

President, Ken Killian called the **DECEMBER 17, 2019** 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, Charles Snyder, Ken Killian – All Present

Pledge of Allegiance

Recognition of Public

230.19 Motion by Seward, seconded by Snyder to approve Financial Report for November 30, 2019, and Regular Board Meeting minutes of November 19, 2019.

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

231.19 Motion by Kirby, seconded by Hill to acknowledge minimum wage will increase to \$8.70 per hour, effective January 1, 2020, and authorize the treasurer to increase the rate of pay for all employees affected.

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

232.19 Motion by Seward, seconded by Kirby to approve the annual membership to OSBA in the amount of \$4,953.00 for calendar year 2020.

Membership Fees \$4,803.00

OSBA Briefcase FREE

School Management \$ 150.00

Total \$4,953.00

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

233.19 Motion by Seward, seconded by Hill to approve two additional students for open enrollment for the remainder of the 2019-20 school year. (120)

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

234.19 Motion by Seward, seconded by Hill to approve the 2020-2021 Fairless High School Program of Study.

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

235.19 Motion by Snyder, seconded by Kirby to acknowledge that Logan Bing reached 60 days of subbing on November 25, and will be paid at the Bachelor, Step 0 rate, effective November 26, 2019.

Acknowledge that Callie Adams reached 60 days of subbing on November 26, and will be paid at Bachelor, Step 0 rate, effective December 3, 2019.

Acknowledge that Amy White reached 60 days of subbing on November 26, 2019, and will be paid at Bachelor, Step 0 rate, effective December 3, 2019.

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

236.19 Motion by Seward, seconded by Kirby to approve the following classified substitutes, pending meeting all requirements:

Robert Bloom, custodian, effective December 5, 2019.

Tammy Lucas, cook, effective December 9, 2019

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

237.19 Motion by Kirby, seconded by Seward to approve the following supplemental contracts for certified staff, for the 2019-2020 school year:

Jayne Wall Team Leader – Fine Arts Middle School

Jennifer Best Team Leader – Fine Arts Elementary

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:

Kamryn Butcher Reserve Girls' Basketball (approved in November as Kamryn Tharp)
Roll Call: Kirby, Seward, Hill, Snyder, Killian – All Yes Passed

The next regular board meeting is scheduled in the High School Professional Development Room. Tentative date set for Organizational, Budget, and Regular meetings on January 14, 2020 at 6:15 p.m. Appoint Dr. Jody Seward as President Pro-Tem. Public hearing on 2020-2021 calendar will be held at 6:00 p.m. prior to the board meeting.

- 238.19 Motion by Snyder, seconded by Kirby to adjourn the regular board meeting at 6:22 p.m.
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips