Regular Meeting – Board Minutes September 5, 2024

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, September 5, 2024, at Fairborn High School.

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.

24-084 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, Mrs. Webb, Mr. Browning. Motion declared carried by President.

24-085 APPROVE

Mrs. Webb moved and Mr. Steininger seconded the motion that since the minutes of the Thursday, August 8, 2024, Regular Meeting and the Wednesday, August 21, 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. Webb, Mr. Steininger, Ms. Landon, Mrs. Mlod, Mr. Browning. Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

*RECOGNITION OF VISITORS/PUBLIC COMMENTS

SCHOOL DISTRICT PRESENTATIONS

New York City Senior Class Trip Presentation – 2025 Senior Class Officers Summer Lunch Program Presentation – Emmy Brown Facilities Update – Rodney Roberts

24-086 NEW BUSINESS BY THE BOARD

Mr. Steininger moved and Mrs. Webb seconded the motion to approve the following New Business:

It is recommended to approve the resignation/retirement of Superintendent Gene Lolli, effective December 31, 2024. Request for Resolution of Tribute for 34 years in education, 13 years in Fairborn City Schools.

It is recommended to approve the appointment of Amy Gayheart as Superintendent, effective January 1, 2025, per the terms of the attached contract.

(ATTACHMENT)

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

Motion declared carried by President.

24-087 BUDGET AND FINANCE

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

Approve receipt of the attached Monthly Financial Report for July 2024. (ATTACHMENT)

Approve the attached initial Permanent Appropriations for Fiscal Year 2025, effective October 1, 2024.

(ATTACHMENT)

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

Motion declared carried by President.

24-088 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Mrs. Webb moved and Mr. Browning seconded the motion to approve the following Superintendent recommendations:

Approve One Year Limited Contracts for the 2024/25 school year, pending verification of certification and satisfactory background check – Certified.

ZACHARY DENLINGER – Grade 5, FIS, Step 150/4
OLIVIA HERVEY – School Counselor, FMS, Step M/1, effective August 26, 2024
JOHN HOLBROOK – Science, FMS, Step M+30/11
SARAH LAWRENCE – School Counselor, FHS, Step M/11, effective August 20, 2024
SUSAN MINOUGHAN – Title I Tutor, FIS, Step 1

Approve change in contract from One-Year Limited Contract to Three-Year Limited Contract for the 2024/25 school year.

ABBIGAIL CARRAHER

LARISSA SCOTT

Approve Supplemental Extended Service Contract, Counseling and Supervisory positions for the 2024/25 contract year.

OLIVIA HERVEY - 8 days

SARAH LAWRENCE – 10 days

Motion to recognize Taylor Tyson's termination of employment contract, effective August 12, 2024, which is after the tenth day of July 2024, without the consent of the Fairborn City School District Board of Education.

Motion to recognize John Holbrook's termination of employment contract, effective August 19, 2024, which is after the tenth day of July 2024, without consent of the Fairborn City School District Board of Education.

Approve payment for New Staff Training, up to 14 hours, at \$30 per hour, effective August 5-6, 2024.

MICHELLE RIMKUS

Approve additional .5 hours, total of 14.5 hours, for New Staff Training, at \$30 per hour, effective August 5-7, 2024.

ALYSSA JOHNSON

JEALINE PURTEE

Approve Home Instruction Tutor, at \$30 per hour, for the 2024/25 contract year. ANGELA OSBORNE

Approve change in pay for the following staff, effective for the 2024/25 contract year.

MICHELLE BALDWIN – 183 Day Building Sub, from Step 135/11 to Step 135/10 MACKENZIE DEAR – 183 Day Building Sub, from Step B/4 to B/2 TRACI GASHO – Intervention MD, FMS, from Step 150/12 to Step M/12 JACKSON HOBBS – Intervention Specialist, FHS, from Step B/5 to Step 135/5 ANDREA JENKINS – School Nurse and Extra Days, FPS, from Step ND/8 to Step B/8.

Approve 183 Day Building Substitute Teacher for the 2024/25 contract year, pending verification of certification and satisfactory background check.

MICHELLE PRINCE – Step B/10 of the Teacher's Salary Schedule

Approve unpaid leave of absence - Certified.

LACEY BOURNE - Math Fundamentals, FMS, effective August 15, 2024, through May 30, 2025.

Approve Athletic Supplemental and Athletic Stipends for the 2024/25 school year, pending verification of certification and satisfactory background check.

GREGORY DIERKER – Soccer Boys JV Coach, FHS, Step 3 CAITLYN GRISSOM – Cross Country HS VOLUNTEER, FHS

AMANDA MUNSON - Volleyball Girls 7th Grade Coach, FMS, Step 1

JAMES PETROSKY – Volleyball Girls 7th Grade VOLUNTEER, FMS

ERIC SHELL - Soccer Girls VOLUNTEER, FHS

THOMAS SKINNER – Football Assistant Coach, FHS, Step 1 (.50)

JOHN SPIEGEL – Cross Country HS VOLUNTEER, FHS

JAMES WILLIAMS II – Football Assistant Coach, FHS, Step 1

Approve Activity Supplemental and Extra-Service Supplemental contracts, effective for the 2024/25 school year.

TAMARA BARTLEY – Printing Services, District, \$30 per hour

Rescind One-Year Limited Contract for the 2024/25 school year initially approved on June 5, 2024 and approve Substitute Teacher Contract for the 2024/25 contract year, Step 1 daily rate of the bachelor's pay scale, effective August 6, 2024, through August 23, 2024, pending verification of certification and satisfactory background check.

OLIVIA HERVEY

Rescind One-Year Limited Contract for the 2024/25 school year initially approved on June 27, 2024, and approve Substitute Teacher Contract for the 2024/25 contract year, at Step 1, daily rate of the bachelor's pay scale.

GARRETT HUNTER

Approve Substitute Teachers for the 2024/25 contract year, pending verification of certification and satisfactory background check.

CARLY EVANS

MICHAEL THOMAS

SHANNON CARR

CIERRA WELBORN

KAITLYN GEVEDON - effective September 15, 2024

Approve Non-Bachelor Degree Substitute Teachers for the 2024/25 contract year, at \$90 per day, pending verification of certification and satisfactory background check.

ARIEL COFFEY

AMY FRAZIER GRUBER

ANNA DEFFET

LILLY RUSSI

CAITLYN GRISSOM

NORMAN SCEARCE

Approve Retired Teacher Substitute for the 2024/25 contract year, at \$160 per day, pending verification of certification and satisfactory background check.

DARWIN CHIVERS

Approve Resignations - Certified.

DIANE ALESSANDRO – K-3 Success in Literacy, FPS, for the purpose of starting a new position as Title I Tutor, FPS, on August 15, 2024.

KAITLYN GEVEDON - Teacher on Special Assignment, FPS, effective

September 13, 2024

MEGAN HILES - 183 Day Building Sub, FHS, effective August 14, 2024

ANNE PORTER – K-3 Success in Literacy, FIS, for the purpose of starting a new position as Title I Tutor, FIS, on August 15, 2024.

Approve Guiding Gifted Learners Professional Development, at \$30 per hour, paid by Title IIA Funds.

JEFF BARR

CASSANDRA CAMPBELL

SYDNEY COMPTON

JACQUELINE FOX

LISA GEARHART

JESSICA GRANT

BROOKE GRAY

LYDIA LEDBETTER

HANNAH PEPPERS

RACHEL SNYDER

MARK STICKFORD

MARY WEST

EMMA WILSON

Approve HMH Into AGA math professional development, at \$30 per hour, effective Friday, August 9, 2024, paid from Title IIA Funds.

KRISTINE KEPLINGER

RITA PIERSON

MORGAN RUPPERT EMMA WILSON

Approve Purchased Service Contract between Fairborn City Schools and Barbara Skusa. (ATTACHMENT)

Approve the following staff for PBIS Meetings for the 2024/25 contract year, payment per the terms of the MOU Board approved September 1, 2022.

Tier 1

SARAH AMBURGEY - FPS

TIFFANY ANDREWS - FMS

CARRIE BELL - FMS

JEANNE BOLSER - FMS

TARA BROWN - FPS

MACKENZIE CALDWELL FPS

CASSANDRA CAMPBELL - FHS

ABBIGAIL CARRAHER - FIS

KRISTI CHYNOWETH - FPS

AMY DAVENPORT - FIS

RACHEL EBERT - FHS

JENNA FITCH - FIS

JACQUELINE FOX - FPS

JENNIFER FRANKS - FHS

BRANDI KEETON - FMS

LAINEY KIBLER - FIS

SIENNA LINK - FPS

SARA LYKINS - FIS

KELLI MARTELL - FPS

KRISTIN MIDDLETON - FPS

BARBARA NEEDLES - FIS (LEAD)

MYRON MONTGOMERY - FHS

DEBRA MUNGER - FHS

CASEY PARKS - FIS

HEATHER PINNIX - FIS

KIERSTEN ROBINSON – FPS

KEIDI RUNKEL - FPS

SAMANTHA SCHAEFER - FPS

PBIS - cont'd

EMILY FULTZ - FPS (LEAD) ALLIE GARNAI - FMS

KELLY GAUDETTE - FHS

ERIKA GIBSON - FMS

BROOKE GRAY - FPS

KITTEN GUERE - FMS

MURISSA HAHN - FPS

BREEANN HARTLEY - FPS

BETHANY HORNER - FPS

LUCINDA HYER - FHS

LAUREN JONES - FIS

Tier 2

LINDA BARR - FPS

KATHRYN CLINE - FIS

SARAH FAY - FMS

ALLISON FOX - FMS

AUDREY GILLESPIE - FIS

KAYLEIGH GRIPPA - FIS

BREEANN HARTLEY - FPS

CRYSTAL HAYES - FIS

OLIVIA HERVEY - FMS

Tier 3

LOGAN BROEKEMA - FIS

SARAH FAY - FMS

BROOKLYN FONDRIEST - FIS (Lead)

ALLISON FOX - FMS

WENDY GANGER - FIS

BREEANN HARTLEY - FPS

OLIVIA HERVEY - FMS

LIANA SCOTT - FPS

BENJAMIN SPARKS - FPS

AMY STAMPER - FHS

KAITLYN STANFORTH - FPS

NICHOLE TIGHE - FMS

SONYA WALKER - FMS

MARY WEST - FPS

SUSAN WAPELHORST - FPS

BUFFY WHITT - FIS

KELLY WOLFE - FMS

BETHANY HORNER - FPS (Lead)

KELLI MARTELL - FPS

JACQUELINE MOHN - FIS

GEOFFREY ROBERSON - FMS

KAITLYN STANFORTH - FPS

NICHOLE TIGHE - FMS

JENNIFER URBANIAK - FIS (Lead)

SARA WHITEHEAD - FIS

BETHANY HORNER – FPS

KELLI MARTELL - FPS

GEOFFREY ROBERSON - FMS

KAITLYN SEYMOUR - FIS (Lead fill in)

KAITLYN STANFORTH - FPS (Lead)

NICHOLE TIGHE - FMS

Approve the payment of the designated stipends for completed ODEW required Science of Reading Professional Development. Stipends will be reimbursed to the district by ODEW.

JOSEPH AMSTUTZ - \$1,200

TIFFANY ANDREWS - \$400

AMBER BEARD - \$1,200

CARRIE BELL - \$400

CASSANDRA CAMPBELL - \$400

JOHN CELOCK - \$1,200

SOPHIA CEYLER - \$1,200

KRISTI CHYNOWETH - \$1,200

TAYLAR COPEN - \$1,200

CAITLYN CRUZE - \$1,200

TAYLOR DAVIS - \$1,200

JESSICA OSBURN - \$1,200

CASEY PARKS - \$1,200

AMANDA PELFREY - \$1,200

HANNAH PEPPERS - \$400

DERON PICKREL - \$1,200

MINDY PIERCEY - \$400

RITA PEIRSON - \$400

THOMAS RAZAUSKAS - \$1,200

DANIEL RIZZOTTE - \$400

JAMIE ROSEBERRY - \$400

ELIZABETH ROSS - \$1,200

ODEW Stipends - cont'd

HEATHER DAVIS-SCHROEDER - \$400

MICHAELA DENLINGER - \$1,200

PHOEBE DICKMAN - \$400

CLAIRE DUES - \$1,200

ABIGAIL ESPINAL - \$1,200

JILL FRALEY - \$1,200

EMILY FULTZ - \$1,200

CHRISTY GOODMAN - \$400

JESSICA GRANT - \$400

APRIL GRAVITT - \$400

TRAVIS GRAY - \$1,200

KITTEN GUERE - \$1,200

KRISTA GUY - \$1,200

WILLIAM HARCHICK - \$400

JODI HENRY - \$1,200

CHRISTOPHER HENSON - \$400

DENISE HERBST - \$1,200

SAMANTHA HILL - \$1,200

MARIA HUDSON - \$1,200

LAUREN JONES - \$1,200

LESLIE LEHNER - \$400

JULIE LOPER - \$1,200

LISA MILLER - \$1,200

CASSIE MULLINS - \$1,200

SHELBI NUNERY - \$400

ANGELA OSBORNE - \$1,200

LISA ROWELL - \$1,200

MORGAN RUPPERT - \$1,200

ANDREW SAKACH - \$400

SALLY SCHELL - \$400

EMILY SCHMIDT - \$1,200

JASON SKIDMORE - \$400

COURTNEY SPIEGEL - \$1,200

AMANDA SPIRK - \$400

BEVERLY STAMBAUGH - \$400

JOSHUA STECK - \$1,200

CELESTE STEPHENS - \$1,200

CARRIE STEVENS -\$1,200

APRIL SUTCLIFFE -\$400

KEVIN TAYLOR - \$400

NICHOLE TIGHE - \$400

SONYA WALKER - \$400

MARCEL WARDLE - \$1,200

ALICIA MADDIED \$1,000

ALICIA WARNER - \$1,200

ERICA WHITCOMB - \$1,200

BUFFY WHITT - \$1,200

EMMA WILSON - \$400

KELLY WOLFE - \$1,200

LINDSEY WOODS - \$1,200

DAN YOUNG - \$400

REBECCA ZINK - \$1,200

Approve Social Emotional Learning (SEL) Committee, at Fairborn High School, \$30 per hour, for the 2024/25 contract year, paid by General Funds.

CASSANDRA CAMPBELL

AUSTIN CORDLE

JENNIFER FRANKS

HANNAH PEPPERS JASON SKIDMORE

Approve New Staff "Buddies" for the Building New Staff Orientation up to one (1) hour, at \$30 per hour, effective August 6, 2024.

KAYLEE CORNELISON

Approve Krista Guy an additional 40 hours for Library Media Services Set Up work, for a total of 80 hours, at the current hourly rate for extra work, effective May 28, 2024, through August 14, 2024, paid from General Fund.

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

JOHNACA ANTOLIK – Special Ed Assistant, FPS, Step 1, effective September 3, 2024
AMANDA BASS – Special Ed Assistant, FPS, Step 4, effective August 15, 2024
CHRISTINA BLAKELY – Noon Duty Assistant, FIS, Step 1, effective August 15, 2024
AIDA BRAVO PEREZ – General Helper I, FIS, Step 8, effective August 15, 2024
CHRISTOPHER BROWN – Special Ed Assistant, FPS, Step 3, effective August 15, 2024
ERIN COOPER – Bus Paraprofessional Mid-day, M-F, Transportation, Step 2, effective August 15, 2024

KRYSTLE DAVIS – General Helper I, FPS, Step 3, effective August 15, 2024
PATRICK DAVIS – Bus Driver Mid-day, M-F, Transportation, Step 13, effective August 15, 2024
STEVEN ENEIX – Bus Paraprofessional Mid-day, T-F, Transportation, Step 4, effective August 15, 2024

CHELSEA ESQUIBEL – Noon Duty Assistant, FPS, Step 1, effective August 15, 2024

KARLA FEE – General Helper I, FPS, Step 8, effective August 15, 2024

LEANN GWYN – Bus Driver Mid-day, T-F, Transportation, Step 24, effective August 14, 2024

RUTH HENKALINE – Bus Paraprofessional, Transportation, Step 1, effective August 15, 2024

RUTH HENKALINE – Bus Paraprofessional Mid-day, T-F, Transportation, Step 1, effective August 15, 2024

SANDRA HICKS – Bus Paraprofessional Mid-day, T-F, Transportation, Step 33, effective August 15, 2024

COLLIN JONES – Special Ed Assistant, FMS, Step 2, effective August 15, 2024 JOHN KAUT – Bus Paraprofessional, Transportation, Step 1, effective August 15, 2024 SANDI LEHMAN – Special Ed Assistant SLP, FHS, Step 2, effective August 15, 2024 GREGORY LONG, SR – Bus Paraprofessional Mid-day, M-F, Transportation, Step 3, effective August 15, 2024

JAMIE LYNN – Noon Duty Assistant, FIS, Step 4, effective August 15, 2024
TAMMY MCKEE – Bus Driver Mid-day, T-F, Transportation, Step 22, effective August 15, 2024
FELICIA MCVEY – Bus Driver Mid-day, M-F, Transportation, Step 10, effective August 15, 2024
KESHIA RATLIFF – General Helper I, FIS, Step 3, effective August 15, 2024
CRISTAN REXRODE – Bus Paraprofessional Mid-day, T-F, Transportation, Step 3, effective August 15, 2024

GHADA RIFAKI – AM Computer Lab Assistant, FPS/FIS, Step 1, effective August 15, 2024 KIMBERLY SHADE – Special Ed Assistant SLP, FPS, Step 8, effective August 15, 2024 RANDALL SKAGGS – Bus Driver, Transportation, Step 2, effective August 15, 2024 CINDI SMITH – General Helper I, FPS, Step 3, effective August 15, 2024 CASSANDRA SPARKS – Preschool Assistant, T-F, FPS, Step 4, effective August 15, 2024 ABIGAEL STAMPER – Special Ed Assistant, FPS, Step 1, effective August 15, 2024 ANNETTE TAYLOR – Bus Driver Mid-day, T-F, Transportation, Step 19, effective August 15, 2024 SHERRY WHITTRIDGE – Bus Driver Mid-day, T-F, Transportation, Step 22, effective August 15, 204

Approve extension of effective date for Summer Maintenance workers, through November 1, 2024.

LEIGHTON BENNER

BRASLEY RITCHIE

LANDEN KALL

Approve .5 hours for new staff on August 5-6, 2024, at the employee's regular hourly rate – Classified.

TRINNITY LEACH

CASSANDRA SPARKS

Approve up to 14 hours of training for new staff on August 5-6, 2024 at the employee's regular hourly rate.

CHRISTINA BLAKELY

CHELSEA ESQUIBEL

Approve up to 40 hours of Registered Behavior Technician training at employee's regular hourly rate.

JUDY ADKINS RICKY ALSTORK JUDITH ALTMAN DARIAN BENNER

DENNIS BLISS
DEVIN BLISS
LISA BOGER

JASMINE BRIDENBAUGH CHRISTOPHER BROWN

JOANIE BROWN
SARAH BROWN
NICOLE BURSON
BEVERLY CAPSTICK
SAMANTHA CARTER
BRIAN CLINGNER
CASSANDRA CONLEY
MAKENZI CULBERTSON

ELIZABETH DAVIS MELISSA DEWHITT KRISTEN DIEHL SARAH EASTERLING

TERESA FLEMING
AMANDA FRYMAN
KALUS ARNOLD GRAY

JENNIFER HALL
CARL HARTMEN
MELISSA HELTON
MELISSA HENDERSON
HEATHER HUELSMAN

HOLLY KRAFT ANGELA LAUX TRINNITY LEACH

JACQUELINE MAJORS

SARA MALCOLM
MEGAN MANNING
DEANNA MCBEE
BEVERLY MCCOY
TAUSHA METZ
TIA MISTIC
CONNIE MUNOZ

HOLLY NAPIER
CRYSTAL POOLE
JULIE RADCLIFFE
STACY RALEIGH
ARIEELE RIVERA
MAKENZIE ROBBINS
KEISHA SALYER
JULIE SCHAEFER
AMBERLY SELF

GLORIA SIGAFOOS
ELLEN SISCO
CHRISTINA SMITH
LINDSAY SMITH
ADAM SNYDER
VALERIE SORRELLS
ANGELA SUTTON
LYNDSEY THACKER
DANIELLE TOMLINSON

Registered Behavior Technician Training - cont'd

JUSTIN HUNTER
MEGAN JOHNSON
ANGELIA KASTLE
KIMBERLY KELLEY TETOU
THERESA KIRBY
MARIBETH PITSTICK

DANISHA VASSAR KAYLA WAITES KRISTAL WEBB CORTNEY WIGGINS NICOLE YANKUSH

Approve resignations and retirement – Classified.

JENNIFER BAILEY – Special Ed Assistant, FIS, effective August 12, 2024 LEIGHTON BENNER – Bus Paraprofessional, Transportation, effective August 14, 2024 MAKALA BENTLEY – Licensed Specialist Associates Classified Nurse LPN, FHS, effective August 16, 2024

ALEXANDRA EDWARDS – Special Ed Assistant, FPS, effective August 15, 2024 BRENDA GEVEDON – Bus Driver, Transportation, effective July 31, 2024, for the purpose of retirement (SERS). Request Resolution of Tribute for 29 years of service with Fairborn City Schools.

MARIA GOODSON – Noon Duty Assistant, FPS, effective July 31, 2024
JOHN KAUT – Bus Paraprofessional, Transportation, effective August 15, 2024
SANDI LEHMAN – Special Ed Assistant, FHS, effective August 15, 2024
GREGORY LONG, SR – Bus Paraprofessional, Transportation, effective August 23, 2024
JAMIE LYNN – General Helper I, FIS, effective August 8, 2024
SARAH POWELL – Special Ed Assistant, FMS, effective August 7, 2024
BRASLEY RITCHIE – Bus Paraprofessional, Transportation, effective August 14, 2024
TRACY ROWLAND – Special Ed Assistant, FPS, effective September 13, 2024
CASEY TAYLOR – Bus Driver, Transportation, effective May 24, 2024
DEBORAH WALDREN – Bus Driver, Transportation, effective August 22, 2024
JOLENE WEISS – General Helper I, FPS, effective May 24, 2024
DEAN WINKELRIED – PM Computer Lab Assistant, FPS/FIS, effective August 30, 2024

Approve Classified Substitutes for the 2024/25 school year, pending satisfactory background check.

AIDA BRAVO PEREZ CHRISTINE BURGE

SONDRA ESHELMAN GARY MOORE

Approve Payment for In Lieu of Transportation for the 2024/25 school year.

TRACY HARGIS – for Levi Hargis, Grade 11, Dayton Christian School
SHAKAYLE ELLIS – for Karter Crooks, Grade 1; Andrew Kavel Everton Mckie, Grade 11; Khaleah Mckie, Grade 8, Spring Valley Academy
SARAH SCHNEIDER – for Gabriel Turner, Grade 12, Alter High School

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

Senior Class of 2025 Trip to New York City, NY, March 26-30, 2025. (ATTACHMENT)

It is recommended to approve the attached Addendum for PBIS updates to the 2024/25 FHS Student Handbook.

(ATTACHMENT)

It is recommended to approve the attached 2024/25 Handbooks.

Certified Substitute Handbook Classified Substitute Handbook Volunteer Handbook (ATTACHMENT)

It is recommended to approve the adoption of *LANGUAGE! Live*, Voyager Sopris Learning for English Essentials classes grades 9-12.

It is recommended to approve the attached revised Administrator Salary Schedules, effective August 1, 2024.

(ATTACHMENT)

It is recommended to approve the attached Agreement between Fairborn City Schools and the City of Fairborn Police Department, effective August 5, 2024, through December 31, 2024. (ATTACHMENT)

It is recommended to adopt the attached Board Policy. The Board hereby expresses its intention to forego the requirements in Board Policy 0131-Legistlative that action to adopt the Board policy stated in this Resolution be taken only after being proposed at a previous Board Meeting.

po3231 Outside Activities of Staff (ATTACHMENT)

It is recommended to approve the attached Architect/Engineer Agreement with Garmann Miller and Associates Inc.

(ATTACHMENT)

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

Motion declared carried by President.

GIFTS/DONATIONS

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

Be Hope Church – Teacher Gift Bags for FPS and Volunteers to help within FPS Fairborn VFW Post 6861 - \$48 bookbags filled with supplies, extra school supplies and undergarments

Flatter Insurance Agency - \$1,000 for the Turf Fund Jack & Judy Gayheart – Golf Cart for FHS

Gifts/Donations - cont'd

Jamie's Tire - \$1,000 for the Turf Fund Kearney & Company – 84 bookbags filled with supplies for FPS and FIS Lowell & Martha Heck - \$1,000 for the Turf Fund The Mayer Law Office - \$1,000 for the Turf Fund Duane Shull - \$100 for the Turf Fund Trim's Property Maintenance Service - \$1,500 for the Homeless Liaison

WORK SESSION

A work session was held to discuss Platform PE Curriculum.

24-089 EXECUTIVE SESSION

Ms. Landon moved and Mrs. Webb seconded the motion to adjourn to Executive Session at 6:00 p.m. for the specified purpose of the appointment, employment, or compensation of public employees.

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

Motion declared carried by President.

24-090 ADJOURN FROM EXECUTIVE SESSION

Mrs. Webb moved and Mrs. Mlod seconded the motion to adjourn from Executive Session at 7:42 p.m.

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

24-091 ADJOURNMENT

Ms. Landon 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 7:43 p.m. Thursday, September 5, 2024.

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

Date Approved: October 3, 2024

Kevin Philo, Treasurer/CFO