

President, Jason Kirby called the **JUNE 29, 2022 SPECIAL** meeting to order at 7:30 a.m.

The Treasurer called the roll with the following members present:

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

Pledge of Allegiance

Recognition of Public

121.22 Motion by Snyder, seconded by Hill to approve as follows:

- 1) supplemental appropriations for FY22: See attached.
- 2) changes in estimated revenues for FY22: See attached.
- 3) advances for FY22: See attached.

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

122.22 Motion by Hill, seconded by Snyder to approve SCESC Summer 2022 Extended School Year Program rate schedule and contract, June 6 through August 11, 2022.

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

123.22 Motion by Snyder, seconded by Hill to approve an agreement with Dynamix LLC to facilitate district strategic planning at a cost not to exceed \$35,000. District has received grant funds to cover the cost.

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

124.22 Motion by Snyder, seconded by Hill to approve an agreement with Cleveland Clinic Union Hospital for Athletic Trainer Services commencing August 1, 2022 through July 31, 2023, at no cost to the district.

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

125.22 Motion by Hill, seconded by Snyder to approve a Memorandum of Understanding between Fairless Local Schools and the Village of Brewster for school resource officers for the 2022-2023 school year at an approximate cost of \$52,000.

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

126.22 Motion by Snyder, seconded by Hill to approve an agreement (SmArts Partnership Grant) between ArtsinStark and Fairless Local Schools in the amount of \$2,500.

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

127.22 Motion by Hill, seconded by Snyder to approve the following temporary appropriations for FY2023:

Fund Appropriations

1 General Fund	\$15,000,000.00
2 Bond Retirement	\$ 800,000.00
3 Permanent Improvement	\$ 3,500,000.00
4 Building	\$15,000,000.00
6 Food Service	\$ 500,000.00
7 Special Trust	\$ 3,000.00
18 Public School Support	\$ 15,000.00
19 Other. Grant	\$ 10,000.00
22 District Agency	\$ 10,000.00
34 Classroom Facilities Maint.	\$ 100,000.00
70 Capital Projects	\$ 5,000,000.00
200 Student Managed Activity	\$ 50,000.00
300 District Managed Activity	\$ 30,000.00
451 Data Communication Fund	\$ 5,400.00
467 Student Wellness & Success Fund	\$ 175,000.00
499 Misc. State Grant	\$ 0.00
507 ESSER Grant	\$ 2,000,000.00
516 IDEA Part B Grants	\$ 330,000.00

572 Title 1 Disadvantaged Children	\$ 290,000.00
584 Title IV-A	\$ 0.00
587 ARP IDEA-Early Childhood SPED	\$ 0.00
590 Improving Teacher Quality	\$53,000.00
599 Misc. Federal Grant	\$ 5,000.00
Total	\$42,876,400.00

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

128.22 Motion by Snyder, seconded by Hill to approve 2022-2023 student handbooks for all three buildings.

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

129.22 Motion by Hill, seconded by Snyder to approve a 140 day contract, at two (2) hrs. per day for the 2022-2023 school year as follows:

Tammie Kramer - PK Bus Driver

Angela Andrews - PK Bus Monitor

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

130.22 Motion by Snyder, seconded by Hill to approve the following:

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:

Amanda Brinley JH Cheer (fall and winter)

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

131.22 Motion by Snyder, seconded by Hill to adjourn the special meeting at 8:02 a.m.

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

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips