

The Fairland Local Board of Education held its regular meeting on June 27, 2022.

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

36-22 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:
 - Sandra Ireland - Custodian
 - Sandra Morrison - Cook, Secretary, Aide
 - Susan Moore - Cook, Secretary

- B) Accept the resignation of Emily Murphy, 6th Grade English Teacher, as of June 13, 2022

- C) Accept the resignation of Hannah Hinkle Bester, 4th Grade Teacher, as of June 6, 2022,

- D) Accept the resignation of Michael Black as part-time Assistant Band Director as of June 24, 2022

- E) Approve the following purchase orders:
 - #95409 to Blue Grass Tours in the amount of \$7,800
 - #95533 to College Board in the amount of \$6,464

- F) Approve a 24-month natural gas agreement with Interstate Gas Supply Inc. (IGS) beginning with the September 2022 billing cycle and continuing through the August 2024 billing cycle at a fixed rate of 5.32 per DTH

- G) Approve petty cash funds at each building for 2022-2023 as follows: East \$100; West \$130; FMS \$160; FHS \$300 as well as continuing petty cash at the Board of Education of \$200

- H) Approve the following student activity budgets for 2022-2023:
 - 1. East Principal's Fund - Abbie Pannell
 - 2. West Principal's Fund - Teresa Johnson
 - 3. FHS Math Club - Cyceleee Hastings
 - 4. FHS BETA Club - Stephanie Beelen
 - 5. FHS Student Council - Tara Sansom
 - 6. FMS Student Council - Michele Gorby
 - 7. FMS Athletics - Michele Gorby
 - 8. FHS Publications - Tara Sansom

- I) Approve renewal of property, fleet, cyber and general liability insurance with the Ohio School Plan at an approximate cost of \$82,329 for the 2022-2023 fiscal year.

- J) Approve the purchase of student athletic insurance for the 2022-2023 school year from Student Assurance Services at a cost of \$8,750

- K) Approve a transfer from the General Fund to cover the negative fund balances that exists at June 30, 2022 in the Uniform School Supplies Fund 009
- L) Approve a transfer from the General Fund to the Severance Fund 035 in the amount of \$70,000
- M) Approve the Treasurer to certify fund balances that exist at June 30, 2022 to the Lawrence County Auditor
- N) Approve an advance from the General Fund to any federal funds that have a negative fund balance at June 30, 2022
- O) Approve maintaining HB412 Budget Reserve funds of \$102,319 to offset any budget deficit the district may experience in future years
- P) Approve a resolution authorizing the Treasurer and Superintendent to act as authorized signatories on purchases that do not require competitive bidding
- Q) Authorize the use of blanket purchase orders not exceeding \$15,000 for all funds with the exception of the Food Service Fund for which the maximum will be \$60,000
- R) Approve the following final budgeted revenues and appropriations for fiscal year 2022:

	<u>FY22 Final Budgeted</u>	<u>FY22 Final Appropriations</u>
	<u>Revenue</u>	
001 General Fund	15,000,000.00	14,000,000.00
002 Bond Retirement Fund	99,503.56	346,644.32
003 Permanent Improvement Fund	216,037.89	150,000.00
006 Food Service Fund	950,000.00	700,000.00
007 Scholarship Funds	0.00	500.00
009 Uniform School Supplies	75,000.00	75,000.00
018 Public Support Funds	90,000.00	97,000.00
023 Insurance Contingency	126,000.00	0.00
034 Classroom Facilities Maintenance	27,460.29	150,000.00
035 Termination Benefits	70,000.00	66,196.13
200 Student Activities	88,000.00	110,000.00
300 District Managed Student Accts	135,000.00	160,000.00
439 PRESCHOOL GRANT	120,000.00	120,000.00
451 Public School Connectivity	7,200.00	7,200.00
467 Student Wellness & Success	0.00	200,000.00
499 Misc State Grants	7,998.21	7998.21
507 ESSER	1,196,763.04	1,196,763.04
516 IDEA B	420,508.32	420,508.32
572 Title I	330,654.12	330,654.12
584 Title IV-A	30,500.00	30,500.00
587 Preschool Restoration	11,565.18	11,565.18
590 Title II-A	<u>58,003.29</u>	<u>58,003.29</u>
	19,060,193.90	18,238,532.61

- S) Approve the following budgeted revenues and permanent appropriations for fiscal year 2023:

	<u>FY23 Budgeted Revenue</u>	<u>FY23 Appropriations</u>
001 General Fund	15,000,000.00	15,000,000.00
003 Permanent Improvement Fund	450,000.00	670,000.00
006 Food Service Fund	700,000.00	700,000.00
007 Scholarship Funds	2,500.00	2,500.00
009 Uniform School Supplies	75,000.00	75,000.00
018 Public Support Funds	95,000.00	95,000.00
023 Insurance Contingency	0.00	181,098.41
034 Classroom Facilities Maintenance	0.00	450,000.00
035 Termination Benefits	75,000.00	75,000.00
200 Student Activities	140,000.00	140,000.00
300 District Managed Student Accts	150,000.00	150,000.00
439 PRESCHOOL GRANT	120,000.00	120,000.00
451 Public School Connectivity	7,200.00	7,200.00
467 Student Wellness & Success	0.00	200,000.00
499 Misc State Grants	190,810.00	198,808.21
507 ESSER	2,622,469.00	2,622,469.00
516 IDEA B	420,000.00	420,000.00
572 Title I	370,000.00	370,000.00
584 Title IV-A	30,000.00	30,000.00
587 Preschool Restoration	12,000.00	12,000.00
590 Title II-A	<u>58,000.00</u>	<u>58,000.00</u>
	20,517,979.00	21,577,075.62

- T) Approve the minutes of the May 9, 2022 regular board meeting
- U) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for May 2022 as presented by the Treasurer
- V) Approve the Disbursement Summary Report for May 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.

37-22 EXECUTIVE SESSION

Mr. Sowards moved second by Mr. Gorby to go into executive session to consider the employment of a public employee or official and to prepare for, conduct or review negotiations or bargaining sessions with employees.

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

Out 7:15 p.m. Back 8:30 p.m.

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

38-22 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Transfer Patricia Flynn to 6th Grade Math as per her request
- B) Hire Jonathan Wilson as evening custodian at Fairland Middle School effective July 1, 2022
- C) Transfer Jerica Ross to 7th Grade Math Teacher as per her request
- D) Hire Randy Ellis for Bus Route #46 beginning with the 2022-2023 school year
- E) Transfer Stacie Smithson to 7th Grade Reading Teacher as per her request
- F) Hire Laura Cremeans as Intervention Specialist at Fairland East Elementary
- G) Transfer Amanda Webb to 6th Grade Social Studies Teacher as per her request
- H) Hire Darah Snyder as Prom Sponsor at Fairland High School
- I) Hire Maddilin Flynn as Assistant Cheerleading Coach at Fairland High School
- J) Hire Ann Clark as AP Online Coordinator at Fairland High School
- K) Hire Michael Jackson as Assistant Football Coach at Fairland High School
- L) Hire Brittani Buckley as ELA Teacher at Fairland High School
- M) Hire Jonathan Buchanan as Fairland High School Assistant Cross Country Coach
- N) Hire Brennan Hall as Summer School Teacher at Fairland High School
- O) Hire Samantha Lamb and Jaime Casto as Summer School Teachers at Fairland West and hire Kenda Campbell as a Summer School Aide
- P) Approve the Master Agreement between the Fairland Board of Education and the Ohio Association of Public School Employees, OAPSE, Local 345 for a period beginning July 1, 2022 and ending June 30, 2025.
- Q) Pay Michael Hill for performing the duties of Assistant Baseball Coach for the 2021-2022 school year
- R) Approve a two-year contract for Charles Jones

S) Approve a two-year contract for Wendy McGoon

T) Hire Heather Oder, Regenia Farris, Jana Flynn, Sharley Shortridge and Lindsay Daniels as Summer School Teachers at Fairland East Elementary

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

39-22 SHAWNA GORBY HIRED AS SUMMER SCHOOL TEACHER

Mr. Appleton moved second by Mr. Lewis to hire Shawna Gorby as a Summer School Teacher at Fairland East

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

40-22 COURTNEY SOWARDS TRANSFERRED TO GUIDANCE COUNSELOR

Mr. Gorby moved second by Mr. Lewis to transfer Courtney Sowards to one-half day Guidance Counselor at Fairland East and one-half day Guidance Counselor at Fairland West for the 2022-2023 school year

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

41-22 ADJOURN

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

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

PRESIDENT

TREASURER