

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: September 17, 2020 held in High School Library (Streamed Live on U-tube)

All present recited the Pledge of Allegiance.

Board President Kathleen Johnson called the Regular Meeting of the Fayetteville-Perry Board of Education to order at 6:00 p.m. Present for roll call were: Kathleen Johnson, Kathryn Greene, Rachel Ray, Laury Iles and Paula White.

The Board of Education of the Fayetteville-Perry Local School District, met in regular session at 6:00 p.m. on the 17th day of September, 2020, in the High School Library with the following Board Members present:

Kathleen Johnson	Kathryn Greene
Laury Iles	Rachel Ray
Paula White	

#2021-035 Approval to rescind the suspension of public participation policy.

Paula White moved the adoption of the following resolution:

FAYETTEVILLE-PERRY LOCAL SCHOOL DISTRICT
RESOLUTION #2021-035
RESOLUTION TO RESCIND SUSPENSION OF THE PUBLIC PARTICIPATION POLICY

WHEREAS, the Board of Education of the Fayetteville-Perry Local School District, suspended its public participation policy as part of its precautions against the spread of the coronavirus, which also included holding virtual meetings; and

WHEREAS, the Board values the input of its community members and desires to facilitate communication from the community to the Board; and

WHEREAS, the Board of Education recognizes this must be done in a manner that reduces risk of spreading the coronavirus; and

NOW, THEREFORE, BE IT RESOLVED by the Fayetteville-Perry Board of Education as follows:

Section 1. The Board hereby rescinds its suspension of public participation.

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Section 2. Community members wishing to address the Board of Education may do so in person and must follow all health and safety protocols of the Board while on its premises. Only one public participant will be permitted into the meeting room at a time. In accordance with Board policy, each statement made by a participant shall be limited to 3 minutes duration and the entire public participation portion of the meeting shall be no more than 30 minutes, unless extended by a majority affirmative vote of the Board. Only ten total persons shall be permitted to be present in the meeting at one time.

Section 3. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall be in full force and effect from and immediately after its adoption.

Laury Iles seconded the motion that the above resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: Ms. Greene, Ms. Ray, Mrs. Johnson, Mrs. White and Mrs. Iles.

Nays: None

ADOPTED this 17th day of September, 2020.

Lisa Tussey, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 17th day of September, 2020, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Lisa Tussey, Treasurer

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PUBLIC PARTICIPATION

In attendance were Jeremy and Stephanie Zurmehly, 2869 St. Rt. 131 Fayetteville, Ohio and Melissa Grant 2974 Quitter Road, Williamsburg, Ohio. Both parties were speaking on behalf of their opposition to the students having to wear masks at school and their research and studies of this mandate on our student population.

#2021-036 Approval of the Minutes from the Regular Board of Education Meeting held on August 20, 2020 in the HS Library and recorded on u-tube.
 Motion: Ms. Greene Second: Mrs. White
 Vote: Ms. Greene, Yes Mrs. Iles, Yes
 Ms. Ray, Yes Mrs. White, Yes
 Mrs. Johnson, Yes
 Motion carried.

#2021-037 Approval of the listing of bills for 8/01/2020-8/31/2020 and the Investment/ Finance report.
 Motion: Ms. Greene Second: Mrs. Iles
 Vote: Ms. Greene, Yes Mrs. White, Yes
 Ms. Ray, Yes Mrs. Iles, Yes
 Mrs. Johnson, Yes
 Motion carried.

#2021-038 Approval of the Amended Certificate, Permanent Appropriations for FY21 and Budget Revisions to include other activities.

Fund		Revenues	Expenditures
516-9021	Special Ed Part B-IDEA	\$175,997.02	\$175,997.02
572-9021	Title I-A	\$136,998.95	\$136,998.95
590-9021	Title II-A	\$ 6,000.00	\$ 6,000.00
599-9021	Title IV-A	\$ 10,594.84	\$ 10,594.84
507-9021	ESSER (Cares Act Fund)	\$117,196.23	\$117,196.23
510-9021	Broadband Connectivity Fund	\$ 20,000.00	\$ 20,000.00
510-9221	CRF – Rural & Small Town	\$ 41,665.00	\$ 41,665.00

Activity Budgets for the 2020-2021 School Year as follows:

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		<u>Revenues</u>	<u>Expenditures</u>
018-9001	Elementary Principal Fund	\$ 3,575.00	\$ 4,400.00
018-9002	High School Principal Fund	\$ 610.00	\$ 450.00
018-9003	Middle School Principal Fund	\$ 75.00	\$ 400.00
200-9101	HS Drama	\$ 7000.00	\$ 6000.00
200-9104	HS Honor Society	\$ 400.00	\$ 385.00
200-9105	FCCLA	\$ 3500.00	\$ 3000.00
200-9106	HS Student Council (Currently	\$	\$
200-9112	HS Yearbook	\$ 2500.00	\$ 2200.00
200-9116	HS Science Club	\$	\$ 50.00
200-9120	MS National Honor Society	\$	\$ 400.00
200-9123	FFA	\$46,000.00	\$ 46,000.00
200-9126	HS Art	\$ 900.00	\$ 900.00
200-9133	MS Yearbook	\$ 2,100.00	\$ 2,507.40
200-9136	HS MH Class	\$	\$
200-9137	MS Science Club	\$	\$
200-9148	Class of 2023	\$	\$
200-9147	Class of 2022	\$15300.00	\$ 12000.00
200-9146	Class of 2021	\$	\$ 8923.81
200-9145	Class of 2020	\$	\$
300-9103	HS Band	\$	\$
300-9500	HS Athletics	\$74800.00	\$ 68000.00
300-9501	MS Cheerleading	\$	\$
300-9502	HS Cheerleading	\$14,450.00	\$14,522.95

Motion: Ms. Greene

Second: Mrs. White

Vote: Mrs. White, Yes

Ms. Greene, Yes

Mrs. Iles, Yes

Ms. Ray, Yes

Mrs. Johnson, Yes

Motion carried.

TREASURER'S REPORT –

- Treasurer explained that they have been working on the FY21 Budgets and Student Activities.
- Treasurer provided an updated amount of expenditures related to COVID-19 for PPE and unemployment costs.

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SUPERINTENDENT’S REPORT –

- Received a waiver for Free Breakfast/Lunch through Dec. 2020
- Met with the Board of Elections for the use of our building for November 3rd. Middle School Entrance and the High School for our location to be used for voting.
- Rocket Alumni Tom Millikan....donated 200 - KN95– Face Masks.
- OHSAA – Evaluated our district for enforcing the orders due to COVID while participating in Athletics.
- Two of our Board Members met with a couple members who had questions/concerns about the face mask. It was shared that the Ohio Department of CDC states that anyone who is reckless in this manner as referenced in HB606 – Monday Sept. 14th. Civil immunity is given to school districts and businesses.
- Rocket Remote Learning – A large percentage of our students that started the beginning of the school year with rocket remote learning have requested to return.
ES 76 and today it is 72.
MS 37 and today it is 33
HS 48 and today we are at 41
- PLP – K-5 and Peak is 6-12 - Peak has been established for several years. The PLP is fairly new. We’ve learned that these programs are very challenging and the curriculum is rigorous. There are quarterly grades.
- State Report Card Changes Due to the COVID-19- Rocket Remote Learning... our students will not be required to test however we will still want to administer the test to evaluate how we are doing. OTES 2.0 has had modifications and growth measures will not be there. Short Cycle Assessments will be used as well as MAP Testing.

Southern Hills CTC (Mrs. Johnson)

- Southern Hills CTC opened as planned with minimal issues as well.
- They recently celebrated a ribbon cutting for their Adult Education Program. This is a great program for the student who has already graduated and needs to get additional skills for the workforce.

#2021-039

Approval to enter into executive session to consider employment, discipline, compensation of public employees and to consider matters required to be kept confidential by federal law or regulations or state statutes.

They entered into executive session at 7:01 p.m. and returned to regular session at 8:08 p.m. with all board members present.

Motion: Ms. Greene

Second: Mrs. Iles

Vote: Ms. Greene, Yes

Mrs. White, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. Johnson, Yes

Motion carried.

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PERSONNEL

- #2021-040 Approval to advance 5 sick days to HS/MS Art Teacher Mrs. Danielle Sawyers
As stated in the collective bargaining agreement 10.012.
Motion: Mrs. Iles Second: Mrs. White
Vote: Mrs. White, Yes Ms. Greene, Yes
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Yes
Motion carried.
- #2021-041 Approve the attached substitute list for Certified and Classified from the
Brown County Educational Service Center for the 2020-2021 school year.
Motion: Mrs. White Second: Mrs. Iles
Vote: Mrs. White, Yes Ms. Greene, Yes
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Yes
Motion carried.
- #2021-042 Approve Maria Cornett and Carlee Coffman as substitute secretaries for
the 2020-2021 school year.
Motion: Ms. Greene Second: Ms. Ray
Vote: Ms. Greene, Yes Mrs. White, Yes
Ms. Ray, Yes Mrs. Iles, Yes
Mrs. Johnson, Yes
Motion carried.
- #2021-043 Approve Paul Attinger and Charity Attinger as sub-custodians for the 2020-
2021 school year.
Motion: Mrs. White Second: Ms. Greene
Vote: Ms. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.
- #2021-044 Approve Annette Collins for an additional 24 hours due to the Covid-19
for the 2020-2021 school year.
Motion: Mrs. Iles Second: Mrs. White
Mrs. White, Yes Ms. Greene, Yes
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Yes Motion carried.

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#2021-045 Approve up to 40 hours for Debbie Crone, Tracy Brinkman and April Brooks
For the scanning of district records from past years in preparation for converting
To an electronic format for the 2020-2021 school year.
Motion: Ms. Greene Second: Mrs. White
Vote: Mrs. White, Yes Ms. Greene, Yes
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Yes
Motion carried.

#2021-046 Approved Kaitlyn Dawson as the High School Student Council supplemental
contract for the 2020-2021 school year.
Motion: Mrs. Iles Second: Ms. Greene
Vote: Mrs. White, Yes Ms. Greene, Yes
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Yes
Motion carried.

All positions are pending proper credentials and background checks.

MAJOR PURCHASES

#2021-047 Approval to accept coal bid from Bramhi, Inc. at \$110 per ton for the 2020-
2021 school year.
Motion: Ms. Greene Second: Mrs. Iles
Vote: Mrs. White, Yes Ms. Greene, Yes
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Yes
Motion carried.

#2021-048 Approval to contract with Buckeye Power Sales for 3 years to furnish
Materials and labor of the two generators on campus in the amount of
\$1845.00 per year from 2020 – 2023.
Motion: Ms. Greene Second: Mrs. White
Vote: Ms. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.

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NEW BUSINESS

- #2021-049 Approval to provide home instruction for a 4th grade student based on 1 hour Per day that school is in session for the 2020-2021 school year.
Motion: Ms. Greene Second: Mrs. Johnson
Vote: Ms. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.
- #2021-050 Approve a Memorandum of Understanding for teacher compensation for Writing WEP's (Written Education Plans) and monitoring the progress of our students who are remote learners utilizing PLP/Peak. This agreement is in effect for the 2020-2021 school year
Motion: Mrs. White Second: Mrs. Iles
Vote: Ms. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.
- #2021-051 Approve a Memorandum of Understanding for the implementation of the Ohio Teacher Evaluation System (OTES 2.0) for the 2020-2021 school year.
Motion: Ms. Greene Second: Mrs. Iles
Vote: Ms. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.
- #2021-052 Approval to amend the 2020-2021 School District Calendar for Tuesday, November 3, 2020 as a staff professional development day and no school for Students.
Motion: Mrs. White Second: Ms. Greene
Vote: Ms. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.

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#2021-053 Approval of Adjournment.
Motion: Ms. Greene Second: Mrs. Iles
Vote: Mrs. White, Yes Ms. Greene, Yes
 Mrs. Iles, Yes Ms. Ray, Yes
 Mrs. Johnson, Yes

Motion carried. The meeting adjourned at 8:16 p.m.

The next School Board Meeting is scheduled to begin at 6:00 p.m. in the High School/Middle School Library on Thursday, October 15, 2020

President

Attest