

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: January 9, 2020

ORGANIZATIONAL/ REGULAR MEETING
JANUARY 9, 2020
5:00 PM – 5:16 PM

All present recited the Pledge of Allegiance.

The Fayetteville-Perry Board of Education met for the purpose of organizing for calendar year 2020 and the regular meeting. President Pro-tem Kathleen Johnson called the meeting to order. Present for roll call were Kathleen Johnson, Kathryn Greene, Laury Iles, Brian Kleemeyer, and Rachel Ray.

Election of the Board President:

Rachel Ray nominates Kathleen Johnson.

Brian Kleemeyer second the nomination for Kathleen Johnson.

#2020-1 Approval to close the nominations for Board President.
Motion: Ms. Greene Second: Mr. Kleemeyer
Vote for President naming choice by last name:
Ms. Greene voted for Mrs. Johnson
Ms. Ray voted for Mrs. Johnson
Mrs. Iles voted for Mrs. Johnson
Mrs. Johnson – voted to abstain
Mr. Kleemeyer voted for Mrs. Johnson

Mrs. Kathleen Johnson was declared President and assumed the Chair of Office.

Election of Board Vice-President:

Brian Kleemeyer nominates Kathryn Greene.

Kathleen Johnson nominates Rachel Ray.

#2020-2 Approval to close the nominations for Vice-President.
Motion: Mrs. Iles Second: Ms. Greene
Vote for Vice-President by naming choice by last name:
Ms. Greene voted to Abstain
Ms. Ray voted to Abstain
Mrs. Iles voted for Ms. Greene
Mrs. Johnson voted for Ms. Ray
Mr. Kleemeyer voted for Ms. Greene

Ms. Kathryn Greene was declared Vice-President.

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Election of Southern Hills Career Tech Center Representative
Kathryn Greene nominates Kathleen Johnson.

#2020-3 Approval to close the nominations for Southern Hills Career Tech Representative.
Motion: Ms. Ray Second: Mr. Kleemeyer
Vote for naming choice for SHCTC Representative by last name:
Ms. Greene voted for Mrs. Johnson
Ms. Ray voted for Mrs. Johnson
Mrs. Iles voted for Mrs. Johnson
Mrs. Johnson voted to Abstain
Mr. Kleemeyer voted for Mrs. Johnson

Mrs. Kathleen Johnson was declared the Southern Hills Career Tech Center Representative for 2020 school year.

#2020-4 Approval of the Regular Board Meeting Dates for 2020
Board Meeting dates have been the 3rd Thursday of each month at 6:00 p.m. in the Board of Education Conference Room.
Motion to accept the following Meeting Schedule for 2020 as follows:
February 20, 2020
March 19, 2020
April 16, 2020
May 20, 2020 (8:30 a.m. due to SHCTC Completion Ceremony)
June 25, 2020 (8:30 a.m.)
July 15, 2020 (8:30 a.m.)
August 20, 2020
September 17, 2020
October 15, 2020
November 19, 2020
December 17, 2020
Motion: Mr. Kleemeyer Second: Ms. Ray
Mrs. Johnson, Yes Mrs. Iles, Yes
Ms. Greene, Yes Mr. Kleemeyer, Yes
Ms. Ray, Yes

Motion carried.

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#2020-5

Approval of the following Standing Authorizations for 2020.

- a) Treasurer to request advance on Tax Settlements from County Auditors and to make fund to fund transfers and advances.
- b) Investment of Inactive Funds by Treasurer.
- c) Authorize Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other pre-requisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

Authorize Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

- d) Appointment of Legal Counsel (Ennis, Britton, Co. LPA.).
- e) Blanket approval of Appropriation Modification and Cash Transfer by Treasurer and set the Budgetary Legal Level of control at Fund Level.
- f) Treasurer to pay bills as received within Appropriations.
- g) Dispense with reading of minutes at each monthly meeting.

Motion: Ms. Greene	Second: Mrs. Iles
Mrs. Iles, Yes	Mrs. Johnson, Yes
Ms. Ray, Yes	Mr. Kleemeyer, Yes
Ms. Greene, Yes	
Motion carried.	

#2020-6

Approval of adjournment of Organization Meeting at 5:16 p.m.

Motion: Ms. Greene	Second: Mr. Kleemeyer
Mr. Kleemeyer, Yes	Ms. Greene, Yes
Mrs. Iles, Yes	Ms. Ray, Yes
Mrs. Johnson, Yes	
Motion carried.	

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REGULAR MEETING

All present recited the Pledge of Allegiance.

Board President Kathleen Johnson called the Regular Meeting of the Fayetteville-Perry Board of Education to order at 6:00 p.m. Present for roll call were:

Kathleen Johnson, Kathryn Greene, Laury Iles, Brian Kleemeyer, and Rachel Ray.

#2020 -7 Approved the minutes of the regular meeting held on December 19, 2019.

<u>Motion:</u> Mr. Kleemeyer	<u>Second:</u> Ms. Greene
Vote: Ms. Greene, Yes	Mr. Kleemeyer, Yes
Ms. Ray, Yes	Mrs. Iles, Yes
Mrs. Johnson, Yes	

Motion carried.

#2020-8 Approval of the listing of bills and the investment/finance report. (12/1-12/31/19)

<u>Motion:</u> Ms. Ray	<u>Second:</u> Mr. Kleemeyer
Vote: Mr. Kleemeyer, Yes	Ms. Greene, Yes
Ms. Ray, Yes	Mrs. Iles, Yes
Mrs. Johnson, Yes	

Motion carried.

#2020-9 Approval of the 2021 Tax Budget to be submitted to the Brown County Auditor and Tax Commission.

<u>Motion:</u> Ms. Greene	<u>Second:</u> Mrs. Iles
Vote: Mr. Kleemeyer, Yes	Ms. Greene, Yes
Ms. Ray, Yes	Mrs. Iles, Yes
Mrs. Johnson, Yes	

Motion carried.

#2020-10 Approval to accept a donation from Craig Smucker, former School Board President in the amount of \$905.74.

<u>Motion:</u> Mr. Kleemeyer	<u>Second:</u> Ms. Greene
Vote: Mrs. Johnson, Yes	Ms. Ray, Yes
Ms. Greene, Yes	Mrs. Iles, Yes
Mr. Kleemyer, Yes	

Motion carried.

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2020-11 Approval to accept the Substitute and Miscellaneous Pay cost for 2020 due to an Increase of Federal Minimum Wage to \$15.00/hr. and the IRS Mileage Rate Change to 57.5 cents per mile.
Motion: Ms. Greene Second: Ms. Ray
Vote: Ms. Greene, Yes Mr. Kleemeyer, Yes
Ms. Ray, Yes Mrs. Iles, Yes
Mrs. Johnson, Yes
Motion carried.

2020-12 Approval to accept the Dave Yost, Attorney General School Safety Training Grant For the 2019-2020 school year. The total funds received in January for \$3,531.75.
Motion: Ms. Greene Mr. Kleemeyer
Vote: Ms. Ray, Yes Mr. Kleemeyer, Yes
Mrs. Johnson, Yes Ms. Greene, Yes
Mrs. Iles, Yes
Motion carried.

Treasurer's report:

The Treasurer shared that her office has been busy with Calendar Year-End Closing Process. She shared with the new members that they are scheduled for New Boardman ship Workshop the weekend of January 25-26, 2020. She explained that her office would be transitioning to Re-Design (state software) for their future accounting processes. Training in April and a full transition in May, 2020. This update has been needed for many years.

She expressed the need for the Finance Committee to continue to meet ½ hour before each Board Meeting to stay current with the financial budgets/appropriations/expenditures. Ms. Greene shared that she would remain and Ms. Ray agreed to join her. Mr. Kleemeyer agreed to remain on the School Policy Committee and Mrs. Iles agreed to join him.

Superintendent's report:

January is Board Appreciation Month. Mr. Carlier presented each Board Member with a certificate. Mr. Carlier thanked them for their commitment and service to Fayetteville-Perry Local Schools. He shared with the members that the Board Policies are at the stage of "Completed/Draft Clean" and that due to illness with Mr. Durbin's family they had not been able to finalize. He shared with them about the fraudulent activities with Meta Solutions on the E-rate class action lawsuit whereas reimbursements for the past school years had not been submitted and a claimant has been identified and it is anticipated that we may be reimbursed. He ended with sharing that he is evaluating our current Gifted Program Services.

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Mrs. Johnson shared that the Southern Hills CTC had their Organizational Meeting for 2020. The President is Mr. Cox from Bright Local Schools and Mr. Pride is the Vice-President. She briefly discussed about the partnership with Southern Hills CTC and Butler Tech and their shared services.

#2020-13 Approval to enter into executive session to consider appointment, compensation of public employees and to consider matters required to be kept confidential by federal law or regulations or state statutes. The Board entered into executive session at 6:32 pm and returned to regular session at 7:37 pm with all Board members.
Motion: Ms. Greene Second: Mr. Kleemeyer
Vote: Ms. Greene, Yes Mr. Kleemeyer, Yes
Ms. Ray, Yes Mrs. Iles, Yes
Mrs. Johnson, Yes
Motion carried.

#2020-14 Approval for Fayetteville-Perry Local Schools to continue to be a member of the OHSAA (Ohio High School Athletic Association) for the 2020-2021 School Year. Whereas, Fayetteville Perry Local School District, IRN 046045 of 551 S. Apple Street Fayetteville, Ohio 45118 located in Brown County Ohio has satisfied all the requirements for membership in the Ohio School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA; NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed: Fayetteville High School and Fayetteville Middle School do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws,

