

President, Jason Kirby called the **June 29, 2021 Special** monthly meeting to order at 7:40 a.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

- 108.21 Motion by Seward, seconded by Snyder to grant treasurer:
Approval of the following supplemental appropriations for FY21: See attached.
Approval of the following changes in estimated revenue for FY21: See attached.
Approval of the following advances: See attached.
Roll Call: Seward, Snyder, Hill, Kirby – All Yes Passed
- 109.21 Motion by Hill, seconded by Seward to approve the following agreements with SPARCC for term of July 1, 2021 - June 30, 2022:
Basic Services - \$49,725.00
VOIP - \$6,060.60
InfoOhio Services - \$1,759.50
IT Services - Connecting Point - \$50,000.00
IEP Anywhere - \$1,989.00
Wireless - \$10,320.00
Roll Call: Hill, Seward, Snyder, Kirby – All Yes Passed
- 110.21 Motion by Seward, seconded by Hill to approve Treasurer's bond amount of \$50,000 for the period 8/1/21 - 7/31/26, conditioned for the faithful performance of all the official duties required of the Treasurer.
Roll Call: Seward, Hill, Snyder, Kirby – All Yes Passed
- 111.21 Motion by Seward, seconded by Snyder to approve the following insurance rates effective 7/1/21 – 6/30/22:
Medical
Single \$826.13
Family \$2006.86
Dental
Single \$93.46
Family \$230.56
Roll Call: Seward, Snyder, Hill, Kirby – All Yes Passed
- 112.21 Motion by Snyder, seconded by Hill to approve a five year agreement with 7 Mindsets for SEL curriculum at a cost of \$120,000, beginning with the 2021-2022 school year.
Roll Call: Snyder, Hill, Seward, Kirby – All Yes Passed
- 113.21 Motion by Seward, seconded by Hill to approve a Memorandum of Understanding between Fairless Local Schools and the Village of Brewster for school resource officers for the 2021-2022 school year at an approximate cost of \$45,000.00.
Roll Call: Seward, Hill, Snyder, Kirby – All Yes Passed
- 114.21 Motion by Snyder, seconded by Seward to approve 2021-2022 student handbooks for all three buildings.
Roll Call: Snyder, Seward, Hill, Kirby – All Yes Passed
- 115.21 Motion by Hill, seconded by Seward to approve three (3) additional students for open enrollment for the 2021-2022 school year.
Roll Call: Hill, Seward, Snyder, Kirby – All Yes Passed
- 116.21 Motion by Snyder, seconded by Seward to accept the resignation of Megan Schneiter from her teaching, freshman team leader, freshman academy, and NHS stipend positions, effective August 13, 2021.

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

- 117.21 Motion by Seward, seconded by Snyder to approve one year certified contracts for the 2021-2022 school year:
Kristine Twigg, Masters, Step 4
Gary Milton, Masters, Step 5
Roll Call: Seward, Snyder, Hill, Kirby – All Yes Passed

- 118.21 Motion by Seward, seconded by Hill to approve the following stipend for certified personnel for the 2021-2022 school year:
Tamara Bixler-Zalenisky Curriculum Coord. 6-12
Christine Everhart Curriculum Coord. K-5
Aarika Vasiliades Freshman Cheer Advisor

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 qualify 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:

Britney Terrell Asst. Volleyball

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

- 119.21 Motion by Seward, seconded by Snyder to adjourn the special meeting at 8:19 a.m.
Roll Call: Seward, Snyder, Hill, Kirby – All Yes Passed

X

President, Jason Kirby

X

Treasurer, Mark Phillips