

President, Jason Kirby called the **SEPTEMBER 21, 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, Charles Snyder – PRESENT Ken Killian – ABSENT

Pledge of Allegiance

Recognition of Public

- Construction Academy
- Mike Hearn – ARP IDEAB

153.21 Motion by Seward, seconded by Snyder to approve Financial Reports for August 31, 2021 and board minutes of August 16, 2021 Regular.

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

154.21 Motion by Hill, seconded by Seward to approve an agreement with East Central Ohio ESC for audiology Services for the 2021-2022 school year at an estimated cost of \$2,794.87.

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

155.21 Motion by Seward, seconded by Snyder to approve a service contract with Stark County ESC for excess costs for affiliate fee schedule as listed, for the 2021-2022 school year.

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

156.21 Motion by Snyder, seconded by Seward to approve a contract with Stark MHAR for mental health counselors at a cost of \$15,984.00 for the 2021-2022 school year.

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

157.21 Motion by Seward, seconded by Hill to approve an agreement with Stark County Board of Developmental Disabilities for Medicaid School Program Services for the term July 1, 2021 through June 30, 2022.

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

158.21 Motion by Snyder, seconded by Hill to approve additional hours with the Stark County Health Dept. for nursing services.

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

159.21 Motion by Seward, seconded by Hill to approve the following contracts with the SCESC for 2021-22 school year, at an approximate cost of \$494,083.91:

Barb Cockroft, Consultant

Noah Blair

Dan Nero, Admin.

Jennifer Hollinger, Math Consultant

Shelly Heron, Math Consultant

Kathleen Schenk, Math Consultant

Heather Lash, Math Consultant

Dennis Trenger, CCP

Lucy Wyant, Family Support Specialist

Amy Palfy, Family Support Specialist

Jessica Widder, Family Support Specialist

Shannon McConnell, Parapro

April Schultz, Parapro

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

160.21 Motion by Seward, seconded by Hill to approve the following contracts with Early Childhood Resource Center:

- 1) Letter of Agreement to provide evaluation services for the SPARK program commencing July 1, 2021 - June 30, 2022, at no cost (\$4,450 pandemic credit).
- 2) Replication Letter of Agreement to establish SPARK affiliate fees for the period July 1, 2021 - June 30, 2022 at a cost not to exceed \$1,250.
- 3) Memorandum of Understanding to accept funding appropriated in amended substitute HB166 projected to be \$26,200.

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

161.21 Motion by Seward, seconded by Hill to approve the following changes in FY22 estimate revenues:

Fund	Description	Increase/Decrease
001	General	(\$783,156.00)
002	Bond Retirement	(\$114,625.00)
003	Perm. Improvement	(\$1,507,990.00)
004	Building	(\$11,500.00)
006	Food Service	(\$25,000.00)
018	Public School Support	(\$15,000.00)
019	Other Grant	\$25,000.00
022	District Agency	\$500.00
034	Classroom Facilities Maint.	(\$16,803.00)
070	Capital Projects	
200	Student Managed Activity	(\$45,000.00)
300	District Managed Activity	\$105,000.00
451	Data Communication Fund	
467	Student Wellness & Success Fund	(\$250,000.00)
499	Misc. State Grant	(\$500.00)
507	ESSER Grant	\$1,235,000.00
516	IDEA Part B Grants	\$85,100.00
572	Title 1 Disadvantaged Children	\$150,000.00
584	Title IV-A	
590	Improving Teacher Quality	(\$17,000.00)
599	Musc. Federal Grant	<u>\$5,000.00</u> (\$1,190,974.00)

Approve the following FY22 permanent appropriations:

<u>Fund</u>	<u>Description</u>	<u>FY 2022 Appropriations</u>
001	General	\$24,700,000.00
002	Bond Retirement	\$835,000.00
003	Permanent Improvement	\$1,850,000.00
006	Food Service	\$700,000.00
007	Special Trust	\$3,000.00
018	Public School Support	\$15,000.00
019	Other Grant	\$31,000.00
022	District Agency	\$1,500.00
034	Classroom Facilities Maint.	\$100,000.00
070	Capital Projects	\$5,000,000.00
200	Student Managed Activity	\$45,000.00
300	District Managed Activity	\$100,000.00
451	Data Communication Fund	\$5,400.00
467	Student Wellness & Success Fund	\$77,500.00
499	Misc. State Grant	\$10,000.00
507	ESSER Grant	\$1,300,000.00
516	IDEA Part B Grants	\$435,000.00
572	Title 1 Disadvantaged Children	\$500,000.00
584	Title IV-A	\$31,000.00
590	Improving Teacher Quality	\$53,000.00
599	Musc. Federal Grant	<u>\$20,000.00</u>
		\$35,812,400.00

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

162.21 Motion by Snyder, seconded by Seward to approve two Superintendent Agreements for the 2021-2022 school year.

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

163.21 Motion by Seward, seconded by Snyder to increase certified substitute teacher pay to \$100.00 per day, effective September 20, 2021.

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

- 164.21 Motion by Hill, seconded by Seward to approve band and choir trip to Virginia Beach April 27 - May 1, 2022.
Roll Call: Hill, Seward, Snyder, Kirby – All Yes passed
- 165.21 Motion by Hill, seconded by Seward to approve additional hours for Angela Baus (lunch monitor), up to 2 ½ hours per day for the 2021-22 school year.
Roll Call: Hill, Seward, Snyder, Kirby – All Yes Passed
- 166.21 Motion by Hill, seconded by Snyder to approve additional hours for Denise Carter for Team Falcon, on an as needed basis, at a rate of \$10.00 per hour, effective September 16, 2021.
Roll Call: Hill, Snyder, Seward, Kirby – All Yes Passed
- 167.21 Motion by Hill, seconded by Seward to approve additional hours for Alyssa Craver, as needed, to assist one student with medical needs.
Roll Call: Hill, Seward, Snyder, Kirby – All Yes Passed
- 168.21 Motion by Snyder, seconded by Hill to approve the following classified substitutes, pending meeting all requirements:
Rebecca Linerode, sub bus driver/sub bus monitor, effective August 25, 2021
Erica Conley, sub bus driver, effective August 25, 2021
Ashley Rodriguez, sub cook, effective August 25, 2021
Heather Killian, sub cook, effective September 7, 2021
Rena Bloom, sub cook, effective September 7, 2021
Kimberly Ness, sub secretary, effective September 21, 2021
- 169.21 Motion by Hill, seconded by Seward to approve the following classified instructional aides on an as needed basis, up to 15 hours per week, Step 1, pending meeting all requirements:
Grace Spencer, effective August 20, 2021
Jennifer Mellinger, effective September 1, 2021
Roll Call: Hill, Seward, Snyder, Kirby – All Yes Passed
- 170.21 Motion by Seward, seconded by Snyder to approve a one year 5.5 hr. per day probationary contract for Kathryn Hess, Classified Aide, Step 1, effective September 13, 2021.
Roll Call: Seward, Snyder, Hill, Kirby – All Yes Passed
- 171.21 Motion by Snyder, seconded by Hill to approve the following staff to be compensated for up to one (1) day at the per diem rate, for Everyday Math Training, which occurred outside the contractual work day, to be paid from the ARP Esser Grant Fund:
Mariah Ricker
Logan Bing
Renee Kornish
Taylor Ruffier
Madyson Gabriele
Maggie Rush
Christina Giauque
Tonya Boker
Julianna Beaber
Destinee Werker
Carol Tressel
Annette Huffman
Elisabeth Gingerich
Danielle Baltzer
Tiffany Schoepner
Natalie Gilkerson
Roll Call: Snyder, Hill, Seward, Kirby – All Yes Passed

172.21 Motion by Seward, seconded by Hill to approve the following stipends for certified personnel for the 2021-2022 school year:

Andrew Bruno	Resident Educator
Wesley Yoder	Freshman Football
Wesley Yoder	6-12 Curriculum Coordinator
Marla Terrell	Elective Dept. Chair (split)
Karin Cibella	Elective Dept. Chair (split)
Joshua Witting	Head Baseball
Benjamin Russell	Head Track

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:

Jory Oakleaf	Asst. Cross Country
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Roll Call: Seward, Hill, Snyder, Kirby – All Yes Passed

Announce the next regular scheduled board meeting will be held on October 19, 2021 at 6:15 p.m. in the Fairless High School Professional Development Room.

173.21 Motion by Seward, seconded by Snyder to enter executive session at 6:45 p.m. to discuss matters required to be kept confidential by federal or state law or rules.

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

The Board of Education President, Jason Kirby, called the Board back into regular session at 7:45 p.m.

174.21 Motion by Seward, seconded by Snyder to adjourn the regular meeting at 7:46 p.m.

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

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips