

President, Ken Killian called the **October 15, 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 (arrived 6:20), Ken Killian – Present Charles Snyder - Absent

Pledge of Allegiance

Recognition of Public

200.19 Motion by Kirby, seconded by Hill to approve Financial Report for September 30, 2019, and Regular Board Meeting minutes of September 17, 2019.

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

201.19 Motion by Hill, seconded by Kirby to approve a resolution authorizing an unvoted permanent improvement levy (R.C. Sections 5705.314, 5705.06 and 5705.09)

WHEREAS, a permanent improvement is defined under R.C. 5705.01(E) as any property, asset or improvement with an estimated life or usefulness of five years or more; and

WHEREAS, the School District is authorized by law to acquire, construct or improve a specific permanent improvement or any class of permanent improvements which could be included in a single bond issue; and

WHEREAS, in its budget for Fiscal Year 2020 (2019-2020) and thereafter the Board will have identified the need for certain permanent improvements (the “Permanent Improvements”) for the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairless Local School District, Stark and Tuscarawas Counties, Ohio, that:

Section 1. The Board levy an additional one (1.00) mill unvoted permanent improvement levy for Tax Collection Year 2020 to fund the Permanent Improvements. The Board currently has two (2.00) mills within the ten mill limitation levied for permanent improvements. Such levy shall be included in the Tax Budget for Fiscal Year 2021.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

202.19 Motion by Kirby, seconded by Hill to approve an agreement with SPARCC for a three (3) year term, beginning July 1, 2019, for Securly Services, at a cost not to exceed \$5,625.00, allowing teachers to monitor and control student Chromebook activity.

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

203.19 Motion by Seward, seconded by Kirby to approve increasing FY2020 estimated revenues and appropriations as follows:

General Fund (001)	\$1,750,000
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Permanent Improvement Fund (003)	\$1,750,000
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Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed

204.19 Motion by Kirby, seconded by Hill to approve Matthew Ferrell to be added to contracts with the SCESC or the 2019-20 school year, not to exceed 70 hours.

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

205.19 Motion by Hill, seconded by Seward to approve an agreement with North Central Ohio ESC to provide consulting services for academic data analysis and teacher/administrator coaching, at a cost of \$12,500.

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

206.19 Motion by Seward, seconded by Kirby to approve sophomore trip to New York City, NY, March 17-19, 2020, with the following chaperones:

Brent Remenaric
Mike Hall
Brian Schultz
Scott Lakus
Megan Schneiter
Janice Courtney
Christa Jones
Jenn Holland
Holly Postlewaite

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

207.19 Motion by Kirby, seconded by Hill to approve a one year probationary contract for Rosemary Page, Step 0, effective September 30, 2019.

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

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

Babette Page – effective October 11, 2019

Savannah Rose - effective October 16, 2019

Alisha Everhart - effective October 11, 2019

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

209.19 Motion by Seward, seconded by Kirby to approve Callie Adams as a long term substitute teacher for 100 days.

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

210.19 Motion by Kirby, seconded by Hill to accept the resignation of Katie Price from her aide position, effective October 18, 2019.

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

211.19 Motion by Hill, seconded by Seward to approve the following supplementals for certified staff, for the 2019-2020 school year:

Megan Rush JH Girls Basketball (8th)

Nicholas Valentino 8th Grade Wrestling

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:

Mike Husted Varsity Asst. Boys Basketball

Mark Soehnl Reserve Boys Basketball

James Jennings JH Boys Basketball (7th)

Lisa Javersak Varsity Asst. Girls Basketball

Tamara Baum JH Girls Basketball (7th)

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

The next regular board meeting is scheduled for November 19, 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.

212.19 Motion by Hill, seconded by Kirby to adjourn the regular board meeting at 6:35 p.m.

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

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips

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