

President, Jason Kirby called the OCTOBER 19, 2021 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, Ken Killian – Present Charles Snyder - Absent

Pledge of Allegiance

Recognition of Public

Lori Neuenschwander gave update on Kindergarten Eligibility Age

- 175.21 Motion by Seward, seconded by Killian to approve Financial Reports for September 30, 2021 and board minutes of September 19, 2021 Regular.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed
- 176.21 Motion by Killian, seconded by Hill to approve a nursing contract with PSI for nursing services for the remainder of the 2021-2022 school year up to 1200 hours - \$56,400.00.
Roll Call: Killian, Hill, Seward, Kirby – All Yes Passed
- 177.21 Motion by Seward, seconded by Hill to approve an agreement with Child & Adolescent Behavioral Center for services for one student at a cost of \$155 per day, for the 2021-2022 school year, effective 10/5/21.
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed
- 178.21 Motion by Seward, seconded by Hill to adopt a resolution specifying that it is the district's intent not provide career-technical education to students enrolled in grades seven and eight for a 2021-2022 school year.
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed
- 179.21 Motion by Killian, seconded by Hill to approve an agreement with North Central Ohio ESC to provide consulting services for academic data analysis and teacher/administrator coaching, at a cost of \$12,500, for the 2021-2022 school year.
Roll Call: Killian, Hill, Seward, Kirby – All Yes Passed
- 180.21 Motion by Seward, seconded by Killian to approve open enrollment students for the remainder of the 2021-2022 school year.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed
- 181.21 Motion by Seward, seconded by Hill to accept the resignation of Lola Denny from her teaching position, effective November 1, 2021, for retirement purposes.
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed
- 182.21 Motion by Seward, seconded by Hill to issue a one year certified contract to Katherine Goodnight, Bachelor's Step 1, effective November 1, 2021.
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed
- 183.21 Motion by Seward, seconded by Hill to approve Ryann Keenan as an instructional aide 3 days per week, 7.5 hrs. per day, effective October 19, 2021.
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed
- 184.21 Motion by Seward, seconded by Hill to approve the following stipends for certified personnel for the 2021-2022 school year:

Aaron Sarbaugh	Varsity Asst. Boys Basketball
Gary Milton	JH (8th) Boys Basketball
Meagan Rush	Reserve Girls Basketball
Logan Bing	Freshman Girls Basketball
Wesley Yoder	Wrestling Volunteer

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:

Phillip Hunter	Reserve Boys Basketball
Jory Oakleaf	Freshman Boys Basketball
James Jennings	JH (7th) Boys Basketball
Kamryn Butcher	Varsity Asst. Girls Basketball
Lisa Javersak	JH (8th) Girls Basketball
Ray Haswell	JH (7th) Girls Basketball
Jamie Reese	Volunteer Girls Basketball
Percy McGhee	Interim Head Wrestling
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed	

Announced the next regular scheduled board meeting will be held on November 16, 2021 at 6:15 p.m. in the Fairless High School Professional Development Room.

- 185.21 Motion by Seward, seconded by Killian to enter executive session at 7:05 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.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed

The Board of Education President, Jason Kirby, called the Board back into regular session at 8:10 p.m.

- 186.21 Motion by Seward, seconded by Killian to adjourn the regular meeting at 8:11 p.m.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips