

The Fairland Local Board of Education held its regular meeting on March 14, 2022.

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

12-22 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the following substitutes:
  - 1. Randy Ellis - Bus Driver (pending certification)
  - 2. Spencer Baise - Bus Driver (pending certification)
  - 3. John Sites - Custodian
- B) Approve the 2022-2023 school calendar
- C) Accept the resignation of Brandon Haynes, Fairland High School Girls Track Assistant Coach
- D) Accept the resignation of Mark Hinkle, Fairland High School Assistant Football Coach
- E) Approve release time for Barbara Ward to attend the OAPSE conference April 26-29, 2022 in Columbus, Ohio
- F) Adopt a resolution authorizing 2022-2023 membership in the Ohio High School Athletic Association
- G) 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 2022-2023 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.

- H) Approve the establishment of the Fairland High School Health Occupations Students of America Club with Timothy Hayes as Teacher Advisor
- I) Approve a request submitted by Otessa Leep to make the following transfers from inactive student activity accounts to active accounts:

- \$0.48 from 200.9332 to 200.9204
- \$300.70 from 200.9213 to 200.9204
- \$106.23 from 200.9213 to 200.9205
- \$194.94 from 200.9203 to 200.9205
- \$301.18 from 200.9203 to 200.9206

\$301.18 from 200.9203 to 200.9207  
\$301.17 from 200.9203 to 200.9208  
\$301.18 from 200.9203 to 200.9210  
\$301.18 from 200.9203 to 200.9211  
\$301.18 from 200.9203 to 200.9212  
\$301.18 from 200.9203 to 200.9214  
\$301.17 from 200.9203 to 200.9216  
\$301.18 from 200.9203 to 200.9217  
\$301.18 from 200.9203 to 200.9226  
\$301.18 from 200.9203 to 200.9227

J) Approve an increase in budgeted revenues and appropriations in Fund 584 from \$30,000 to \$30,500

K) Approve the minutes of the February 14, 2022 regular board meeting

L) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for February 2022 as presented by the Treasurer

M) Approve the Disbursement Summary Report for February 2022 which includes a credit card expenditure report as presented by the Treasurer

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

#### 13-22 EXECUTIVE SESSION

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

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

Out 6:45 p.m. Back 9:35 p.m.

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

#### 14-22 CONSENT AGENDA #2 ITEMS APPROVED

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

A) Transfer Marlene Jenkins to daytime custodian at Fairland Middle School as per her request

B) Hire Brian Zirkle as Assistant Wrestling Coach at Fairland High School

C) Hire Jonathan Buchanan as Assistant Girls Track Coach at Fairland High School

D) Hire Mark Hayes as Assistant Softball Coach at Fairland High School

- E) Approve Kevin Jarrell as an unpaid Assistant Softball Coach at Fairland High School
- F) Approve Ernie Hall and Tara Hall as unpaid Assistant Golf Coaches at Fairland Middle School
- G) Hire Jeff Gorby to do mowing at the high school baseball, softball and football fields
- H) Hire Johnathan Wilson to do district-wide mowing excluding the high school baseball, softball and football fields
- I) Approve a Memorandum of Understanding between the Ohio Association of Public School Employees Local 345 and the Fairland Local School District Board of Education
- J) Approve the same one-time stipend for the district's five board-office employees as was agreed to for the Ohio Association of Public School Employees bargaining unit members.

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

15-22 ADJOURN

Mr. Sowards moved second by Mr. Appleton to adjourn the meeting.

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

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PRESIDENT

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TREASURER