

President, Jason Kirby called the **JUNE 15, 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, Ken Killian – All Present

Pledge of Allegiance

Recognition of Public - Coach Ben Russell and State Track Participants

86.21 Motion by Snyder, seconded by Killian to approve Financial Report for May 31, 2021 and board minutes of May 18, 2021 regular meeting.

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

87.21 Motion by Hill, seconded by Killian to approve a Memorandum of Agreement between Fairless Local School District and the Massillon Public Library to provide library services at a cost of \$12,075.00 for the 2021-2022 school year.

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

88.21 Motion by Killian, seconded by Snyder to authorize the treasurer to issue salary notices prior to July 1, 2021, to employees on continuing contracts or in mid-term contracts and not identified in previous resolutions.

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

89.21 Motion by Hill, seconded by Killian to approve a Summer Services Contract with Stark County ESC for Camp Eagle Nest from June 7 - August 12, 2021 at a rate of \$1375.00 per student.

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

90.21 Motion by Snyder, seconded by Hill to approve the following temporary appropriations for FY2022:

Fund Appropriations

1 General Fund	\$15,000,000.00
2 Bond Retirement	\$800,000.00
3 Permanent Improvement	\$5,000,000.00
4 Building	\$20,000,000.00
6 Food Service	\$500,000.00
7 Special Trust	\$3,000.00
18 Public School Support	\$15,000.00
19 Misc. Grant	\$10,000.00
22 District Agency	\$10,000.00
34 Classroom Facilities Maint.	\$100,000.00
200 Student Managed Activity	\$50,000.00
300 District Managed Activity	\$30,000.00
451 Data Communication Fund	\$5,400.00

467 Student Wellness & Success Fund	\$250,000.00
499 Misc. State Grant	\$7,500.00
516 IDEA Part B Grants	\$330,000.00
572 Title 1 Disadvantaged Children	\$290,000.00
590 Improving Teacher Quality	\$55,000.00
599 Misc. Federal Grant	\$20,000.00

Total **\$42,475,900.00**

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

91.21 Motion by Killian, seconded by Hill to approve the construction document stage submissions for the new 9-12 school and related improvements project.

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

92.21 Motion by Snyder, seconded by Hill to approve the following food service prices for 2021-2022 school year:

Lunch

Students Grades K-5	\$2.75
Students Grades 6-12	\$3.00
HS Combo Meal	\$3.50
Adult	\$3.75
Reduced	\$.40
Student Milk	\$.50
Adult Milk	\$.50

Breakfast

Students K-12	\$1.75
Reduced	\$.30
Adult	\$2.00

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

93.21 Motion by Hill, seconded by Killian to approve 122 open enrollment students, grades K-12, for the 2021-2022 school year.

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

94.21 Motion by Snyder, seconded by Hill to accept the resignation of Jeremy Ady from his teaching contract and head boys basketball coaching contract, effective May 29, 2021.

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

95.21 Motion by Killian, seconded by Hill to approve a one year certified contract and one year Head Boys Basketball contract for Bryan Morrison, Bachelors, Step 7, for the 2021-2022 school year, pending meeting all qualifications for hire.

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

96.21 Motion by Snyder, seconded by Hill to approve one year teaching contracts for the 2021-2022 school year, pending meeting all qualifications for hire:

Julianna Beaber, Masters, Step 6

Amanda Cox, Bachelors, Step 2

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

97.21 Motion by Killian, seconded by Snyder to approve up to 200 hours of IT services by Matt Gilkerson at \$15/hr.

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

98.21 Motion by Killian, seconded by Hill to adjust the following salary notices effective 2021-2022 school year:

Madison Strong to reflect full time secretary

Rose Page - adjust to 5.5 hrs. per day

Tammy Lucas - adjust to 4 hrs. per day
Roll Call: Killian, Hill, Seward, Snyder, Kirby – All Yes Passed

- 99.21 Motion by Snyder, seconded by Hill to approve up to 300 hours for Pam Reinhart, Step 7, as needed, for accounts payable support for the 2021-2022 school year.
Roll Call: Snyder Hill, Seward, Kirby – All Yes Passed Killian – Abstained

- 100.21 Motion by Hill, seconded by Killian to approve one year probationary classified contracts as follows, effective for the 2021-2022 school year:

Lisa Parker	Bus Driver	Step 1
Melinda Read	Bus Driver	Step 1
Ashley Skelton	Cook (3.5 hr.)	Step 0
Audrey Kilgore	Cook (3.0 hr.)	Step 0

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

- 101.21 Motion by Killian, seconded by Snyder to approve the following summer school staff for 2021 at a daily rate of \$178.00:

Christine Everhart
Erin Rose
Adam Amato
Nicole Pfeiffer
Denise Meredith
Anna Widder
Tonya Boker
Bobbie Boehm
Denese Carter
Karin Cibella
Justin Cline
Erin Conley
Mary Cooper
Krista Doane
Angela Ellifritz
James Foradas
Angela Ferrell
Betsy Hisrich
Annette Huffman
Eric Johnson
Noel Johnson
Theresa Lemus Santos
Micahla Livesay
Connor McKenney
David Quinn
Michel Short
Brandon Simmons
Ryan Smith
Taylor Spring

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

- 102.21 Motion by Hill, seconded by Killian to approve the following staff to be paid per diem for one day out of the School Quality Improvement Grant, to attend LETRS training:
Maggie Wohlford
Roll Call: Hill, Killian, Seward, Snyder, Kirby – All Yes Passed

- 103.21 Motion by Snyder, seconded by Killian to approve a contract with Tessa Lambert, EMIS Coordinator, from July 1, 2021 - June 30, 2022, in the amount of \$44,034.
Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed

- 104.21 Motion by Hill, seconded by Snyder to approve a shared services agreement with Tuscarawas Valley Local School District for the 2021-2022 school year to provide EMIS coordination services

by Fairless Local School District in the amount of \$15,000 (plus fringe benefits).
Roll Call: Hill, Snyder, Killian, Seward, Kirby – All Yes Passed

105.21 Motion by Killian, seconded by Hill to approve a one year stipend for the 2021-2022 school year of \$15,000 for Tessa Lambert to provide EMIS coordination services to Tuscarawas Valley Local School District.

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

106.21 Motion by Killian, seconded by Snyder to approve the following stipend for certified personnel for the 2021-2022 school year:

David Fogle	Technology Integration Specialist - MS
Audrey Luli	Technology Integration Specialist - ES
Travis Pauli	Technology Integration Specialist - HS
Megan Schneiter	Dept. Head - Freshman Academy
Holly Postewaite	Dept. Head -Math
Nicholas Valentino	Dept. Head - Social Studies
Brian Schultz	Dept. Head - Science
Andrew Bruno	Dept. Head - Language Arts
Jennifer Holland	Dept. Head - Fine Arts - HS
Janice Messenheimer Courtney	Dept. Head - Media
Brent Remanric	Dept. Head - Special Education
Leah Manack	Team Leader - K
Danielle Baltzer	Team Leader - Grade 1
Lindsie Newtz	Team Leader - Grade 2
Erin Rose	Team Leader - Grade 3
Brandi Amos	Team Leader - Grade 4
Natalie Gilkerson	Team Leader - Grade 5
Melissa Evans-Knop	Team Leader - Grade 6
Kelly Hull	Team Leader - Grade 7
Joshua Witting	Team Leader - Grade 8
Megan Schneiter	Team Leader - Grade 9
Brent Remenaric	Team Leader - Grade 10
Nicholas Valentino	Team Leader - Grade 11
Janice Messenheimer Courtney	Team Leader - Grade 12
Laura Johnston	Team Leader - Special Education MS
Kaylene Hoy	Team Leader - Special Education ES
Jennifer Best	Team Leader - Fine Arts - ES
Jayne Wall	Team Leader - Fine Arts - MS
Alyssa Zwick	Annual Advisor - MS
Christine Everhart	S.E.E.D.S. K-2
Christine Everhart	S.E.E.D.S. 3-5
Alyssa Zwick	S.E.E.D.S. 6-8
Janice Messenheimer Courtney	Annual Advisor
Janice Messenheimer Courtney	Falcon Review
Alison Kurtz	Vocal Music - ES
Trisha Brunckhart	Vocal Music - HS
Trisha Brunckhart	Middle School Music
Trisha Brunckhart	Drama Coach - MS
Theresa Lemus Santos	Head Drama - HS
Christa Jones	Asst. Drama - Fall and Spring
Trisha Brunckhart	Asst. Drama - Fall
Elizabeth Barkan	Head Band Director
Elizabeth Barkan	Elementary Band Director
Phillip Smith	Asst. Band Director
Brian Boone	Key Club
LuAnne Frase	Student Council - MS
Megan Schneiter	National Honor Society
Ryan Murphy	Varsity Asst. Football
Chad Butcher	Varsity Asst. Football
Brandon Shook	JH Football - 7th

Jamie Robson
Brian Schultz
Jessica McClain
Susan Smith
Megan Schneider
Tara Tressel
Marla Terrell

Asst. Girls Soccer
Asst. Girls Golf
JV Volleyball
JH Volleyball - 8th
Head Cheerleading
MS Cheerleading - Fall and Winter
Weight Room - Fall (split 1/3)

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:

Denise Meredith
Denise Meredith
Anna Widder
Cheryl Haswell
Justin Cline
Jeffrey Sarbaugh
Timothy Weyandt
Vertrence Terrell
Ryan Smith
Jordan Mast
James Jennings
Krista Doane
Grace Spencer
Molly Kegley
Jory Oakleaf
Roll Call: Killian, Snyder, Hill, Seward, Kirby – All Yes Passed

Student Council
Senior Class Advisor
Junior Class Advisor
Asst. Drama - Fall and Spring
Asst. Drama - Fall and Spring
Varsity Asst. Football
Freshman Football
JH Football - 8th
Head Boys Soccer
Head Girls Soccer
Head boys Golf
Asst. Cross Country
Freshman Volleyball
Jr. High Volleyball - 7th
Volunteer Cross Country

The next regular board meeting will be held on August 17, 2021 at 6:15 p.m. in the High School Professional Development Room. Special Meeting held on June 29, 2021 at 7:30 a.m. There will not be a regular board meeting in July.

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

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips