

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: April 2, 2020 at 10:00 a.m. via Zoom 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 10:00 a.m. Present for roll call were:

Kathleen Johnson, Kathryn Greene, Laury Iles, Rachel Ray, and Paula White.

#2020-35

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death, is caused by the SARS-COV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person between individuals who are in close contact with each other (within about 6 feet) through respiratory droplets produced when an infected persons or sneezes. It may also be possible to contract COVID-19 through the touching of a surface that has the virus on it then touching one's own mouth, nose or eyes; and

WHEREAS, the Governor has declared a state of emergency with respect to the spread of the novel coronavirus; and

WHEREAS, the Ohio Department of Health has ordered that all K-12 schools be closed to students through 11:59 p.m. on April 30, 2020 and

WHEREAS, the Ohio Department of Health further ordered on March 22, 2020 that all persons not engaged in essential work or activity stay at home until May 1, 2020.

WHEREAS, the Ohio Department of Health and the Center for Disease Control each recommend limiting gatherings to no more than 10 persons in a single space; and

WHEREAS, in order to permit the fair and orderly expression of public comment at its Meetings, the Board of Education has adopted a public participation policy; and

WHEREAS, while the Board intends to continue to conduct the business of the School District and to keep the community informed of its discussions and decisions related to the official Business of the School District, the Board must also act to protect the health and safety of its members, staff, students and other community members who may enter onto the school premises.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

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Section 1. The Board of Education hereby finds that an emergency exists with regard to the spread of a serious communicable disease, COVID-19.

Section 2. In order to prevent against the further spread of the novel coronavirus, and in order to more fully comply with the orders of the Director of the Ohio Department of Health, the Board of Education hereby suspends its public participation policy, which shall no longer be in effect upon adoption of this Resolution by a majority of the Board of Education.

Section 3. The Board of Education intends to fully honor its obligations under the Open Meetings Act.

Section 4. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, Which resulted in formal action, were taken in meetings open to the public, in full compliance With applicable legal requirements, including Section 121.22, ORC.

Section 5. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

Motion: Ms. Greene	Second: Mrs. Iles
Vote:	
Ms. Ray, Yes	Mrs. White, Yes
Mrs. Johnson, Yes	Mrs. Greene, Yes
Mrs. Iles, Yes	
Motion carried.	

#2020-36 Approval of the Board Minutes from the Regular Board of Education Meeting held on February 20, 2020.

Motion: Mrs. Iles	Second: Ms. Ray
Vote: Ms. Greene, Yes	Mrs. Iles, Yes
Ms. Ray, Yes	Mrs. White, Yes
Mrs. Johnson, Yes	
Motion carried.	

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#2020-37 Approval of the Financial Report and the Approval of the Listing of Bills and the Investment/Finance Report for 2/01/2020-2/29/2020.

Motion: Ms. Greene Second: Ms. Ray

Vote: Mrs. White, Yes Mrs. Greene, Yes

Ms. Ray, Yes Mrs. Iles, Yes

Mrs. Johnson, Yes

Motion carried.

#2020-38 Approval to expend funds from the Student Account 200 9107 Computer Club \$341.07 to be used for after-school “tech club”.

Motion: K. Greene Second: Mrs. White

Vote: Ms. Greene, Yes Mrs. Iles, Yes

Ms. Ray, Yes Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

TREASURER’S REPORT -

Mrs. Tussey shared with the Board that she had received the property Taxes from Brown County for \$1,447,632.89 and Clinton County for \$4,953.67. She also explained that the Brown County Taxes-General Fund reflected less receipts of \$69,914.10 compared to last year’s 1st settlement. As we are currently living in an unprecedented time we will not know the financial impact this will have on all of our schools yet, but there will be some for sure. She attended a Budget/Forecast workshop in Columbus in early March and was extremely impressed with the K-12 Business Consulting, Inc. presented by Chris Mohr. They prepare a districts Five-Year Forecast based upon the changes that are happening with that district exclusively and they work more closely one-to-one with a district whereas our current PFR-Public Finance Resource Group provide the software but as their business merged with Forecast5 Analytics and they may not be cost prohibitive to remain with them.

SUPERINTENDENT’S REPORT –

- One of our High School students was nominated by Mrs. Crawford, HS Science Teacher and has been invited to attend Congress of Future Medical Leaders seminar in Cambridge Massachusetts. Mr. Carlier shared with the Board the efforts that this student is going through to raise funds for her trip.

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#2020-41 Approval to hire Tim Boothby as a Sub-Custodian for the 2019-2020 year.
Motion: Mrs. White Second: Mrs. Iles
Vote: Mrs. White, Yes Ms. Greene, Abstain
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Yes
Motion carried.

All positions are pending proper credentials and background checks.

#2020-42 Approval to contract with K-12 Consulting for the Five Year Forecast for
2020-2021 at the cost of \$6,500.00.
Motion: Ms. Greene Second: Ms. Ray
Vote: Mrs. White, Yes Ms. Ray, Yes
Mrs. Iles, Yes Ms. Greene, Yes
Mrs. Johnson, Yes
Motion carried.

#2020-43 Approval to set the Substitute Custodial and Substitute Cook rate of pay
to \$10.50 per hour.
Motion: Mrs. Iles Second: Mrs. White
Vote: Ms. Ray, Yes Ms. Green, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.

#2020-44 Approval to open a fund account for the Class of 2023 due to the potential
Cancellation of the 8th grade Washington DC Trip and the fund raising funds
Sent to Croswell can be receipted here.
Motion: Ms. Greene Second: Mrs. White
Vote: Ms. Ray, Yes Ms. Green, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.

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#2020-45 Approval to change the Kindergarten student age deadline from August 1st to September 30, 2020 for the 2020-2021 school year.

Motion: Ms. Green Second: Mrs. Iles

Vote: Ms. Ray, Yes Ms. Green, Yes

Mrs. Iles, Yes Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

#2020-46 Approval of Adjournment.

Motion: Ms. Greene Second: Ms. Ray

Vote: Mrs. White, Yes Ms. Greene, Yes

Mrs. Iles, Yes Ms. Ray, Yes

Mrs. Johnson, Yes

Motion carried. The meeting adjourned at 12:39 p.m.

The next virtual board meeting is scheduled to begin at 6:00 p.m. in the Board Conference Room at the Board of Education Office on April 23, 2020.

President

Attest