Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting Held: May 18, 2022 (Regular)

All present recited the Pledge of Allegiance.

Board President Rachel Ray called the **Regular Meeting** of the Fayetteville-Perry Board Of Education to order at 6:00 p.m. Present for roll call were: Merri Kay Adkins, Rachel Ray, and Laury Iles.

#2022-188 Approved the regular minutes from the regular meeting held on

April 21, 2022.

Motion: Mrs. Iles Second: Ms. Ray Vote: Mrs. Adkins, Yes Mrs. Iles. Yes Mrs. White, Absent Ms. Ray, Yes

Mrs. Johnson, Absent

Motion carried.

Public Participation: Mr. Josh Shiffer requested to address the Board about the current dress code policy. He said it is difficult to get the proper attire for his daughter who is tall. He said complying with the policy short measurement above the knee requirement is difficult. He requested that the Board review their current policy. The Board thanked him for coming in.

#2022-190 Approval of the listing of bills for April 1, 2022 through April 30, 2022.

> Motion: Mrs. Adkins Second: Mrs. Iles Vote: Ms. Ray, Yes Mrs. White, Absent Mrs. Johnson, Absent Mrs. Adkins, Yes

> > Mrs. Iles. Yes

Motion carried.

#2022-191 Approval of the Five Year Forecast/Assumptions for the May, 2022 submission

to the Ohio Department of Education.

Motion: Ms. Ray Second: Mrs. Iles Vote: Mrs. White, Absent Ms. Ray, Yes Mrs. Iles. Yes Mrs. Adkins, Yes

Mrs. Johnson, Absent

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#2022-192 Approval to accept donations from the following to assist on the cost of the Staff

Appreciation Luncheon.

Merri Kay Adkins\$100Paula White\$100Kathleen Johnson\$100Tim Carlier\$100Rachel Ray\$100PTO\$500

Fayetteville Boosters \$400

Motion: Mrs. Adkins

Vote: Mrs. White, Yes

Mrs. Iles, Yes

Mrs. Adkins, Yes

Mrs. Adkins, Yes

Mrs. Johnson, Absent

Motion carried.

Board Member Paula White arrived at meeting at 4:18 p.m.

Treasurer's Report: Mrs. Tussey reviewed with the Board the details of the updated Five Year Forecast and Assumptions that she will submit to ODE by the deadline of 5/30/2022. She explained the importance of continually monitoring Line 6.010 and when your expenditures are exceeding your revenues and this continues your fund balance will decline. She explained that the forecast can change up or down in expenditures due to the turnover of employees and/or the rise in utilities. She will continue to monitor these costs and with the ratification of the union contracts for both certified and classified for three years there will be actual costs that should make the forecasting going forward with high accuracy.

Superintendent's Report:

Mr. Carlier shared with the Board about the legislative changes regarding Pre-School for the 2022-2023 and the goal of Fayetteville Perry Schools is to have 4 days of preschool each week but today we have 2 preschool classes and we may have to have a different schedule or arrangement.

Mr. Wallace, HS Principal and Mrs. Greco, Dean of Academics were both present and shared that they were excited to provide the 61 candidates who will be receiving their diploma at the 2022 Commencement on Friday, May 20th. There were a couple of students who were at risk however with the ability to complete coursework on-line has proven to be an advantage for our students today. Mr. Wallace provided a Seating Chart for the board members listing the graduates. There are 59 participating in the ceremony. The Middle School State Test results are in and we are very proud of the our students and staff on their accomplishments. Kindergarten Award Ceremony tomorrow morning.

The Facility Improvement Committee have been meeting and discussing the plans and financing of our Outdoor Learning Facility. Currently getting quotes for a pavilion and the cost of this project. The Brown County ESC will share grant funding through a stipend for our 2022 Summer Learning Program.

Southern Hills Career Technical Center: Completion Ceremony tomorrow @ BC Fairground-7 p.m.

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#2022-193 Approved 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.

> The Board entered into executive session at 4:35 p.m. and returned to regular session at **6:06 p.m.** with the falling Board members.

Motion: Mrs. White Second: Mrs. Adkins Vote: Mrs. Adkins, Yes Mrs. White, Yes

Ms. Ray, Yes Mrs. Iles. Yes

Mrs. Johnson, Absent

Motion carried.

Personnel

#2022-194 Approved a 1 year certified contract for Shannon Coyle for the 2022-2023 school year.

> Motion: Mrs. White Second: Mrs. Adkins

Vote: Mrs. White, Yes Ms. Rav. Yes Ms. Iles, Yes Mrs. Adkins. Yes

Mrs. Johnson, Absent

Motion carried.

#2022-195 Approved a 2-year, 204 day contract for Athletic Director, Angela Murphy on a

Step 3 Administrative Salary Schedule commencing on August 1, 2022.

Motion: Mrs. White Second: Mrs. Adkins

Vote: Mrs. Iles, Yes Ms. Ray, Yes Mrs. Adkins, Yes Mrs. White, Yes

Mrs. Johnson, Absent

Motion carried.

#2022-196 Approved 5-extended days for Athletic Director, Angela Murphy, for the

2021-2022 school year.

Motion: Mrs. Adkins Second: Mrs. White

Vote: Mrs. White, Yes Ms. Ray, Yes

> Mrs. Johnson, Absent Mrs. Iles. Yes

Mrs. Adkins, Yes

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#2022-197 Approved the resignation from Melinda Catron, Part-time Cafeteria, effective

May 26, 2022.

Motion: Adkins Second: Mrs. Iles
Vote: Mrs. Adkins, Yes Ms. Ray, Yes
Mrs. Johnson, Absent Mrs. Iles, Yes

Mrs. White, Yes

Motion carried.

#2022-198 Approved a 3-year, 200 day contract for Cindy Phillips, Cafeteria Supervisor

Step 6, per the administrative salary schedule commencing on August 1, 2022.

Motion: Mrs. Iles Second: Mrs. White

Vote: Mrs. Iles, Yes Ms. Ray, Yes Mrs. Adkins, Yes Mrs. White, Yes

Mrs. Johnson, Absent

Motion carried.

#2022-199 Approved to provide extended school year services from May 26, 2022 through

August 6, 2022 for students in the following grade levels.

1st grader, 9 hours4th grader, 9 hours2nd grader, 9 hours5th grader, 9 hours2nd grader, 9 hours8th grader, 9 hours3rd grader, 9 hours9th grader, 9 hours

Motion: Mrs. White Second: Mrs. Iles
Vote: Mrs. White, Yes
Mrs. Iles, Yes
Mrs. Adkins, Yes

Mrs. Johnson, Absent

Motion carried.

#2022-200 Approved to post-pone the resignation from Jose Lara, HS Girls Soccer Coach.

Motion: Mrs. White Second: Mrs. Adkins

Vote: Mrs. Iles, Yes Ms. Ray, Yes Mrs. Adkins, Yes Mrs. White, Yes

Mrs. Johnson, Absent

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#2022-201 Approved the following Supplemental/Pupil Activities Coaches for the

2022-2023 school year.

McKayla Binkley
Kenny Waddle
Danny Espinoza
Julia Bryan

8th grade Girls Basketball
Varsity Girls Softball
Varsity Boys Soccer
FCCLA Advisor

Motion: Mrs. Iles Second: Mrs. Adkins

Vote: Ms. Ray, Yes Mrs. Iles, Yes

Mrs. Adkins, Yes Mrs. Johnson, Absent

Mrs. White, Yes

Motion carried.

#2022-202 Approved the resignation letter from Megan Bradford, 7th/8th Grade Language Arts.

Effective May 26, 2022.

Motion: Mrs. Adkins

Vote: Mrs. Adkins, Yes

Mrs. Iles, Yes

Mrs. White, Yes

Mrs. Johnson, Absent

Motion carried.

#2022-203 Approved to post-pone the resignation from High School Art Teacher,

Danielle Sawyers.

Motion: Mrs. Iles Second: Mrs. White

Vote: Mrs. Iles, Yes Ms. Ray, Yes

Mrs. Adkins, Yes Mrs. Johnson, Absent

Mrs. White, Yes

Motion carried.

#2022-204 Approved to consolidate the Family Consumer Science and Business

Education Teaching position at the High School beginning with the

2022-2023 school year.

Motion: Mrs. Adkins Second: Mrs. Iles Vote: Ms. Ray, Yes Mrs. Iles, Yes

Mrs. Adkins, Yes Mrs. Johnson, Absent

Mrs. White, Yes

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#2022-205 Approved to hire an additional Language Arts Teacher for the Middle School for the

2022-2023 school year. This will support the District One Need Assessment.

Motion: Mrs. White Second: Mrs. Iles
Vote: Mrs. Adkins, Yes Ms. Ray, Yes
Mrs. Iles, Yes Mrs. White, Yes

Mrs. Johnson, Absent

Motion carried.

#2022-206 Approved to hire a floating Intervention Aide for the 2022-2023 school year. This

Aide will be paid for utilizing ARP – Esser III Funds for Special Education.

Motion: Mrs. White Second: Mrs. Adkins
Vote: Mrs. White, Yes Mrs. Adkins, Yes
Mrs. Johnson, Absent Ms. Ray, Yes

Mrs. Iles, Yes

Motion carried.

#2022-207 Approved to separate the position of EMIS and Superintendent Secretary to two

separate positions.

Motion: Mrs. White Second: Mrs. Adkins
Vote: Mrs. White, Yes Mrs. Adkins, Yes
Mrs. Johnson, Absent Ms. Ray, Yes

Mrs. Iles, Yes

Motion carried.

#2022-208 Approved to post a Secretary to the Superintendent position. This is a non-union

Position.

Motion: Mrs. White Second: Mrs. Adkins

Vote: Mrs. Adkins, Yes Ms. Ray, Yes Mrs. Iles, Yes Mrs. White, Yes

Mrs. Johnson, Absent

Motion carried.

#2022-209 Approved Gabe Naseer as an Admission Ticket Taker for the 2022 spring season.

Motion: Mrs. Adkins Second: Mrs. White Vote: Mrs. White, Yes Mrs. Johnson, Absent Ms. Ray, Yes

Mrs. Iles, Yes

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#2022-210 Approved to hire Craig Smucker for High School Girls Soccer Coach.

Mrs. Iles moved to postpone for further discussion, Mrs. White seconded the motion.

Vote: Mrs. Adkins, Yes Ms. Ray, Yes

Mrs. Iles, Yes Mrs. White, Yes

Mrs. Johnson, Absent

Motion carried.

All positions are pending proper credentials and background checks.

MAJOR PURCHASES

#2022-211 Approved to rescind resolution #2022-074 for the purchase of a dishwasher.

The purchase of the dishwasher from Tri-Mark was not successful.

Motion: Mrs. Iles Second: Mrs. Adkins
Vote: Ms. Ray, Yes Mrs. Adkins, Yes
Mrs. Iles, Yes Mrs. White, Yes

Mrs. Johnson, Absent

Motion carried.

#2022-212 Approved to purchase a Champion 44 Pro Electric Dishwashing Machine from

Douglas Equipment in the amount of \$28,412.46 for the Elementary Cafeteria.

Motion: Mrs. Iles

Vote: Mrs. Adkins, Yes

Mrs. Johnson, Absent

Second: Mrs. White

Mrs. White, Yes

Ms. Ray, Yes

Mrs. Iles. Yes

Motion carried.

#2022-213 Approval to purchase a 3-year agreement with Apex On-Line Learning from

Edmentum for \$27,212.50 using ESSER III funds.

Motion: Mrs. Iles

Vote: Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. White, Yes

Mrs. White, Yes

Mrs. Johnson, Absent

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#2022-214 Approval to purchase a 3-year agreement of 660 Math/Reading Licenses and

440 Science Licenses from NWEA for \$28,050.00.

Motion: Mrs. White Second: Mrs. Adkins
Vote: Mrs. Adkins, Yes Mrs. White, Yes
Mrs. Johnson, Absent Ms. Ray, Yes

Mrs. Iles, Yes

Motion carried.

NEW BUSINESS

#2022-215 Approved the list of Seniors to graduate. These students met all of the local and

Ohio Department of Education requirements for the 2021-2022 school year.

Makenna Holden Alexander Ainsworth Emma Attinger Samuel Hoskins Seth Baldwin Samantha Iles Emma Balon Jesse Johnson Christie Barger **Duston Kennedy** Noah Bellamy Damion Kistler Elizabeth Lacey Jadyn Benoit Jayden Bradshaw Clarissa Leggett Madison Brockman Alice Letcher Emily Brown Caitlyn Mahaffey Anna Bryan Jaxson Malone Makenna Carraher Michael Meddock Sarah Castle Hunter Meeker Alana Claytor Sydney Mitchell Blake Coffman Jaden Moore Delanie Combs Cami Murray Lillyan Nichols Olivia Crawford Dillon Cummings Hanna Polston Ethan Dietrick Gracie Schnelle Anden Doane Jeremiah Shiveley Steven Donaldson Kennedy Short Eden Sizemore Kelston Drake David Evans Colin Smith Kyle Fehring Dakota Smith Tanner Fleming Macy Smith **Emily Frost** Tyler Tipis Isabelle Greene Nevada Voss

Connor Holden
Motion: Ms. Ray
Second: Mrs. White
Vote: Mrs. Adkins, Yes
Mrs. Johnson, Absent
Mrs. White, Yes

Levi Wiederhold

Bradley Woods

Mikayla Williamson

Mrs. Iles, Absent

Motion carried.

Kyler Harpter

Tyler Henning

Robin Hodges

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#2022-216 Approved to update the following district policies including:

2271 – College Credit Plus Program

2370.01 – Blended Learning

3216 - Staff Dress Code and Grooming

4216 – Staff Dress Code and Grooming

5511 – Dress and Grooming

5772 – Weapons,

6110 - Grant Funds

6114 – Cost Principles (Spending Federal Funds)

6325 – Procurement (Federal Grants/Funds)

6423 -- Use of Credit Cards

7217 - Weapons

8500 - Food Service

Motion: Mrs. Iles

Vote: Mrs. Johnson, Absent

Mrs. Adkins, Yes

Mrs. White Yes

Mrs. Port Yes

Mrs. White, Yes Ms. Ray, Yes

Mrs. Iles, Yes

#2022-217 Approved to advertise the following items as a sealed bid to be opened

On Friday, May 20th @ 3:00 p.m..

Motion: Mrs. Iles Second: Mrs. White
Vote: Mrs. Adkins, Yes Mrs. Johnson, Absent
Ms. Ray, Yes Mrs. White, Yes

Mrs. Iles. Yes

Motion carried.

#2022-218 Approved a Memorandum of Understanding for the Juneteenth holiday,

Whereas this Bill amends R.C. 3319.087 was passed into law on June 10, 2022 to provide Juneteenth (June 19th) as a paid holiday to the 11 and 12 month

non-teaching employees effective for the 2021-2022 school year and moving forward.

Motion: Mrs. White Second: Mrs. Iles
Vote: Mrs. Adkins, Yes Mrs. Johnson, Absent
Ms. Ray, Yes Mrs. White, Yes

Mrs. Iles, Yes

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#2022-219	Approval of Adjournment.	
	Motion: Ms. Ray	Second: Mrs. White
	Vote: Mrs. White, Yes	Mrs. Adkins, Yes
	Mrs. Iles, Yes	Ms. Ray, Yes
	Mrs. Johnson, Absent	• *
	Motion carried. The meeting ad	ljourned at 6:23 p.m.
The next regul		High School Library and is scheduled for Thursday, June 23,
C	•	
Board Preside	nt	Attest