

President, Ken Killian called the **November 19, 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

Wesley Smith

Presentation on Associates of Arts Degree

Jason Pumneo

- 213.19 Motion by Seward, seconded by Kirby to approve Financial Report for October 31, 2019, and Regular Board Meeting minutes of October 15, 2019.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 214.19 Motion by Snyder, seconded by Seward to approve the 5 year forecast to be submitted to ODE prior to November 30, 2019 deadline.
Roll Call: Snyder, Seward, Hill, Kirby, Killian – All Yes Passed
- 215.19 Motion by Kirby, seconded by Seward to approve adding the following contracts with the SCESC or the 2019-20 school year:
Katie Hutt – Parapro - \$15,000
Sue Burdge to replace Amy Palfy as Fairless Middle School Family Support Specialist, at no additional cost to the board.
Jenifer Evans – home instruction of one student, not to exceed 240 hours.
Roll Call: Kirby, Seward, Hill, Snyder, Killian – All Yes Passed
- 216.19 Motion by Seward, seconded by Snyder to approve a Payment In Lieu of Transportation for seven students (3) at St. Barbara’s in Massillon, and (4) at St. Mary’s in Massillon.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes passed
- 217.19 Motion by Seward, seconded by Hill to approve Lesko Associates, Inc., as the most qualified architect/engineer (A/E) for the District-funded Expedited Local Partnership Program project to design and construct improvements to school facilities and requests approval of the agreement for A/E services.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 218.19 Motion by Snyder, seconded by Seward to approve certified teacher substitute daily rate of pay to \$85.00 per day, effective November 30, 2019.
Roll Call: Snyder, Seward, Hill, Kirby, Killian – All Yes Passed
- 219.19 Motion by Seward, seconded by Hill to approve all classified substitute hourly rates be level zero on respective position salary schedules, effective November 11, 2019.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 220.19 Motion by Kirby, seconded by Hill to approve rate of \$15/per hour for Accompanist, effective November 1, 2019.
Roll Call: Kirby, Hill, Seward, Snyder, Killian – All Yes Passed
- 221.19 Motion by Snyder, seconded by Seward to approve the following resolution:
WHEREAS, Amended House Bill 166 of the 133rd General Assembly (HB 166) known as Ohio Revised Code 3311.242 (R.C. 3311.242) was passed by the General Assembly and signed into law by Governor Mike DeWine on July 18,2019, effective October 17, 2019; and
WHEREAS, R.C. 3311.242 creates a new process by which electors residing in a school district with territory in an eligible township may initiate and consummate the transfer of school district territory to another school district; and

WHEREAS, prior to this enactment of R.C. 3311.242, all Ohio school district territorial transfers were governed by R.C. 3311.06 and R.C. 3311.24, in conjunction with Ohio Administrative Code (O.A.C) 3301-89; and

WHEREAS, there appears to be a serious lack of transparency in how R.C. 3311.242 was inserted into HB 166, who is responsible for it, who wrote it and how it got into the final bill; and

WHEREAS, the newly enacted R.C. 3311.242, unlike R.C. 3311.06 and R.C. 3311.24, provides no due process measures for either a transferring or receiving school district to challenge a proposed transfer on the grounds that such transfer will violate students' equal protection rights; will result in financial hardship for students and create and perpetuate economic inequality; and/or create and perpetuate inequality in residential segregation; and

WHEREAS, R.C.3311.242 can result in student enrollment, district finances and district boundaries being a perpetual moving target; and

WHEREAS, the tax payers in the transferring district will have no voice in the decision even though it may have economic consequences for those residents;

NOW THEREFORE BE IT RESOLVED:

1. The Fairless Local Board of Education supports the Plain Local Board of Education's efforts to challenge R.C. 3311.242 and the serious consequences it presents to public school districts.

2. That our state legislators immediately introduce legislation to repeal R.C. 3311.242.

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

222.19 Motion by Kirby, seconded by Hill to approve athletic worker fee schedule for the 2019-2020 school year.

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

223.19 Motion by Snyder, seconded by Kirby to approve up to four (4) hours per week each, for Denise Carter and Jennifer Wickham to help with Team Falcon for the 2019-2020 school year.

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

224.19 Motion by Seward, seconded by Hill to approve additional hours for Callie Adams, for home instruction of one student, not to exceed 120 hrs. for 2019-20 school year.

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

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

Darla Walter, effective October 31, 2019

Jessica Bender, effective November 20, 2019.

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

226.19 Motion by Seward, seconded by Kirby to approve a certified contract for 128 days, for the remainder of the 2019-20 school year, to Aarika Vasiliades, Masters, Step 0, effective 11/18/19, pending meeting all requirements.

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

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

Deborah Husted Cheerleading Winter

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:

Chad Colucci	JH Boys' Basketball (8 th)
Xavier Soehnen	Freshmen Boys' Basketball
Kamryn Tharp	Reserve Girls' Basketball
Logan Bing	Freshmen Girls' Basketball
Christian Climer	Asst. Wrestling

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

228.19 Motion by Snyder, seconded by Kirby to approve indoor track for the 2019-20, with Benjamin Russell and Jessica Swihart as volunteer coaches.

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

The next regular board meeting is scheduled for December 17, 2019 at 6:15 p.m. 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.

229.19 Motion by Kirby, seconded by Seward to adjourn the regular meeting at 7:03 p.m.

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

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips