

President, Jason Kirby called the **JUNE 21, 2022** regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Jason Kirby, Jody Seward, Charles Snyder, Ken Killian – All Present

Pledge of Allegiance

Recognition of Public

Tina Slatzer – Student Handbooks

Brett Long – Brewster Soccer Club

97.22 Motion by Killian, seconded by Seward to approve Financial Report for May 31, 2022 and board minutes of May 17, 2022 regular meeting.

Roll Call: Killian, Seward, Hill, Snyder, Kirby – All Yes Passed

98.22 Motion by Snyder, seconded by Seward to approve a Memorandum of Agreement between Fairless Local School District and the Massillon Public Library to provide library services at a cost of \$12,678.75, beginning 7/1/22 - 6/30/23.

Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed

99.22 Motion by Killian, seconded by Seward to authorize the Treasurer to issue salary notices prior to July 1, 2022, to employees on continuing contracts or in mid-term contracts and not identified in previous resolutions.

Roll Call: Killian, Seward, Hill, Snyder, Kirby – All Yes Passed

100.22 Motion by Seward, seconded by Hill to approve a Maintenance Agreement for water, beginning June 1, 2022 through May 31, 2023, in the amount of \$2,295.00 and an Intelligent Agreement, beginning June 1, 2022 through May 31, 2023, in the amount of \$14,420.00, with Gardiner.

Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

101.22 Motion by Seward, seconded by Snyder to approve the following insurance rates effective 7/1/22 – 6/30/23:

Medical

Single	\$885.72
Family	\$2151.62

Dental

Single	\$93.46
Family	\$230.56

Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed

102.22 Motion by Seward, seconded by Hill to approve the following agreements with SPARCC for term of July 1, 2022 - June 30, 2023:

Basic Services - \$47,465.50

VOIP - \$6,060.60

InfoOhio Services - \$2,750.35

IT Services - Connecting Point - \$54,000.00

IEP Anywhere - \$1,822.29

Cross Check - \$1,956.98

Final Forms - \$5,936.78

Securely - \$1,120.00

Wireless - \$10,320.00

Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

103.22 Motion by Snyder, seconded by Killian to approve an eight-year agreement with McGraw Hill for new Health curriculum, at an approximate cost of \$9,000.00.

Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed

104.22 Motion by Seward, seconded by Hill to approve the following food service prices for 2022-2023 school year:

Lunch		Breakfast	
Students Grades K-5	\$3.00	Students K-12	\$2.00
Students Grades 6-12	\$3.25	Reduced	\$.30
HS Combo Meal	\$3.75	Adult	\$2.25
Adult	\$4.00		
Reduced	\$.40		

Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

105.22 Motion by Seward, seconded by Hill to approve 113 open enrollment students, grades K-12, for the 2022-2023 school year.

Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

106.22 Motion by Snyder, seconded by Killian to approve revised Library/Media Aid job description.

Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed

107.22 Motion by Seward, seconded by Killian to amend the 2022-2023 school calendar to move Parent Teacher Conferences to October 10, 2022 and Teacher Inservice Day to October 7, 2022.

Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed

108.22 Motion by Snyder, seconded by Hill to approve up to 200 hours of IT services by Matt Gilkerson at \$15/hr.

Roll Call: Snyder, Hill, Killian, Seward, Kirby – All Yes Passed

109.22 Motion by Hill, seconded by Seward to approve additional hours for the following staff:

Chad Butcher

Jamie Askren

Laura Johnston

Roll Call: Hill, Seward, Killian, Snyder, Kirby – All Yes Passed

110.22 Motion by Seward, seconded by Hill to adjust Trevor Miller’s salary notice to reflect Step 6 for the 2022-2023 school year.

Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

111.22 Motion by Killian, seconded by Snyder to approve a \$500 stipend Marla Terrell, for advising The Aultman Ambassador Program for the 2021-2022 school year.

Roll Call: Killian, Snyder, Hill, Seward, Kirby – All Yes Passed

- 112.22 Motion by Hill, seconded by Seward to approve change of assignment for Jamie Askren for the 2022-2023 school year, to Special Education Director intern, at her contracted salary plus 20 extended days, at per diem rate.
Roll Call: Hill, Seward, Killian, Snyder, Kirby – All Yes Passed
- 113.22 Motion by Snyder, seconded by Killian to accept the following resignations:
Dianne Ott, Bus Monitor PreK (amend to June 1, 2022)
Jill McGill, Bus Driver PreK, effective June 1, 2022
Angela Ferrell, teacher, effective June 10, 2022
Destinee Werker, teacher, effective June 30, 2022
Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed
- 114.22 Motion by Seward, seconded by Hill to approve Linda Heimann to be paid per diem for one day out of the School Quality Improvement Grant, to attend LETRS training.
Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed
- 115.22 Motion by Hill, seconded by Killian to approve an additional \$147.00 for Angela Ferrell for summer camp.
Roll Call: Hill, Killian, Seward, Snyder, Kirby – All Yes Passed
- 116.22 Motion by Seward, seconded by Hill to approve the following bus monitors for summer camp at a rate of \$12.78 per hour:
Renee Beazel
Kimberly King
Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed
- 117.22 Motion by Snyder, seconded by Hill to approve the following one year probationary classified contracts for the 2022-2023 school year, pending all qualifications being met:
Issac Weller Asst. Mechanic (effective July 1, 2022), Step 1
Dawn Semintore Library/Media Aide, Step 6
Colleen Matheny 4 hr. Paraprofessional Aide, Step 0
John Williams 5 hr. Afternoon custodian, Step 1, effective July 1, 2022)
Roll Call: Snyder, Hill, Killian, Seward, Kirby – All Yes Passed
- 118.22 Motion by Killian, seconded by Seward, to approve the following one year certified contracts for the 2022-2023 school year, pending all qualifications being met:
Adam Smith, Masters, Step 4
Stone Scott, Bachelor's, Step 2
Abby Moore, Bachelor's, Step 0
Kyleen Leifer, Bachelor's, Step 2
Courtney Cearns, Bachelor's, Step 1
Roll Call: Killian, Seward, Hill, Snyder, Kirby – All Yes Passed
- 119.22 Motion by Seward, seconded by Hill to approve the following one year supplemental contracts for the 2022-2023 school year:
- | | |
|---------------------|--------------------------------|
| Christine Giaque | 4th Grade Lead Teacher |
| Trisha Brunckhart | MS Music |
| Trisha Brunckhart | MS Drama |
| Teresa Lemus Santos | Head Drama Advisor |
| Trisha Brunckhart | Drama Asst. (fall) |
| Christa Jones | Drama Asst. (fall and spring) |
| Alyssa Zwick | S.E.E.D.S. 6-8 |
| Alyssa Zwick | MS Yearbook |
| Andrew Bruno | English Lang. Arts. Dept. Head |

Holly Postlewaite	Math Dept. Head
Nicholas Valentino	Social Studies Dept. Head
Brian Schultz	Science Dept. Head
Marla Terrell	Elective Dept. Head (split ½)
Karin Cibella	Elective Dept. Head (split ½)
Jennifer Holland	Fine Arts Dept. Head
Janice Courtney	Media Dept. Head
Brent Remenaric	Special Education Dept. Head
Benjamin Russell	Grade 9 Team Leader
Brent Remenaric	Grade 10 Team Leader
Nicholas Valentino	Grade 11 Team Leader
Brian Boone	Grade 12 Team Leader
Janice Courtney	Annual Advisor
Christa Jones	Falcon Review
Brian Boone	Key Club (split ½)
Aarika Vasiliades	Key Club (split ½)
Aarika Vasiliades	Senior Class Advisor/Grad. Coord.
Elizabeth Barkan	Head Band Director
Phillip Smith	Asst. Band Director
Elizabeth Barkan	Elementary Band
Trisha Brunckart	Vocal Music Director
Wesley Yoder	6-12 Curriculum Coordinator
Travis Pauli	Technology Integration Specialist (HS)
David Fogle	Technology Integration Specialist (MS)
Wesley Yoder	JH Asst. Football
Ryan Murgatroyd	JH Asst. Football
Ryan Murgatroyd	Varsity Asst. Wrestling
Aaron Sarbaugh	Varsity Asst. Girls Basketball
Meagan Rush	Reserve Girls Basketball
Logan Bing	Freshman Girls Basketball
Meagan Rush	JH Volleyball
Benjamin Russell	Weight Room Supv. - Winter
Wesley Yoder	Volunteer Wrestling

Whereas, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and

Whereas, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

Whereas, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualified to serve in the position.

Be it therefore resolved, that the following individuals be employed under extra- curricular contracts in said positions for the school 2022-2023 year at the stipend amount for such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the BCI/FBI criminal records check as required by law. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to beginning of season:

Justin Cline	Drama Asst. (fall and spring)
Kelly Bailey	Drama Asst. (fall and spring)
Cheryl Haswell	Drama Asst. (fall and spring)
Anna Widder	Jr. Class Advisor (prom)
Denise Meredith	Student Council Advisor
Chad Colucci	Varsity Asst. Football
Timothy Weyandt	Freshman Football
James Jennings	Head Boys Golf
Roselea Henry	JV Cheerleading (Fall and Winter)
Percy McGhee	Head Wrestling
James Jennings	JH Boys Basketball
Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed	

There will be a special board meeting held on June 29, 2022 at 7:30 a.m. in the Board Office, to approve year end financials, and anything else that may need approved by the Board. There will NOT be a regular meeting in July. The next regular meeting will be August 16, 2022, 6:15 p.m., in the HS Professional Development Room.

- 120.22 Motion by Seward, seconded by Snyder to adjourn the regular meeting at 6:40 p.m.
Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips