

President, Jason Kirby called the **FEBRUARY 21, 2023** 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

Ryan Murphy - SPARK

Owen Best and Wyatt Rittenhouse - Buddy Bench at FES

18.23 Motion by Killian, seconded by Snyder to approve Financial Reports for January 31, 2023 and board minutes of Organizational, Budget and Regular January 10, 2023 meetings.

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

19.23 Motion by Hill, seconded by Kirby to accept the following donations:

- Fairless Alumni Association - the Chris Belloni Wall of Excellence kiosk to be installed at the new HS - valued at over \$20,000.00
- Student Lunch Accounts - \$1,400.00

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

20.23 Motion by Snyder, seconded by Hill to approve a resolution authorizing 2023-2024 membership in Ohio High School Athletic Association.

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

21.23 Motion by Killian, seconded by Kirby to approve a contract with SPARCC from July 1, 2023 through June 30, 2024 for Internet Services at a cost of \$14,364.00.

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

22.23 Motion by Snyder, seconded by Kirby to approve GMP amendment No. 4 to the CMR agreement with Regency Construction Services for demolition of the current Fairless High School in an amount not to exceed \$918,443.68 for the New 9-12 School and related Improvements Project. The superintendent also requests authority to have the amendment signed.

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

23.23 Motion by Hill, seconded by Kirby to approve participation in inter-district open enrollment with all districts in the State of Ohio for the 2023-2024 school year.

Hill, Kirby, Killian, Snyder, Seward – All Yes Passed

24.23 Motion by Kirby, seconded by Hill to approve revised Programs of Study for Fairless High School to include new courses - Podcasting I and Podcasting II.

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

25.23 Motion by Hill, seconded by Killian to approve Holly Postlewaite and Jamie Robson to attend training for Mathematical Modeling and Reasoning/Discrete Math Cohort with the Ohio Department of Education, at the per diem rate, up to eight (8) days.

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

26.23 Motion by Snyder, seconded by Kirby to approve David Fogle to serve as Summer Camp Director at the rate of \$3,500.

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

27.23 Motion by Killian, seconded by Kirby to issue a certified long term substitute teaching contract for the remainder of the 2022-2023 school year to Jeffrey Sarbaugh, Bachelor's Step 0, beginning February 6, 2023.

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

- 28.23 Motion by Snyder, seconded by Hill to accept the following resignations:
John Williams, custodian, effective January 27, 2023
Rosemary Page, cook, effective March 7, 2023
Roll Call: Snyder, Hill, Killian, Kirby, Seward – All Yes Passed
- 29.23 Motion by Hill, seconded by Kirby to approve John Williams as a classified substitute custodian, effective January 30, 2023.
Roll Call: Hill, Kirby, Killian, Snyder, Seward – All Yes Passed
- 30.23 Motion by Hill, seconded by Snyder to approve one year probationary 5 hr. per day contract for Robert Bloom, custodian, Step 3, effective February 27, 2023.
Roll Call: Hill, Snyder, Killian, Kirby, Seward – All Yes Passed
- 31.23 Motion by Hill, seconded by Snyder to approve the following classified substitutes:
Sandra Hamrick, cook, effective February 6, 2023
Cheyenne Vuchkovich, cook, effective February 10, 2023
Jessica Van Pelt, custodian and cook, effective February 21, 2023
Roll Call: Hill, Snyder, Killian, Kirby, Seward – All Yes Passed
- 32.23 Motion by Kirby, seconded by Hill to approve the following stipends for certified personnel for the 2022-2023 school year:

Track

Jessica Swihart HS Assistant (split)
Marla Terrell HS Assistant (split)
Wes Yoder HS Assistant (split)
Ryan Murgatroyd Jr High (split)

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:

Track

Vertrence Terrell HS Assistant (split)
Jory Oakleaf HS Assistant (split)
Krista Doane Jr. High Head (split)
Conner Durant- Jr. High (split)
Shawn Robinson - Volunteer

Baseball

Larry Carter, Assistant
Josh Beadling, Reserve

Softball

Kelly Hysong, Assistant
Justin Cline - Reserve
Logan Bing - Volunteer

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

The next regular board meeting will take place on March 21, 2023 in the High School Professional Development Room.

33.23 Motion by Snyder, seconded by Kirby to adjourn the regular meeting at 6:50 p.m.
Roll Call: Snyder, Kirby, Hill, Killian, Seward – All Yes Passed

X _____
President, Jody Seward

X _____
Treasurer, Mark Phillips

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