

President, Ken Killian called the **MAY 28, 2019** special meeting to order at 7:15 a.m.

The Treasurer called the roll with the following members present:

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

Pledge of Allegiance

- 97.19 Motion by Seward, seconded by Snyder to waive two readings and approve a written post-issuance compliance policy.
Roll Call: Seward, Snyder, Kirby – All Yes Passed
- 98.19 Motion by Seward, seconded by Snyder to approve updating five-year forecast, to be submitted to the Ohio Department of Education prior to May 31, 2019.
Roll Call: Seward, Snyder, Kirby – All Yes Passed
- 99.19 Motion by Seward, seconded by Snyder to approve a new Negotiated Agreement between the Fairless Education Association (certified) and the Fairless Local Board of Education, effective July 1, 2020 through June 30, 2023.
Roll Call: Seward, Snyder, Kirby – All Yes Passed
- 100.19 Motion by Seward, seconded by Snyder to approve a new Negotiated Agreement between the Fairless Education Association (classified) and the Fairless Local Board of Education, effective July 1, 2020 through June 30, 2023.
Roll Call: Seward, Snyder, Kirby – All Yes Passed
- 101.19 Motion by Seward, seconded by Snyder to approve the July 1, 2020 – June 30, 2023 administrative salary schedules, and follow the certified negotiated agreement for salary and benefit changes.
Roll Call: Seward, Snyder, Kirby – All Yes Passed
- 102.19 Motion by Seward, seconded by Snyder to approve the July 1, 2020 – June 30, 2023 central office salary schedules, and follow the classified negotiated agreement for salary and benefit changes.
Roll Call: Seward, Snyder, Kirby – All Yes Passed
- 103.19 Motion by Seward, seconded by Snyder to amend the treasurer's contract to grant a 1% lump sum payment during FY21.
Roll Call: Seward, Snyder, Kirby – All Yes Passed
- 104.19 Motion by Seward, seconded by Snyder to approve a contract with the Stark County ESC for Alyson Bain to provide MD instructional services for one student between March 11 – May 31, 2019, at a rate of \$20 per hour, as needed.
Roll Call: Seward, Snyder, Kirby – All Yes Passed
- 105.19 Motion by Seward, seconded by Snyder to approve a contract with Sand Castle Educational Services, LLC for treatment services for the balance of 2018-2019 school year, effective April 25, 2019, at a rate of \$109 per day for one student.
Roll Call: Seward, Snyder, Kirby – All Yes Passed
- 106.19 Motion by Seward, seconded by Snyder to approve a transportation agreement with Alco Services, LLC, for transportation of one student to and from school from April 23 – May 31, 2019, at a rate of \$100 per day.
Roll Call: Seward, Snyder, Kirby – All Yes Passed
- 107.19 Motion by Seward, seconded by Snyder to adjourn the special meeting at 7:18 a.m.
Roll Call: Seward, Snyder, Kirby – All Yes Passed

X _____
Vice President, Jason Kirby

X _____
Treasurer, Mark Phillips