

The Fairland Local Board of Education held its regular meeting on March 11, 2024.

The following members were present at roll call: Mr. Bennett, Mrs. Chapman, Mr. Hall, Mr. Sowards and Mr. Appleton

13-24 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the following substitute:
  - 1. Joseph Fulton - Custodian
- B) Adopt a resolution to modify the school calendar to include a close for the basketball tournament on March 15, 2024
- C) Approve a Memorandum of Understanding with the Ohio Association of Public School Employees and a Memorandum of Understanding with the Fairland Association of Classroom Teachers for the purpose of addressing an unanticipated change in school calendar for the 2023-2024 school year
- D) Approve release time for Carla Daniel to attend the OAPSE Biannual Delegate Conference from April 30 - May 3, 2024 in Cleveland, Ohio
- E) The Superintendent recommends adoption of the following resolution to be submitted to the Ohio Department of Education and Workforce 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 2024-2025 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.

- F) Adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies
- G) Approve the minutes of the February 12, 2024 regular board meeting and the February 29, 2024 special board meeting
- H) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for February 2024 as presented by the Treasurer
- I) Approve the Disbursement Summary Report for February 2024 which includes a credit card expenditure report as presented by the Treasurer

The vote was: Mr. Appleton, yea; Mr. Bennett, yea; Mrs. Chapman  
yea; Mr. Hall, yea; Mr. Sowards, yea.  
Motion carried.

14-24 EXECUTIVE SESSION

Mr. Bennett moved second by Mr. Appleton to go into executive session to consider the employment, discipline and/or dismissal of a public employee and matters required to be kept confidential by federal law, federal rules or state statutes

The vote was: Mr. Appleton, yea; Mr. Bennett, yea; Mrs. Chapman  
yea; Mr. Hall, yea; Mr. Sowards, yea.  
Motion carried.

Out 6:55 p.m. Back 8:20 p.m.

Upon roll call, Mr. Appleton, Mr. Bennett, Mrs. Chapman, Mr. Hall and Mr. Sowards were present when the regular session reconvened.

15-24 ADJOURN

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

The vote was: Mr. Appleton, yea; Mr. Bennett, yea; Mrs. Chapman  
yea; Mr. Hall, yea; Mr. Sowards, yea.  
Motion carried.

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PRESIDENT

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TREASURER