

The Fairland Local Board of Education held its regular meeting on June 8, 2023.

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

40-23 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the following substitute:
1. Mindy Clemons - Cook, Custodian, Secretary
- B) Accept the resignation of Matthew Blaine Fuller, 5<sup>th</sup> grade teacher, effective May 25, 2023
- C) Accept the resignation of Shawna Leep, 4<sup>th</sup> grade teacher, effective May 25, 2023
- D) Accept the resignation of Dan Webb, 8<sup>th</sup> grade science teacher, effective May 25, 2023
- E) Accept the resignation of Sherrie Genovese, Fairland Middle School head cook, effective August 1, 2023
- F) Accept the resignation of Connie Burcham, Fairland Middle School cook, effective August 2, 2023
- G) Accept the resignation of Kara Lewis, Fairland Middle School science fair director, effective May 25, 2023
- H) Accept the resignation of Susan Dunfee as Fairland High School assistant band director effective June 8, 2023
- I) Approve the following purchase orders:
- #97197 to Startronics America dated 5/22/2023 in the amount of \$28,860
  - #97123 to American Electric Power dated 5/9/2023 in the amount of \$34,350
  - #97227 to Composites Syndicate dated 6/5/2023 in the amount of \$3,635
- J) Approve petty cash funds at each building for 2023-2024 as follows: East \$100; West \$130; FMS \$160; FHS \$300 as well as continuing petty cash at the Board of Education of \$200
- K) Approve the following student activity budgets for 2023-2024:
1. FHS Principal's Fund - Tessa Leep
  2. BOE Principal's Fund - Roni Hayes/Loretta Wirzfeld
  3. OAPSE Making A Difference - Roni Hayes/Loretta Wirzfeld
  4. Moose Lodge Donations - Roni Hayes/Loretta Wirzfeld
  5. Comfort Care Parent Partner Program -
  6. FHS Math Club - Cycelee Hastings
  7. FHS BETA Club - Stephanie Beelen
  8. FHS Spanish Club - Mary Haynes
  9. FHS Student Council - Tara Sansom
  10. FHS Cheerleaders - Maureen Stitt

11. FHS Health Occupations Students of America - Tim Hayes
12. FMS Athletics - Missy Gorby
13. FHS Publications - Tara Sansom
14. FMS Yearbook - Kara Lewis

- L) Approve renewal of property, fleet, cyber and general liability insurance with the Ohio School Plan at an approximate cost of \$95,291 for the 2023-2024 fiscal year.
- M) Approve the purchase of student athletic insurance for the 2023-2024 school year from Student Assurance Services at a cost of \$9,600
- N) Approve a transfer from the General Fund to cover the negative fund balance that exists at June 30, 2023 in the Uniform School Supplies Fund 009
- O) Approve the Treasurer to certify fund balances that exist at June 30, 2023 to the Lawrence County Auditor
- P) Approve an advance from the General Fund to any federal funds that have a negative fund balance at June 30, 2023
- Q) Approve maintaining HB412 Budget Reserve funds of \$102,319 to offset any budget deficit the district may experience in future years
- R) Approve a resolution authorizing the Treasurer and Superintendent to act as authorized signatories on purchases that do not require competitive bidding
- S) Authorize the use of blanket purchase orders not exceeding \$15,000 for all funds with the exception of the Food Service Fund for which the maximum will be \$60,000
- T) Approve the following final budgeted revenues and appropriations for fiscal year 2023:

	<u>FY23 Final Budgeted Revenue</u>	<u>FY23 Final Appropriations</u>
001 General Fund	15,000,000.00	14,500,000.00
003 Permanent Improvement Fund	0.00	200,000.00
006 Food Service Fund	700,000.00	750,000.00
007 Scholarship Funds	1,021.00	1,000.00
009 Uniform School Supplies	70,000.00	70,000.00
018 Public Support Funds	90,000.00	100,000.00
023 Insurance Contingency	0.00	15,637.76
034 Classroom Facilities Maintenance	0.00	150,000.00
035 Termination Benefits	105,000.00	125,000.00
200 Student Activities	160,000.00	185,000.00
300 District Managed Student Accts	145,000.00	185,000.00
439 PRESCHOOL GRANT	120,000.00	120,000.00
451 Public School Connectivity	7,200.00	7,200.00
467 Student Wellness & Success	0.00	185,000.00
499 Misc State Grants	150,823.72	
		152,000.00
507 ESSER	1,500,000.00	1,500,000.00

516	IDEA B	445,674.59	445,750.00
572	Title I	381,587.51	381,587.51
584	Title IV-A	25,908.75	25,908.75
587	Preschool Restoration	21,851.38	13,839.68
590	Title II-A	38,458.09	38,458.09
599	School Safety Grant Program	<u>400,000.00</u>	<u>400,000.00</u>
		19,362,525.04	19,551,381.79

U) Approve the following budgeted revenues and permanent appropriations for fiscal year 2024:

	<u>FY24 Budgeted Revenue</u>	<u>FY24 Appropriations</u>
001 General Fund	14,500,000.00	14,500,000.00
003 Permanent Improvement Fund	0.00	122,780.19
006 Food Service Fund	700,000.00	750,000.00
007 Scholarship Funds	1,000.00	1,000.00
009 Uniform School Supplies	70,000.00	70,000.00
018 Public Support Funds	100,000.00	100,000.00
023 Insurance Contingency	0.00	165,460.65
034 Classroom Facilities Maintenance	0.00	150,000.00
035 Termination Benefits	100,000.00	125,000.00
200 Student Activities	175,000.00	175,000.00
300 District Managed Student Accts	175,000.00	175,000.00
439 PRESCHOOL GRANT	120,000.00	120,000.00
451 Public School Connectivity	7,200.00	7,200.00
467 Student Wellness & Success		205,000.00
	0.00	
499 Misc State Grants	15,000.00	15,000.00
507 ESSER	1,500,000.00	1,500,000.00
516 IDEA B	450,000.00	450,000.00
572 Title I	385,000.00	385,000.00
584 Title IV-A	30,000.00	30,000.00
587 Preschool Restoration	15,000.00	15,000.00
590 Title II-A	40,000.00	40,000.00
599 School Safety Grant Program	<u>0.00</u>	<u>371,140.00</u>
	18,383,200.00	19,472,580.84

V) Approve the minutes of the May 8, 2023 regular board meeting and the May 31, 2023 special board meeting

W) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for May 2023 as presented by the Treasurer

X) Approve the Disbursement Summary Report for May 2023 which includes a credit card expenditure report as presented by the Treasurer

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

Mr. Sowards moved second by Mr. Bennett to go into executive session to consider the employment, discipline and/or dismissal of a public employee

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

Out 7:43 p.m. Back 9:30 p.m.

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

42-23 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Advertise for bids for roof replacement at Fairland West
- B) Advertise for bids for boiler replacement at Fairland Middle School
- C) Hire Talmadge Ritchie as Intervention Specialist at Fairland West
- D) Pay Charles Mathew Wentz for performing the duties of Fairland High School Girls Track Assistant Coach
- E) Hire Richard Verlin Morris as Fairland High School summer weight room coach
- F) Hire Richard Verlin Morris as Fairland High School winter weight room coach
- G) Hire Veronica Snyder as 3-hour cook at Fairland Middle School
- H) Hire Stephanie Welker as Fairland High School Assistant Volleyball Coach
- I) Transfer Megan Keaton to 4<sup>th</sup> grade teacher at Fairland West as per her request
- J) Hire Chad Rowe as evening custodian at Fairland High School
- K) Hire Ronald Wooten as Science Teacher at Fairland High School
- L) Transfer Candace Adkins to 5<sup>th</sup> grade Math Teacher at Fairland West as per her request
- M) Transfer Christopher Shew to Fairland Middle/Fairland High School Music and Band Teacher as per his request
- N) Hire David Carroll as Assistant Principal at Fairland High School
- O) Approve moving Ann Clark from part-time to full-time teacher at

Fairland High School

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

43-23 ADJOURN

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

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

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PRESIDENT

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TREASURER