

President, Jason Kirby called the **October 20, 2020** regular monthly meeting to order at 6:25 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

SPARK Presentation - Ryan Murphy

176.20 Motion by Killian, seconded by Seward to approve Financial Report for September 30, 2020 and 9/15/20 and 9/30/20 Special Board Meeting Minutes.

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

177.20 Motion by Seward, seconded by Hill to approve five-year forecast, for submission to the Ohio Department of Education, prior to November 30, 2020.

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

178.20 Motion by Seward, seconded by Snyder to approve Amendment #1 to the Architect Agreement (the Agreement) with Lesko Associates, Inc. (Lesko), on the New 9-12 School and Related Improvements Project (the Project), for services related to the baseball field, and requests at a cost not to exceed \$81,152.00.

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

179.20 Motion by Seward, seconded by Hill to approve the design development stage submissions and authorizing the A/E to proceed with the construction documents stage services for the New 9-12 School and Related Improvements Project (the Project).

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

180.20 Motion by Snyder, seconded by Killian to delete Policy 5517.02 - Sexual Violence

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

Hear First Reading of revised policies, no action taken:

8450.01- Protective Facial Coverings During Pandemic/Epidemic Events - NEW

8420.01 - Pandemics and other Medical Emergencies

6325 - Procurement - Federal Grants/Funds

6152.01 - Waiver of School Fees for Instructional Materials

6152 - Student Fees, Fines, and Charges

6144 - Investments

5611 - Due Process Rights

5610 - Removal, Suspension, Expulsion and Permanent Exclusion of Students

2431 - Interscholastic Athletics

2270 - Religion in the Curriculum

1530 - Evaluation of Principals and other Administrators

6107 - Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures

5460.02 - Students At-Risk of not Qualifying for a high school diploma - NEW

4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety-Sensitive Functions

4124 - Employment Contract

3120.08/4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities.

4120 - Employment of Classified Staff

- 3120.05 - Employment of Personnel in Summer School and Adult Education Programs
- 3120.04 - Employment of Substitutes
- 3120 - Employment of Professional Staff
- 2464 - Gifted Education and Identification
- 1520 - Employment of Administrators

181.20 Motion by Seward, seconded by Hill to approve one student to attend Fairless Schools through open enrollment for the 2020-2021 school year.  
 Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

182.20 Motion by Hill, seconded by Seward to accept the following resignations;  
 James Thompson, teaching position, effective October 2, 2020  
 Robert Baltzer - Middle School Head Custodian - retirement, effective December 31, 2020  
 Karen Keen, Cook, for retirement purposes, effective October 31, 2020  
 Roll Call: Hill, Seward, Killian, Snyder, Kirby – All Yes Passed

183.20 Motion by Snyder, seconded by Killian to approve permanent certified substitute teacher contract for James Foradas @ rate of \$100 per day, pending meeting all requirements for hiring, effective October 13, 2020.  
 Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed

184.20 Motion by Seward, seconded by Killian to approve hours for Tracy Kuermerle, on as needed basis, to support COVID-19 protocols and reporting requirements \$12.53 per hour.  
 Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed

185.20 Motion by Hill, seconded by Seward to approve the following supplemental contracts for the 2020-2021 school year:

Karin Cibella	Key Club
Andrew Bruno	Mentor
Aaron Sarbaugh	JV Boys Basketball
Megan Rush	JV Girls Basketball
Logan Bing	Freshman Girls Basketball
Deborah Husted	Varsity Asst. Cheer (winter)
Benjamin Russell	Weight Room Supervisor (winter)

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 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:

James Jennings	JH (7th) Boys Basketball
Michael Husted	Varsity Asst. Boys Basketball
Phillip Hunter	Freshman Boys Basketball
Kam Butcher	Varsity Asst. Girls Basketball
Lisa Javersak	JH (8th) Girls Basketball

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

Announce the next regular scheduled board meeting will be held on November 17, 2020 at 6:15 p.m. in the Fairless High School Professional Development Room.

186.20 Motion by Snyder, seconded by Seward to adjourn the regular meeting at 6:55 p.m.  
Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed

X \_\_\_\_\_  
President, Jason Kirby

X \_\_\_\_\_  
Treasurer, Mark Phillips