

President Pro Tem, Jody Seward, called the **January 12, 2021 Organizational, Budget, and Regular meetings** to order at 5:45 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Ken Killian, Jason Kirby, Jody Seward, Charles Snyder – All Present

Pledge of Allegiance

Hope Hill nominated Jason Kirby for President of the Board of Education for 2021.

- 1.21 Motion by Snyder, seconded by Hill to close nominations.
Roll Call: Snyder, Hill, Killian, Seward – All Yes Passed; Kirby Abstained
- 2.21 Motion by Snyder, seconded by Hill to cast unanimous ballot for Jason Kirby as Board President.
Roll Call: Snyder, Hill, Killian, Seward – All Yes Passed; Kirby Abstained

President will assume chair.

Charles Snyder nominated Hope Hill for Vice President of the Board of Education for 2021.

- 3.21 Motion by Killian, seconded by Seward to close nominations.
Roll Call: Killian, Seward, Snyder, Kirby – All Yes Passed; Hill Abstained
- 4.21 Motion by Snyder, seconded by Killian to cast unanimous ballot for Hope Hill as Vice President.
Roll Call: Snyder, Killian, Seward, Kirby – All Yes Passed; Hill Abstained
- 5.21 Motion by Killian, seconded by Snyder to Set date, time and place for regular monthly meetings: third Tuesday of month at 6:15 pm, Fairless High School Professional Development Room and to set Board member compensation at the maximum rate authorized by law per meeting. Board members will be paid for one meeting per month no matter how many meetings are held. Board members must attend at least one meeting per month in order to be compensated.
Roll Call: Killian, Snyder, Hill, Seward, Kirby – All Yes Passed
- 6.21 Motion by Snyder, seconded by Seward to approve the 2021 standing resolutions as follows:

Approve participation by the President and Vice President at the OSBA School Board President Workshop in 2021 with expenses to come from Board Service Fund.

Establish service fund:

WHEREAS, Revised Code 3315.15 provides for the setting aside from the General Fund, a sum not to exceed two dollars (\$2.00) for each child enrolled, or twenty thousand dollars (\$20,000.00), whichever is greater; such sum of money to be known as the "Service Fund" - to be used in paying the expense of members of the Board, actually incurred in the performance of their duties, or of their official representatives, when sent out of the school district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Fairless Local School District, does thereby establish a Service Fund; such fund to be set aside as an account within the General Fund and is hereby appropriated for the purpose of said Service Fund, the amount of \$5,000.00.

Authorize the Treasurer to seek advances and returns on tax settlements, invest inactive funds as they become available, at the best possible rate of interest, adjust posting errors on an as needed basis, and pay bills monthly, with a listing to be supplied to the Board.

Authorize the Treasurer to participate in Ohio's Cooperative Purchasing Program.

Authorize the Superintendent to apply for, amend, and participate in any and all Federal, State, Local and Private funded grants and programs for the calendar year 2021.

Authorize the Superintendent or designated representative to appoint such personnel as is required for contingency situations, and submit such action to the Board for approval at the next regular meeting.

Authorize the Superintendent or designated representative to act for the Board on matters relating to Foundation, State and Federal grant application.

Authorize the Superintendent or designated representative to act for the Board on matters relating to service agreements or fiscal agent contracts involving other boards, agencies or organizations.

Authorize the Superintendent or designated representative to serve as the purchasing agent for the Board up to \$25,000 and submit such action to the Board for approval at the next regular meeting.

Authorize the Superintendent to employ personnel between board meetings.

To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

Authorize the Superintendent to accept resignations between board meetings.

To authorize the Superintendent on behalf of this Board, to accept resignations submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

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

FAIRLESS LOCAL BOARD OF EDUCATION BUDGET HEARING FY22

- 7.21 Motion by Snyder, seconded by Hill to approve and submit the budget for the Fairless Local School District, commencing July 1, 2021 through June 30, 2022, to the Stark County Budget Commission in the amount of \$40,563,900.00. Asking Budget 2021-2022 as presented:

General Fund	\$20,000,000.00
Capital Projects	\$15,000,000.00
Debt Service	\$835,000.00
OSFC Maintenance	\$200,00.00
Special Revenue	\$1,052,900.00
Permanent Improvement	\$2,675,000.00
Proprietary	\$700,000.00
Fiduciary	\$101,000.00
Grand Total	\$40,563,900.00

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

REGULAR MEETING

Heard Program of Studies Presentation

- 8.21 Motion by Snyder, seconded by Killian to approve Financial Report for December 31, 2020 and regular board minutes from December 15, 2020.
Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed
- 9.21 Motion by Killian, seconded by Hill to approve mileage reimbursement rate, set by the IRS, at \$0.56 per mile, effective January 1, 2021.
Roll Call: Killian, Hill, Seward, Snyder, Kirby – All Yes Passed
- 10.21 Motion by Killian, seconded by Snyder to approve the following resolution:
Whereas the Fairless Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and
Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,
Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2020-2021 and authorizes the treasurer to pay to the LAF \$250.
Roll Call: Killian, Snyder, Hill, Seward, Kirby – All Yes Passed
- 11.21 Motion by Snyder, seconded by Hill to approve the annual membership to OSBA in the amount of \$4,697.00 for calendar year 2021.
Membership Fees \$4,547.00
OSBA Briefcase FREE
School Management \$150.00
Total \$4,697.00
Roll Call: Snyder, Hill, Killian, Seward, Kirby – All Yes Passed
- 12.21 Motion by Killian, seconded by Seward to approve three (3) additional open enrollment students for the remainder of the 2020-2021 school year.
Roll Call: Killian, Seward, Hill, Snyder, Kirby – All Yes Passed
- 13.21 Motion by Hill, seconded by Snyder to approve amendments to the certified and classified contracts with Fairless Education Association (FEA) to extend the FFCRA (Families First Coronavirus Response Act), effective January 1, 2021 through June 30, 2021.
Roll Call: Hill, Snyder, Killian, Seward, Kirby – All Yes Passed
- 14.21 Motion by Hill, seconded by Killian to approve a one year certified contract for Jessica McClain, Bachelor's, Step 2, pending meeting all requirements for hiring, effective January 4, 2021, for the remaining 2020-2021 school year.
Roll Call: Hill, Killian, Seward, Snyder, Kirby – All Yes Passed
- 15.21 Motion by Killian, seconded by Hill to approve the following supplementals for certified staff, for the 2020-2021 school year:
Tara Tressel JH Cheerleading - Winter
Roll Call: Killian, Hill, Seward, Snyder, Kirby – All Yes Passed

Announced the next regular board meeting will be held on February 16, 2021 at 6:15 p.m. in the high school professional development room.

- 16.21 Motion by Snyder, seconded by Seward to adjourn the organizational, budget, and regular meetings at 6:05 p.m.
Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips