

RECORD OF PROCEEDINGS

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

Treasurer's Report: (Mrs. Tussey)

The Treasurer shared an Amended Certificate is requested for the additional revenues received from the state for Student Wellness and Success Funds. The county auditor and she discussed the need to adopt new amounts and rates determined by the Brown County Commission for FP Bond Payments and that this is the only current bond levy that Fayetteville Schools is currently collecting tax revenue for our district. This is being reduced from 4.0 to 2.0. This Bond Levy was authorized by voters on November 8, 2005 and expires tax year 2032. Currently the state auditors are in review of our GAAP Audit from Balestra Group for FY19

Southern Hills CTC Update: (Mrs. Johnson)

Mrs. Johnson informed that the Southern Hills Career Center is moving forward and have partnered closely with two other career tech schools and moving forward to share resources and staff.

Principal's Report: High School Principal (Mr. Wallace)

Mr. Wallace introduced Mr. Nathan Birkhimer, HS FFA Advisor. Mr. Birkhimer just returned from a conference in California where he was recognized for the "Turn Key Award". He shared his plaque with the Board and they congratulated him on his accomplishments. Mr. Birkhimer is an asset to Fayetteville High School and we are fortunate to have him as Mr. Wallace shared that the students are enthused with the holidays and are completing their 1st semester exams. Grade cards are due out on January 10th. Holiday basketball tournament being held at Western Brown High School on the 27th and 28th of December. Teachers to return on Thursday, January 2nd and a waiver day on Friday, January 3rd.

Superintendent's Report: (Mr. Carlier)

Mr. Carlier provided a listing of the different contracts in place at this time and their renewal dates. He shared with the Board about his negotiations these last few months with our current provider (Canon) and Millennium Business Systems. He discussed the improvements in technology and software that the ability to monitor the amount of copies that are being made and the management of this should help us reduce our costs.

Old Business: None

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#2019-309 Approve the long term substitute Art Teacher, Rachel Cline to receive regular Salary schedule with benefits 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.

#2019-310 Approve the following individual supplemental's for the 2019-2020 school year.
Angela Murphy – 7th Grade Boys Basketball
Jennfer Mullis – Sophomore Class of 2022 Advisor
Kim Waddle – MS Cheerleader (Winter Basketball Season)
LoAnn Haines – 8th grade trip sponsor
Melinda Hamilton/Sharon Sheet – CIP/School Improvement
Motion: Mr. Kleemeyer Second: Mr. Cronin
Vote: Mr. Smucker, Yes Mr. Kleemeyer, Yes
Mrs. Johnson, Yes Ms. Greene, Yes
Mr. Cronin, Yes
Motion carried.

All positions are pending proper credentials and background checks

MAJOR PURCHASE:

#2019-311 Approve the annual membership dues totaling \$3,267.00 for Ohio School Board Association Membership for January, 2020 to December, 2020.
Motion: Mrs. Johnson Second: Ms. Greene
Vote: Mr. Smucker, Yes Ms. Greene, Yes
Mr. Cronin, Yes Mr. Kleemeyer, Yes
Mrs. Johnson, Yes
Motion carried.

#2019-312 Approval to enter into a contract agreement with Millenium Business Systems for 60 months for district copier needs.
Motion: Mrs. Johnson Second: Mr. Kleemeyer
Vote: Mr. Smucker, Yes Mr. Kleemeyer, Yes
Mrs. Johnson, Yes Ms. Greene, Yes
Mr. Cronin, Yes Motion carried.

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- #2019-313 Approval to acquire OSBA (Ohio School Board Association – Legal Assistance) For a 1 year membership for \$250.00.
Motion: Ms. Greene Second: Mrs. Johnson
Vote: Mr. Kleemeyer, Yes Ms. Greene, Yes
Mr. Cronin, Yes Mr. Smucker, Yes
Mrs. Johnson, Yes
Motion carried.
- #2019-314 Approved to provide a pep bus to the Varsity Boys and Girls Basketball teams to travel to the Hoosier Gym in Knightstown, Indiana. There must be a minimum of 40 students in attendance in order for this trip to occur. The cost per student is \$10 and this cost includes admission and transportation.
Motion: Mrs. Johnson Second: Ms. Greene
Vote: Mr. Kleemeyer, Yes Mr. Smucker, Yes
Mr. Cronin, Yes Ms. Greene, Yes
Mrs. Johnson, Yes
Motion carried.
- #2019-315 Approval of the Master Contract between the Fayetteville-Perry Education Association and the Fayetteville-Perry Local School District Board of Education.
This contract is in effect from July 1, 2019 through June 30, 2022.
Motion: Mrs. Johnson Second: Mr. Smucker
Vote: Mr. Cronin, Yes Mr. Kleemeyer, Yes
Ms. Greene, Yes Mrs. Johnson, Yes
Mr. Smucker, Yes
Motion carried.
- #2019-316 Approval of the Master Contract between the Fayetteville-Perry Classified Employees Association and the Fayetteville-Perry Local School District Board of Education.
This contract is in effect from July 1, 2019 through June 30, 2022.
Motion: Mrs. Johnson Second: Mr. Kleemeyer
Vote: Mr. Smucker, Yes Mr. Kleemeyer, Yes
Ms. Greene, Yes Mrs. Johnson, Yes
Mr. Cronin, Yes
Motion carried.

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Next scheduled meeting to be held in the Board Conference Room at the Board of Education Office on Thursday, January 9, 2020.

Organizational Meeting to begin at 5:00 p.m.

Regular scheduled board meeting at 6:00 p.m..

President

Attest