

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: July 9, 2019
SPECIAL MEETING

All present recited the Pledge of Allegiance. Board President Craig Smucker called the Special meeting of the Fayetteville-Perry Board of Education to order at 8:30 a.m. Present for roll call were: Craig Smucker, Kathleen Johnson, Kathryn Greene, and Brian Kleemeyer. Brian Cronin was absent.

#2019-174 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.

Motion: Mr. Kleemeyer

Second: Ms. Greene

Vote: Ms. Greene, Yes

Mr. Kleemeyer, Yes

Mr. Smucker, Yes

Mr. Cronin, Absent

Mrs. Johnson, Yes

Time In: 8:31 a.m.

Time Out: 8:49 a.m.

Motion carried.

#2019-175 Approval of a 2 year contract for Aric Fiscus to serve as Elementary Principal at step 6 per the administrator salary schedule effective August 1, 2019. Also, approve up to 10 working days in the month of July, 2019 and compensation to be at his contracted daily per diem rate.

Motion: Mr. Kleemeyer

Second: Ms. Greene

Vote: Mr. Kleemeyer, Yes

Ms. Greene, Yes

Mr. Cronin, Absent

Mr. Smucker, Yes

Mrs. Johnson, Yes

Motion carried.

#2019-176 Approval for new High School Principal, Rodney Wallace, up to 10 working days in the month of July, 2019 and compensation to be at his contracted daily per diem rate.

Motion: Mr. Kleemeyer

Second: Ms. Greene

Vote: Mr. Kleemeyer, Yes

Ms. Greene, Yes

Mr. Cronin, Absent

Mr. Smucker, Yes

Mrs. Johnson, Yes

Motion carried.

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- #2019-177 Approval to hire Loretta Nichols for the full time bus route position for the 2019-2020 school year.
Motion: Mr. Kleemeyer Second: Ms. Greene
Vote: Mr. Kleemeyer, Yes Ms. Greene, Yes
Mr. Cronin, Absent Mr. Smucker, Yes
Mrs. Johnson, Yes
Motion carried
- #2019-178 Approval to hire Ashley Dietrich for the 1st grade teaching position for the 2019-2020 school year.
Motion: Ms. Greene Second: Mr. Kleemeyer
Vote: Mr. Kleemeyer, Yes Mrs. Johnson, Yes
Mr. Cronin, Absent Mr. Smucker, Yes
Ms. Greene, Yes
Motion carried.
- #2019-179 Approval for Jonathon Jakeway as a volunteer soccer coach for the 2019-2020 school Year.
Motion: Ms. Greene Second: Mr. Kleemeyer
Vote: Mr. Kleemeyer, Yes Ms. Greene, Yes
Mr. Cronin, Absent Mr. Smucker, Yes
Mrs. Johnson, Yes
Motion carried
- #2019-180 Approval to hire Charity Polston as a substitute Bus Driver.
Motion: Ms. Greene Second: Mr. Kleemeyer
Vote: Ms. Greene, Yes Mr. Kleemeyer, Yes
Mr. Smucker, Yes Mr. Cronin, Absent
Mrs. Johnson, Yes
Motion carried.
- #2019-181 Approval to accept the resignation from Intervention Specialist Vincent Taylor.
Motion: Mr. Kleemeyer Second: Ms. Greene
Vote: Mr. Cronin, Absent Mr. Kleemeyer, Yes
Mrs. Johnson, Yes Ms. Greene, Yes
Mr. Smucker, Yes
Motion carried.

All positions are pending proper credentials and background checks.

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#2019-182 Approval to pay the Hamilton Clermont Cooperative the difference of \$907.00 from original contract amount. This difference will be a cost reimbursed from the Fayetteville PTO to establish the on-line “Debbie’s Digital Library” in memory of our former employee, Debbie McMullen who served our district for 30 years.
Motion: Mr. Kleemeyer Second: Ms. Greene
Vote: Ms. Greene, Yes Mr. Kleemeyer, Yes
Mr. Smucker, Yes Mr. Cronin, Yes
Mrs. Johnson, Yes
Motion carried.

#2019-183 Approval of Adjournment.
Motion: Mr. Kleemeyer Second: Ms. Greene
Vote: Ms. Greene, Yes Mr. Kleemeyer, Yes
Mrs. Smucker, Yes Mr. Cronin, AYes
Mrs. Johnson, Yes
Motion carried. The meeting adjourned at 8:53 a.m.

The next regular board meeting is scheduled to begin at 7:00 a.m. in the Board Conference Room at the Board of Education Office on Thursday, July 18, 2019.

President

Attest