

The Board of Education held a Public Hearing to address a proposal of the Board to change its levy within the ten mill limitation at 5:45 p.m. No one from the public was in attendance.

President, Ken Killian called the **October 16, 2018** 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

Present high school diploma to Vietnam Veteran Donald K. Hall

Report of Treasurer

165.18 Motion by Snyder, seconded by Hill to approve Financial Report for September 30, 2018 and the regular board minutes of September 18, 2018.

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

166.18 Motion by Kirby, seconded by Hill to approve the 5 year forecast to be submitted to ODE prior to October 31 deadline.

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

167.18 Motion by Snyder, seconded by Seward 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 2019 (2018-2019) and thereafter the Board will have identified the need for certain permanent improvements (the "Permanent Improvements") for the School District; and

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 a 1.0 mill unvoted permanent improvement levy for Tax Collection Year 2019 to fund the Permanent Improvements. Such levy shall be included in the Tax Budget for Fiscal Year 2020.

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

168.18 Motion by Kirby, seconded by Seward to approve increasing FY2019 estimated revenues and appropriations as follows:

General Fund (001) \$450,000

Permanent Improvement Fund (003) \$275,000

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

169.18 Motion by Seward, seconded by Hill to approve establishing an investment account with UBS Financial Services, Inc. and related documents.

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

170.18 Motion by Seward, seconded by Snyder to approve Letter of Agency and Contract Renewal with Educational Funding Group, Inc., to act as the Agent with the Schools and Libraries Division of the Universal Service Administrative Company, regarding all matters involving our E-rate funding application(s) for the Funding Years 19, 20, and 21 at a rate of \$2500 or 10% of total reimbursed funds, whichever is greater.

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

171.18 Motion by Kirby, seconded by Hill to accept a grant allocation from the Ohio Attorney General's Office in the amount of \$8,480.65 to be used for school safety and security efforts.

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

172.18 Motion by Snyder, seconded by Seward to accept a \$2,000.00 donation from the Zach Grass family.

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

173.18 Motion by Seward, seconded by Kirby to approve the Resolution for AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO STARK COUNTY SCHOOLS COUNCIL OF GOVERNMENT FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.

WHEREAS, the School District is a member of the Stark County Schools Council of Governments (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE Fairless Local School District, Stark and Tuscarawas Counties, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

174.18 Motion by Seward, seconded by Kirby to approve reading and adoption of new board policy #8403 School Resource Officer.

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

175.18 Motion by Snyder, seconded by Kirby to approve a Memorandum of Understanding between Fairless Local Schools and the Village of Brewster for school resource officers.

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

176.18 Motion by Seward, seconded by Hill to approve senior trip to New York City, NY, December 2-4, 2018, with the following chaperones:

Anna Widder
Denise Meredith
Janice Courtney
Larry Chambliss

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

177.18 Motion by Seward, seconded by Kirby to approve sophomore trip to New York City, NY, April 10-12, 2019, with the following chaperones:

Brent Remenaric
Scott Lakus
Mike Hall
Megan Schneiter
Janice Courtney
Jennifer Holland
Christa Jones

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

178.18 Motion by Snyder, seconded by Kirby to approve seven additional extended days to David Fogle's contract at his current daily rate.

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

179.18 Motion by Seward, seconded by Hill to adjust contract for Marla Terrell to .75 for the 2018-2019 school year.

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

180.18 Motion by Seward, seconded by Hill to issue a one year certified contract to Angie Ellifritz at Masters, Step 7, effective October 15, 2018, pending all requirements have been met.

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

- 181.18 Motion by Seward, seconded by Kirby to approve Luanne Lauer for home instruction, not to exceed 155 hours at \$10.90 per hour for the 2018-2019 school year.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 182.18 Motion by Snyder, seconded by Kirby to accept the resignation of Kimberly Nashold from her bus driving contract effective October 21, 2018.
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed
- 183.18 Motion by Seward, seconded by Snyder to approve a one year probationary contracts for the remainder of the 2018-2019 school year, effective October 9, 2018, pending all requirements have been met.
Deidre Owen, Step 0 at 5.75 hours per day
Haley Schultz, Step 0 at 5.5 hours per day
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 184.18 Motion by Seward, seconded by Kirby to approve the following classified substitutes, pending all requirements have been met:
Melanie Scheibe, cook, effective September 27, 2018
Kimberly Nashold, bus driver, effective October 21, 2018
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed

- 185.18 Motion by Seward, seconded by Hill to approve the following supplementals for certified staff, for the 2018-2019 school year:
- | | |
|--------------------|---------------------------|
| Brandon Simmons | Freshman Boys Basketball |
| Nicholas Valentino | 8th Grade Wrestling |
| Meagan Rush | JH Girls Basketball (8th) |

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:

Denise Meredith	Student Council
Jamie Reese	JH Girls Basketball (7th)
Natalie Sarbaugh	Reserve Girls Basketball
Brett Lee	Varsity Asst. Girls Basketball
James Jennings	JH Boys Basketball (7th)
Mark Soehnen	JH Boys Basketball (8th)
James Carter	Volunteer Boys Basketball
Mike Husted	Reserve Boys Basketball

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

Announced the next regular board meeting will be held on November 20, 2018 at 6:15 p.m. in the High School Professional Development Room.

- 186.18 Motion by Seward, seconded by Kirby to adjourn the regular board meeting at 6:35 p.m.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips