

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: November 21, 2019
REGULAR MEETING

All present recited the Pledge of Allegiance. Board President Craig Smucker called the regular meeting of the Fayetteville-Perry Board of Education to order at 6:02 p.m. Present for roll call were: Craig Smucker, Kathleen Johnson, Brian Cronin, Brian Kleemeyer and Kathryn Greene.

#2019-285 Approval of the minutes of the Regular meeting held on October 24, 2019.
Motion: Ms. Greene Second: Mr. Kleemeyer
Vote: Ms. Greene, Yes Mr. Kleemeyer, Yes
 Mr. Smucker, Yes Mr. Cronin, Yes
 Mrs. Johnson, Yes
Motion carried.

Public Participation: Mr. & Mrs. Mintkenbaugh were there to inquire about the appeal of the disciplinary actions for their son. Mrs. Johnson followed up with the mom with a phone call but the parents wanted to meet with the full board to discuss any changes. Mrs. Mintkenbaugh said she wanted to be sure that everyone is on the same page. The Board President shared that the Board would meet with them in Executive Session.

#2019-286 Approval of the Financial Report
Approval of the Listing of Bills and the Investment/Finance Report for 10/1/2019-10/31/2019.
Approval of the Five Year Forecast, November, 2019 Submission
Motion: Ms. Greene Second: Mr. Kleemeyer
Vote: Mr. Kleemeyer, Yes Ms. Greene, Yes
 Mr. Smucker, Yes Mr. Cronin, Yes
 Mrs. Johnson, Yes
Motion carried.

Treasurer's Report: (Mrs. Tussey)

The Treasurer shared with the Board Members the details of the Five Year Forecast/Assumptions. The Board Members discussed the fixed operating costs involved with operating our district. The Financial Team had met prior to the Board meeting and talked about the potential costs with negotiations and if there were any opportunities to invest with another entity along with Star Ohio. She explained that she has to maintain a minimum balance of \$750,000 with First State Bank and if the Board would want her to look at possibly CD's or money markets she would inquire. Mrs. Tussey stated that the State Auditors are continuing the FY19 audit offsite.

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Southern Hills CTC Update: (Mrs. Johnson)

Mrs. Johnson informed that the Southern Hills Career Center is working with Grant Vocational School and possibly merging with their Adult Ed Programs and sharing staff members. They are introducing EMS/Fire Fighting and CDL opportunities. She also shared that the local Libraries and the Ohio State Extension Office are currently working with our 6th grade families in conjunction with the Prosper Program. The Prosper Program is a grant that was awarded in the spring to work with 6th grade students and their families to help support improvement in academics. It's been very successful with our local businesses donating meals and there is the potential that this may also include 7th graders.

Principal's Report: (Mr. Herron)

Mr. Herron shared that the Middle School is fully 1 to 1 with laptops for the middle school students. Aleks and Achieve 3000 have been great curriculum improvements for the Middle School. He is excited to see the results of this implementation and is hopeful that we will see score improvements on State Testing. The Fall Sports Banquet was well attended last week. The incentive Bowling Trip for those who passed all parts of the state testing was today and Monday. On December 3rd is our Spelling Bee and December 6th a Snowball Dance. End of the 2nd Quarter is fast approaching.

Superintendent's Report: (Mr. Carlier)

Mr. Carlier congratulated Mrs. Johnson and Mr. Kleemeyer on their re-election to the Board of Education. He also congratulated the newly elected who were in attendance Laury Iles and Rachel Ray and his appreciation for Mr. John Smith for his interest and candidacy. He shared that he just returned from the Capital Conference in Columbus along with Mrs. Tussey, Ms. Greene and Mrs. Johnson. He said it was invaluable information that he learned meeting with the other Superintendents, Board Members and Legal Counsel. He found it very informative and the changes that are affecting schools with employees and social media. He found the networking with these constituents as valuable time spent. He regrets not being at our HS Veterans Day Assembly and that he will be sure that the schedule doesn't interfere with next years. Our first calamity day was on Monday, November 11th. He talked about the meeting held with the administrators and the discussion of the curriculum and assessment tools being used today. Mr. Carlier met with Mr. Durbin/NEOLA and the district policies have a final draft completed. This has been a labor intensive but valuable learning experience. The DLT (District Leadership Team) met on November 6th and they reviewed the Report Card. He shared the changes with ODE and how that affects the results on our Report Card. Going forward his primary focus is on Student Growth. He is working closely with Susie McFarland, Data Coach in the Middle School who is also providing her experience and talents for our whole district. He explained that just 1% difference would have moved our district to a C grade. He believes that the growth factor will make a big difference.

Old Business: None

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#2019-287 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: Mrs. Johnson
Vote: Ms. Greene, Yes Mr. Kleemeyer, Yes
Mr. Smucker, Yes Mr. Cronin, Yes
Mrs. Johnson, Yes
Time In: 6:31 p.m. Time Out: 6:33 p.m.
Motion carried.

#2019-288 Mr. Smucker requested that the two newly elected Board Members Laury Iles and Rachel Ray enter into Executive Session with the other Board Members 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. Cronin Second: Mrs. Johnson
Vote: Ms. Greene, Yes Mr. Kleemeyer, Yes
Mr. Smucker, Yes Mr. Cronin, Yes
Mrs. Johnson, Yes
Time In: 6:34 p.m. Time Out: 7:14 p.m.
Motion carried.

While in Executive Session Ms. Greene exited the meeting at 7:08 p.m.

PERSONNEL:

#2019-289 Approve Eric Schaefer as freshmen boys basketball coach for the 2019-2020 School Year.
Motion: Mr. Cronin Second: Mr. Smucker
Vote: Mr. Kleemeyer, Yes Ms. Greene, Yes
Mr. Cronin, Yes Mr. Smucker, Yes
Mrs. Johnson, Yes Motion carried.

#2019-290 Approve to renew Lisa Tussey for a 3 year contract as Fayetteville-Perry Local School District Treasurer beginning on August 1, 2020.
Motion: Mr. Cronin Second: Mr. Kleemeyer
Vote: Mr. Cronin, Yes Ms. Greene, Absent
Mrs. Johnson, Abstain Mr. Smucker, Yes
Mr. Kleemeyer, Yes Motion carried.

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#2019-291 Approve the resignation from Nicole Whitley as the Middle School Yearbook Advisor for the 2019-2020 school year.
Motion: Mr. Kleemeyer Second: Mr. Cronin
Vote: Mr. Smucker, Yes Mr. Kleemeyer, Yes
Mrs. Johnson, Yes Ms. Greene, Absent
Mr. Cronin, Yes
Motion carried.

#2019-292 Approve the following Volunteers for the HS and Jr. High Basketball Teams as Scorebook keeper and Announcer for the 2019-2020 school year.
Motion: Mr. Kleemeyer Second: Mr. Cronin
Vote: Mr. Smucker, Yes Mr. Kleemeyer, Yes
Mrs. Johnson, Yes Ms. Greene, Absent
Mr. Cronin, Yes
Chad Noble Angie Noble Jeff Brewsaugh Molly Brewsaugh
Brian Nichols Reshenna Fehring Maria Cornett Greg Holden
Angie Noble Nick Tipis Loretta Nichols Lisa Jakeway
Christina Tipis
Motion carried.

MAJOR PURCHASE:

#2019-293 Approve to purchase annual service agreement with company “Cerdant” who manages Technical support, security monitoring, threat detection, and etc. with district online Technology in the amount of \$6,207.30.
Motion: Mr. Cronin Second: Mrs. Johnson
Vote: Mr. Smucker, Yes Ms. Greene
Mr. Cronin, Yes Mr. Kleemeyer
Mrs. Johnson, Yes
Motion carried.

#2019-294 Approve annual service agreement with “Comfort Systems USA” who maintains and inspects the district heating and air equipment along with providing the appropriate software program in the amount of \$15,953.00 that will come out of the 035 account. The cost is the same as last year.
Motion: Mrs. Johnson Second: Mr. Kleemeyer
Vote: Mr. Kleemeyer, Yes Mr. Smucker
Mr. Cronin, Yes Ms. Greene, Absent
Mrs. Johnson, Yes Motion carried.

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Ms. Greene returned to the meeting at 7:31 p.m.

New Business:

#2019-295 Approved to change the sub secretary pay amount from \$8.55 per hour to the same Pay as a sub aide pay, \$9.40 per hour.

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

Motion carried.

#2019-296 Approve a volunteer “Tech Club” program for the 7th and 8th grade students. There will not be any cost to the school district.

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

Motion carried.

#2019-297 Approve the Board of Education Organizational Meeting scheduled for Thursday, January 9, 2020 @ 5:00 p.m. and the regular board meeting to follow.

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

Motion carried.

#2019-298 Approve Croswell Tours as the tour company who will service the 2020 8th grade Trip to Washington D.C. on Tuesday, May 26th –May 29, 2020 at a base price for the trip for 40 Passengers with 4 students per room is \$529.00 a person.

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

Motion carried.

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#2019-299 Approve Home Instruction for a 3rd grade student that will consist of up to 5 hours per week, based on 1 hour per day that school is in session.

Motion: Mrs. Johnson

Second: Ms. Greene

Vote: Mr. Smucker, Yes

Mr. Kleemeyer, Yes

Mrs. Johnson, Yes

Ms. Greene, Yes

Mr. Cronin, Yes

Motion carried.

#2019-300 Approval to adjourn the meeting.

Motion: Ms. Greene

Second: Mr. Smucker

Vote: Mr. Kleemeyer, Yes

Ms. Greene, Yes

Mr. Cronin, Yes

Mr. Smucker, Yes

Mrs. Johnson, Yes

Motion carried.

The meeting adjourned at 7:43 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, December 19, 2019.

President

Attest