

President Pro Tem, Jody Seward called the **January 14, 2020 Organizational, Budget, and Regular** monthly meets to order at 6:15 p.m.

Treasurer, Mark Phillips, issued oaths of office to new board members Kenneth Killian and Jason Kirby.

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

Pledge of Allegiance

Charles Snyder nominated Jason Kirby for President of the Board of Education for 2020.

- 1.20 Motion by Snyder, seconded by Hill to close nominations.  
Roll Call: Snyder, Hill, Killian, Seward – All Yes Passed; Kirby abstained
- 2.20 Motion by Killian, seconded by Snyder to cast unanimous ballot for Jason Kirby as Board President.  
Roll Call: Killian, Snyder, Hill, Seward – All Yes Passed; Kirby abstained
- President will assume chair.

Ken Killian nominated Hope Hill for Vice President of the Board of Education for 2020.

- 3.20 Motion by Killian, seconded by Snyder to close nominations.  
Roll Call: Killian, Snyder, Seward, Kirby – All Yes Passed; Hill abstained
- 4.20 Motion by Seward, seconded by Snyder to cast unanimous ballot for Hope Hill as Board Vice President.  
Roll Call: Seward, Snyder, Killian, Kirby – All yes Passed; Hill abstained
- 5.20 Motion by Seward, seconded by Hill to set date, time and place for regular monthly meetings: third Tuesday of month at 6:15 pm at Fairless High School Professional Development Room.  
Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed
- 6.20 Motion by Seward, seconded by Killian to set Board member compensation at the maximum rate authorized by law per meeting. Board members will be paid for one meeting per month no matter how many meetings are held. Board members must attend at least one meeting per month in order to be compensated.  
Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed
- 7.20 Motion by Seward, seconded by Killian to approve the 2020 standing resolutions as follows:

Participation by the President and Vice President at the OSBA School Board President Workshop in 2020 with expenses to come from Board Service Fund.

Establish service fund:

WHEREAS, Revised Code 3315.15 provides for the setting aside from the General Fund, a sum not to exceed two dollars (\$2.00) for each child enrolled, or twenty thousand dollars (\$20,000.00), whichever is greater; such sum of money to be known as the "Service Fund" - to be used in paying the expense of members of the Board, actually incurred in the performance of their duties, or of their official representatives, when sent out of the school district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Fairless Local School District, does thereby establish a Service Fund; such fund to be set aside as an account within the General Fund and is hereby appropriated for the purpose of said Service Fund, the amount of \$5,000.00.

Authorize the Treasurer to seek advances and returns on tax settlements, invest inactive funds as they become available, at the best possible rate of interest, adjust posting errors on an as needed basis, and pay bills monthly, with a listing to be supplied to the Board.

Authorize the Treasurer to participate in Ohio's Cooperative Purchasing Program.

Authorize the Superintendent to apply for, amend, and participate in any and all Federal, State, Local and Private funded grants and programs for the calendar year 2020.

Authorize the Superintendent or designated representative to appoint such personnel as is required for contingency situations, and submit such action to the Board for approval at the next regular meeting.

Authorize the Superintendent or designated representative to act for the Board on matters relating to Foundation, State and Federal grant application.

Authorize the Superintendent or designated representative to act for the Board on matters relating to service agreements or fiscal agent contracts involving other boards, agencies or organizations.

Authorize the Superintendent or designated representative to serve as the purchasing agent for the Board up to \$25,000 and submit such action to the Board for approval at the next regular meeting.

Authorize the Superintendent to employ personnel between board meetings.

To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

Authorize the Superintendent to accept resignations between board meetings.

Authorize the Superintendent on behalf of this Board, to accept resignations submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

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

#### BUDGET HEARING FY20

- 8.20 Motion by Seward, seconded by Snyder to approve and submit the budget for the Fairless Local School District, commencing July 1, 2020 through June 30, 2021, to the Stark County Budget Commission in the amount of \$24,680,400.00. Asking Budget 2020-2021 as presented:

General Fund	\$19,200,000.00
Debt Service	\$938,000.00
Maintenance Fund	\$150,000.00
Special Revenue Funds	\$916,400.00

Permanent Improvement Fund	\$2,675,000.00
Proprietary Funds	\$700,000.00
Fiduciary Funds	\$101,000.00
Grand Total	\$24,680,400.00

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

#### REGULAR MEETING

- 9.20 Motion by Snyder, seconded by Seward to approve Financial Report for December 31, 2019 and regular board minutes from December 17, 2019.  
Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed
- 10.20 Motion by Hill, seconded by Seward to approve mileage reimbursement rate, set by the IRS, at 57.5 cents per mile, effective January 1, 2020.  
Roll Call: Hill, Seward, Killian, Snyder, Kirby – All Yes Passed
- 11.20 Motion by Killian, seconded by Seward to approve the following resolution:  
Whereas the Fairless Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and  
Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,  
Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2020 and authorizes the treasurer to pay to the LAF \$250.  
Roll Call: Killian, Seward, Hill, Snyder, Kirby – All Yes Passed
- 12.20 Motion by Hill, seconded by Seward to approve agreement with Parchment to digitize and securely store student records from 1911 to present, not to exceed \$25,000.00.  
Roll Call: Hill, Seward, Killian, Snyder, Kirby – All Yes Passed
- 13.20 Motion by Snyder, seconded by Seward to approve Pamela Shankel as an additional follow along aide for one student, to be paid through the SCESC, at a cost of \$14,355, for the remainder of the 2019-20 school year.  
Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed
- 14.20 Motion by Killian, seconded by Snyder to approve a resolution authorizing 2020-2021 membership in Ohio High School Athletic Association.  
Roll Call: Killian, Snyder, Hill, Seward, Kirby – All Yes Passed
- 15.20 Motion by Hill, seconded by Seward to approve school calendar for the 2020-2021 school year.  
Roll Call: Hill, Seward, Killian, Snyder, Kirby – All Yes Passed
- 16.20 Motion by Killian, seconded by Snyder to approve purchase of two buses (72 seat and 64 seat handicap) through the VW Grant, pending EPA final approval letter.  
Roll Call: Killian, Snyder, Hill, Seward, Kirby – All Yes Passed
- 17.20 Motion by Seward, seconded by Snyder to acknowledge that Bruce Scott Thompson has complete the Ohio graduation requirements for the 22+ Adult High School Diploma Program, effective January 14, 2020.  
Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed
- 18.20 Motion by Killian, seconded by Seward to accept the resignation of Melanie Scheibe from her cook position, effective December 31, 2019.

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

19.20 Motion by Seward, seconded by Hill to approve Deanna Miller as a classified substitute, effective January 15, 2020.

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

Announced the next regular board meeting will be held on February 18, 2020 in the HS Professional Development Room.

20.20 Motion by Seward, seconded by Snyder to adjourn the regular meeting at 6:40 p.m.

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

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

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

DRAFT