

The Fairland Local Board of Education held its regular meeting on August 8, 2022.

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

46-22 CONSENT AGENDA #1 ITEMS APPROVED

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

A) Approve the following substitutes:

- McKenna Pannell - Teacher (pending license)
- Ginger Baker - Teacher (pending license)
- Patricia Allen - Aide
- John Fusek - Teacher

B) Approve Board Policy 5330.05 - Narcan

C) Approve the substitute lists for 2022-2023 as presented by the Superintendent

D) Approve bus routes for the 2022-2023 school year as presented by the Superintendent

E) Accept the resignation of Laura Cremeans as Intervention Specialist at Fairland East Elementary

F) Accept the resignation of Sarah Trador as Aide at Fairland East Elementary

G) Approve the Preschool Special Education and Early Childhood Education Services Agreement with the South Central Ohio ESC for the 2022-2023 school year

H) Adopt the following resolution:

WHEREAS, the Fairland Board of Education wishes to advertise and receive bids for the purchase of four conventional school buses;

WHEREAS, the Fairland Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of four conventional school buses;

THEREFORE, BE IT RESOLVED the Fairland Board of Education will purchase four conventional buses from Cardinal Bus Sales Inc. through participation in META's cooperative bus purchasing program.

I) Adopt a resolution to appoint Martin Appleton as the delegate to the 2022 Ohio School Boards Association Annual Business Meeting. In the event he cannot serve, Jeff Bennett has been appointed as alternate

J) Approve the following purchase orders for which invoice

dates precede purchase order dates:

- #95823 to Sentry Fire Protection in the amount of \$5,846.61
- #95832 to NWEA in the amount of \$3,600

- K) Approve the following student activity budgets for 2022-2023:
1. Fairland High School Athletics - Jeff Gorby
 2. BOE Principal's Fund - Roni Hayes/Loretta Wirzfeld
 3. OAPSE Making a Difference Fund - Roni Hayes/Loretta Wirzfeld
 4. Moose Lodge Donations Fund - Roni Hayes/Loretta Wirzfeld
 5. Comfort Care Program - Social Worker
- L) Approve the minutes of the July 11, 2022 regular board meeting
- M) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for July 2022 as presented by the Treasurer
- N) Approve the Disbursement Summary Report for July 2022 which includes a credit card expenditure report as presented by the Treasurer

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

47-22 EXECUTIVE SESSION

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

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

Out 6:40 p.m. Back 7:50 p.m.

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

48-22 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Hire Holli Martin as the FHS Flag and Majorette Sponsor for the 2022-2023 school year
- B) Hire Jennifer Graham as Social Worker/Mental Health Coordinator with twenty (20) extended days at an index of 1.111
- C) Hire Charlene Patrick as 5th Grade ELA Teacher at Fairland West Elementary for the 2022-2023 school year
- D) Hire Shelby Dement as Intervention Specialist at Fairland West Elementary for the 2022-2023 school year

E) Approve Stephanie Welker as an unpaid Assistant Volleyball Coach at Fairland High School

F) Approve Josh Ross as an unpaid Assistant Soccer Coach at Fairland High School

G) Approve Jay Love as an unpaid Assistant Football Coach at Fairland Middle School

H) Move the September board meeting from September 12, 2022 to September 19, 2022

I) Approve an increase in the price of an adult meal from \$3.50 to \$3.60 for the 2022-2023 school year

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

Motion carried.

49-22 ADJOURN

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

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

Motion carried.

PRESIDENT

TREASURER