

*President, Ken Killian called the **MARCH 17, 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

Recognition of Public

- 35.20 Motion by Snyder, seconded by Killian to approve the Financial Report for February 29, 2020 and regular board minutes from February 18, 2020.
Roll Call: Snyder, Killian, Seward, Kirby – All Yes Passed
- 36.20 Motion by Killian, seconded by Seward to approve FY19 State Auditor's Report. The district received an unqualified opinion, and there were no reportable findings.
Roll Call: Killian, Seward, Snyder, Kirby – All Yes Passed
- 37.20 Motion by Snyder, seconded by Seward to approve the following contracts with SPARCC from July 1, 2020 through June 30, 2021:
Internet Services at a cost of \$14,184.00
Managed Internal Broadband Services (wireless) at cost of \$10,320.00
Roll Call: Snyder, Seward, Killian, Kirby – All Yes Passed
- 38.20 Motion by Seward, seconded by Snyder to approve a \$1,100,000 transfer from the general fund (001) to the locally funded initiative building fund (004).
Roll Call: Seward, Snyder, Killian, Kirby – All Yes Passed
- 39.20 Motion by Seward, seconded by Snyder to approve estimated revenues and appropriations in the locally funded initiative building fund (004) totaling \$5,000,000.
Roll Call: Seward, Snyder, Killian, Kirby – All Yes Passed
- 40.20 Motion by Killian, seconded by Seward to approve an easement agreement with the Board of Stark County Commissioners for sanitary sewer expansion, and enclose storm sewer drainage ditch along Mt. Eaton Street.
Roll Call: Killian, Seward, Snyder, Kirby – All Yes Passed
- 41.20 Motion by Killian, seconded by Seward to acknowledge that the following have completed the Ohio graduation requirements for the 22+ Adult High School Diploma Program, effective March 17, 2020:
Deliverance Johnson
Rebecca Harris
Roll Call: Killian, Seward, Snyder, Kirby – All Yes Passed
- 42.20 Motion by Seward, seconded by Snyder to approve two additional current students to attend Fairless Schools through open enrollment for the remainder of the 2019-2020 school year.
Roll Call: Seward, Snyder, Killian, Kirby – All Yes Passed
- 43.20 Motion by Snyder, seconded by Killian to approve Callie Adams and Mellina Veffredo as a long term certified subs for intervention support and maternity leave for the remainder of the 2019-2020 school year.
Roll Call: Snyder, Killian, Seward, Kirby – All Yes Passed
- 44.20 Motion by Seward, seconded by Snyder to approve extra hours for ACT tutoring for the following:
Larry Chambliss
Jamie Robson
Timothy Totten

Curtis Tinlin

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

- 45.20 Motion by Killian, seconded by Snyder to approve the following stipends for certified personnel for the 2019-2020 school year:

Trisha Brunckhart	Drama Asst. (Spring)
Karin Cibella	Asst. Track
Jamie Robson	Asst. Track
Marla Terrell	Asst. Track
Jessica Swihart	Asst. Track
Steven Hrynko	JV Baseball (split)
William Hansen	Varsity Asst. Softball

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 2019-2020 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:

Krista Doane	Asst. Track
Tamara Baum	Asst. Track
Bruce Metzger	Varsity Asst. Baseball
Logan Bing	JV Softball (split)
Brandon Wilhelm	Wrestling Volunteer
Nathan Simmons	Track Volunteer
Larry Carter	Baseball Volunteer

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

Announce Date for Next Board Meeting – April 21, 2020 – 6:15 p.m. in the high school professional development room.

- 46.20 Motion by Killian, second by Snyder to adjourn the regular meeting at 6:25 p.m.
Roll Call: Killian, Snyder, Seward, Kirby – All Yes Passed

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips