

President, Ken Killian called the **MAY 15, 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:

- 67.18 Motion by Seward, seconded by Kirby to approve the Financial Report for April 30, 2018, board minutes of April 10, 2018 regular meeting, and April 30, 2018 special meeting.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 68.18 Motion by Snyder, seconded by Hill to approve five-year forecast, to be submitted to the Ohio Department of Education prior to May 31, 2018.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed
- 69.18 Motion by Seward, seconded by Kirby to approve a contract with Stark County Educational Service Center to provide Business, Curriculum/Instruction, Special Needs, Legal and Professional Development and Pre-School Services for 2018-2019 in the amount of \$138,468.54, to be deducted from state foundation payments to Fairless and paid on semi-monthly basis throughout the fiscal year.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 70.18 Motion by Snyder, seconded by Seward to approve agreement with Gardiner to upgrade the HVAC Building Automation System in the Elementary and Middle School buildings at a total cost of \$60,000.
Roll Call: Snyder, Seward, Hill, Kirby, Killian – All Yes Passed
- 71.18 Motion by Kirby, seconded by Hill to approve a 24 month Intelligent Services Agreement with Gardiner effective June 1, 2018 at a cost of \$14,000 annually.
Roll Call: Kirby, Hill, Seward, Snyder, Killian – All Yes Passed
- 72.18 Motion by Hill, seconded by Seward to approve Title III LEP Consortium Contract with the Stark County Educational Service Center, effective July 1, 2018 through June 30, 2019.
Roll Call: Hill, Seward, Kirby, Snyder, Killian – All Yes Passed
- 73.18 Motion by Seward, seconded by Kirby to approve VOIP telephone service agreement with SPARCC for the 2018-2019 school year at a cost not to exceed \$5,657.40
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 74.18 Motion by Snyder, seconded by Kirby to approve an agreement with Cleveland Clinic Union Hospital for 1050 hours of Athletic Trainer Services for the 2018-2019 school year, at a cost of \$19,300.
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed
- 75.18 Motion by Seward, seconded by Hill to approve a contract for the 2018-2019 school year with the Stark County Health Dept. for nursing services at a rate of \$38.00 per hour for 25 hours per week, up to a maximum of 975 hours for the school year, not to exceed \$37,050.00.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 76.18 Motion by Hill, seconded by Snyder to approve a resolution authorizing 2018-2019 membership in Ohio High School Athletic Association.
Roll Call: Hill, Snyder, Kirby, Seward, Killian – All Yes Passed
- 77.18 Motion by Kirby, seconded by Snyder to approve use of a bus to transport veterans to Canton to participate in the 2018 Hall of Fame parade; bus driver will volunteer to drive.
Roll Call: Kirby, Snyder, Hill, Seward, Killian – All Yes Passed
- 78.18 Motion by Seward, seconded by Hill to accept the following teacher resignations, effective August 17, 2018.
Mark Easterling
Adreanne Hallgren
Mark Soehnlén
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed

- 79.18 Motion by Hill, seconded by Snyder to approve Kaylene Hoy for 5 instructional hours over the summer for one student.
Roll Call: Hill, Snyder, Kirby, Seward, Killian – All Yes Passed

Acknowledged that Katherine Gregory reached her 60th consecutive day as certified substitute on April 24, 2018. Beginning April 25, 2018, she will be paid at the Bachelor, Step 0 hourly rate for the remainder of the 2017-2018 school year.

- 80.18 Motion by Seward, seconded by Kirby to recommend the following new three year administrative contracts, beginning with 2018-2019:
Michael Hall
Colleen Kornish
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed

- 81.18 Motion by Snyder, seconded by Kirby to approve the following staff for summer school 2018:
- | | |
|-----------------------------------|-------------------|
| Certified | Classified |
| Tammy Bixler-Zalesinsky, Director | Anna Widder |
| Brent Remenaric | |
| Jesse Long | |
| Dominic Guyton | |
| Will Hansen | |
- Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed

- 82.18 Motion by Seward, seconded by Hill to recommend the following certified staff for non-renewal at the end of the 2017-2018 school year:
Katherine Gregory – Long Term Substitute
Lindsie Newtz
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed

- 83.18 Motion by Seward, seconded by Snyder to approve one year certified contract for the 2018-2019 school year, pending all requirements being met:
Destinee Hershberger, Bachelors, Step 0
Lindsie Newtz, Masters, Step 5
Marla Terrell, Masters, Step 7 (.625 contract)
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

- 84.18 Motion by Kirby, seconded by Snyder to employ the following certified employees on a one-year limited contract status for the 2018-2019 school year, placed on the salary schedule commensurate with training and experience, and all other requirements met:
- Adam Amato
Andrew Bruno
Karin Cibella
Timothy Fair
Mariah Glasgow
Samantha Guiao
William Hansen
Kaylene Hoy
Debbie Husted
Laura Johnston
Courtney Kuhle
Jesse Long
Audrey Luli
Leah Manack
McKenzie Marchand
Lindsey Marucci
Bethany Pauli
Heather Pauli
Kari Miller
Nicole Pfeiffer
Holly Postlewaite
David Quinn
Erin Reigle
Brent Remenaric
Meagan Rush
Benjamin Russell
Aaron Sarbaugh
Megan Schneiter
Brian Schultz
Tamara Soehnlen
Jessica Swihart
Ashley Tripp

Nicholas Valentino
Maggie Wohlford
Alyssa Zwick
Roll Call: Kirby, Snyder, Hill, Seward, Killian – All Yes Passed

85.18 Motion by Seward, seconded by Snyder to employ the following on a certificated continuing contract, pending verification of eligibility, beginning with the 2018-2019 school year to be placed on the salary schedule commensurate with training and experience.
Brian Boone
Debra Leitch
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

86.18 Motion by Seward, seconded by Hill to recommend the renewal of the following “Extended Service Limited Contracts” for the 2018-2019 school year:
Phillip Glasgow - Guidance 15 days
Rochelle Coleman - Psychologist 10 days
LuAnne Frase – Guidance 10 days
Tammy Bixler-Zalesinsky – Librarian 4 days
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed

87.18 Motion by Snyder, seconded by Kirby to employ the following classified personnel on a one-year probationary contract for the 2018-2019 school year:

Melissa Sheets	Aide
Kerrie Childers	Aide, Step 1 (7 hr.)
Kelly Stahlman	Aide
Halley Canon	Aide
Sarah Myers	Aide
Jessica West	Aide
Erin Conley	Aide
Krista Doane	Aide
Katherine Hearn	Aide
Renee Beazel	Aide
Amy Loretto	Aide
Dana Nash	Aide
Tami Miller	Aide
Deanna Walters	Cook
Paula Renner	Cook
Heather Anderson	Cook
Carol Mizer	Cook
Theresa Ocheltree	Cook
Amy Leatherman	Cook
Tara Kinder	Cook
Tara Kinder	Bus Driver
Sina Graham	Bus Driver
Angela Baus	Bus Driver
Brian Hoffman	Bus Driver
Donald Conley	Head Mechanic
Trevor Miller	Mechanic
Gregory Wentling	Custodian
John Wisselgren	Custodian
Jillian Hamilton	Sub Caller
Jillian Hamilton	Secretary
Madison Strong	Secretary
Kelly Bailey	Secretary
Patricia Waugh	Secretary

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

88.18 Motion by Seward, seconded by Kirby to approve Justin Cline as a Follow-Along Aide (marching band season only 1 student) hourly as needed for the 2018-2019 school year.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed

89.18 Motion by Seward, seconded by Hill to employ the following classified employees on a continuing contract status beginning with the 2018-2019 school year:

Michelle Engle	Aide
James Shoup	Custodian
George Wiles	Custodian
Richard Domer	Custodian
Brenda Simonson	Cook
Kimberly King	Monitor

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

- 90.18 Motion by Seward, seconded by Snyder to amend the agenda.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 91.18 Motion by Snyder, seconded by Kirby to approve the amended stipends for certified personnel for the 2018-2019 school year:
- | | |
|----------------------|---------------------------------------|
| Brian Schultz | Varsity Asst. Football |
| Ryan Murphy | Varsity Asst. Football |
| Aaron Sarbaugh | Varsity Asst. Football |
| William Hansen | Varsity Asst. Football |
| Nicholas Valentino | Freshman Football |
| Megan Schneiter | Head Varsity Cheerleading Fall/Winter |
| Meagan Rush | JV Volleyball |
| Aaron Sarbaugh | Varsity Asst. Boys Basketball |
| Meagan Rush | Kindergarten Team Leader |
| Kathryn Baltzer | 1 st Grade Team Leader |
| Carol Tressel | 2 nd Grade Team Leader |
| Erin Reigle | 3 rd Grade Team Leader |
| Lindsey Marucci | 4 th Grade Team Leader |
| Natalie Gilkerson | 5 th Grade Team Leader |
| David Fogle | 7 th Grade Team Leader |
| Eric Johnson | 8 th Grade Team Leader |
| Ashley Tripp | 9 th Grade Team Leader |
| Brent Remenaric | 10 th Grade Team Leader |
| Jennifer Holland | 11 th Grade Team Leader |
| Jennifer Holland | Junior Class Advisor |
| Christine Everhart | K-2 S.E.E.D.S. |
| Christine Everhart | 3-5 S.E.E.D.S. |
| Melissa Kath | Technology Specialist (elem) |
| David Fogle | Technology Specialist (MS) |
| Travis Pauli | Technology Specialist (HS) |
| Alison Kurtz | Elem. Vocal Music Director |
| Ashley Tripp | Academic Challenge |
| Ashley Tripp | Freshmen Academy Dept. Head |
| Ashley Tripp | Humanities Dept. Head |
| Holly Postlewaite | STEM Academy Dept. Head |
| Brent Remenaric | Special Education Dept. Head |
| Jennifer Holland | Fine Arts Dept. Head |
| Adam Amato | Special Ed. Elementary School |
| Janice Courtney | Annual Advisor |
| Theresa Lemus Santos | Drama Coach (fall and spring) |
| Christa Jones | Drama Asst. (fall and spring) |
| Karin Cibella | Key Club |
| Elizabeth Barkan | Head Band Director |
| Elizabeth Barkan | Elementary Band Director |

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:

Courtney Seese	Head Volleyball
Kyle Huss	Head Wrestling
James Jennings	Head Boys Golf
Natalie Sarbaugh	JV Girls Basketball
Cheryl Haswell	Drama Asst. (fall and spring)
Dena Faiello	Middle School Cheer

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

Announced the next regular board meeting will be held on June 19, 2018 at 6:15 p.m. in the High School Professional Development Room. A special board meeting will be held on June 28, 2018 at 7:00 am for end of fiscal year business and anything else deemed necessary by the board.

Motion by Snyder, seconded by Hill to adjourn the regular board meeting at 6:43 pm.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips

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