

President, Jason Kirby called the **March 16, 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 – All Present Ken Killian, Absent

Pledge of Allegiance

Recognition of Public

Myla Robinson

Max Kirby

Brian Schultz

33.21 Motion by Snyder, seconded by Hill to approve Financial Report for February 28, 2021 and board minutes from regular meeting on February 16, 2021 and special meeting on March 2, 2021.

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

34.21 Motion by Hill, seconded by Seward to accept a donation in the amount of \$909.09 from Ruth McVann for Fairless Middle School CARE Team.

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

35.21 Motion by Snyder, seconded by Seward to approve FY20 State Auditor's Report. The district received an unqualified opinion, and there were no reportable findings.

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

36.21 Motion by Seward, seconded by Hill to approve contract with SPARCC from July 1, 2021 through June 30, 2022 for Internet Services at a cost of \$13,770.00.

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

37.21 Motion by Snyder, seconded by Seward to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor:

Permanent Improvement	3.00
Bond Retirement Fund	2.60
OFCC Maint. Fund	.50
General Fund	39.70
Total	45.80

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

38.21 Motion by Seward, seconded by Snyder to approve a contract for the 2021-2022 school year with the Stark County Health Dept. for nursing services at a rate of \$38.00 per hour for 35 hours per week, up to a maximum of 1,365 hours for the school year, not to exceed \$51,870.00.

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

39.21 Motion by Hill, seconded by Seward to approve two (2) additional students for open enrollment for the remainder of the 2020-2021 school year.

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

- 40.21 Motion by Snyder, seconded by Seward to accept the following resignations, as follows:
Daniel Snyder, custodian, effective March 31, 2021, for retirement purposes
Barbara Specht, bus driver, effective May 28, 2021, for retirement purposes
Pamela Reinhart, Assistant Treasurer, effective July 1, 2021.
Paula Renner, Food Service, effective March 31, 2021.
Roll Call: Snyder, Seward, Hill, Kirby – All Yes Passed
- 41.21 Motion by Hill, seconded by Seward to approve additional hours for Savannah Rose, Parapro Aide, effective February 22, 2021, for the remainder of the 2020-2021 school year.
Roll Call: Hill, Seward, Snyder, Kirby – All Yes Passed
- 42.21 Motion by Snyder, seconded by Seward to approve Annette Soehnlén as a classified substitute cook, effective March 4, 2021.
Roll Call: Snyder, Seward, Hill, Kirby – All Yes Passed
- 43.21 Motion by Hill, seconded by Seward to approve the employment of Paula Renner, Assistant Treasurer, a one-year limited contract from March 31, 2021 through June 30, 2021, Step 1 and a two-year limited contract from July 1, 2021– June 30, 2023.
Roll Call: Hill, Seward, Snyder, Kirby – All Yes Passed
- 44.21 Motion by Snyder, seconded by Seward to extend the permanent sub contracts for Vertrence Terrell, Bobbie Jo Boehm, and Tonya Parker for the remainder of the 2020-2021 school year.
Roll Call: Snyder, Seward, Hill, Kirby – All Yes Passed
- 45.21 Motion by Hill, seconded by Seward, to approve the following:
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 2020-2021 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:
Vertrence Terrell - Asst. Track (8%)
Bruce Metzger - Varsity Asst. Baseball
Jordan Tull - Asst. Softball (3%)
Roll Call: Hill, Seward, Snyder, Kirby – All Yes Passed

Announced the next regular board meeting will be held on April 20, 2021, 6:15 p.m. in the high school professional development room.

46.21 Motion by Snyder, seconded by Hill to adjourn the regular meeting at 6:43 p.m.
Roll Call: Snyder, Hill, Seward, Kirby – All Yes Passed

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips

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