

President, Jason Kirby called the **JUNE 16, 2020** regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

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

Pledge of Allegiance

- 75.20 Motion by Snyder, seconded by Seward to approve Financial Report for May 31, 2020 and board minutes of May 19, 2020 regular meeting.
Roll Call: Snyder, Seward, Killian, Kirby – All Yes Passed
- 76.20 Motion by Seward, seconded by Snyder to approve an agreement with Cleveland Clinic Union Hospital for Athletic Trainer Services commencing August 1, 2020 through July 31, 2021, at a cost of \$19,800.
Roll Call: Seward, Snyder, Killian, Kirby – All Yes Passed
- 77.20 Motion by Seward, seconded by Snyder to approve a contract with Kell Painting and Decorating to paint hallways, corridors, foyer and restrooms at Fairless Middle School at a cost of \$42,560.00
Roll Call: Seward, Snyder, Killian, Kirby – All Yes Passed
- 78.20 Motion by Snyder, seconded by Seward to approve the purchase of 300 Chromebooks for FMS and FES from CDW-G at a cost of \$83,400.
Roll Call: Snyder, Seward, Killian, Kirby – All Yes Passed
- 79.20 Motion by Seward, seconded by Snyder to approve the following resolution: Stark County Schools' Council of Governments Cooperative advertising and receiving bids for integrated school bus units
WHEREAS, the Fairless Local Schools Board of Education wishes to advertise and receive bids for the purchase of one 72-passenger transit school bus unit.
THEREFORE, BE IT RESOLVED the Fairless Local Schools Board of Education wishes to participate and authorize the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of integrated school bus units.
Roll Call: Seward, Snyder, Killian, Kirby – All Yes Passed
- 80.20 Motion by Seward, seconded by Snyder to approve a contract for the 2020-2021 school year with the Stark County Health Dept. for nursing services at a rate of \$38.00 per hour for 25 hours per week, up to a maximum of 975 hours for the school year, not to exceed \$37,050.00.
Roll Call: Seward, Snyder, Killian, Kirby – All Yes Passed
- 81.20 Motion by Snyder, seconded by Seward to authorize the treasurer to issue salary notices prior to July 1, 2020, to employees on continuing contracts or in mid-term contracts and not identified in previous resolutions.
Roll Call: Snyder, Seward, Killian, Kirby – All Yes Passed
- 82.20 Motion by Seward, seconded by Snyder to approve the following agreements with SPARCC for term of July 1, 2020 - June 30, 2021:
Basic Services - \$51,220.00
VOIP - \$6,060.60
InfoOhio Services - \$2,712.40
IT Services - Connecting Point - \$50,000.00
IEP Anywhere - \$1,576.00
Securly - \$1,120.00 for a term of August 1, 2020 - July 31, 2024
Roll Call: Seward, Snyder, Killian, Kirby – All Yes Passed

- 83.20 Motion by Snyder, seconded by Seward to approve a \$675,000 transfer from the General Fund (001) to the Permanent Improvement Fund (003).
Roll Call: Snyder, Seward, Killian, Kirby – All Yes Passed
- 84.20 Motion by Seward, seconded by Snyder to approve increasing FY20 estimated revenues and appropriations as follows:
\$336,726.45 in fund 507, Elementary and Secondary School Emergency Relief Fund
\$243,876.21 in fund 467, Student Wellness & Success Fund
Roll Call: Seward, Snyder, Killian, Kirby – All Yes Passed
- 85.20 Motion by Snyder, seconded by Seward to approve the following temporary appropriations for FY2021:
Fund Appropriations
- | | |
|-------------------------------------|-----------------|
| 1 General Fund | \$10,000,000.00 |
| 2 Bond Retirement | \$800,000.00 |
| 3 Permanent Improvement | \$100,000.00 |
| 4 Building | \$645,000.00 |
| 6 Food Service | \$500,000.00 |
| 7 Special Trust | \$3,000.00 |
| 18 Public School Support | \$15,000.00 |
| 19 Misc. Grant | \$10,000.00 |
| 22 District Agency | \$10,000.00 |
| 34 Classroom Facilities Maint. | \$100,000.00 |
| 200 Student Managed Activity | \$50,000.00 |
| 300 District Managed Activity | \$30,000.00 |
| 451 Data Communication Fund | \$5,400.00 |
| 467 Student Wellness & Success Fund | \$250,000.00 |
| 499 Misc. State Grant | \$10,000.00 |
| 507 ESSER Grant | \$65,100.00 |
| 516 IDEA Part B Grants | \$330,000.00 |
| 572 Title 1 Disadvantaged Children | \$290,000.00 |
| 587 6B Preschool Restoration | \$1,000.00 |
| 590 Improving Teacher Quality | \$55,000.00 |
| 599 Misc. Federal Grant | \$25,000.00 |
| Total | \$14,194,500.00 |
- Roll Call: Snyder, Seward, Killian, Kirby – All Yes Passed
- 86.20 Motion by Snyder, seconded by Seward to approve a Payment In Lieu of Transportation for seven (7) students; three (3) at St. Barbara's in Massillon, and four (4) at St. Mary's in Massillon.
Roll Call: Snyder, Seward, Killian, Kirby – All Yes Passed
- 87.20 Motion by Seward, seconded by Snyder to approve 104 open enrollment students, grades K-12, for the 2020-2021 school year.
Roll Call: Seward, Snyder, Killian, Kirby – All Yes Passed
- 88.20 Motion by Snyder, seconded by Seward to approve 2020-2021 student handbooks for all three buildings.
Roll Call: Snyder, Seward, Killian, Kirby – All Yes Passed
- 89.20 Motion by Seward, seconded by Snyder to approve a one year teaching contract with Brandon Shook, Bachelor 15, Step 11, for the 2020-2021 school year, pending meeting all requirements.
Roll Call: Seward, Snyder, Killian, Kirby – All Yes Passed
- 90.20 Motion by Snyder, seconded by Seward to approve a one year contract for Angela Robinson, as a six (6) hour transportation secretary, Step 0, for the 2020-2021 school year, pending meeting all requirements.
Roll Call: Snyder, Seward, Killian, Kirby – All Yes Passed
- 91.20 Motion by Seward, seconded by Snyder to adjust the following salary notices for the 2020-2021 school year:

Wendy Snyder, to reflect Head Cook
Paula Renner, 5.5 hours.
Roll Call: Seward, Snyder, Killian, Kirby – All Yes Passed

- 92.20 Motion by Snyder, seconded by Seward to approve additional time, as needed, for staff helping with meal distribution over the summer:

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

Amy Smith
Roslea Henry
Glenda Carpenter
Sharon Ritenour
Halley Canon
Kerrie Childers
Alyssa Craver
Kathryn Hearn
Dana Nash
Tiffany Poulson
Diana Miller
Deborah Poths
Renee Beazel
Angela Andrews
Tammi Miller
Sammie Schoeppner
Mary Cooper
Krista Doane
Joyce Ferrari
Michel Short
Kelly Stahlman
Heather Anderson
Angie Brown
Barbara Bryan
Tara Kinder
Traci Marmet
Carol Mizer
Theresa Ocheltree
Paula Radich
Paula Renner
Brenda Simonson
Wendy Snyder
Deanna Walters
Rosemary Page
Deanna Miller

- 93.20 Motion by Seward, seconded by Snyder to approve staff for up to 80 hours at \$24.38/hr. for 2020 FMS/FHS summer school as listed:

Nicholas Valentino
Angela Ferrell
Cynthia Class
Denise Meredith
Anna Widder
Megan Schneiter
Tamara Bixler-Zalesinsky - Director K-12
Roll Call: Seward, Snyder, Killian, Kirby – All Yes Passed

- 94.20 Motion by Snyder, seconded by Seward to approve staff for up to 21 hours at \$24.38/hr. for 2020 FES summer school as listed;

Breanna Martin

Nicole Pfeiffer
Erin Rose
Roll Call: Snyder, Seward, Killian, Kirby – All Yes Passed

95.20 Motion by Snyder, seconded by Seward to approve an \$800 stipend from SST, to pay for summer staff training on transition plans. The following staff shall be paid \$200 each, to create virtual transition plan activities for our students with disabilities, for district wide use:

Ryan Murphy
Brent Remenaric
Megan Schneiter
Jennifer Cochran

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

96.20 Motion by Seward, seconded by Snyder to accept the resignation of Tessa Lambert, EMIS Coordinator, for retirement purposes, effective June 29, 2020.

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

97.20 Motion by Snyder, seconded by Seward to approve a contract with Tessa Lambert, EMIS Coordinator, from July 1, 2020 - June 30, 2021, in the amount of \$43,160.

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

98.20 Motion by Seward, seconded by Snyder to approve a shared services agreement with Tuscarawas Valley Local School District for the 2020-2021 school year to provide EMIS coordination services by Fairless Local School District in the amount of \$14,000 (plus fringe benefits).

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

99.20 Motion by Snyder, seconded by Seward to approve a one year stipend for the 2020-2021 school year of \$14,000 for Tessa Lambert to provide EMIS coordination services to Tuscarawas Valley Local School District.

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

100.20 Motion by Seward, seconded by Snyder to approve the following stipends for certified personnel for the 2020-2021 school year:

Megan Schneiter Head Varsity Cheerleader Advisor

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:

Ryan Smith Boys Head Soccer
Jordan Mast Girls Head Soccer
James Jennings Boys Golf
Kyle Huss Wrestling

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

The next regular board meeting will be held on August 18, 2020 at 6:15 p.m. in the High School Professional Development Room. A special meeting June 29, 2020, 7:30 a.m. for end of year fiscal year business and anything else deemed necessary by the board. There will not be a meeting in July.

101.20 Motion by Snyder, seconded by Seward to adjourn the regular meeting at 7:00 p.m.
Roll Call: Snyder, Seward, Killian, Kirby – All Yes Passed

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