

President, Charles Snyder called the **December 19, 2017** 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, Ken Killian, and Charles Snyder

Pledge of Allegiance

Recognition of Public: Elementary presentation on Camp Wanake

Elementary presentation on Camp Wanake

210.17 Motion by Killian, seconded by Seward to approve Financial Report for November 30, 2017 and regular minutes of November 21, 2017.

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

211.17 Motion by Seward, seconded by Kirby to approve the annual membership to OSBA in the amount of \$4,709.00 for calendar year 2018.

Membership Fees \$4,559.00

OSBA Briefcase FREE

School Management \$ 150.00

**Total \$4,709.00**

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

212.17 Motion by Hill, seconded by Killian to approve the following resolution:

Whereas the Fairless Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2017-2018 and authorizes the treasurer to pay to the LAF \$250.

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

213.17 Motion by Seward, seconded by Kirby to acknowledge that minimum wage will increase to \$8.30 per hour, effective January 1, 2018, and authorize the treasurer to increase the rate of pay for all employees affected.

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

214.17 Motion by Seward, seconded by Hill to approve sophomore trip to New York City, NY, April 18-20, 2018.

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

215.17 Motion by Killian, seconded by Seward to accept the following resignations, effective December 11, 2017:

Lindsey Gaut Teaching and Head Girls Basketball

Emily Amendola Girls Asst. Basketball

Matthew Hull Girls Reserve Basketball

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

216.17 Motion by Seward, seconded by Kirby to approve a contract for the remainder of the 2017-2018 school year, for Lindsie Newtz, at Bachelors, Step 0, effective December 11, 2017.

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

217.17 Motion by Hill, seconded by Seward to approve the following supplemental contracts for certified staff, for the 2017-2018 school year:

Meagan Rush Reserve Girls Basketball – ½ stipend

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 2017-2018 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:

Matthew Hull Interim Head Girls Basketball – ½ stipend  
Matthew Bentley Asst. Girls Basketball – ½ stipend  
Denise Meredith Drama Asst. (Spring)  
Roll Call: Hill, Seward, Killian, Kirby, Snyder – All Yes Passed

218.17 Motion by Kirby, seconded by Seward to approve Eric Witting as Ski Club Advisor volunteer for the 2017-2018 school year.

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

Announced Organizational, Budget and Regular Board Meetings will be held January 9, 2018 at 6:15 p.m. in the High School Professional Development Room. Appoint Dr. Jody Seward as President Pro-Tem. Public hearing on 2018-2019 calendar will be held at 6:00 p.m. prior to the board meeting.

219.17 Motion by Killian, seconded by Seward to adjourn the regular board meeting at 6:30 p.m.

X \_\_\_\_\_  
President, Charles Snyder

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

DRAFT