

President Pro Tem, Jody Seward called the **January 9, 2018 Organizational, Budget and Regular** monthly meeting to order at 6:15 p.m.

Treasurer, Mark Phillips, issued oaths of office to new board members Hope Hill, Jody Seward, and Charles Snyder.

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

Pledge of Allegiance

Charles Snyder nominated Ken Killian for President of the Board of Education for 2018.

1.18 Motion by Snyder, seconded by Hill to close nominations.
Roll Call: Snyder, Hill, Kirby, Seward – All Yes Passed; Killian abstained

2.18 Motion by Snyder seconded by Kirby to cast unanimous ballot for Ken Killian as Board President.
Roll Call: Snyder, Kirby, Hill, Seward – All Yes Passed; Killian abstained

President will assume chair.

Jody Seward nominated Jason Kirby for Vice President of the Board of Education for 2018.

3.18 Motion by Snyder, seconded by Seward to close nominations.
Roll Call: Snyder, Seward, Hill, Killian – All Yes Passed; Kirby abstained

4.18 Motion by Seward, seconded by Snyder to case unanimous ballot for Jason Kirby as Board Vice President.
Roll Call: Seward, Snyder, Hill, Killian – All Yes Passed; Kirby abstained

Set date, time and place for regular monthly meetings: 3rd Tuesday of month at 6:15 pm at Fairless High School Professional Development Room.

5.18 Motion by Seward, seconded by Snyder to set Board member compensation at the maximum rate authorized by law per meeting. Board members will be paid for one meeting per month no matter how many meetings are held. Board members must attend at least one meeting per month in order to be compensated.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

Motion by Seward, seconded by Snyder to approve resolutions 6.18 – 16.18.

6.18 Approve participation by the President and Vice President at the OSBA School Board President Workshop in 2018 with expenses to come from Board Service Fund.

7.18 Establish service fund:
WHEREAS, Revised Code 3315.15 provides for the setting aside from the General Fund, a sum not to exceed two dollars (\$2.00) for each child enrolled, or twenty thousand dollars (\$20,000.00), whichever is greater; such sum of money to be known as the “Service Fund” - to be used in paying the expense of members of the Board, actually incurred in the performance of their duties, or of their official representatives, when sent out of the school district.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Fairless Local School District, does thereby establish a Service Fund; such fund to be set aside as an account within the General Fund and is hereby appropriated for the purpose of said Service Fund, the amount of \$5,000.00.

8.18 Authorize the Treasurer to seek advances and returns on tax settlements, invest inactive funds as they become available, at the best possible rate of interest, adjust posting errors on an as needed basis, and pay bills monthly, with a listing to be supplied to the Board.

9.18 Authorize the Treasurer to participate in Ohio’s Cooperative Purchasing Program.

10.18 Authorize the Superintendent to apply for, amend, and participate in any and all Federal, State, Local and Private funded grants and programs for the calendar year 2018.

11.18 Authorize the Superintendent or designated representative to appoint such personnel as is required for contingency situations, and submit such action to the Board for approval at the next regular meeting.

12.18 Authorize the Superintendent or designated representative to act for the Board on matters relating to Foundation, State and Federal grant application.

- 13.18 Authorize the Superintendent or designated representative to act for the Board on matters relating to service agreements or fiscal agent contracts involving other boards, agencies or organizations.
- 14.18 Authorize the Superintendent or designated representative to serve as the purchasing agent for the Board up to \$25,000 and submit such action to the Board for approval at the next regular meeting.
- 15.18 Authorize the Superintendent to employ personnel between board meetings.

To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

Authorize the superintendent to accept resignations between board meetings.

- 16.18 Authorize the Superintendent on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

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

- 17.18 Motion by Snyder, seconded by Kirby to approve and submit the budget for the Fairless Local School District, commencing July 1, 2018 through June 30, 2019, to the Stark County Budget Commission in the amount of \$18,986,400.00. Asking Budget 2018-2019 as presented:

General Fund	\$16,000,000.00
Debt Service	\$899,000.00
Maintenance Fund	\$150,000.00
Special Revenue Funds	\$815,400.00
Permanent Improvement Fund	\$194,000.00
Proprietary Funds	\$700,000.00
Fiduciary Funds	\$228,000.00
Grand Total	\$18,986,400.00

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

Reflections – Jason Kirby

Recognition of Public - Bill Roemer, 38th District Candidate

- 18.18 Motion by Hill, seconded by Snyder to approve Financial Report for December 31, 2017 and regular board minutes from December 19, 2017.
Roll Call: Hill, Snyder, Kirby, Seward, Killian – All Yes Passed
- 19.18 Motion by Seward, seconded by Kirby to approve December 19, 2017 meeting of the records commission.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes passed
- 20.18 Motion by Snyder, seconded by Hill to approve mileage reimbursement rate set by the IRS at 54.5 cents per mile, effective January 1, 2018.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed

- 21.18 Motion by Seward, seconded by Hill to approve school calendar for the 2018-2019 school year.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 22.18 Motion by Snyder, seconded by Kirby to approve an overnight trip to Camp Wanake for 5th grade students on May 22-23, 2018, with transportation provided by Fairless Schools.
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed
- 23.18 Motion by Seward, seconded by Hill to approve seven students for open enrollment for the remainder of the 2017-2018 school year, due to moving out of the district.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 24.18 Motion by Snyder, seconded by Seward to approve Joshua Witting as Freshman Girls Basketball coach for the remainder of the 2017-2018 school year (half stipend).
Roll Call: Snyder, Seward, Hill, Kirby, Killian – All Yes Passed

Announced that the next Regular Board Meeting will be held on February 20, 2018 – 6:15 p.m. at R.G. Drage CTC.

- 25.18 Motion by Seward, seconded by Snyder to adjourn the regular board meeting at 6:40 p.m.

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips

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