

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: July 15, 2020 held in High School Library (Streamed Live on U-tube)

All present recited the Pledge of Allegiance.

Board Vice-President Kathryn Greene 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, Laury Iles and Paula White.

#2021-001 Approval of the Board Minutes from the Regular Board of Education Meeting held on June 24, 2020 at 4:00 p.m. in the HS Library and recorded on u-tube.
Motion: Mrs. White Second: Mrs. Iles
Vote: Ms. Greene, Yes Mrs. Iles, Yes
Ms. Ray, Yes Mrs. White, Yes
Mrs. Johnson, Absent
Motion carried.

#2021-002 Approval of the listing of bills for 6/01/2020-6/30/2020 and the investment/finance report.
Motion: Mrs. Iles Second: Mrs. White
Vote: Ms. Greene, Yes Mrs. White, Yes
Ms. Ray, Yes Mrs. Iles, Yes
Mrs. Johnson, Absent
Motion carried.

#2021-003 Approval of refund checks received in district office on 6/29/2020 from the Brown County ESC for FY19 for the amount of \$46,907.00 and a check for \$514.30 United Way Grant funds.
Motion: Mrs. White Second: Mrs. Iles
Vote: Ms. Ray, Yes Mrs. White, Yes
Mrs. Johnson, Absent Ms. Greene, Yes
Mrs. Iles, Yes
Motion carried.

TREASURER'S REPORT –

- The Treasurer's Office has completed the closeout of FY20 and re-opening of FY21 and working with the new Re-Design software. She also shared the actual certificate received from the Auditor of State office for the FY19 Auditor of State Award. She said that it was perfect timing and a great motivator with the volume of work involved in the closing and re-opening of their books.
- As of today we have expended \$5,692.06 for unemployment compensation related to COVID-19.

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SUPERINTENDENT'S REPORT –

Mr. Carlier said that he has been busy with the re-opening plans. After the guidelines were issued from Governor DeWine he formed a committee that included: ESC Staff Members, BC Health Dept., Teachers and Board Members. They had very good discussions about “When do we Open?” “Do we mandate masks?” This meeting lasted for over 2 hours but a plan was established. With the new start date for students being August 24th and the Board approval of the plan he will place all of this information on the website. He wanted the board to know that he is acquiring all items such as touchless thermometers, walk thru temperature sensors that also serve as metal detectors and 2 additional 360 disinfectant machines. He said that this committee identified many items and that our parents and staff should know that all safety precautionary measures have been addressed. Parents and Students have an option to select remote learning on a “semester only” basis. Mrs. Iles requested that the parents be communicated to about their options Plan A or Plan B and the expectations of both teacher and students are made clear. Initially, Mr. Carlier said that he is requesting that all students wear a mask. On the bus we are going to tell them that this is optional and we will have an Aide on each bus who will check temperatures before any student steps onto the bus. He said that August 3rd is a tentative date that parents will need to decide if they are choosing an on-line option or in person. Mrs. Iles asked if there is a percentage known of those that are interested in an on-line program. She learned that West Clermont Staff were given a survey to complete.

Southern Hills Career Technical Center Update– Mrs. Johnson was absent from Board Meeting and Southern Hills Career Tech Center Board does not meet in the month of July

#2021-004 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.
They entered into executive session at 4:36 p.m. and returned to regular session at 5:03 p.m. with all board members present.
Motion: Mrs. White Second: Ms. Ray
Vote: Ms. Greene, Yes Mrs. White, Yes
Ms. Ray, Yes Mrs. Iles, Yes
Mrs. Johnson, Absent
Motion carried.

#2021-005 Approval to accept the resignation from 7th & 8th grade Language Arts Teacher, Nicole Whitley.
Motion: Mrs. Iles Second: Mrs. White
Vote: Mrs. White, Yes Ms. Greene, Yes
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Absent Motion carried.

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#2021-006 Approval to hire Megan Ogden as 7th & 8th grade Language Arts Teacher for the 2020-2021 school year at step 0 of the Certified Salary Schedule.

Motion: Mrs. White Second: Ms. Ray

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

Mrs. Iles, Yes Ms. Ray, Yes

Mrs. Johnson, Absent

Motion carried.

#2021-007 Approve the following volunteers for Athletics for the 2020-2021 school year.

HS Football

Don Wolfer-Coach

Eli Wolfer-Coach

Dave Wolfer-Coach

Nick Tipis-Chain Crew

Shane Hendrix-Chain Crew

Cliff Crone-Chain Crew

Eric Donahue-Chain Crew

Chad Noble-Chain Crew

Mike Koch-Clock

JH Volleyball-Clock/Scorebook

Donita Thiel

Danielle Gibson

Brandy Thacker

HS Volleyball-Clock/Scorebook

Rhonda Scheidler

Angie Noble

Chad Noble

Tisha Wolfer

HS Girls Soccer

Mindy Holden-Volunteer Coach

HS Boys Soccer

Jonathan Jakeway-Volunteer Coach

Motion: Ms Ray

Vote: Ms Ray, Yes

Mrs. Iles, Yes

Mrs. Johnson, Absent

Motion carried.

Second: Mrs. Iles

Mrs. Greene, Yes

Ms. White, Yes

All positions are pending proper credentials and background checks.

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MAJOR PURCHASE:

#2021-008 Approval to purchase a 78 passenger Blue Bird from Cardinal Bus Sales and Service for the price of \$85,013.00 using PI funds.
Motion: Ms. Ray Second: Mrs. White
Vote: Ms. Ray, Yes Mrs. Greene, Yes
Mrs. Iles, Yes Ms. White, Yes
Mrs. Johnson, Absent
Motion carried.

NEW BUSINESS:

#2021-009 Approve the adoption of an employee dishonesty and faithful performance of duty Policy in lieu of a bond pursuant to ORC 3.061.

The Board of Education of the Fayetteville-Perry Local School District, met in regular session at four o'clock p.m. on the **15th day of July, 2020**. The meeting was held in the High School Library with the following members present:

Kathleen Johnson_Absent, Kathryn Greene, Laury Iles, Rachel Ray, Paula White

Paula White moved the adoption of the following resolution:

FAYETTEVILLE-PERRY LOCAL SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION NO. 2021-009

RESOLUTION TO APPROVE THE ADOPTION OF AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY IN LIEU OF BOND PURSUANT TO R.C. 3.061

WHEREAS, the Board of Education of Fayetteville-Perry Local School District, Brown County, Ohio is a member of the Ohio School Plan, a joint self-insurance pool established pursuant to Ohio Revised Code 2744.081;

WHEREAS, the Ohio General Assembly, by the enactment of HB 291 (effective March 20, 2019) codified as Ohio Revised Code 3.061, has authorized political subdivisions to acquire employee

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dishonesty and faithful performance of duty policy coverage for officers, employees, and appointees of political subdivisions who are otherwise required by law to obtain individual surety bonds for the faithful performance of the discharge of their duties before assuming office;

WHEREAS, such employee dishonestly and faithful performance of duty policy may be in lieu of such officers, employees, and appointees being required to obtain individual surety bonds;

WHEREAS, under Ohio Revised Code 3.061 (A) (2), “employee dishonesty and faithful performance of duty policy” is defined as a policy of insurance, or a coverage document issued by a joint self-insurance pool authorized under Ohio Revised Code 2744.081, to protect a political subdivision from financial or property loss caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law for, an officer, employee, or appointee that is otherwise required by law to give an individual surety bond before the discharge of official duties;

WHEREAS, the Fayetteville-Perry School District is a political subdivision for purposes of Ohio Revised Code 3.061;

WHEREAS, in accordance with Ohio Revised Code 3.061, the Board of Education must adopt a policy by resolution authorizing the purchase of “employee dishonesty and faithful performance of duty policy” in lieu of requiring officers, employees, and appointees to acquire individual surety bonds before the beginning of the individual’s term of office or employment;

WHEREAS, a school officer, employee, or appointee who is otherwise required by law to obtain a surety bond for the faithful performance of discharge of public duties shall not commence the discharge of duties until coverage by an “employee dishonesty and faithful performance of duty” is documented; and

WHEREAS, it is the desire of the Board of Education, in accordance with the authority granted to it under Ohio Revised Code 3.061, to adopt an employee dishonesty and faithful performance of duty policy in lieu of requiring those officers, employees and appointees to obtain individual surety bonds for the faithful performance of the discharge of their public duties, and all of the following shall apply:

1. Notwithstanding any section of the Revised Code requiring an officer, employee, or appointee of the Board of Education to give bond before being entitled to enter upon the duties of the office or employment, an officer, employee or appointee shall be considered qualified to hold the office or employment, without giving bond, on the date the oath of office is taken, certified, and filed as required by law.
2. Notwithstanding Ohio Revised Code 3.30 or any other section of the revised

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- code that provides an office or employment is vacated upon the failure to file bond, the officer, Employee, or appointee shall be entitled to enter upon the duties of the office or employment without acquiring an individual surety bond after (a) the date of the adoption of this resolution, (b) the acquisition of an employee dishonesty and faithful performance of duty policy from the Ohio School Plan, and (c) the oath of office is filed as provided in the preceding paragraph;
3. All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement;
 4. The coverage amount for an officer, employee, or appointee under the employee dishonesty and faithful performance of duty policy acquired from the Ohio School Plan shall be equal to or greater than the maximum amount of the bond otherwise required by law. If no amount, or only a minimum amount of coverage is specified in law for the particular office, employee, or appointee, the amount of coverage shall be an amount agreed upon by the Board of Education; and
 5. Prior to taking the oath of office and commencing the discharge of his or her duties, an officer, employee, or appointee otherwise required by law to acquire an individual surety bond for the faithful discharge of public duties shall first confirm that coverage under the Board of Education's policy with Ohio School Plan is documented and effective as of the date of commence of the discharge of said public duties.

NOW, THEREFORE, BE IT RESOLVED, that on this **15th day of July, 2020**, the Board of Education of Fayetteville-Perry Local School District, Brown County, Ohio, hereby authorizes the Treasurer to purchase an employee dishonesty and faithful performance of duty policy through the Ohio School Plan to provide coverage for those school officers, employees, or appointees who are otherwise required by law to acquire a surety bond before entering upon the discharge of public duties. The Treasurer is further authorized to effect all policies and procedures necessary to carry out this Resolution and administer the terms of the employee dishonesty and faithful performance of duty policy in accordance with this Resolution.

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,

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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.

Paula White moved and **Laury Iles** seconded the motion that the above Resolution be adopted. Upon roll call and the adoption of the Resolution, the vote was as follows:

Ms. Ray, Yes	Ms. Greene, Yes
Mrs. Iles, Yes	Mrs. White, Yes
Mrs. Johnson, Absent	

ADOPTED this 15th day of July, 2020.

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 15th day of July, 2020, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Lisa Tussey, Treasurer

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

Motion carried.

#2021-010 Approve of the Fayetteville Perry Local Schools Fall Re-Opening Plan for the 2020-2021 School Year.

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

Motion carried.

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#2021-011 Approval to amend the school district calendar for the 2020-2021 school year with the Open House Date to be changed from 8/17/20 to 8/18/20.
Motion: Mrs. Iles Second: Mrs. White
Vote: Ms. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Absent
Motion carried.

#2020-012 Approval of Adjournment.
Motion: Mrs. White Second: Mrs. Iles
Vote: Mrs. White, Yes Ms. Greene, Yes
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Absent

Motion carried. The meeting adjourned at 5:10 p.m.

The next board meeting is scheduled to begin at 6:00 p.m. in the High School/Middle School Library on Thursday, August 20, 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