The Fairland Local Board of Education held its regular meeting on October 14, 2024.

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

## 50-24 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve a request by Abigail Stitt and Maureen Stitt for the Fairland High School Cheerleaders to attend the High School National Cheer Competition in Orlando, Florida for February 6, 2025 through February 11, 2025
- B) Approve the following substitutes:
  - 1. Emma Lester Teacher
  - 2. Joan Boulerice Teacher
  - 3. Richard Napier Custodian/Cook
- C) Adopt the Ohio's Cell Phones in Schools Model Policy
- D) Approve the agreement with the Lawrence County Educational Service Center for School Resource Officer (SRO) services for the 2024-2025 school year
- E) Approve the agreement with the Lawrence County Educational Service Center for Attendance Officer for the 2024-2025 school year
- F) Approve the agreement with the Lawrence County Educational Service Center to participate in the Lawrence County Alternative Program for the 2024-2025 school year
- G) Approve the agreement with the Lawrence County Educational Service Center for the Lawrence County Cooperative Program for the 2024-2025 school year.
- H) Approve the agreement with the South Central Ohio Educational Service Center for the ESL Service Agreement for the 2024-2025 school year.
- I) Approve the following purchase orders:
  - #99538 to Mason & Barry, Inc. in the amount of \$4,527.43
  - #99495 to Mason & Barry, Inc. in the amount of \$5,034.44
- J) Approve the minutes of the September 9, 2024 regular board meeting
- K) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for September 2024 as presented by the Assistant Treasurer
- L) Approve the Disbursement Summary Report for September 2024 which includes a credit card expenditure report as presented by the Assistant Treasurer

The vote was: Mrs. Chapman, yea; Mr. Appleton, yea; Mr. Bennett yea; Mr. Sowards, yea; Mr. Hall, yea. Motion carried.

## 51-24 EXECUTIVE SESSION

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

The vote was: Mr. Sowards, yea; Mr. Appleton, yea; Mr. Bennett, yea; Mrs. Chapman, yea; Mr. Hall, yea. Motion carried.

Out 7:14 p.m. Back 8:40 p.m.

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

## 52-24 CONSENT AGENDA #2 ITEMS APPROVED

Mr. Hall moved second by Mrs. Chapman to approve the following consent agenda #2 items:

- A) Hire Brooklyn McLain as paid Assistant Volleyball Coach at Fairland High School
- B) Hire Carissa Riggio as Registered Behavior Technician (RBT) trained Classroom Aide for Fairland Middle School

The vote was: Mrs. Chapman, yea; Mr. Sowards, yea; Mr. Bennett, yea; Mr. Hall, yea; Mr. Appleton, yea. Motion carried.

## 53-24 ADJOURN

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

The vote was: Mr. Hall, yea; Mrs. Chapman, yea; Mr. Sowards, yea; Mr. Appleton, yea; Mr. Bennett, yea.

Motion carried.

PRESIDENT	TREASURER