

The Fairland Local Board of Education held its regular meeting on February 21, 2023.

The following members were present at roll call: Mr. Gorby, Mr. Lewis, Mr. Bennett and Mr. Appleton.

08-23 CONSENT AGENDA #1 ITEMS APPROVED

Mr. Gorby moved second by Mr. Appleton to approve the following consent agenda #1 items:

- A) Approve the following substitutes:
 - 1. Steve Murray - Bus Driver (pending certification)
 - 2. Kristi Henson - Teacher
 - 3. Michelle McConnell - Teacher
 - 4. Dara Boldman - Teacher (pending license)
- B) Accept the resignation of Jon Buchanan as Fairland High School Assistant Girls Track Coach
- C) Accept the resignation of Larry Bryan Ward as Fairland High School Golf Coach
- D) Accept the resignation of Thayer Flynn as Fairland Middle School 8th Grade Basketball Coach
- E) Accept the resignation of Charles H. Dennison, Computer Technician, effective 2/21/2023
- F) Approve the retirement of Richard V. Morris, Aide, effective 2/15/2023
- G) Approve release time for Barbara Ward on February 24, 2023 to conduct official union business
- H) Adopt a resolution authorizing 2023-2024 membership in the Ohio High School Athletic Association
- I) The Superintendent recommends adoption of the following resolution to be submitted to the Ohio Department of Education by May 1:

The Fairland Local School District chooses to administer tests to all students in grade 3 in paper format (pencil-and-paper format) for the full 2023-2024 school year, with the only exceptions as follows:

for any student whose individualized education program or plan developed under section 504 of the Rehabilitation Act of 1973, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student, that student may take the assessment in an online format.
- J) Approve the 2023-2024 school calendar
- K) Approve increasing budgeted revenues and appropriations in Fund 587 in the amount of \$6,000

- L) Adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies
- M) Approve the minutes of the January 9, 2023 organizational/regular board meeting
- N) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for January 2023 as presented by the Treasurer
- O) Approve the Disbursement Summary Report for January 2023 which includes a credit card expenditure report as presented by the Treasurer

The vote was: Mr. Sowards, absent; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Bennett, yea; Mr. Appleton, yea.
Motion carried.

09-23 SHAWNA GORBY APPROVED AS SUBSTITUTE SECRETARY

Mr. Appleton moved second by Mr. Lewis to approve Shawna Gorby as a substitute secretary

The vote was: Mr. Sowards, absent; Mr. Gorby, abstain; Mr. Lewis, yea; Mr. Bennett, yea; Mr. Appleton, yea.
Motion carried.

10-23 EXECUTIVE SESSION

Mr. Gorby moved second by Mr. Bennett to go into executive session to consider the employment of a public employee or official

The vote was: Mr. Sowards, absent; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Bennett, yea; Mr. Appleton, yea.
Motion carried.

Out 6:25 p.m. Back 7:20 p.m.

Upon roll call, Mr. Gorby, Mr. Lewis, Mr. Bennett and Mr. Appleton were present when the regular session reconvened.

11-23 CONSENT AGENDA #2 ITEMS APPROVED

Mr. Appleton moved second by Mr. Lewis to approve the following consent agenda #2 items:

- A) Approve Wendy Borstein, Lindsay Daniels, Melissa Riggio and Ginger Sites as after-school tutors at Fairland East Elementary
- B) Approve Terri Gaeger and Shawna Leep as after-school tutors at Fairland West Elementary
- C) Hire Susan Dunfee as Fairland Middle School Golf Coach
- D) Hire Maureen Stitt as Fairland High School Cheerleading Coach for the 2023-2024 school year

- E) Hire Khalil Adams as Fairland Middle School Assistant Football Coach for the 2023-2024 school year if a second assistant coach is needed due to the number of junior high football players being 22 or more per board policy established on 8/9/2010
- F) Approve payment to Khalil Adams for performing the duties of Fairland Middle School Assistant Football Coach for the 2022-2023 school year
- G) Approve payment for performing the duties of Fairland High School Cheerleading Coach for the 2022-2023 school year as follows: Carrie Zuberer \$1,000 and Maureen Stitt \$2,500
- H) Approve a Professional Day for March 9, 2023

The vote was: Mr. Sowards, absent; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Bennett, yea; Mr. Appleton, yea.

Motion carried.

12-23 SHAWNA GORBY APPROVED AS AFTER SCHOOL TUTOR

Mr. Appleton moved second by Mr. Bennett to approve Shawna Gorby as an after-school tutor at Fairland East Elementary

The vote was: Mr. Sowards, absent; Mr. Gorby, abstain; Mr. Lewis, yea; Mr. Bennett, yea; Mr. Appleton, yea.
Motion carried.

13-23 ABBIE PANSELL HIRED AS FAIRLAND WEST PRINCIPAL FOR THE 2023-2024 SCHOOL YEAR

Mr. Gorby moved second by Mr. Appleton to hire Abbie Pannell as Principal at Fairland West Elementary for the 2023-2024 school year.

The vote was: Mr. Sowards, absent; Mr. Gorby, yea; Mr. Lewis, abstain; Mr. Bennett, yea; Mr. Appleton, yea. Motion carried.

14-23 ADJOURN

Mr. Gorby moved second by Mr. Bennett to adjourn the meeting.

The vote was: Mr. Sowards, absent; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Bennett, yea; Mr. Appleton, yea.
Motion carried.

PRESIDENT

TREASURER