

President, Jason Kirby called the **JUNE 29, 2020 SPECIAL** meeting to order at 7:41 a.m.

The Treasurer called the roll with the following members present:

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

Pledge of Allegiance

102.20 Motion by Snyder, seconded by Seward to approve the following supplemental appropriations for FY20 and changes in FY20 estimated revenues: See attached.  
Roll Call: Snyder, Seward, Hill, Kirby – All Yes Passed

103.20 Motion by Seward, seconded by Snyder to approve treasurer’s request as follows:  
Authorizing the construction, improvement, furnishing, and equipping of school facilities and the acquisition of land and interests in land related thereto; authorizing the granting of a base leasehold interest in certain school district land to a third-party entity and a lease back of such land and new school facilities from said third-party entity, all pursuant to a Base Lease and Lease-Purchase Agreement; approving the execution and delivery of a Trust Indenture with a Trustee and the assignment of such leasehold interests to the Trustee; approving the execution and delivery of not to exceed \$34,000,000 of Certificates of Participation evidencing proportionate interests in rent to be paid by the Board of Education under said Base Lease and Lease-Purchase Agreement; approving the execution and delivery of other documents and agreements relating thereto; and authorizing and approving related matters.  
Roll Call: Seward, Snyder, Hill, Kirby – All Yes Passed

104.20 Motion by Snyder, seconded by Seward to approve a letter of agreement (SmArts Partnership Grant) between ArtsinStark and Fairless Local Schools at a cost of \$1,550.00.  
Roll Call: Snyder, Seward, Hill, Killian – All Yes Passed

105.20 Motion by Seward, seconded by Hill to approve the following insurance rates effective 7/1/20– 6/30/21:  
Medical  
Single                      \$795.04  
Family                      \$1,931.36  
Dental  
Single                      \$93.46  
Family                      \$230.56  
Roll Call: Seward, Hill, Snyder, Kirby – All Yes Passed

106.20 Motion by Seward, seconded by Snyder to approve an agreement with SCESC for Evaluations and Coordination of Services Summer Contract beginning June 3, 2020 through August 12, 2020 at a rate of \$64/hour plus mileage.  
Roll Call: Seward, Snyder, Hill, Kirby – All Yes Passed

107.20 Motion by Hill, seconded by Snyder to approve The Brewer Garrett Company (“Brewer Garrett”) as the most qualified firm to provide commissioning services for the District’s New 9-12 School and Related Improvements Project (the “Project”), and the Superintendent requests authority to negotiate an agreement with Brewer Garrett for commissioning services in an amount not to exceed \$90,330.00.  
Roll Call: Hill, Snyder, Seward, Kirby – All Yes Passed

108.20 Motion by Seward, seconded by Snyder to approve three additional students for open enrollment for the 2020-2021 school year.  
Roll Call: Seward, Snyder, Hill, Kirby – All Yes Passed

109.20 Motion by Seward, seconded by Hill to approve Science Fusion curriculum adoption for grades 4 and 5 for the 2020-2021 school year, at a cost not to exceed \$10,583.19.  
Roll Call: Seward, Hill, Snyder, Kirby – All Yes Passed

110.20 Motion by Seward, seconded by Snyder to approve resignation Ellie Rickett from her teaching contract, effective June 26, 2020.

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

111.20 Motion by Seward, seconded by Hill to approve one-year limited certified contract for Jaime Yamaguchi for the 2020-2021 school year, placed on the salary schedule commensurate with training and experience, and all other requirements met.

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

112.20 Motion by Snyder, seconded by Seward to adjourn the special meeting at 8:03 a.m.

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

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President, Jason Kirby

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Treasurer, Mark Phillips