

The Fairland Local Board of Education held its regular meeting on November 10, 2022.

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

65-22 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the following substitutes:
- Susan Parks – Custodian
  - Carson Bailey – Teacher
  - Megan Jameson – Teacher (pending license)
  - Carolyn Johnson – Teacher (pending license)
  - Chad Rowe – Cook, Custodian
- B) Accept the resignation of Barry Poole as Fairland Middle School Golf Coach
- C) Adopt the following Resolution of Intent Not To Provide Grade 7/8 Career-Technical Education:

WHEREAS Amended House Bill 487, effective September 17, 2014, requires each city, local, and exempted village school district to provide career-technical education to seventh- and eighth-grade students beginning with the 2021-22 school year, unless a waiver is obtained from the Ohio Department of Education; and

WHEREAS Ohio Revised Section 3313.90(B), as amended, provides that the Ohio Department of Education shall grant such a waiver to any district which submits a resolution of its board of education indicating its intent not to provide

career-technical education to students enrolled in grades seven and/or eight for a specified school year; and

WHEREAS this Board of Education wishes to obtain such a waiver for grades seven and eight for the 2022-2023 school year;

BE IT THEREFORE RESOLVED, that the Fairland Board of Education hereby specifies its intent not to provide career-technical education for its students in both grades seven and eight for the 2022-2023 school year; and

BE IT FURTHER RESOLVED that the Treasurer is hereby instructed to submit a copy of this resolution to the Ohio Department of Education through the District's SAFE account, or such other method as may be approved or directed by the Department, at her earliest opportunity.

- D) Adopted a resolution to allow a current high school senior to continue to attend for the remainder of this school year, family moving to Huntington
- E) Approved the five-year forecast as submitted by the Treasurer

F) Approve the following student activity budgets for the 2022-2023 school year

- Clean and Green - Nicole Hayes
- Junior State of America - Nicole Hayes

- G) Approve the minutes of the October 10, 2022 regular board meeting and the October 21, 2022 special board meeting
- H) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for October 2022 as presented by the Treasurer
- I) Approve the Disbursement Summary Report for October 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, yea.  
Motion carried.

#### 66-22 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, yea.  
Motion carried.

Out 7:30 p.m. Back 8:25 p.m.

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

#### 67-22 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Approve Michael Joshua Gartin as an unpaid Assistant 7<sup>th</sup> Grade Boys Basketball Coach at Fairland Middle School
- B) Approve Holley Donahue as an unpaid Assistant Girls Basketball Coach at Fairland Middle School
- C) Approve Zachary Tooley as an unpaid Assistant Boys Basketball Coach at Fairland High School (pending pupil activity permit)

D) Hire Bradley Johnson as evening custodian at Fairland High School

E) Approve the following teachers for after-school tutoring and intervention at Fairland High School: Hannah Wise, Brittani Buckley, Olivia Ottaviano, Stephanie Beelen, Tim Hayes and Brennan Hall

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

68-22 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, yea.  
Motion carried.

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PRESIDENT

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TREASURER

