5460.01	Diploma Deferral
po6700	Fair Labor Standards
po7217	Weapons
po7440	Facility
po7440.03	Small Unmanned Aircraft Systems
po8210	School Calendar
po8320	Personnel Files
po8330	Student Records
po8600	Transportation

(ATTACHMENT)

GIFTS/DONATIONS

The Fairborn City Schools Board of Education would like to gratefully acknowledge the following gifts/donations:

Elvin Barker – Jugs Hitting Net and Easton Batting Tee (Value \$249) for FHS Baseball Team

Warren Brown - \$500 for Hall of Honor

Chapter 917 Ladies of the Moose – clothing and food for Homeless Liaison

Jane Clifton - \$100 for Hall of Honor

JoAnn Collins - \$100 for Hall of Honor

Joan Dautel - \$100 for Hall of Honor

Bob D'Epiro - \$100 for Hall of Honor

Dr. Harry Domicone - \$100 for Hall of Honor

First Presbyterian Church – food donation for Homeless Liaison

Chris & Pam Gayheart - \$100 for Hall of Honor

Jack & Judy Gayheart - \$250 for Hall of Honor

Gifts/Donations – cont'd

Tom Koogler - \$250 for Hall of Honor
Laurel & Betsy Mayer - \$25 for Hall of Honor
Barb McDermott - \$3,000 for the Ron McDermott Scholarship Fund
Linda & Max Miller - \$100 for Hall of Honor
David, Allen & William Niebes - \$100 for Hall of Honor
Barbara Parsons - \$25 for Hall of Honor
Sharon Honaker Rab - \$50 for Hall of Honor
Simulators Division-WPAFB, Melissa Adams – Binders for district use
Town & Country Animal Clinic, Dr. David Kocher - \$250 for Hall of Honor

WORK SESSION

A Work Session was held to discuss construction, DOD STEM Program, and the Biodigester.

23-030 EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Steininger seconded the motion to adjourn to Executive Session at 6:48 p.m. to discuss the appointment, employment, discipline, or compensation of public employees and the investigation of charges or complaints against a public employee.

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

23-031 ADJOURN FROM EXECUTIVE SESSION

Mr. Steininger moved and Mr. McCoart seconded the motion to adjourn from Executive Session at 7:52 p.m.

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

23-032 ADJOURNMENT

Mr. McCoart moved and Mrs. Mlod 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 7:53 p.m., Thursday, March 2, 2023.

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

Date Approved: April 6, 2023



Jerry Browning Board President



Kevin Philo, Treasurer/CFO