

Regular Meeting – Board Minutes
July 2, 2024

The Board of Education of the Fairborn City School District held their Regular Meeting on Tuesday, July 2, 2024, in the Fairborn Board of Education Office.

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, Mrs. Webb, Mr. Steininger, Mr. Browning

PLEDGE OF ALLEGIANCE

The pledge was recited by all in attendance.

24-067 APPROVE AGENDA, AS PRESENTED

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

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

24-068 APPROVE MINUTES

Mrs. Mlod moved and Mr. Browning seconded the motion that since the minutes of the Thursday, June 6, 2024, Regular Meeting and the Thursday, June 27, 2024, 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.
(ATTACHMENT)

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

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

SCHOOL DISTRICT PRESENTATIONS

Portrait of a Graduate – Dr. Sue Brackenhoff

Construction Update – Gene Lolli

Open House Update – Pam Gayheart

24-069 BUDGET AND FINANCE

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

Approve receipt of the attached Monthly Financial Report for May 2024.

(ATTACHMENT)

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

Motion declared carried by President.

24-070 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

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

Approve the attached Administrative contract for Lonnie S. Brackenhoff, Curriculum Director, District, effective August 1, 2024.

(ATTACHMENT)

Approve the attached Administrative contract for Andrew South, Assistant Principal, BMS, effective August 1, 2024.

(ATTACHMENT)

Approve 183 Day Building Substitute Teachers for the 2024/25 Contract Year, pending verification of certification and satisfactory background check.

MEGAN CUMMINS – Step M/8 of the Teacher's Salary Schedule

CAITLYN GUENTHER-SMITH – Step B/1 of the Teacher's Salary Schedule

CANDICE HILDERBRAND – Step M/3 of the Teacher's Salary Schedule

Approve transfers of employment, pending verification of certification and satisfactory background check – Classified.

AMBERLY SELF – from Preschool Special Ed Assistant, FPS, Step 2, to Special Ed Assistant, FPS, Step 2, effective August 15, 2024

CHRISTINA SMITH – from T-F Preschool Special Ed Assistant, FPS, Step 2, to Preschool Special Ed Assistant, FPS, Step 2, effective August 15, 2024

Approve the following resignation – Classified.

LORETTA URSCHER – General Helper 1, FPS, effective August 14, 2024

Approve Substitutes for the 2024/25 contract year – Classified.

MICHAEL BAXTER

DARREL LEISTER

JERI BEAL

ANGEL LEWIS

JONATHAN CHANEY

SHELBY METZ

MARY CREWS

ROBERT MYERS

Substitutes cont'd

LAUREN DAY
CHERYL FISCHER
AMANDA FRYMAN
STACY GAZDIK
MAMATA GHOSH
DIANE GOODRUM
AMANDA HART
ROGER HOOVER
CAROLYN HURD
CLARE JAMITO
JOHANNAH KIRKMAN

CHERYL NICOL
DANIELLE OSBORNE
ROBIN RATHKE
RANDALL SKAGGS
SHANNON SPANGLER
HERLINDA TALLENT
BRITNIE THOMPSON
CAROL TURK
MEAGHAN WALLS
CORTNEY WIGGINS

Approve OBI School Bus Training for the following transportation employees, at the employee's regular hourly rate, effective May 28, 2024, through August 2, 2024.

KENNETH LOUDERBACK
RODNEY MANS
TAMMY MCKEE
DESTINY SIEMASZKO

LAURA SMITH
SHARON SMITH
ANNETTE TAYLOR
RICKEY WEDDINGTON

Approve OBI School Bus Training for the following transportation substitute, at the contracted substitute training rate, effective May 28, 2024, through August 2, 2024.

JOHN KAUT

Approve up to 4.5 hours for FHS Child Nutrition staff for kitchen equipment training at the new high school cafeteria, at their regular hourly rate.

ELIZABETH ALLEN
CORRINE BEVERLY
GAIL CUNNINGHAM
CHRISTINA FISCHER

TERESA OSBORN
DONNIE STAPLETON
HELEN WENDT

Approve change in pay for the following Classified Substitute.

MAMATA GHOSH – Special Ed. Assistant Substitute, FPS, from \$12 per hour to Step 1 of the Special Ed Assistant pay scale, effective May 21, 2024, through May 23, 2024

Approve the attached Job Descriptions.

Assistant ISI Monitor
Licensed Specialist Associates Classified Nurse LPN
Mental Health Assistant
Technology Specialist III
(ATTACHMENT)

Approve adoption of the following textbooks.

Foundations of Business

Principles of Business, 10e, ©2024

ISBN: 978-0-357-54501-0 (hardcover textbook)

Diversified Occupations (CBI)

Working, 5th Edition, © 2013

ISBN-13: 9780840068569 (hardcover textbook)

Text/Interactive Online e-Book (6-year access) + Student Workbook -

ISBN: 978-1-111-43022-1

Computer Applications

The Shelly Cashman Series® Microsoft® 365® & Office® Introductory, 1st Edition, ©2025 (Available May 2024)

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

Motion declared carried by President.

First Reading of the following attached Board Policies.

po 0141.2 Conflict of Interest

po 2623.02 Third Grade Reading Guarantee

po 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

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po 5113.01 Intra-District Open Enrollment

po 5320 Immunization

po 5330 Use of Medications

po 5330.05 Procurement and use of Naloxone (Narcan) in Emergency Situations

po 5337 (New) Care of Students with Active Seizure Disorders

po 6240 (New) Board of Revision Complaints and Countercomplaints

po 6700 Fair Labor Standards Act (FLSA)

po 7440 Facility Security

po 8120 Volunteers

po 8210 School Calendar

po 8330 Student Records

po 8600 Transportation

po 8650 Transportation by School Van

po 9160 Public Attendance at School Events

po 9211 District Support Organizations

po 9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District

po 0100 Definitions

po 2623 Student Assessment and Academic Intervention Services

po 2623.02 Third Grade Reading Guarantee

po 3120.04 Employment of Substitutes

Board Policies – cont'd

po 3140 Termination and Resignation
po 4140 Termination and Resignation
po 5310 Health Services
po 8600 Transportation
po 8600.04 Bus Driver Certification
po 8640 Transportation for Non-Routine Trips
po 8650 Transportation Vehicles Other than School Buses
po 8660 Incidental Transportation of Students by Private Vehicle
(ATTACHMENT)

GIFTS/DONATIONS

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

Mr. Bob Bradford - Clarinet
Julie Chunn/Lisa Nall - \$100 for the Jennifer Whited Literacy Project and \$79 for the Ron McDermott Scholarship Fund

WORK SESSION

A work session was held to discuss the July 23, 2024, Joint Meeting with the City of Fairborn Council and Bath Township Trustees.

24-071 ADJOURNMENT

Mrs. Webb moved and Mr. Browning 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 6:26 p.m., Tuesday, July 2, 2024.

Date Approved: August 8, 2024


Jerry Browning Board President


Kevin Philo, Treasurer/CFO