

President, Ken Killian called the **MARCH 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

Amy Hammel, 6751 Baymere

Lisa Ivy, 21 Basin Street

42.19 Motion by Seward, seconded by Kirby to approve Financial Report for February 28, 2019 and February 19, 2019 Regular meeting, and March 12, 2019 Special meeting minutes.

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

43.19 Motion by Snyder, seconded by Seward to approve the FY18 State Auditor's Report. The district received an unqualified opinion, and there were no reportable findings.

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

44.19 Motion by Kirby, seconded by Hill to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Permanent Improvement	2.0
Bond Retirement Fund	2.9
OFCC Maint. Fund	.5
General Fund	41.2
<b>Total</b>	<b>46.6</b>

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

45.19 Motion by Seward, seconded by Hill to approve the following resolution:

WHEREAS, the Board of Education of the Fairless Local School District ("School District"), Stark County, Ohio, and adopts the following Resolution; and

WHEREAS, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

WHEREAS, the School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission ("Commission"), that is either new construction or major repairs; and

WHEREAS, the School District Board intends to move forward with a ballot issue or apply other local resources in July, 2019 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution unless the district has a master facilities plan developed under another OFCC program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairless Local School District, Stark County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

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

46.19 Motion by Snyder, seconded by Kirby to approve the following resolution:

Authorizing the issuance of not to exceed \$9,750,000 of bonds for the purpose of currently refunding all or a portion of refunding bonds, series 2012, dated February 21, 2012, originally issued in the aggregate principal amount of \$10,964,996.80 for the purpose of refunding the school district's \$14,000,000 various purpose school facilities construction and improvement bonds (general obligation – unlimited tax) dated April 28, 2005, which were issued for the purpose of (I) renovating and improving existing school facilities, constructing school facilities, furnishing and equipping the same; improving the sites thereof; and acquisition of land and interests in land as necessary in connection therewith, and (II) paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program; and authorizing and approving related matters.

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

47.19 Motion by Seward, seconded by Snyder to approve agreement for technical services and consultation with Lesko Associates, at 8% of the cost of the work, for the phased stadium renovations.

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

48.19 Motion by Kirby, seconded by Seward to approve Property Management Agreement between the Fairless Board of Education (Owner) and Joel Marchand (Manager) for the property at 11948 Navarre Road, SW, Navarre, OH 44662, as a rental.

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

49.19 Motion by Snyder, seconded by Hill to approve the following contracts with SPARCC from July 1, 2019 through June 30, 2020:

Internet Services at a cost of \$22,866.00

Managed Internal Broadband Services (wireless) at cost of \$14,480.00

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

2019.03.19

- 50.19 Motion by Seward, seconded by Hill to approve five additional students for open enrollment for the remainder of the 2018-2019 school year.  
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 51.19 Motion by Seward, seconded by Kirby to approve payment to Benjamin Russell in the amount of \$3,000 for event coverage.  
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 52.19 Motion by Seward, seconded by Kirby to approve a one year probationary contract for Katie Price, as a 5.75 aide, Step 0, for the remainder of the 2018-2019 school year, effective March 4, 2019.  
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 53.19 Motion by Snyder, seconded by Kirby to accept the following resignations:  
Courtney Seese from her aide contract, effective February 26, 2019  
Courtney Seese from her Head Volleyball contract, effective February 26, 2019  
Nicole Leedy from her teaching contract, effective March 1, 2019  
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed
- 54.19 Motion by Hill, seconded by Seward to approve the following stipends for certified personnel for the 2018-2019 school year:
- |                 |                        |
|-----------------|------------------------|
| Marla Terrell   | Asst. Track (split 8%) |
| Jessica Swihart | Asst. Track (split 8%) |
| Chad Butcher    | Asst. Track (split 8%) |
| Jamie Robson    | MS Track (split 8%)    |

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 2018-2019 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:

Cory Janson	MS Track (split 8%)
Joseph Lorenzo	MS Track (split 8%)

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

Note that all extra-curricular/supplemental contracts are non-renewed at the end of the 2018-2019 school year.

Announced Date for Next Board Meeting – April 10, 2019 at 6:15 p.m. in the High School Professional Development Room.

- 55.19 Motion Seward, seconded by Kirby to enter executive session at 6:35 p.m. for the purpose to appoint, employ, dismiss, discipline, promote, demote or compensate an employee or official, or the investigation of charges or complaints against an employee, official, licensee, or student, unless the employee, official, or licensee or student requests a public hearing.

Board President Ken Killian called the meeting back into regular session at 7:40 p.m.

- 56.19 Motion by Snyder, seconded by Kirby to adjourn the regular board meeting at 7:42 p.m.

X \_\_\_\_\_  
President, Ken Killian

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