

President, Jason Kirby called the **SEPTEMBER 15, 2020** 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, Ken Killian – All Present Charles Snyder - Absent

Pledge of Allegiance

Heard academic presentation by Mike Hearn and Broc Bidlack

148.20 Motion by Seward, seconded by Killian to approve Financial Report for August 31, 2020 and Regular Board Meeting Minutes of August 18, 2020.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed

149.20 Motion by Hill, seconded by Killian to approve an agreement with Stark County Board of Developmental Disabilities for aide services for one student for the 2020-2021 school year, at a rate of \$15.20 per hour, 7.5 hours per day, 184 days, not to exceed \$21,000.00.
Roll Call: Hill, Killian, Seward, Kirby – All Yes Passed

150.20 Motion by Hill, seconded by Killian to approve Jody Seward as OSBA delegate and Ken Killian (alternate) for the annual business meeting on October 29, 2020.
Roll Call: Hill, Killian, Seward, Kirby – All Yes Passed

151.20 Motion by Seward, seconded by Hill to approve the following contracts with the SCESC for 2020-21 school year, at an approximate cost of \$300,000.00.
Dan Nero, Admin.
Barb Cockroft, Consultant
Dennis Trenger, CCP
Lucy Wyant, Family Support Specialist
Susan Burdge, Family Support Specialist
Jessica Widder, Family Support Specialist
Shannon McConnell, Follow-Along Aide (parapro)
Julianne Snyder, Follow-Along Aide (parapro)
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed

152.20 Motion by Seward, seconded by Killian to approve annual membership in the Coalition for Equity and Adequacy for the 2020-2021 school year, at a cost not to exceed \$659.00.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed

153.50 Motion by Seward, seconded by Hill to approve a contract with Early Childhood Resource Center to provide evaluation services for the SPARK program commencing July 1, 2020 – June 30, 2021, at a cost not to exceed \$1,100.00.
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed

154.20 Motion by Seward, seconded by Hill to approve the following changes in FY21 estimated revenues:

<u>Fund</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
004	Building Fund	\$30,000,000
516	IDEA-B	\$18,950.00
572	Title I	\$206,000.00
587	Preschool	(\$1,000.00)
590	Improving Teacher Quality	\$15,000.00

599 Misc. Federal Grant \$6,000.00
 Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed

155.20 Motion by Killian, seconded by Seward to approve the following FY21 permanent appropriations:

FUND	Description	FY 2021 Appropriations
1	TOTAL FOR FUND 001 (GENERAL):	
	\$19,800,000.00	
2	TOTAL FOR FUND 002 (BOND RETIREMENT):	
	\$839,000.00	
3	TOTAL FOR FUND 003 (PERMANENT IMPROVEMENT)	
	\$300,000.00	
4	TOTAL FOR FUND 004 (BUILDING)	\$20,000,000.00
6	TOTAL FOR FUND 006 (FOOD SERVICE):	\$585,000.00
7	TOTAL FOR FUND 007 (SPECIAL TRUST):	\$3,000.00
18	TOTAL FOR FUND 018 (PUBLIC SCHOOL SUPPORT):	\$40,000.00
19	TOTAL FOR FUND 019 (OTHER GRANT):	\$16,500.00
22	TOTAL FOR FUND 022 (DISTRICT AGENCY):	\$3,500.00
34	TOTAL FOR FUND 034 (CLASSROOM FACILITIES MAINT.):	\$200,000.00
200	TOTAL FOR FUND 200 (STUDENT MANAGED ACTIVITY):	\$98,500.00
300	TOTAL FOR FUND 300 (DISTRICT MANAGED ACTIVITY):	\$95,000.00
451	TOTAL FOR FUND 451 (DATA COMMUNICATION FUND):	\$5,400.00
467	TOTAL FOR FUND 467 (STUDENT WELLNESS & SUCCESS)	\$75,000.00
499	TOTAL FOR FUND 499 (MISC STATE GRANT)	\$10,000.00
507	TOTAL FOR FUND 507 (ESSER GRANT)	\$65,100.00
510	TOTAL FOR FUND 510 (CRF GRANT)	\$85,000.00
516	TOTAL FOR FUND 516 (ARRA - IDEA PART B GRANTS):	\$375,000.00
572	TOTAL FOR FUND 572 (TITLE I DISADVANTAGED CHILDREN):	\$485,000.00
590	TOTAL FOR FUND 590 (IMPROVING TEACHER QUALITY):	\$70,000.00
599	TOTAL FOR FUND 599 (MISC) FEDERAL GRANT):	\$31,000.00
	TOTAL	\$43,182,000.00

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

- 156.20 Motion by Killian, seconded by Seward to approve two additional students for open enrollment for the 2020-2021 school year.
Roll Call: Killian, Seward, Hill, Kirby – All Yes Passed
- 157.20 Motion by Seward, seconded by Hill to adopt a resolution specifying that it is the district's intent not provide career-technical education to students enrolled in grades seven and eight for a 2020-2021 school year.
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed
- 158.20 Motion by Seward, seconded by Killian to approve an agreement with North Central Ohio ESC to provide consulting services for academic data analysis and teacher/administrator coaching, at a cost of \$12,500.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed
- 159.20 Motion by Seward, seconded by Hill to approve the program of requirements and schematic design phase stage submissions and recommends authorizing the A/E to proceed with the design development stage services for the New 9-12 School and Related Improvements Project (the Project).
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed
- Heard first reading of Policy 2266 - Nondiscrimination on the Basis of Sex and Formal Complaints of Sexual Harassment in Education Programs or Activities.
- 160.20 Motion by Seward, seconded by Hill to approve Matthew Gilkerson to assist the technology department with technology help desk tickets, effective 7/1/20, at minimum wage.
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed
- 161.20 Motion by Seward, seconded by Killian to approve up to 14 hours/week for speech and language therapy services through the Stark County ESC for the 2020-2021 school year.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed
- 162.20 Motion by Killian, seconded by Seward to accept the resignation of John Wisselgren from his custodial position, effective September 22, 2020.
Roll Call: Killian, Seward, Hill, Kirby – All Yes Passed
- 163.20 Motion by Hill, seconded by Seward to approve a one year probationary contract to Robert Bloom, 5 hr. custodian, effective September 22, 2020, Step 1.
Roll Call: Hill, Seward, Killian, Kirby – All Yes Passed
- 164.20 Motion by Killian, seconded by Hill to approve the following classified substitutes:
Christopher Siffrin, custodian, effective September 9, 2020
Melanie Scheibe, cafeteria, effective September 16, 2020
Roll Call: Killian, Hill, Seward, Kirby – All Yes Passed
- 165.20 Motion by Seward, seconded by Killian to approve additional hours for staff listed, to support COVID-19 protocols and reporting requirements:
Angela Baus - Lunch Monitor
Patirica Waugh - COVID Coord.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed
- 166.20 Motion by Seward, seconded by Hill to approve amendments to the treasurer's 2016-2021 and 2021-2026 contracts clarifying language for the School Employees Retirement System and reclassifying additional compensation as part of base compensation.
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed
- 167.20 Motion by Seward, seconded by Killian to accept resignation from Aaron Sarbaugh as head softball coach, effective immediately.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed

168.20 Motion by Seward, seconded by Hill to rescind student council middle school stipend issued to LuAnne Frase on August 18, 2020.
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed

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

LuAnne Frase	Student Council MS (split ½)
Melissa Evans-Knop	Student Council MS (split ½)
Brent Remenaric	SPED Dept. Head HS
Alyssa Zwick	MS Yearbook (split ½)
Laura Johnston	Resident Educator
Nicholas Valentino	Resident Educator
Tamara Bixler-Zalesinky	Resident Educator (2)
Andrew Bruno	Resident Educator
Jennifer Best	Resident Educator
Christine Giauque	Resident Educator
Sarah Peterson	Resident Educator

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:

Christine Kegley MS Yearbook (split ½)

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

Announced the next regular scheduled board meeting will be held on October 20, 2020 at 6:15 p.m. in the Fairless High School Professional Development Room.

170.20 Motion by Seward, seconded by Killian to adjourn the regular board meeting at 7:30 p.m.

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

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips