

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: August 11, 2022, 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, Kathleen Johnson, Paula White and Laury Iles.

#2023-001 Approved the regular minutes from the regular meeting held on June 22, 2022.

Motion: Mrs. Adkins Second: Mrs. Iles

Vote: Mrs. Adkins, Yes Mrs. Iles, Yes

Ms. Ray, Yes Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

#2023-002 Approved the listing of bills for June 1, 2022 through June 30, 2022.

Motion: Mrs. Adkins Second: Mrs. White

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

Mrs. Johnson, Yes Mrs. Adkins, Yes

Mrs. Iles, Yes

Motion carried.

#2023-003 Approved the listing of bills for July 1, 2022 through July 31, 2022.

Motion: Mrs. White Second: Mrs. Adkins

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

Ms. Ray, Yes Mrs. Iles, Yes

Mrs. Johnson, Yes

Motion carried.

#2023-004	Approved a donation of \$25,000 from the American Rescue Plan from Perry Township Trustees to support the purchase of chrome books for staff/students.
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Motion: Mrs. Iles Second: Mrs. White

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

Mrs. Johnson, Yes Mrs. Iles, Yes

Mrs. Adkins, Yes

Motion carried.

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Board took a short recess to thank Mr. Jeff Wiederhold, President of Perry Township Trustees who attended the meeting to present the check to Mr. Carlier, Superintendent. Board thanked him for the donation and expressed their appreciation.

Treasurer Mrs. Tussey provided the Board with an updated Employee Roster for the 2022-2023 School year. She said that both year end and month end balancing for June and July went very smoothly this year. Our 2nd half 2021 property settlement was received on 7/21/2022 for \$1,159,055.76 which reflects an increase of \$142,870.99 and this is probably due to property appraisals and re-evaluations that occurred last year. She said she would be meeting with all Student Activity Advisors on first day of school to assist in their Budget preparations and she would be requesting an amended appropriations at the next meeting.

Public Participation: Mr. Jess Millikan and Sue Millikan located at 20620 US Rt. 68, Fayetteville Ohio were in attendance. Mr. Millikan spoke on behalf of an educational movement that he wants the Board to be aware of. He said that woke, the 1619 project, and common core is inclusive of critical race theory and he presented each board member with a gift a “new book”....titled American Marxism written by Mark R. Levin. He asked each member to read this book and it will explain what he is trying to share with them about the indoctrination of curriculum that we shouldn’t want our students in Fayetteville Schools exposed to.

Superintendent Mr. Carlier welcomed the Board back from summer break and said today our enrollment number is at 819 students. He said that the Board of Elections set up for the primary on August 2nd and all went well. If you haven’t seen the MS Gym since the improvements including the installation of new bleachers and the flooring it looks very nice. He shared that the previous application for the Ohio School Facilities Construction School Safety Grant that was not awarded has been recently announced that those who applied will be awarded and we are due to receive \$50,000 per each building. He is preparing for the Opening Day on August 16th and invited the board to attend if they would like. He said the Board Office had modifications to the conference room to allow for office space for EMIS. He said that we have a new School Resource Officer beginning this year and his name is Officer James Lee.

Southern Hills CTC Update: Mrs. Johnson didn’t provide any updates as they hadn’t had a meeting this month.

#2023-005 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 **6:59 p.m.** and returned to regular Session at **8:28 p.m.** with the following Board members.

Motion: Mrs. Adkins

Second: Mrs. White

Vote: Mrs. Adkins, Yes

Mrs. White, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. Johnson, Yes

Motion carried.

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Personnel

- #2023-006 Approved the resignation letter from Middle School Intervention Specialist,
Casey Smith, effective after July 31, 2022.
Motion: Mrs. Iles Second: Mrs. Johnson
Vote: Mrs. White, Yes Mrs. Adkins, Yes
 Mrs. Johnson, Yes Ms. Ray, Yes
 Mrs. Iles, Yes
Motion carried.

#2023-007 Approved the resignation letter from High School Intervention Specialist,
Carol Strong, effective after July 31, 2022.
Motion: Mrs. Johnson Second: Mrs. White
Vote: Ms. Ray, Yes Mrs. Iles, Yes
 Mrs. Adkins, Yes Mrs. Johnson, Yes
 Mrs. White, Yes
Motion carried.

#2023-008 Approved to hire Cassie Siders, 1 year contract, step 0, as High School Intervention
Specialist for the 2022-2023 school year.
Motion: Mrs. White Second: Mrs. Iles
Vote: Mrs. Adkins, Yes Ms. Ray, Yes
 Mrs. White, Yes Mrs. Iles, Yes
 Mrs. Johnson, Yes
Motion carried.

#2023-009 Approved to hire Emily Schelling, 1 year contract, step 5, Middle School Cross
Categorical Specialist for the 2022-2023 school year.
Motion: Mrs. Iles Second: Mrs. White
Vote: Mrs. Adkins, Yes Ms. Ray, Yes
 Mrs. White, Yes Mrs. Iles, Yes
 Mrs. Johnson, No
Motion carried.

#2023-010 Approved to transfer Kimberly Adams, 1 year contract, step 0,
as a High School one-to-one Aide for the 2022-2023 school year.
Motion: Mrs. Iles Second: Mrs. White
Vote: Ms. Ray, Yes Mrs. Iles, Yes
 Mrs. Adkins, Yes Mrs. Johnson, Yes
 Mrs. White, Yes Motion carried.

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- #2023-011 Approved employees for Supplemental/Pupil Activities for the
2022-2023 School Year.
Joseph Greeson, 7th Grade Girls Basketball
Connie Snider, HS Fall Site Supervisor
Gracie Roades, HS Art Program
Sarah Huston, MS - National Junior Honor Society
Motion: Mrs. White Second: Mrs. Adkins
Vote: Mrs. Iles, Yes Ms. Ray, Yes
 Mrs. White, Yes Mrs. Adkins, Yes
 Mrs. Johnson, Yes
Motion carried.
- #2023-012 Approved Amanda Campbell as a Volunteer Jr. High Assistant Girls Basketball Coach
for the 2022-2023 school year.
Motion: Mrs. White Second: Mrs. Adkins
Vote: Mrs. Johnson, Yes Ms. Ray, Yes
 Mrs. White, Yes Mrs. Iles, Yes
 Mrs. Adkins, Yes
Motion carried.
- #2023-013 Approved Amanda Campbell as a Ticket Taker for the 2022-2023 school year.
Motion: Mrs. White Second: Mrs. Adkins
Vote: Ms. Ray, Yes Mrs. Iles, Yes
 Mrs. Adkins, Yes Mrs. Johnson, Yes
 Mrs. White, Yes
Motion carried.
- #2023-014 Approved to hire Shanon Haskell for a 1 year contract, step 0, Elementary
one-on-one Aide for the 2022-2023 school year.
Motion: Mrs. Iles Second: Mrs. Johnson
Vote: Mrs. White, Yes Mrs. Adkins, Yes
 Mrs. Johnson, Yes Ms. Ray, Yes
 Mrs. Iles, Yes
Motion carried.

RECORD OF PROCEEDINGS

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- #2023-015 Approved to hire Letitia Williams for a 1 year contract, step 0, as a Floating Aide for the 2022-2023 school year.
 Motion: Mrs. White Second: Mrs. Iles
 Vote: Mrs. Adkins, Yes Ms. Ray, Yes
 Mrs. Iles, Yes Mrs. White, Yes
 Mrs. Johnson, Yes
 Motion carried.

#2023-016 Approved to hire Amy Deisch for a 3.5 hour, part time custodial position at the Elementary School for the 2022-2023 school year.
 Motion: Mrs. White Second: Mrs. Adkins
 Vote: Ms. Ray, Yes Mrs. Adkins, Yes
 Mrs. Iles, Yes Mrs. White, Yes
 Mrs. Johnson, Yes
 Motion carried.

#2023-017 Approved Austin Newman as the Junior High and High School Cross Country Coach For the 2022-2023 school year.
 Motion: Mrs. Iles Second: Mrs. Adkins
 Vote: Mrs. Adkins, Yes Ms. Ray, Yes
 Mrs. Iles, Yes Mrs. White, Yes
 Mrs. Johnson, Yes
 Motion carried.

#2023-018 Approved to modify the Superintendent's Contract with the changes to include:
 Work Calendar to include 7 paid Holidays and the language to include that he can request on an annual basis to take 5 days of a payout of unused vacation leave.
 Motion: Mrs. White Second: Mrs. Johnson
 Vote: Mrs. Adkins, Yes Ms. Ray, Yes
 Mrs. Iles, Yes Mrs. White, Yes
 Mrs. Johnson, Yes
 Motion carried.

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New Business

#2023-019 Approval of a 3-year Supplemental MOU for a Gifted Liaison with the Fayetteville Perry Education Association to assist with the Ohio Department of Education Expectations for the Gifted Department. This position will be compensated at \$1500.00 per year.

Motion: Mrs. White

Second: Mrs. Iles

Vote: Mrs. Adkins, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

#2023-020 Approved the Ohio School Plan for Liability Insurance Coverage through John Wood Insurance Company at \$37,973.00 for the 2022-2023 school year.

Motion: Mrs. Johnson

Second: Mrs. Adkins

Vote: Mrs. Johnson, Yes

Mrs. Adkins, Yes

Mrs. White, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Motion carried.

#2023-021 Approved to allow the selling of old elementary scoreboards. These scoreboards Will be advertised and requested to accept sealed bids.

Motion: Mrs. Iles

Second: Mrs. Johnson

Vote: Ms. Ray, Yes

Mrs. Adkins, Yes

Mrs. Iles, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

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- #2023-022 Approved to support and pay the Ohio Coalition for Equity and Adequacy of School Funding in the amount of \$2.00 per pupil for the 2022-2023 school year.
Motion: Mrs. Iles Second: Mrs. Johnson
Vote: Mrs. Johnson, Yes Mrs. Adkins, Yes
 Mrs. White, Yes Ms. Ray, Yes
 Mrs. Iles, Yes
Motion carried.

#2023-023 Approved for school Board Member Rachel Ray as the Delegate to attend the Capital Conference of the Ohio School Board Association – annual business meeting held on November 14, 2022. Laury Iles as the Alternate to attend this business meeting.
Motion: Mrs. White Second: Mrs. Johnson
Vote: Ms. Ray, Yes Mrs. Adkins, Yes
 Mrs. Iles, Yes Mrs. White, Yes
 Mrs. Johnson, Yes
Motion carried.

#2023-024 District Treasurer to attend the Public Records Training presented by the Auditor of State on behalf of herself and the elected school board members.
Motion: Mrs. Iles Second: Mrs. White
Vote: Ms. Ray, Yes Mrs. Adkins, Yes
 Mrs. Iles, Yes Mrs. White, Yes
 Mrs. Johnson Motion carried.

#2023-025 The Board approved a revised Valedictorian/Salutatorian ranking criteria beginning with the graduating Class of 2026. A student with the highest numeric GPA (out of 100) will be the Valedictorian, and the student with the second highest numeric GPA will be the Salutatorian. In order to be eligible to be the Valedictorian or Salutatorian, a student must earn an Honors Diploma (as outlined by the State of Ohio). In the event of a tie for Valedictorian, the student with the highest ACT composite score will be the Valedictorian. In the event that no student qualifies for the Honors Diploma, the student with the highest GPA will be named Valedictorian, and the student with the second highest GPA will be the Salutatorian. All course weighting, as previously used for the ranking process, will be removed with this change. There will no longer be a CCP-Valedictorian.
Motion: Mrs. Adkins Second: Mrs. White
Vote: Ms. Ray, Yes Mrs. Adkins, Yes
 Mrs. Iles, Yes Mrs. White, Yes
 Mrs. Johnson, Yes Motion carried.

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#2023-026	Approval of Adjournment.	
	Motion: Ms. Ray	Second: Mrs. White
	Vote: Mrs. White, Yes	Mrs. Adkins, Yes
	Mrs. Iles, Yes	Ms. Ray, Yes
	Mrs. Johnson, Yes	Motion carried.

The meeting adjourned at 8:42 p.m.

The next regular board meeting will be held in the High School Library and is scheduled for Thursday, September 15, 2022 to begin at 6:00 p.m.

Board President

Attest