

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

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

54-24 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the following substitutes:
1. Madison McNeely - Teacher
  2. James De Staso - Teacher
  3. Allison Riddle - Teacher
  4. Bryan Mills - Teacher
  5. Billie Jo Saunders - Bus Driver (pending certification)
  6. Brian Spotloe - Bus Driver (pending certification)
- B) Approve the student activity budget for the Literature Club as submitted by Olivia Ottaviano
- C) Approve Bylaws and Policies as listed:

Bylaw 0100 - Definitions (Revised)

Bylaw 0142.1 - Oath (Revised)

Bylaw 0151 - Organizational Meeting (Revised)

Bylaw 0152 - Officers (Revised)

Bylaw 0155 - Presiding Officer (Technical Correction)

Bylaw 0163 - Presiding Officer (Technical Correction)

Bylaw 0164 - Notice of Meetings (Revised)

Bylaw 0165 - Board Meetings (New)

Bylaw 0165.1 - Regular Meetings (Rescind)

Bylaw 0165.2 - Special Meetings (Rescind)

Bylaw 0166 - Agendas (New)

Bylaw 0167.2 - Executive Session (Renumbered)

Bylaw 0167.7 - Use of Personal Communication Devices (Renumbered/Revised)

Bylaw 0173 - Board Officers (Rescind)

Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)

Policy 4121 - Criminal History Record Check (Revised)

Policy 5136 - Personal Communication Devices (Revised)

Policy 5136.01 - Electronic Equipment (Revised)

Policy 5200 - Attendance (Revised)

Policy 5500 - Student Conduct (Revised)

Policy 5780 - Student/Parent Rights (Revised)

Policy 6320 - Purchasing and Bidding (Revised)

Policy 6460 - Vendor Relations (Revised)

Policy 7530.01 V1 - Cellular Telephone Allowance (Revised)

Policy 7530.02 - Staff Use of Personal Communication Devices (Revised)

Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised)

Policy 7540.04 - Student Technology Acceptable Use and Safety (Revised)

Policy 7540.09 - Artificial Intelligence ("AI") (New)

Policy 8310 - Public Records (Revised)

Policy 9160 - Public Attendance at School Events (Revised)

- D) Approve Ohio Department of Health's Model AED Emergency Action Plan
- E) Approve leave of absence for Hannah Wise through the end of the school year
- F) Accept the resignation of Brian Zirkle, FHS Head Wrestling Coach
- G) Accept the resignation of Marshall Henry, FMS Head Wrestling Coach
- H) Approve release time for Carla Daniel to conduct official union business on November 15, 2024
- I) Approve the five-year forecast as presented by the Treasurer
- J) Approve the following budgetary amendments:
  - Increase budgeted revenues and appropriations in fund 536 9025 (new federal grant - Title I Non-Competitive, Supplemental School Improvement Grant) by \$96,964.68
  - Increase budgeted revenues and appropriations in fund 572 9925 (new federal grant - Expanding Opportunities for Each Child Non-Competitive Grant) by \$42,861.11
- K) Approve the minutes of the October 14, 2024 regular board meeting
- L) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for October 2024 as presented by the Treasurer
- M) Approve the Disbursement Summary Report for October 2024 which includes a credit card expenditure report as presented by the Treasurer
- N) Approve establishing a student activity account (200 9239) for the Literature Club

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

#### 55-24 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. Appleton, yea; Mr. Bennett, yea; Mrs. Chapman yea; Mr. Hall, yea; Mr. Sowards, yea.  
Motion carried.

Out 7:42 p.m. Back 8:40 p.m.

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

56-24 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Transfer Raymond Gorby to bus route #26 as per his request
- B) Hire Christopher Miles as FHS Head Wrestling Coach (pending certification)
- C) Hire Luke Kohler as FMS Head Wrestling Coach (pending certification)
- D) Hire Abigail Stitt as FHS English Language Arts teacher
- E) Hire Richard Sketel as FMS 8th Grade Boys Basketball Coach
- F) Approve Kris Vance as unpaid FMS 8th Grade Boys Basketball Coach
- G) Hire Michael (Josh) Gartin as FMS 7th Grade Basketball Coach
- H) Approve Tyler Campbell as unpaid FMS 7th Grade Basketball Coach

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

57-24 ADJOURN

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

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

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PRESIDENT

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TREASURER