

President Pro Tem, Jody Seward called the **January 10, 2022 Organizational, Budget, and Regular** monthly meets to order at 6:15 p.m.

Treasurer, Mark Phillips, issued oaths of office to new board members Jody Seward, Hope Hill, and Charlie Snyder.

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

Pledge of Allegiance

Recognition of Public

Charles Snyder nominated Jason Kirby for President of the Board of Education for 2022.

- 1.22 Motion by Killian, seconded by Snyder to close nominations.
Roll Call: Killian, Snyder, Hill, Seward – All Yes Passed; Kirby abstained
- 2.22 Motion by Snyder, seconded by Hill to cast unanimous ballot for Jason Kirby as Board President.
Roll Call: Snyder, Hill, Killian, Seward – All Yes Passed; Kirby abstained

President will assume chair.

Ken Killian nominated Jody Seward for Vice President of the Board of Education for 2022.

- 3.22 Motion by Killian, seconded by Snyder to close nominations.
Roll Call: Killian, Snyder, Hill, Seward, Kirby – All Yes Passed
- 4.22 Motion by Killian, seconded by Hill to cast unanimous ballot for Jody Seward as Board Vice President.
Roll Call: Killian, Hill, Seward, Snyder, Kirby – All Yes Passed

Set date, time and place for regular monthly meetings: third Tuesday of month at 6:15 p.m., Fairless High School Professional Development Room.

5.22 Motion by Killian, seconded by Hill to set Board member compensation at the maximum rate authorized by law per meeting. Board members will be paid for one meeting per month no matter how many meetings are held. Board members must attend at least one meeting per month in order to be compensated.

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

6.22 Motion by Seward, seconded by Snyder to approve Standing Resolutions for 2022
Approve participation by the President and Vice President at the OSBA School Board President Workshop in 2022 with expenses to come from Board Service Fund.

Establish service fund:

WHEREAS, Revised Code 3315.15 provides for the setting aside from the General Fund, a sum not to exceed two dollars (\$2.00) for each child enrolled, or twenty thousand dollars (\$20,000.00), whichever is greater; such sum of money to be known as the "Service Fund" - to be used in paying the expense of members of the Board, actually incurred in the performance of their duties, or of their official representatives, when sent out of the school district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Fairless Local School District, does thereby establish a Service Fund; such fund to be set aside as an account within the General Fund and is hereby appropriated for the purpose of said Service Fund, the amount of \$5,000.00. Authorize the Treasurer to seek advances and returns on tax settlements, invest inactive funds as they become available, at the best possible rate of interest, adjust posting errors on an as needed basis, and pay bills monthly, with a listing to be supplied to the Board.

Authorize the Treasurer to participate in Ohio's Cooperative Purchasing Program.

Authorize the Superintendent to apply for, amend, and participate in any and all Federal, State, Local and Private funded grants and programs for the calendar year 2022.

Authorize the Superintendent or designated representative to appoint such personnel as is required for contingency situations, and submit such action to the Board for approval at the next regular meeting.

Authorize the Superintendent or designated representative to act for the Board on matters relating to Foundation, State and Federal grant application.

Authorize the Superintendent or designated representative to act for the Board on matters relating to service agreements or fiscal agent contracts involving other boards, agencies or organizations.

Authorize the Superintendent or designated representative to serve as the purchasing agent for the Board up to \$25,000 and submit such action to the Board for approval at the next regular meeting.

Authorize the Superintendent to employ personnel between board meetings.

To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

Authorize the Superintendent to accept resignations between board meetings.

To authorize the Superintendent on behalf of this Board, to accept resignations submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

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

FAIRLESS LOCAL BOARD OF EDUCATION BUDGET HEARING FY23
January 10, 2022

7.22 Motion by Snyder, seconded by Hill to approve and submit the budget for the Fairless Local School District, commencing July 1, 2022 through June 30, 2023, to the Stark County Budget Commission in the amount of \$47,309,000.00. Asking Budget 2022-2023 as presented:

General Fund	\$20,000,000.00
Capital Projects	\$20,000,000.00
Debt Service	\$845,000.00
OSFC Maintenance	\$200,00.00
Special Revenue	\$3,288,000.00
Permanent Improvement	\$2,175,000.00
Proprietary	\$700,000.00
Fiduciary	\$101,000.00
Grand Total	\$47,309,000.00

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

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**JANUARY 10, 2022
REGULAR MEETING**

- 8.22 Motion by Hill, seconded by Killian to approve Financial Report for December 31, 2021 and regular board minutes from December 21, 2021.
Roll Call: Hill, Killian, Seward, Snyder, Kirby- All Yes Passed
- 9.22 Motion by Seward, seconded by Hill to approve mileage reimbursement rate, set by the IRS, at 58.5 cents per mile, effective January 1, 2022.
Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed
- 10.22 Motion by Snyder, seconded by Seward to approve Mark Phillips, Treasurer, as the Board's authorized designee to attend required public records training through the Ohio Attorney General's Office on January 26, 2022.
Roll Call: Snyder, Seward, Hill, Killian, Kirby- All Yes Passed
- 11.22 Motion by Killian, seconded by Hill to approve early dismissal for juniors on March 1, 2022, after ACT testing is completed.
Roll Call: Killian, Hill, Seward, Snyder, Kirby - All Yes Passed
- 12.22 Motion by Hill, seconded by Killian to approve High School Program of Studies for the 2022-2023 school year.
Roll Call: Hill, Hill, Seward, Snyder, Kirby - All Yes Passed
- 13.22 Motion by Killian, seconded by Hill to approve Sandy Hook Promise: Say Something Anonymous Reporting System (SS-ARS) Memorandum of Understanding (MOU) between Sandy Hook Promise Foundation and the School Districts Affiliate(s) or District(s) listed as Signatories to the MOU who are affiliates of the Stark County Educational Service Center (SCESC), through June 30, 2024.
Roll Call: Killian, Hill, Seward, Snyder, Kirby – All Yes Passed
- 14.22 Motion by Seward, seconded by Killian to approve a one-year confidential contract for Nicole Mercer, Step 7, pending meeting all requirements for hiring, effective August 1, 2022.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed; Snyder- Abstained
- 15.22 Motion by Snyder, seconded by Hill to approve a 6.5 hr. Classified paraprofessional aide contract for Sarah Knobloch for the remainder of the 2021-2022 school year, effective January 3, 2022.
Roll Call: Snyder, Hill, Killian, Seward, Kirby- All Yes Passed
- 16.22 Motion by Seward, seconded by Snyder to approve the following classified substitutes:
Gayle Mizer, substitute cook, effective January 4, 2022
Elizabeth Balizet, substitute aide, effective January 11, 2022
Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed
- 17.22 Motion by Seward, seconded by Hill to accept the following resignations:
Marla Terrell, Head Volleyball Coach
Philip Glasgow, Head Girls' Golf Coach
Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed
- 18.22 Motion by Seward, seconded by Snyder to approve the following stipends for certified personnel for the 2021-2022 school year
- | | |
|-----------------|------------------------|
| Jessica Swihart | Track Asst. (split 8%) |
| Marla Terrell | Track Asst. (split 8%) |
| Wesley Yoder | Track Asst. (split 5%) |
| Karin Cibella | JH Track (split 5%) |
| Logan Bing | Volunteer Softball |

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 2021-2022 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:

Vertrence Terrell	Track Asst. (split 8%)
Krista Doane	JH Track (split 7%)
Jory Oakleaf	JH Track (split 7%)
Joel Marchand	Volunteer Track
Mike Fowler	Volunteer Track
Kelly Hysong	Asst. Softball
Jordan Hider	Reserve Softball
Justin Cline	Freshman Softball

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

Announced the next regular board meeting will be held on February 15, 2022 – 6:15 p.m. in the high school professional development room.

- 19.22 Motion by Seward, seconded by Snyder to enter executive session at 6:45 p.m., to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. No action taken.

The Board of Education President, Jason Kirby, called the Board back into regular session at 8:25 p.m.

- 20.22 Motion by Snyder, seconded by Seward to adjourn the organizational, budget, and regular meetings at 8:26 p.m.
Roll Call: Snyder, Seward, Hill, Killian, Kirby- All Yes Passed

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips