

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, NOVEMBER 3, 2022
FAIRBORN HIGH SCHOOL MEDIA CENTER**

I. REGULAR MEETING CALLED TO ORDER

TIME: _____

II. ROLL CALL

Mr. Jerry Browning, Board President
Mr. Pat McCoart, Vice President
Ms. Wendy Landon, Member
Mrs. Katie Mlod, Member
Mr. Tim Steininger, Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVE AGENDA, AS PRESENTED

MOVED: _____
SECONDED: _____
YEAS _____ NAYS _____
THE PRESIDENT DECLARED THE MOTION _____.

V. APPROVE MINUTES OF THE THURSDAY, OCTOBER 5, 2022, REGULAR MEETING.

ATTACHMENT V

MOVED: _____
SECONDED: _____
YEAS _____ NAYS _____
THE PRESIDENT DECLARED THE MOTION _____.

VI. BOARD REPORTS/GOOD OF THE ORDER

VII. *RECOGNITION OF VISITORS/PUBLIC COMMENTS

VIII. SCHOOL DISTRICT PRESENTATIONS

- A. Invitation to FPS Family Literacy Night – Linda Carone and FPS Students**
- B. Student Recognition for Highest Possible Score on a State Achievement Test – Sue Brackenhoff**
- C. Facilities Update – Jeff Patrick**

IX. BUDGET AND FINANCE

A. Treasurer recommendation is made to approve the following:

- 1. Approve receipt of the attached Monthly Financial Report for September 2022.**

ATTACHMENT IX.A1

MOVED: _____

SECONDED: _____

ROLL CALL: MS. LANDON_____, MRS. MLOD_____, MR. STEININGER_____,
MR. MCCOART_____, MR. BROWNING_____.

THE PRESIDENT DECLARED THE MOTION _____.

- B. It is recommended by the Treasurer and the Superintendent to approve the attached Resolution Requesting State Consents to Issue Bonds of the School District in the Amount of \$24,600,000 and to submit the Question of Such Bond Issue to the Electors.**

ATTACHMENT IX.B

MOVED: _____

SECONDED: _____

ROLL CALL: MS. LANDON_____, MRS. MLOD_____, MR. STEININGER_____,
MR. MCCOART_____, MR. BROWNING_____.

THE PRESIDENT DECLARED THE MOTION _____.

- C. It is recommended by the Treasurer and the Superintendent to approve the attached Resolution Authorizing the Use of a Portion of the Obligations of the School District, in the Estimated Principal Amount of Not to Exceed \$24,600,000, to be Issued for the Purpose of Constructing School Facilities and Renovating and Expanding Existing School Facilities, Including Under a Program of the Ohio Facilities Construction Commission; Furnishing and Equipping the Same; and Improving the Sites Thereof**

ATTACHMENT IX.C

MOVED: _____

SECONDED: _____

ROLL CALL: MS. LANDON_____, MRS. MLOD_____, MR. STEININGER_____,
MR. MCCOART_____, MR. BROWNING_____.

THE PRESIDENT DECLARED THE MOTION _____.

X. ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

A. Superintendent recommendation is made to approve the following:

1. Approve Athletic Supplemental and Athletic Stipends for the 2022/23 School Year.

ZACHARY ADAMS – Wrestling MS Head Coach, BMS, Step 3/.105
JUSTIN ARRINGTON - Wrestling HS Assistant VOLUNTEER, FHS
KIMBERLY BARR - Basketball JV Coach, FHS, Step 1(.20)/.09
BRANDON BOHMAN – Wrestling HS Assistant VOLUNTEER, FHS
WILLIAM BRADLEY – Basketball Girls Varsity Assistant Coach, FHS, Step 1/.09
MICHAEL CURRY – Athletic Dept. Site Manager, HS Winter, FHS, Step 3/.115
JENNA FITCH – Cheerleader – JV Basketball VOLUNTEER
WESLEY FREDERICK – Basketball Boys JV Coach, FHS, Step 3/.14
DIMITRI FURMAN – Tennis Boys JV Coach, FHS, Step 1/.045
STACY JONES – Basketball Boys Varsity Assistant Coach, FHS, Step 3/.14
ALEXIS KNICK – Swimming Boys Head Coach, FHS, Step 1/.055
BENJAMIN LEONARD – Baseball MS Head Coach, BMS, Step 1/.045
EVELYN OKTAVEC - Basketball Girls JV Coach, FHS, Step 1(.80)/.09
CASEY SMITH – Cheerleader – JV Basketball, FHS, Step 3(.50).10
JOSHUA STECK – Tennis Boys Varsity Coach, FHS, Step 3/.13
LESLEN SWITZER – Basketball Boys Freshman, VOLUNTEER, FHS,

2. Approve Activity Supplemental and Extra Service Supplemental Contracts, effective for the 2022/23 School Year.

JENNIFER ALTENSEE – Entry Year Mentor, FIS, \$1,000
LINDA BARR – Entry Year Mentor, FPS, \$2,000
LINDA BARR – Resident Educator Facilitator, FPS, \$1,000
TAMARA BARTLEY – Entry Year Mentor, FPS, \$2,000
ANN BEEMAN – Entry Year Mentor, FHS, \$2,000
CARRIE BELL – Entry Year Mentor, BMS, \$1,000
TARA BROWN – Entry Year Mentor, FPS, \$1,000
ROGER BULLARD – Entry Year Mentor, FIS, \$1,000
BRITTANY BURGESS – Entry Year Mentor, FHS, \$2,000
TAMMY BURTON – Entry Year Mentor, FPS, \$2,000
JENNIFER COFFEY – Resident Educator Facilitator, FIS, \$500
JERILYN DAMSCHRODER – Resident Educator Facilitator, FIS, \$500
JERILYN DAMSCHRODER – Entry Year Mentor, FPS, \$1,000
WENDI GANGER – Resident Educator Facilitator, FIS, \$1,000
KELLY GAUDETTE – Entry Year Mentor, FHS, \$1,000
MELISSA GROSS – Entry Year Mentor, FPS, \$2,000
MELISSA GROSS – Resident Educator Facilitator, FPS, \$500
KITTEN GUERE – Entry Year Mentor, BMS, \$1,000
JODI HENRY – Entry Year Mentor, FIS, \$1,000
JENNIFER HIGGINS – Entry Year Mentor, FIS, \$1,000
CHRISTINE HOFFMAN – Entry Year Mentor, FIS, \$2,000
KRISTINE KEPLINGER – Entry Year Mentor, FHS, \$2,000

Supplemental Contracts – cont'd

AMY KRALL – Entry Year Mentor, BMS, \$1,000
KAY LABOSKY – Entry Year Mentor, FPS, \$2,000
LAURA MEDER – Entry Year Mentor, FPS, \$2,000
LAUREN MILLER – Foreign Language Dept Coordinator, FHS, Step 1/.04
RITA PIERSON – Entry Year Mentor, BMS, \$1,000
KATHERINE PORTER – Speech/Language Pathologist Mentor, FPS, \$1,000
LORI QUEEN – Entry Year Mentor, FPS, \$2,000
JARED REED – Entry Year Mentor, FIS, \$1,000
AMANDA ROLFES – Entry Year Mentor, FPS, \$2,000
LISA ROWELL – Resident Educator Facilitator, BMS, \$1,000
HEATHER RUTAN – Resident Educator Facilitator, BMS, \$1,000
MELISSA SHANKS – Entry Year Mentor, FIS, \$3,000
JASON SKIDMORE – Entry Year Mentor, FHS, \$1,000
STEVEN SKOLIK – Entry Year Mentor, BMS, \$2,000
RACHEL SNYDER – Entry Year Mentor, FPS, \$1,000
CELESTE STEPHENS - Entry Year Mentor, FIS, \$1,000
APRIL SUTCLIFFE – Entry Year Mentor, FHS, \$1,000
AMANDA TAYLOR – Entry Year Mentor, FHS, \$1,000
AMANDA TAYLOR – Resident Educator Facilitator, FHS, \$1,000
NICHOLE TIGHE – Entry Year Mentor, BMS, \$1,000
ALICIA WARNER – Entry Year Mentor, FPS, \$2,000
ELIZABETH WATSON – Entry Year Mentor, BMS, \$1,000
VICKY WEESE – Entry Year Mentor, FIS, \$2,000
JENNIFER WHITED – Entry Year Mentor, FPS, \$1,000

3. Approve correction to Activity Supplemental and Extra-Service Supplemental Contracts, effective for the 2022/23 School Year.

MIKAYLA HELTON – Activity Advisor Art Club, FPS, from Step 3/.075 to 3(.50)/.075

4. Approve the following staff for Building Leadership Team (BLT), \$30.20 per hour, effective for the 2022/23 School Year.

SALLY SCHELL – FHS

5. Approve Unpaid Leaves of Absence – Certified.

KATELYNN ATKINS – Math, BMS, effective October 17, 2022, through November 25, 2022

JESSICA OSBURN – Intervention MD, FIS, effective March 16, 2023, through April 6, 2023

- 6. Approve Substitute Teachers for the 2022/23 Contract Year. Pending verification of certification and satisfactory background check.**

AMY BOATMAN – effective October 5, 2022
ASHLEY COWAN – effective October 27, 2022
SHERI FISCHER – effective October 26, 2022
BRITTNEY HERNANDEZ – effective October 20, 2022
PAUL STELZER – effective October 14, 2022

- 7. Approve Non-Bachelor Degree Substitute Teachers for the 2022/23 Contract Year, at \$90 per day. Pending verification of certification and satisfactory background check.**

REBECCA DICKENSON – effective October 28, 2022
SHELBY GRANT – effective October 28, 2022

- 8. Approve Substitute Teacher for the 2022/23 Contract Year, Step B/1. Pending verification of certification and satisfactory background check.**

PHILLIP GIBSON – effective October 10, 2022

- 9. Approve correction to sub pay from Bachelor's Step 1 hourly rate of pay to \$31.71 per hour, effective August 30, 2022, through September 28, 2022.**

LARISSA SCOTT

- 10. Approve correction to sub pay from Bachelor's Step 1 hourly rate of pay to Bachelor's Step 1 daily rate of pay, effective September 6, 2022.**

GARRETT HUNTER

- 11. Approve Virtual After School Intervention Tutor, \$28 per hour, up to 10 hours per week, paid by Homeless Grant, effective for the 2022/23 school year.**

JOSHUA WILLEY

- 12. Approve Home Instruction Tutor, \$28 per hour, for the 2022/23 School Year.**

CAITLYN CRUZE

- 13. Approve After-School Intervention Tutors, FHS, \$28 per hour, up to two (2) hours per week, effective October 6, 2022, through May 30, 2023, paid from General Fund.**

KRISTINE KEPLINGER

MYRON MONTGOMERY

14. Approve Social Emotional Learning (SEL) Committee, \$28 per hour, effective for the 2022/23 School Year, paid by General Fund.

AUSTIN CORDLE
JENNIFER FRANKS
DEBRA MUNGER

MINDY PIERCEY
JOSEPH RIFFLE

15. Approve Resignations – Certified.

LAUREN PETERS – Social Worker, FPS, effective November 4, 2022
KEATHA WILSON – Grade 2, FPS, effective May 31, 2023, for the purpose of retirement (STRS). Request Resolution of Tribute for 34 years in education, all with Fairborn City Schools.

16. Approve Gifted Professional Development, \$28 per hour, up to 15 hours, to be completed by May 31, 2023, paid from General Fund.

DANIEL HAVENER

HANNAH PEPPERS

17. Approve Employment and Transfers. Pending satisfactory background check – Classified.

MICHAEL BELISLE - AM Crossing Guard, FPS, Step 1, effective November 7, 2022

DENNIS BLISS, JR – Special Ed Assistant, FHS, Step 1, effective October 7, 2022

BENJAMIN BRUSH – from Technology Specialist I, District, Step 4, to Technology Specialist II, District, Step 1, effective October 24, 2022

JENNIFER COCKRELL - Personnel Administrative Assistant, CO, Step 13, effective November, 9, 2022

MAKENZI CULBERTSON – Special Ed Assistant, FPS, Step 2, effective October 7, 2022

DENA DALTON-RAINES – Attendance Assistant, District, Step 8, effective October 24, 2022

LUCAS GUERE – Computer Lab Assistant, FPS, Step 1, effective November 2, 2022

CANDACE LOEBER – General Helper I, BMS, Step 6, effective October 25, 2022

ANGELA PRICE – Noon Duty Assistant, FPS, Step 1, effective October 11, 2022

DIANA SHAVER – Noon Duty Assistant, FIS, Step 1, effective October 10, 2022

AMELIA SILER – Special Ed Assistant, BMS, Step 8, effective October 31, 2022

MANDY SNELL – General Helper I, BMS, Step 2, effective October 19, 2022

DONNIE STAPLETON – General Helper I, FHS, Step 8, effective October 17, 2022

MARK WELSH – Noon Duty Assistant, BMS, Step 1, effective October 24, 2022

Employment/Transfers – cont'd

JENAE WITTMANN – Special Ed Assistant, FPS, Step 1, effective November 7, 2022

18. Approve Unpaid Leaves of Absence – Classified.

JASMINE BRIDENBAUGH – Preschool Assistant, Tuesday-Friday, FPS, effective November 8, 2022, through December 5, 2022

KIMBERLY FRANER – Special Ed Assistant, BMS, effective September 26, 2022, through May 30, 2023

BEVERLY TUGGLE – Special Ed Assistant, FPS, effective September 9, 2022, through October 14, 2022

19. Approve the following Athletic Department workers – Classified.

JENNIFER BAILEY – Ticket Taker, FHS, \$120

JENNIFER BAILEY – Ticket Taker, BMS, \$130

DENNIS BLISS, JR – Clock Operator, FHS, \$160

REGAN DURBIN – Ticket Taker, FHS, \$360

KIMBERLY FRANER – Ticket Taker, FHS, \$120

KIMBERLY FRANER – Ticket Taker, BMS, \$220

DIMITRI FURMAN – Ticket Taker, FHS, \$25

ALISA HARTLAGE – Ticket Taker, FHS, \$835

GINNY HOOPS – Ticket Taker, FHS, \$235

GINNY HOOPS – Ticket Taker, BMS, \$65

LUCINDA HYER – Ticket Taker, FHS, \$40

ALEXIS KNICK – Ticket Taker, FHS, \$40

KEITH RENTZ – Clock Operator, BMS, \$90

ALLIE ROBERTS – Ticket Taker, FHS, \$40

ELIZABETH ROSS – Ticket Taker, FHS, \$40

LIANA SCOTT – Ticket Taker, BMS, \$25

BRADLEY SECREST – Clock Operator, FHS, \$360

CHAZ SHIVELY – Clock Operator, BMS, \$180

LYNDSEY THACKER – Ticket Taker, FHS, \$40

MATHEW TURNER – Announcer, FHS, \$240

MATHEW TURNER – Clock Operator, FHS, \$270

MATHEW TURNER – Ticket Taker, BMS, \$160

JESSICA WALTERS – Ticket Taker, FHS, \$120

JESSICA WALTERS – Ticket Taker, BMS, \$40

20. Approve Classified Substitutes for the 2022/23 school year. Pending satisfactory background check.

CRAIG DORN - effective November 2, 2022

MONICA BEATY – effective October 20, 2022

ANGELA FRENCH – effective October 13, 2022

BARBARA HARLOW – effective October 13, 2022

JESSICA JOHNSTON – effective October 24, 2022

BANINA MURPHY – effective October 18, 2022

Classified Substitutes – cont'd

ANGELIA PRICE – effective October 14, 2022

LESLEN SWITZER – effective October 27, 2022

CAROLYN WEBB – effective October 7, 2022

21. Approve Resignations – Classified.

CANDACE LOEBER – General Helper I, BMS, effective October 28, 2022

MARK MCNABB – Bus Driver, Transportation, effective October 14, 2022

HILDA NICEWANER – Bus Driver, Transportation, effective October 5, 2022

TONYA SHELLEY – Bus Driver, Transportation, effective October 28, 2022

22. Approve correction to resignation date for from October 13, 2022, to October 20, 2022.

SARA MALCOLM – Computer Lab Assistant, FPS

23. Approve Maintenance Worker, \$15.00 per hour, effective October 1, 2022, through November 30, 2022.

LEIGHTON BENNER

B. Approve Out of State Professional Leave.

JOHN GORRETTA – Bands of America Grand National Championships, Indianapolis, IN, November 10, 2022

KAREN GORRETTA – Bands of America Grand National Championships, Indianapolis, IN, November 10, 2022

AMANDA TAYLOR – STEM Technical Exchange, Washington, DC, February 22-25, 2023

KAITLIN WELCH – Bands of America Grand National Championships, Indianapolis, IN, November 10, 2022

C. Approve the following Resolution.

Whereas, the Fairborn Board of Education wishes to advertise and receive bids for the purchase of one or more school buses, vans, and/or trucks.

Therefore be it resolved that the Fairborn Board of Education wishes to participate and authorize the Southwestern Ohio Education Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of school buses, vans, and/or trucks.

MOVED: _____

SECONDED: _____

ROLL CALL: MS. LANDON_____, MRS. MLOD_____, MR. STEININGER_____

XI. GIFTS/DONATIONS

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

Steve Ross - \$25 for Turf Field Fund

XII. WORK SESSION

XIII. EXECUTIVE SESSION

MOVED: _____

SECONDED: _____

ROLL CALL: MS. LANDON_____, MRS. MLOD_____, MR. STEININGER_____,
MR. MCCOART_____, MR. BROWNING_____.

THE PRESIDENT DECLARED THE MOTION _____.

XIV. ADJOURN FROM EXECUTIVE SESSION

TIME:_____

MOVED: _____

SECONDED: _____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____.

XV. ADJOURNMENT

IT IS REQUESTED that in as much as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting.

MOVED: _____

TIME:_____

SECONDED: _____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____.

*In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. Each person is allotted five minutes until the total time of 30 minutes is used. The presiding officer may interrupt, warn or terminate a participant's statement when the statement is too lengthy, directed, abusive, obscene or irrelevant.

The next regularly scheduled Board meeting date has been scheduled for Thursday, December 1, 2022, at 5:30 p.m., at the Fairborn High School Media Center.

ATTACHMENTS

- V Meeting Minutes
- IX.A1 Financial Report
- IX.B Resolution
- IX.C Resolution

CALENDAR EVENTS

NOVEMBER:

- 4 Mother/Son Dance, FHS, 7:00 p.m.
- 4 Culinary "Food Truck" Day, FHS
- 5 MSBA Marching Band Championships, Miamisburg
- 6 Daylight Savings Time Ends
- 8 Election Day
- 9 FPS PTO Meeting
- 10 Bands of America National Championship, Indianapolis, IN
- 10 Volleyball Awards, FHS, 7:00 p.m.
- 11 Veterans Day
- 11 Logic & Problem Solving School Design Presentations, BMS, 8:00 a.m.
- 11 FPS Veterans Day Classroom Activities
- 15 FIS Parent Night/Culture Night
- 15 Marching Band Banquet, FHS, 6:00 p.m.
- 18 BMS Thanksgiving Feast, BMS, During Lunch Periods
- 19 FIS "Girls on the Run" Walk/Run at WSU
- 21-25 Thanksgiving Break – No School