

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: June 27, 2019

Fund	Revenues	Expenditures
516	\$ 125,318.31	\$ 125,318.31
572	\$ 199,780.99	\$ 199,780.99
590	\$ 17,013.68	\$ 5,674.50
Total	\$15,206,695.32	\$10,802,346.59

Beginning Fiscal Year 20

Fund	Revenues	Expenditures
001	\$10,939,660.25	\$ 8,861,075.58
002	\$ 2,496,904.82	\$ 731,489.46
003	\$ 456,449.15	\$ 160,016.19
006	\$ 339,550.53	\$ 324,304.91
009	\$ 91,192.20	\$ 26,278.22
018	\$ 29,518.31	\$ 15,088.16
029	\$ 16,773.72	\$ 1,000.00
034	\$ 249,856.61	\$ 46,676.96
200	\$ 108,175.36	\$ 79,361.51
300	\$ 91,828.84	\$ 73,334.89
499	\$ 44,672.55	\$ 44,350.28
516	\$ 125,318.31	\$ 125,318.31
572	\$ 199,780.99	\$ 199,780.99
590	\$ 17,013.68	\$ 5,674.50
599	\$ 11,339.18	\$ 11,339.18
Total	\$15,206,695.32	\$10,505,089.14

Motion: Ms. Greene	Second: Mrs. Johnson
Vote: Mr. Smucker, Yes	Mr. Kleemeyer, Yes
Mrs. Johnson, Yes	Ms. Greene, Yes
Mr. Cronin, Yes	

Motion carried.

#2019-146 Approval to accept a donation from Craig Smucker in the amount of \$598.07

Motion: Mr. Kleemeyer	Second: Ms. Greene
Vote: Mr. Smucker, Yes	Mr. Kleemeyer, Yes
Mrs. Johnson, Yes	Ms. Greene, Yes
Mr. Cronin, Yes	

Motion carried.

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#2019-150 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
Vote: Ms. Greene, Yes
Mr. Smucker, Yes
Mrs. Johnson, Yes

Second: Mrs. Johnson
Mr. Kleemeyer, Yes
Mr. Cronin, Yes

Time In: 7:23 p.m.

Time Out: .

Motion carried.

#2019-151 Approval to hire Alexandria Davis as a Kindergarten Teacher for the 2019-2020 school year per the salary schedule.

Motion: Mrs. Johnson
Vote: Mr. Kleemeyer, Yes
Mr. Cronin, Yes
Mrs. Johnson, Yes

Second: Ms. Greene
Ms. Greene, Yes
Mr. Smucker, Yes

Motion carried.

#2019-152 Approval to hire Becky Vaughn as the Title I Teacher for the 2019-2020 school year.

Motion: Mr. Kleemeyer
Vote: Ms. Greene, Yes
Mr. Smucker, Yes
Mrs. Johnson, Yes

Second: Mrs. Johnson
Mr. Kleemeyer, Yes
Mr. Cronin, Yes

Motion carried.

#2019-153 Approval to hire Mendy Hamilton as the Science/Reading Intervention Teacher for The 2019-2020 school year.

Motion: Ms. Greene
Vote: Mr. Kleemeyer, Yes
Mr. Cronin, Yes
Mrs. Johnson, Yes

Second: Mr. Kleemeyer
Ms. Greene, Yes
Mr. Smucker, Yes

Motion carried.

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- #2019-154 Approval for Jacob Brown as a volunteer High School and Middle School Football Coach for the 2019-2020 school year.
Motion: Mrs. Johnson Second: Ms. Greene
Vote: Mr. Kleemeyer, Yes Ms. Greene, Yes
Mr. Cronin, Yes Mr. Smucker, Yes
Mrs. Johnson, Yes
Motion carried.
- #2019-155 Approval of 20 hours of summer instruction in reading and math for a student entering 3rd grade.
Motion: Mrs. Johnson Second: Mr. Cronin
Vote: Mr. Cronin, Yes Mr. Kleemeyer, Yes
Mrs. Johnson, Yes Ms. Greene, Yes
Mr. Smucker, Yes
Motion carried.
- #2019-156 Approval of Alex Ainsworth as a summer student worker through August 8, 2019 at \$8.55 per hour.
Motion: Ms. Greene Second: Mrs. Johnson
Vote: Mr. Smucker, Yes Mr. Kleemeyer, Yes
Ms. Greene, Yes Mrs. Johnson, Yes
Mr. Cronin, Yes
Motion carried.
- #2019-157 Approval of Brody Purdin as a summer student worker through August 8, 2019 at \$8.55 per hour.
Motion: Mrs. Johnson Second: Ms. Greene
Vote: Mr. Smucker, Yes Mr. Kleemeyer, Yes
Ms. Greene, Yes Mrs. Johnson, Yes
Mr. Cronin, Yes
Motion carried.

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#2019-168 Approval to contract with the Brown County Educational Service Center for the Purchased Services for the school year 2019-2020 for a cost of \$744, 492.00.
Motion: Mrs. Johnson Second: Ms. Greene
Vote: Mr. Kleemeyer, Yes Ms. Greene, Yes
Mr. Cronin, Yes Mr. Smucker, Yes
Mrs. Johnson, Yes
Motion carried.

Resolution to approve services agreement with the Brown County Educational Service Center

Whereas, Ohio Revised Code Section 3313.843 requires Fayetteville-Perry Local School District Board of Education to enter into an agreement for services with an educational service center, and

Whereas, the Agreement must delineate the services to be provided; and

Whereas, to that end the District has evaluated the quality of services and experience of the Brown County Educational Service Center and its ability to provide the desired services; and

Whereas, the District has compiled with state and federal law and board policy regarding procurement of these services.

Now, therefore, be it resolved by the Board of Education of the District that:

The District Board of Education hereby authorizes and approves the agreement with the BCESC Governing Board for the provision of selected services as outlined in the Agreement and subject to all its terms and conditions.

The District agrees to pay the BCESC for the contracted services as listed in the Summary of Services (Appendix A) of the Agreement. The District may from time to time add additional services during the term of the agreement as needed and as outlined in the Appendix of the Agreement.

The District Board of Education directs the Superintendent/Treasurer to take all necessary steps to effectuate this action.

#2019-169 Approval to contract with John Wood Insurance Company for premium insurance coverage. This liability coverage is for 1 year and goes into effect 7/1/2019 at a Cost of \$33,774.00 (an increase of \$451.00).
Motion: Ms. Greene Second: Mrs. Johnson
Vote: Mr. Kleemeyer, Yes Ms. Greene, Yes
Mr. Cronin, Yes Mr. Smucker, Yes
Mrs. Johnson, Yes
Motion carried.

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- #2019-170 Approval to adopt the NEOLA Board Policy 2460.03 Independent Educational Evaluations.
Motion: Mr. Kleemeyer Second: Mrs. Johnson
Vote: Mr. Kleemeyer, Yes Ms. Greene, Yes
Mr. Cronin, Yes Mr. Smucker, Yes
Mrs. Johnson, Yes
Motion carried.
- #2019-171 Approval of the Beacon Student Athlete Medical Director for a 5 year agreement. The term is to begin on August 1, 2019 and will remain in effect until July 31, 2024.
Motion: Mrs. Johnson Second: Mr. Kleemeyer
Vote: Mr. Smucker, Yes Ms. Greene, Yes
Mr. Cronin, Yes Mr. Kleemeyer, Yes
Mrs. Johnson, Yes
Motion carried.
- #2019-172 Approval to continue participation with the Ohio Coalition for Equity and Adequacy at a rate of .50 cents per pupil at a total cost of \$357.28 for the 2019-2020 school year.
Motion: Mr. Cronin Second: Mr. Kleemeyer
Vote: Mr. Smucker, Yes Mr. Kleemeyer, Yes
Ms. Greene, Yes Mrs. Johnson, Yes
Mr. Cronin, Yes
Motion carried.
- #2019-173 Approval of Adjournment.
Motion: Mr. Kleemeyer Second: Ms. Greene
Vote: Mr. Cronin, Yes Mrs. Johnson, Yes
Mr. Kleemeyer, Yes Mr. Smucker, Yes
Ms. Greene, Yes
Motion carried. The meeting adjourned at 8:51 p.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