

The Fairland Local Board of Education held its regular meeting on November 15, 2021.

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

62-21 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:
1. Brenda Ellis - Cook, Custodian, Secretary
 2. Natasha Massie - Aide
- B) Approve the following TEMPORARY 1 YEAR SUBSTITUTE TEACHING POLICY 2021-2022:

As a result of the ongoing coronavirus pandemic and in accordance with the passage of Senate Bill 1 of the 134th General Assembly, the Ohio Department of Education has been granted the authority to issue a one-time, non-renewable 1 Year Temporary Non-Bachelor's Substitute Teaching License for the 2021-2022 school year to applicants who do not hold a post-secondary degree but meet the employing school or district's set of educational requirements. 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.

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.
- C) Accept the resignation of Darah Snyder as Fairland High School Assistant Science Fair Director
- D) Accept the retirement of Chancie Love, Fairland Middle School Custodian, effective December 31, 2021
- E) Approve the Superintendent's report of the district's compliance with food service nutritional standards
- F) Approve a sick leave advance of five days for John Sites
- G) Approve a 24-month agreement with DYNEGY Energy as the district's electricity supplier beginning in January 2022
- H) Approve the five-year forecast as presented by the Treasurer
- I) Approve the following purchase orders that were not properly encumbered:
- #94731 to Ferguson Brothers in the amount of \$18,500
 - #94510 to Mason & Barry in the amount of \$4,527.00
 - #94511 to Mason & Barry in the amount of \$9,135.18
 - #94725 to Mason & Barry in the amount of \$3,015.80
 - #94732 to Mason & Barry in the amount of \$7,955.00
- J) Approve the minutes of the October 11, 2021 regular board meeting and the October 29, 2021 special board meeting
- K) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for October 2021 as presented by the Treasurer
- L) Approve the Disbursement Summary Report for October 2021 which includes a credit card expenditure report as presented by the Treasurer
- M) Approve the establishment of the Fairland High School Junior State of America Chapter with Nicole Hayes as Teacher Advisor

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

63-21 EXECUTIVE SESSION

Mr. Sowards moved second by Mr. Ward 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. Ward, yea; Mr. Appleton, yea.
 Motion carried.

Out 7:37 p.m. Back 9:00 p.m.

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

64-21 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Approve Stacie Smithson and Michele Gorby to do after-school tutoring at Fairland Middle School two days a week (one hour each session)
- B) Approve Jaime Casto, Terri Gaeger, Talmadge Ritchie, Beverly Price and Shawna Leep to do after-school tutoring at Fairland West two days week (one hour each session) November 16, 2021 - April 13, 2022
- C) Approve Brian Zirkle as an unpaid assistant wrestling coach at Fairland High School

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

Motion carried.

65-21 ADJOURN

Mr. Sowards moved second by Mr. Ward to adjourn the meeting.

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

Motion carried.

PRESIDENT

TREASURER