

The Fairland Local Board of Education held its regular meeting on July 11, 2022.

The following members were present at roll call: Mr. Sowards, Mr. Gorby, Mr. Lewis and Mr. Bennett. Mr. Appleton attended virtually but did not have voting privileges.

Paul Mock, Southeast Regional Manager of the Ohio School Boards Association, was at the meeting to present the Veteran School Board Member Award to John Lewis for fifteen years of service on the Fairland Board of Education.

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

42-22 CONSENT AGENDA #1 ITEMS APPROVED

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

A) Approve the following substitute:

- Brian Spotloe - Teacher

B) Approve the following TEMPORARY 1 YEAR SUBSTITUTE TEACHING POLICY 2022-2023:

Following the recent passage of House Bill 583, the Ohio Department of Education will be issuing non-renewable temporary substitute teaching licenses for the 2022-2023 and 2023-2024 school years. The 1 Year Temporary Non-Bachelor's Substitute Teaching License allows applicants who do not hold a post-secondary degree but meet the employing school or district's set of educational requirements, to serve in the role of a substitute teacher.

The legislation does not allow the Department to issue this credential until September 23. However, under Ohio Revised Code sections 3319.36 and 3319.101, schools and districts may conditionally employ an individual with a pending application for a substitute teaching license for up to 60 days from the date of application.

To ensure schools and districts can conditionally employ these individuals between August 1 and September 23, the Department will begin accepting applications for 1 Year Temporary Non-Bachelor's Substitute Teaching Licenses August 1. The process for employing these individuals will be as follows:

Applicants submit their temporary substitute license application August 1 or after for the 2022-2023 school year.

STEP 1: EDUCATION REQUIREMENTS FOR THE TEMPORARY SUBSTITUTE LICENSE: an associate's degree or higher or have completed at least two years of coursework from an accredited institution of higher education.

STEP 2: CONTACT THE BOARD OFFICE 740-886-3100. DO NOT apply for this license through the Department's online system until you have completed the following or your application will be declined.

- Complete the employment process for which you are interested in serving as a substitute teacher at the board office
- Provide official transcripts (no photocopies)
- Complete a background check. You must have current

background check(s) on file with the Department of Education

- Notify the board office once all of the above has been done and request the employer's IRN to use in the online application. The superintendent must approve the license application.

STEP 3: COMPLETE AND SUBMIT THE ONLINE APPLICATION.

- Access your OH|ID account (you will need to create an OH|ID account if you do not already have one).
- Click Educator Licensure and Records (CORE).
- Complete and submit the online Temporary Substitute License - 1 Year (Non-Bachelors) application from your CORE Dashboard.

Once the Department receives an application, the local school board may conditionally employ the person as a substitute teacher for a period of 60 days. To hire them, the employing superintendent must believe the person's application indicates the person is qualified to obtain the substitute teaching license.

On September 23, the Department will begin rapidly processing all pending applications to ensure they are processed within the sixty-day conditional employment period. Please note that the period of conditional employment shall last for 60 days or until the licensure application has either been issued or declined, whichever comes first.

This 1 Year Temporary Non-Bachelor's Substitute Teaching License is available at the request of the employing Ohio school or district and valid for teaching in an assigned class of any subject area and grade level. Applicants must have current background checks on file with the Department.

- C) Approve a Speech-Language Pathology Service Agreement with the South Central Ohio ESC for the 2022-2023 school year
- D) 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 2022-2023 school year and offers the parent(s)/guardian(s) of the students payment-in-lieu of transportation.

- E) Accept the resignation of Maddilin Flynn as Assistant Cheerleading Coach at Fairland High School
- F) Approve the following purchase orders for which invoice dates precede purchase order dates:
 - #95733 to Startronics
 - #95648 to Hecla Water
 - #95727 to American Electric Power
- G) Approve the following budgetary amendments:
 - Decrease appropriations in Fund 300 from \$150,000 to \$120,000
 - Increase budgeted revenues in Fund 587 from \$12,000 to \$17,000 and decrease appropriations in the same fund from \$12,000 to zero
- H) Approve the minutes of the June 27, 2022 regular board meeting
- I) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for June 2022 as presented by the Treasurer
- J) Approve the Disbursement Summary Report for June 2022 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.

43-22 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, yea; Mr. Bennett, yea; Mr. Appleton, absent.
Motion carried.

Out 7:25 p.m. Back 8:10 p.m.

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

44-22 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Hire Allison Ferguson as a 4th Grade Teacher for the 2022-2023 school year

- B) Transfer Ashley Sullivan to 6th Grade ELA Teacher at Fairland Middle School as per her request
- C) Hire Erika Maynard as 7th Grade ELA Teacher at Fairland Middle School for the 2022-2023 school year
- D) Transfer Kristi Seals to Intervention Specialist at Fairland Middle School as per her request
- E) Hire Ronald Wooten as Assistant Football Coach at Fairland Middle School for the 2022-2023 school year
- F) Approve Ronald Wooten as an unpaid Assistant Football Coach at Fairland High School
- G) Approve a fifty cents per hour wage increase for board office employees Tamara Cochrane, Charles Dennison, Wendy McGoon and Teresa Wentz in contract years 2022-2023, 2023-2024 and 2024-2025.

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

45-22 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.

PRESIDENT

TREASURER