

President, Ken Killian called the **JUNE 19, 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:

- 92.18 Motion by Snyder, seconded by Kirby to approve Financial Report for May 31, 2018 and regular board meeting minutes from May 15, 2018.
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed
- 93.18 Motion by Seward, seconded by Hill to authorize the treasurer to issue salary notices prior to July 1, 2018, to employees on continuing contracts or in mid-term contracts and not identified in previous resolutions.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 94.18 Motion by Kirby, seconded by Snyder to approve PureResults Water Treatment Agreement with Gardiner in the amount of \$2,178.00 for a period of June 1, 2018 through May 31, 2019.
Roll Call: Kirby, Snyder, Hill, Seward, Killian – All Yes Passed
- 95.18 Motion by Seward, seconded by Hill to approve the following agreements with SPARCC for term of July 1, 2018-June 30, 2019:
Basic Services - \$50,747.00
InfoOhio Services - \$2,782.55
Technology/Network Support - \$35,664.91
Connecting Point - \$48,000.00
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 96.18 Motion by Snyder, seconded by Seward to approve a contract with Stark MHAR for mental health counselors at a cost of \$7,992.00 for the 2018-2019 school year.
Roll Call: Snyder, Seward, Hill, Kirby, Killian – All Yes Passed
- 97.18 Motion by Kirby, seconded by Snyder to approve an agreement with Massillon Public Library for library services for the 2018-2019 school year, in the amount of \$11,839.00.
Roll Call: Kirby, Snyder, Hill, Seward, Killian – All Yes Passed
- 98.18 Motion by Seward, seconded by Hill to approve the following resolution:
Stark County Schools' Council of Governments Cooperative advertising and receiving bids for integrated school bus units
WHEREAS, the Fairless Local Schools Board of Education wishes to advertise and receive bids for the purchase of one 72-passenger transit school bus unit.
THEREFORE, BE IT RESOLVED the Fairless Local Schools Board of Education wishes to participate and authorize the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of integrated school bus units.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 99.18 Motion by Seward, seconded by Snyder to approve the following temporary appropriations for FY2019:
- | | |
|------------------------------------|-----------------|
| Fund Appropriations | |
| 1 General Fund | \$10,000,000.00 |
| 2 Bond Retirement | \$800,000.00 |
| 3 Permanent Improvement | \$100,000.00 |
| 6 Food Service | \$500,000.00 |
| 7 Special Trust | \$3,000.00 |
| 18 Public School Support | \$15,000.00 |
| 19 Misc. Grant | \$10,000.00 |
| 22 District Agency | \$10,000.00 |
| 34 Classroom Facilities Maint. | \$150,000.00 |
| 200 Student Managed Activity | \$50,000.00 |
| 300 District Managed Activity | \$30,000.00 |
| 451 Data Communication Fund | \$5,400.00 |
| 516 IDEA Part B Grants | \$330,000.00 |
| 572 Title 1 Disadvantaged Children | \$290,000.00 |
| 590 Improving Teacher Quality | \$55,000.00 |
| Total | \$12,348,400.00 |
- Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Approved

- 100.18 Motion by Seward, seconded by Hill to approve Memorandum of Understanding for 2018-2019 for College Credit Plus with Walsh University.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 101.18 Motion by Kirby, seconded by Seward to approve the following insurance rates effective 7/1/18 – 6/30/19:
Medical
Single \$751.74
Family \$1,826.17

Dental
Single \$95.46
Family \$235.49
Roll Call: Kirby, Seward, Hill, Snyder, Killian – All Yes Passed
- 102.18 Motion by Seward, seconded by Hill to approve 115 open enrollment students, grades K-12, for the 2018-2019 school year.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 103.18 Motion by Seward, seconded by Kirby to approve the following food service prices for 2018-2019 school year:
- | | | | |
|----------------------|--------|---------------|--------|
| Lunch | | Breakfast | |
| Students Grades K-5 | \$2.75 | Students K-12 | \$1.75 |
| Students Grades 6-12 | \$3.00 | Reduced | \$.30 |
| HS Combo Meal | \$3.50 | Adult | \$1.75 |
| Adult | \$3.50 | | |
| Reduced | \$.40 | | |
| Student Milk | \$.50 | | |
| Adult Milk | \$.50 | | |
- Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 104.18 Motion by Hill, seconded by Seward to approve the new Meal Charging Policy for the 2018-2019
Roll Call: Hill, Seward, Kirby, Snyder, Killian – All Yes Passed
- 105.18 Motion by Snyder, seconded by Hill to adopt job description for Dean of Students.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed
- 106.18 Motion by Seward, seconded by Kirby to accept the following resignations:
Donald Conley, Bus Mechanic, effective May 31, 2018
Pamela Reinhart, Asst. Treasurer, effective July 1, 2018, for retirement purposes
Donald Wilson, Teacher, Business Teacher, effective July 1, 2018, for retirement purposes
Aaron Sarbaugh, Varsity Asst. Football
David Fogle, 7th Grade Team Leader
Roll Call: Seward, Kirby, Hill, Snyder – All Yes Passed Killian - Abstained
- 107.18 Motion by Snyder, seconded by Seward to approve a contract with Pamela Reinhart, Assistant Treasurer, from July 9, 2018– June 30, 2019, Step 2.
Roll Call: Snyder, Seward, Hill, Kirby – All Yes Passed Killian – Abstained
- 108.18 Motion by Hill, seconded by Kirby to approve ten extended days for David Fogle as Dean of Students for the 2018-2019 school year.
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed
- 109.18 Motion by Kirby, seconded by Seward to approve three additional days in June, 2018 for Luann Frase.
Roll Call: Kirby, Seward, Hill, Snyder, Killian – All Yes Passed
- 110.18 Motion by Seward, seconded by Snyder to approve a one year probationary contract with Donald Conley, 4 hr. bus driver, Step 0, beginning with the 2018-2019 school year.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 111.18 Motion by Seward, seconded by Snyder to adjust salary notice of Michelle Morris, Speech Pathologist, to reflect 111 days for the 2018-2019 school year, to be reviewed annually.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 112.18 Motion by Hill, seconded by Kirby to approve a shared services agreement with Tuscarawas Valley Local School District for the 2018-2019 school year to provide EMIS coordination services by Fairless Local School District in the amount of \$12,500 (plus fringe benefits).
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed

113.18 Motion by Hill, seconded by Kirby to approve a one year stipend for the 2018-2019 school year of \$12,500 for Tessa Lambert to provide EMIS coordination services to Tuscarawas Valley Local School District.

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

114.18 Motion by Seward, seconded by Hill to approve one year teaching contracts, beginning with the 2018-2019 school year, pending all requirements are met:

Jamie Robson, Bachelor, Step 0 (.50 contract)

Rose Hammel, Bachelor, Step 0

Phillip Smith, Bachelor, Step 5

Angela Ferrell, Masters, Step 6

Ashley Cupari, Bachelor, Step 0

Breanna Martin, Bachelor, Step 0

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

115.18 Motion by Seward, seconded by Kirby to approve the following staff for summer school:

Certified

Nick Valentino

Adam Amato

Christine Everhart

Kari Miller

Tina Peters

Nicole Pfeiffer

Erin Reigle

Allyson Simmons

Colleen Kornish, Admin.

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

Classified

Cathy Adkins

Krista Doane

Michelle Engle

Christian Simmons

Kelly Stahlman

116.18 Motion by Hill, seconded by Snyder to approve the following stipends for certified personnel for the 2018-2019 school year:

Aaron Sarbaugh

Melissa Evans-Knop

Kelly Hull

Becky Schoeppner

Timothy Fair

Timothy Fair

Janice Courtney

Janice Courtney

Nicholas Valentino

Tamara Bixler-Zalesinsky

Christine Everhart

Stephen Hrynko

Head Football

6th Grade Team Leader

7th Grade Team Leader

Special Ed. Middle School

Vocal Music Director

Middle School Music

Media Academy Dept. Head

Falcon Review

Team Leader – Grade 12

Curriculum Coordinator 6-12

Curriculum Coordinator K-5

6-8 S.E.E.D.S. Coordinator

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:

Kristy Jones

Eric Garver

Shannon Salisbury

Middle School Volleyball

Head Boys Soccer

Dance Line

Announcements:

A special board meeting will be held on June 28, 2018 at 7:00 a.m. in Fairless Board of Education Office, for the purpose of fiscal year end items, and anything else deemed necessary by the Board. The next regular board meeting will be held on August 21, 2018 at 6:15 p.m. in the High School Professional Development Room. There will not be a meeting in July.

117.18 Motion by Snyder, seconded by Seward to adjourn the regular board meeting at 6:33 p.m.

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips

DRAFT