

The Fairland Local Board of Education held its regular meeting on July 10, 2023.

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

A public hearing was held regarding the District's use of Federal grants including special education funds.

44-23 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the following substitutes:
  - 1. Jennifer Smith - Aide
  - 2. Kassandra Metzger - Teacher
  - 3. Marcia Huff - Aide
  - 4. Tabitha Berry - Cook, Custodian
  - 5. Tiffany Hussell - Teacher (pending certification)
- B) Accept the resignation of James White, FMS Soccer Coach, effective June 28, 2023
- C) Accept the resignation of Susan Dunfee, Middle/High Music Teacher, effective June 16, 2023
- D) Accept the resignation of Michael Black, East/West Music Teacher, effective July 6, 2023
- E) Accept the resignation of Brandon Haynes, FHS Intervention Specialist, effective June 22, 2023
- F) Accept the resignation of Jonathan Buchanan, FHS Cross Country Assistant Coach, effective June 27, 2023
- G) Approve a Contract Agreement to purchase a Modular Unit from the Chesapeake School District at a purchase price of one dollar (\$1.00) to be used as a board office by the Fairland School District
- H) Adopt the following resolution:

The Superintendent of Schools Roni Hayes recommends that the board of education adopt the following resolution:

**WHEREAS** the student(s) attending the Tri State STEM + M School who have been determined to be residents of this school district, and eligible for transportation services; and

**WHEREAS** after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

**WHEREAS** the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

**WHEREAS** the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

**RESOLVED** that the Fairland Board of Education hereby approves the declaration that it is impractical to transport the students attending the Tri State STEM + M school for the 2023-2024 school year and offers the parent(s)/guardian(s) of the students payment-in-lieu of transportation.

- I) Approve the substitute lists for the 2023-2024 school year as presented by the Superintendent
- J) Approve bus routes for the 2023-2024 school year as presented by the Superintendent
- K) Approve the following purchase order:
  - #97303 super blanket purchase order for fiscal year 2024 to American Electric Power
- L) Approve the following budgetary amendments:
  - Increase budgeted revenues in Fund 499 from \$15,000 to \$144,000
  - Increase budgeted revenues in Fund 507 from \$1,500,000 to \$2,087,720
- M) Approve the following student activity budgets for 2023-2024:
  1. East Principal's Fund - Jennifer Graham
  2. West Principal's Fund - Abbie Pannell
- N) Approve the minutes of the June 8, 2023 regular board meeting
- O) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for June 2023 as presented by the Treasurer
- P) Approve the Disbursement Summary Report for June 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, absent.  
Motion carried.

Mr. Sowards moved second by Mr. Gorby 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, absent.  
Motion carried.

Out 6:37 p.m. Back 7:45 p.m.

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

46-23 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Hire Evan White as Music Teacher for Fairland Middle School and Fairland High School
- B) Transfer Nathan Speed to Physical Education Teacher at Fairland Middle School and Fairland High School as per his request
- C) Hire Evan White as Fairland High School Assistant Band Director
- D) Hire Megan Curry as Art Teacher at Fairland Middle School and Fairland High School
- E) Transfer Lindsay Daniels to 4<sup>th</sup> Grade Teacher at Fairland West as per her request
- F) Approve Jesse Lewis as an unpaid Soccer Coach at Fairland Middle School
- G) Transfer Molly Wyner to Guidance Counselor at Fairland West as per her request
- H) Amend the contract of Otessa Leep as Fairland High School Principal from two years to three years

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

47-23 ADJOURN

Mr. Sowards 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, absent.  
Motion carried.

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PRESIDENT

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TREASURER