

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: June 24, 2020 held in High School Library (Streamed Live on U-tube)

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 4:00 p.m.

Present for roll call were:

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

#2020-85 Approval of the Board Minutes from the Regular Board of Education Meeting held via Zoom on May 20, 2020 at 10:00 a.m.

Motion: Mrs. White Second: Ms. Ray

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

Mrs. Johnson, Yes

Motion carried.

#2020-86 Approval of the Listing of Bills for 5/01/2020-5/31/2020 and the investment/ Finance report.

Motion: Mrs. Iles Second: Ms. Greene

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

Mrs. Johnson, Yes

Motion carried.

#2020-87 Approval to authorize the Treasurer to close Fiscal Year 2020, run SETBAL Program and to open the Fiscal Year 2021.

Motion: Ms. Greene Second: Mrs. White

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

Mrs. Johnson, Yes

Motion carried.

#2020-88 Approval to accept the Final Amended Certificate of Appropriations for FY20 and the Amended Certificate and Temporary Appropriations for the beginning of FY21.

Motion: Mrs. White Second: Ms. Greene

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

Mrs. Johnson, Yes

Motion carried.

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TREASURER'S REPORT –

- Shared that the Treasurer's Office has been extremely busy with the closing preparations of the FY20. With the conversion of the state software from Classic to Re-Design we have been slowly processing all reports needed which is going well and the new program offers great features.
- The Treasurer shared a report showing the Federal Grant Funds due to the district for FY21 and she also gave a matrix of the past 5 years and the funding that was received. She defined what each grant is called and what is paid for with these funds.

SUPERINTENDENT'S REPORT –

Mr. Carlier shared that all superintendents are awaiting for the Governor's guidelines for the re-opening of our schools in August. He has met with all Superintendents in the county about an Action Plan for Re-Opening. We are currently opened up for Athletics we are opening up in phases and are currently in Phase II which allows larger groups can gather. We are wanting to be sure that we follow these guidelines. We are doing similar as Warren County. We don't want to do something one way and the neighboring district do it differently? He said that he has heard much discussions on social media in regards to the potential of blended learning and skipped days for educating at the school. He knows that this may have some looking for alternative ways for educating their children but he wants all students back at the campus and He has heard saying they will just look for an on-line educating platform. The one thing ODE has requested that we provide a School District Blended Learning Form whereas if there is a spike or the county health department shuts us down we have options. The form has been completed for the 2020-2021 school year.

He forwarded the Brown County Schools Common Re-Opening Agreement. Transportation is the biggest item that we are reviewing and the number of students per seat. The big question on the wearing of masks and for students it is optional and our staff members depending on the age of the students they are serving may require they wear them. Our number one priority is that we follow all protocols for a safe environment for educating our students. He will keep the Board informed as he learns of the changes.

Mr. Carlier said that he is building a committee from each building a staff member(s) along with a couple board members and community members to help address the opening of our schools safely.

All sports activities at this time are on a voluntary basis. He believes there will be more information released as we get closer to the opening date and that the Health Department will be working closely with the schools to provide the guidelines and protocols for operating our schools in the safest way. Our staff needs additional professional development and our start date is currently set for August 19th but we are moving this start date to Monday, August 24th allowing our teachers to get the professional development needed. District wide we are moving to a Google Classroom environment and we need to provide this needed training. We will be providing a COVID-19 Handbook once we get more information.

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Southern Hills Career Technical Center Update– Mrs. Johnson shared that the Southern Hills Board met on the previous evening. She shared that they have a new Principal hired: Angela Gray and they have hired a gentleman from Adams County to replace her in the guidance position she held.

#2020-89 Approval to enter into executive session to complete Superintendent’s Evaluation and Contract and other employment, discipline, compensation of public employees and to consider matters required to be kept confidential by federal law or regulations or state statutes. The board members only entered into executive session at 4:41 p.m. and the superintendent and treasurer left the room. The Board returned to regular session at 8:22 p.m. with all board members present.

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

Motion carried.

#2020-90 Approved to Nathan Kingus as summer help for the technology department.

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

Motion carried.

#2020-91 Approval to hire Ashley Moore as the High School Science Teacher for the 2020-2021 school year.

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

Motion carried.

#2020-92 Approval to hire Josh Rummel as the 7th grade boys basketball coach for the 2020-2021 season.

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

Motion carried.

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#2020-93 Resolution to approve a Reduction-In-Force of the position of Aide as follows.

WHEREAS, the Fayetteville-Perry Local School District Board of Education has Received a recommendation from the Superintendent for a reduction in force to a one-to-one aide position due to lack of work; and

WHEREAS, the Board has determined that a reduction in force is necessary and Desires to approve said reduction in force in accordance with the O.R.C. 3319.172 Board policy, and Article VIII of the Collective Bargaining Agreement between the Fayetteville-Perry Local School District Board of Education and the Fayetteville-Perry Classified Employees Association; and

WHEREAS, the Board has complied with all applicable requirements of the Reduction in Force provisions of the Collective Bargaining Agreement to include Timely notice to Association President and the affected member whose contract of Employment is to be suspended pursuant to the reduction in force.

NOW, THEREFORE, BE IT RESOLVED by the Fayetteville-Perry Local School District Board of Education as follows:

SECTION I

The following member shall be reduced in force due to lack of work:

Krystal Gauche – Aide

The Treasurer shall cause notice of the Board's action herein to be sent to the Affected staff member holding this position.

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

Second: Mrs. Iles
Ms. Greene, Yes
Ms. Ray, Yes

#2020-94 Approval to contract Elementary Principal, Aric Fiscus, for 3 years and compensation to continue with the Board approved Elementary Principal Salary Schedule. This new contract will begin on August 1, 2021 through July 31, 2024.

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

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

#2020-95 Approval to contract Middle School Principal, James Herron, for 3 years and compensation to continue with the Board approved Middle School Principal Salary Schedule. This new contract will begin on August 1, 2021 through July 31, 2024.

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

Second: Mrs. Iles
Mrs. White, Yes
Ms. Greene, Yes

#2020-96 Approval to hire Linda McConnaughey as Golf and Bowling Coach for the 2020-2021 school year.

Motion: Mrs. White
Vote: Mrs. White, Yes
Mrs. Iles, Yes
Mrs. Johnson, Yes
Motion carried.

Second: Ms. Ray
Ms. Greene, Yes
Ms. Ray, Yes

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#2020-97 Approval to contract Superintendent Tim Carlier for 3 years per the following Board approved Salary Schedule and the term is to begin: August 1, 2021 through July 31, 2024.
Motion: Mrs. White Second: Ms. Ray
Vote: Mrs. White, Yes Ms. Ray, Yes
Mrs. Iles, Yes Ms. Greene, Yes
Mrs. Johnson, Yes
Motion carried.

All positions are pending proper credentials and background checks.

#2020-98 Approval of the Ohio School Plan for the 2020-2021 School Year at a cost of \$35,315.00 through John Wood Insurance for liability, pollution, cyber and Property coverage.
Motion: Mrs. Iles Second: Ms. Greene
Vote: Ms. Ray, Yes Mrs. Greene, Yes
Mrs. Iles, Yes Ms. White, Yes
Mrs. Johnson, Yes
Motion carried.

Major Purchases:

#2020-99 Approve the Southern Hills Career Technical Center for the 2020-2021 school year for the Satellite Technology Program. Program is fully funded by Southern Hills CTC.
Motion: Ms. Greene Second: Mrs. White
Vote: Ms. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.

#2020-100 Approval to renew Edgenuity program for the Elementary School for the 2020-2021 school year in the amount of \$10,995.00.
Motion: Ms. Greene Second: Mrs. Iles
Vote: Mrs. White, Yes Ms. Greene, Yes
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Yes
Motion carried.

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#2020-101 Approval to rescind resolution# 2020-77 due to Grace Technology LLC were Not able to fulfill the laptop purchase totaling \$20,000.
Motion: Ms. Greene Second: Mrs. Iles
Vote: Ms. Ray, Yes Ms. Green, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.

#2020-102 Approval to purchase 80 laptops for the 6th grade students for the school year 2020-2021. The total cost is \$26,320.00 from Compugen Education. \$20,000 will be expended through the School Quality Grant Fund and the remaining \$6,320.00 will be expended from our Permanent Improvement Fund.
Motion: Mrs. Iles Second: Mrs. White
Vote: Mrs. White, Yes Ms. Greene, Yes
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Yes
Motion carried.

#2020-103 Approve the Annual Contract with Hamilton-Clermont Cooperative for the period Of July 1, 2020 through June 30, 2021 for the amount of \$24,197.60.
Motion: Ms. Greene Second: Mrs. White
Vote: Mrs. White, Yes Ms. Greene, Yes
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Yes
Motion carried.

New Business:

#2020-104 Approve the 2020-2021 Open Enrollment Letter & Policy PO5113 as presented.
Motion: Ms. Greene Second: Mrs. White
Vote: Ms. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.

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- #2020-109 Approval to update the district policies recommended by NEOLA.
The following policies modified include: po1520, 2464, 3120, 3120.4, 3120.05, 3120.08, po4120, 4120.08, 4124, 4162, 5460, and po 6107.
Motion: Mrs. White Second: Ms. Greene
Vote: Ms. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.
- #2020-110 Approval to follow the Brown County Schools Guidelines, with the support of the Brown County Health Department, for the startup of the 2020-2021 school year.
Motion: Ms. Greene Second: Mrs. White
Vote: Ms. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.
- #2020-111 Approval of Adjournment.
Motion: Mrs. Iles 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 8:40 p.m.

The next board meeting is scheduled to begin at 4:00 p.m. in the High School/Middle School Library on Wednesday, July 15, 2020.
and due to the COVID-19 virus no public participation at this time but the meeting will be streamed live via u-tube.

President

Attest