

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: September 19, 2019

#2019-244 Approval of the Middle School Satellite Career Tech Funds check in the amount of \$32,480.11 from the 2018-2019 school year.

Motion: Mrs. Johnson

Second: Ms. Greene

Vote: Ms. Greene, Yes

Mr. Kleemeyer, Yes

Mr. Smucker, Yes

Mr. Cronin, Yes

Mrs. Johnson, Yes

Motion carried.

#2019-245 Approval to accept the donation of 36 desktop computers from the Southern Hills Career Technical Center that will be used for the Middle School Computer Lab valued At \$250.00 each.

Motion: Mr. Kleemeyer

Second: Ms. Greene

Vote: Mr. Smucker, Yes

Mr. Kleemeyer, Yes

Mrs. Johnson, Yes

Ms. Greene, Yes

Mr. Cronin, Yes

Motion carried.

#2019-246 Approval to accept the donation of a Samsung Refrigerator and Microwave for the Elementary Teacher's Lounge from Callie & Andrew Turner and Rob Beckler of First Choice Hardwood.

Motion: Mrs. Johnson

Second: Mr. Kleemeyer

Vote: Mr. Smucker, Yes

Mr. Kleemeyer, Yes

Mrs. Johnson, Yes

Ms. Greene, Yes

Mr. Cronin, Yes

Motion carried.

Treasurer's Report:

The Treasurer provided the Board Members with a copy of the SM2 Report which identifies all General Fund expenditures for FY20 along with a copy of a full year's view of expenditures to compare the costs for a year-over-year review.

She said that we received our 2nd payment of Casino revenue for \$23,191.43.

She attended Public Finance Resource Training for the Five Year Forecast and shared that PFR has merged with Forecast5 and the dynamics of this new company may not be cost effective for FP in the near future

She shared that the State Auditors would be arriving on the 30th of Sept to begin the FY19 Audit.

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Superintendent's Report:

The Superintendent shared that he is requesting to join the membership of BASA and OULP for training purposes. He discussed the Student Wellness/Success Funds that the district is due to receive in October/February. Mr. Carlier informed the members that APETGY (website) is up and running and that he is soon to be completing the policy updates with NEOLA. Mr. Carlier shared the importance of the Census 2020 and how it financially impacts the school district with socio economic factors.

Principal's Report:

Mr. Herron, MS Principal shared that they are working on TBT's and how to improve their air test scores. They have the new curriculum Alex/Achieve 3000; purchased (ODE-School Quality Improvement Grant) and the staff and students are excited for this new instructional material introduced.

#2019-247 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: Ms. Greene

Second: Mr. Kleemeyer

Vote: Ms. Greene, Yes

Mr. Kleemeyer, Yes

Mr. Smucker, Yes

Mr. Cronin, Yes

Mrs. Johnson, Yes

Time In: 7:21 p.m.

Time Out: 9:05 p.m.

Motion carried.

OLD BUSINESS:

#2019-248 Approve for Cheerleaders to build with the appropriate liability waiver completed From the student and parent/guardian. Also, follow specific guidelines on student Building. Cheerleading Advisor must hold the appropriate Certification/Licensure.

Motion: Mrs. Johnson

Second: Mr. Cronin

Vote: Mr. Smucker, Yes

Mr. Kleemeyer, Yes

Ms. Greene, Yes

Mrs. Johnson, Yes

Mr. Cronin, Yes

Motion carried.

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- #2019-253 Approval to hire full-time substitute elementary Art Teacher – Rachel Cline for the 2019-2020 school year.
Motion: Mr. Kleemeyer Second: Ms. Greene
Vote: Mr. Cronin, Yes Mr. Kleemeyer, Yes
Mrs. Johnson, Yes Ms. Greene, Yes
Mr. Smucker, Yes
Motion carried.
- #2019-254 Approval to allow Nikki Greene as a Volunteer Consultant for the Special Education Department for the 2019-2020 school year.
Motion: Ms. Greene Second: Mr. Kleemeyer
Vote: Ms. Greene, Yes Mr. Kleemeyer, Yes
Ms. Smucker, Yes Mr. Cronin, Yes
Mr. Johnson, Yes
Motion carried.
- #2019-255 Approve Amy Deisch to fulfill the 3.5 hours cafeteria vacancy for the 2019-2020 school year.
Motion: Ms. Greene Second: Mrs. Johnson
Vote: Mr. Kleemeyer, Yes Ms. Greene, Yes
Mr. Cronin, Yes Mr. Smucker, Yes
Mrs. Johnson, Yes
Motion carried.
- #2019-256 Approval to hire Kathy Harris for the position of special education attendant for a 1st grade student and place on step 5 salary schedule, no benefits provided.
Motion: Mrs. Johnson Second: Ms. Greene
Vote: Mr. Cronin Mr. Kleemeyer, Yes
Motion: Mrs. Johnson Second: Ms. Greene
Vote: Mr. Cronin, Yes Mr. Kleemeyer, Yes
Mrs. Johnson, Yes Ms. Greene, Yes
Mr. Smucker, Yes
Motion carried.

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- #2019-257 Approval for Natasha Richiron to be on FMLA unpaid for the 2019-2020 school year.
Motion: Mrs. Johnson Second: Ms. Greene
Vote: Mr. Cronin, Yes Mr. Kleemeyer, Yes
Mrs. Johnson, Yes Ms. Greene, Yes
Mr. Smucker, Yes Motion carried.
- #2019-258 Approve High School Principal Rodney Wallace and Elementary Principal Aric Fiscus
For the LPDC (Local Professional Development Committee) supplemental for the
2019-2020 school year.
Motion: Mrs. Johnson Second: Mr. Kleemeyer
Vote: Ms. Greene, Yes Mr. Kleemeyer, Yes
Mr. Smucker, Yes Mr. Cronin, Yes
Mrs. Johnson, Yes
Motion carried.

All positions are pending proper credentials and background checks.

Major Purchases:

- #2019-259 Approve the Hopewell Cooperative Agreement for services provided for the
2019-2020 school year at \$110,322.66 payable in bi-monthly installments.
Motion: Ms. Greene Second: Mr. Kleemeyer
Vote: Ms. Greene, Yes Mr. Kleemeyer, Yes
Mr. Smucker, Yes Mr. Cronin, Yes
Mrs. Johnson, Yes
Motion carried.
- #2019-260 Approve the agreement with the Brown County Educational Service Center for a
Data Coach – Susan McFarland – contract to be funded with the School Quality
Improvement Grant funds awarded from the Ohio Department of Education.
Motion: Mr. Kleemeyer Second: Mrs. Johnson
Vote: Mr. Kleemeyer, Yes Mr. Greene, Yes
Mr. Cronin, Yes Mr. Smucker, Yes
Mrs. Johnson, Yes
Motion carried

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#2019-265 Approve an agreement for admission with Franklin County Board of Development Disabilities who is serving a student who moved into our school district for the 2019-2020 school year.

Motion: Mr. Kleemeyer

Second: Ms. Greene

Vote: Ms. Greene, Yes

Mr. Kleemeyer, Yes

Mr. Cronin, Yes

Mr. Smucker, Yes

Mrs. Johnson, Yes

Motion carried.

#2019-266 Approval for High School Basketball Team to travel to Augusta, Kentucky for a Game in the 2019-2020 basketball season.

Motion: Mr. Kleemeyer

Second: Ms. Greene

Vote: Mr. Smucker, Yes

Mr. Kleemeyer, Yes

Ms. Greene, Yes

Mrs. Johnson, Yes

Mr. Cronin, Yes

Motion carried.

#2019-267 Approval to adjourn the meeting.

Motion: Mr. Kleemeyer

Second: Ms. Greene

Vote: Mr. Kleemeyer, Yes

Ms. Greene, Yes

Mr. Cronin, Yes

Mr. Smucker, Yes

Mrs. Johnson, Yes

Motion carried.

The meeting adjourned at 9:34 p.m.

The next regular board meeting is scheduled to begin at 6:00 p.m. in the Board Conference Room at the Board of Education Office on Thursday, October 17, 2019.

President

Attest