

President, Charles Snyder called the September 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:

National Honor Society Presentation
OSBA Service Award
Philip Schafer, 466 Park Drive, Brewster – preschooler
Daryl Appleby, 10656 Bellway, Beach City

161.17 Motion by Seward, seconded by Killian to approve Financial Report for August 31, 2017.
Roll Call: Seward, Killian, Hill, Kirby, Snyder – All Yes Passed

162.17 Motion by Hill, seconded by Kirby to approve the August 15, 2017 regular meeting minutes.
Roll Call: Hill, Kirby, Killian, Seward, Snyder – All Yes Passed

163.17 Motion by Seward, seconded by Hill to approve the following permanent appropriations for FY2018:

FUND	Description	FY 2018 Appropriations
1	TOTAL FOR FUND 001 (GENERAL):	\$16,000,000.00
2	TOTAL FOR FUND 002 (BOND RETIREMENT):	\$905,000.00
3	TOTAL FOR FUND 003 (PERMANENT IMPROVEMENT)	\$224,268.00
6	TOTAL FOR FUND 006 (FOOD SERVICE):	\$700,000.00
7	TOTAL FOR FUND 007 (SPECIAL TRUST):	\$3,000.00
18	TOTAL FOR FUND 018 (PUBLIC SCHOOL SUPPORT):	\$30,000.00
19	TOTAL FOR FUND 019 (OTHER GRANT):	\$10,000.00
22	TOTAL FOR FUND 022 (DISTRICT AGENCY):	\$10,000.00
34	TOTAL FOR FUND 034 (CLASSROOM FACILITIES MAINT.):	\$450,000.00
200	TOTAL FOR FUND 200 (STUDENT MANAGED ACTIVITY):	\$100,000.00
300	TOTAL FOR FUND 300 (DISTRICT MANAGED ACTIVITY):	\$120,000.00
451	TOTAL FOR FUND 451 (DATA COMMUNICATION FUND):	\$5,400.00
516	TOTAL FOR FUND 516 (ARRA - IDEA PART B GRANTS):	\$340,000.00
572	TOTAL FOR FUND 572 (TITLE I DISADVANTAGED CHILDREN):	\$300,000.00
590	TOTAL FOR FUND 590 (IMPROVING TEACHER QUALITY):	\$55,000.00
599	TOTAL FOR FUND 599 (MISC FEDERAL GRANT):	\$10,000.00
		\$19,262,668.00

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

164.17 Motion by Killian, seconded by Seward 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 Year 18 (2018-19), at a rate of \$2800 or 10% of total reimbursed funds, whichever is greater.
Roll Call: Killian, Seward, Hill, Kirby, Snyder – All Yes Passed

165.17 Motion by Seward, seconded by Kirby to approve an agreement with Interim HealthCare of Canton for nursing services at a rate of \$36 per hour effective 8/30/17 – 8/30/18, for one student.
Roll Call: Seward, Kirby, Hill, Killian, Snyder – All Yes Passed

166.17 Motion by Hill, seconded by Killian to approve annual membership in the Coalition for Equity and Adequacy for the 2017-2018 school year, at a cost not to exceed \$765.00.
Roll Call: Hill, Killian, Kirby, Seward, Snyder – All Yes Passed

167.17 Motion by Seward, seconded by Kirby to approve Letters of Agreement between ArtsinStark and Fairless Local Schools for \$5,000, with a \$2,500 district contribution, to be used for art programs in elementary and middle schools, for the 2017-2018 school year.
Roll Call: Seward, Kirby, Hill, Killian, Snyder – All Yes Passed

168.17 Motion by Killian, seconded by Hill to approve a Real Estate Purchase Agreement with the Village of Brewster, Ohio (the “Village”), that is exempt from the bidding requirements of the Ohio Revised Code pursuant to Section 3313.41(C) thereof, and which calls for the conveyance of approximately 1.52 acres (the Property”) from a larger 59.88 acre tract known as Parcel 7080162 for use by the Village to provide access to a solar energy project to be developed by the Village on

an approximately 12 acre site located adjacent to the Property, in consideration for the agreement by the Village to make improvements to the lane on the Property which provides access to the Fairless softball field and the Village Water Tower, which shall include the installation of certain drainage piping and catch basins adjacent to the lane, and complete related work described as follows:

ACCESS LANE IMPROVEMENTS – Estimated Costs	
# 3 Slag for Base: 400 Tons @ \$ 9.00/Ton	\$ 3,600.00
# 2 Slag for top surface: 220 Tons @ % 10.35/Ton	\$ 2,277.00
Rental: Dozer, Excavator, Compactor for two weeks	\$ 10,000.00
INSTALLATION OF DRAINAGE – Estimated Costs	
800 feet of N12 pipe 12: diameter	\$ 4,096.00
Four concrete Catch Basins	\$ 1,000.00
Stone bedding for piping	\$ 800.00
Rental of excavator, etc.	\$ 1,000.00

Total of access lane & drainage \$ 22,773.00

The Fairless Schools will reserve an easement for access purposes to its remaining property across the Property conveyed to the Village and the Village shall continue to retain any access rights on the remainder of Seller's property as stated in the current easement to service the Village water lines and water tower. The Village will involve Fairless Officials and representatives in all planning for the access lane improvements, the placement of any appropriate gating to restrict use of the lane or adjoining areas, and the planning and installation of drainage and catch basins. The Village will be responsible for any additional costs that may be incurred for the above stated improvements.

In addition, the Village will be responsible for the cost of trimming any trees that may prove to be in conflict with the installation or use of the above project.

The Village will also work with AMP Partners and NextEra to provide an educational component for Fairless Schools as a part of the Solar Field installation on the 12 acre parcel that will adjoin the 1.52 acres being acquired by Brewster from Fairless Schools.

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

- 169.17 Motion by Seward, seconded by Kirby to approve six current students for open enrollment, due to relocation, for the 2017-2018 school year.

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

- 170.17 Motion by Killian, seconded by Hill to hear reading and approve the following revised/new policies:

2271 College Credit Plus Program
 2413 Career Advising
 2464 Gifted Education and Identification
 4120.05 Employment of Substitute Educational Aides
 5136 Personal Communication Devices
 5200 Attendance
 5330 Use of Medications
 5530 Drug Prevention
 6233 Amenities for Participants at Meetings and/or Other Occasions
 6680 Recognition
 7300 Disposal of Real Property/Personal Property
 8600.04 Bus Driver Certification
 9141 Business Advisory Council

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

- 171.17 Motion by Hill, seconded by Seward to approve extra hours for the following staff for after school Team Falcon at Middle School, not to exceed a combined total of up to 15 hrs. per week, for the 2017-2018 school year:

Maggie Wohlford
 Michel Short
 Cory Janson

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

- 172.17 Motion by Killian, seconded by Kirby to approve a 1 hr. bus monitor contract for Theresa Ocheltree, Step 0, effective September 14, 2017, for the remainder of the 2017-2018 school year.

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

- 173.17 Motion by Hill, seconded by Seward to approve additional compensation for staff to attend additional training/hrs.:

Lindsey Gaut - 3 hours at BA step 0 (Sunguard training July 2017)
 Kristine Scheetz - 3 hours at BA step 0 (Sunguard training July 2017)
 Kim King – 3 hours current hourly rate (Sunguard training, July 2017)
 Mark Easterling – Foss training - \$100
 Susan Smith – Foss training - \$100
 Tonya Boker – Foss training - \$100

Amy Loretto – 4 days band camp w/student – step 0
Debra Leitch – kindergarten screening
Lindsey Gaut – kindergarten screening
Pamela Smith – kindergarten screening
Colette Robbins – kindergarten screening
Michelle Morris – kindergarten screening
Roll Call: Hill, Seward, Killian, Kirby, Snyder – All Yes Passed

174.17 Motion by Seward, seconded by Kirby to approve Brent Remenaric’s salary advance to Bach. + 15 due to additional training, beginning with the 2017-2018 school year.
Roll Call: Seward, Kirby, Hill, Killian, Snyder – All Yes Passed

175.17 Motion by Hill, seconded by Seward to approve a one year probationary instructional aide contract for Natalie Sarbaugh, Step 6, for the 2017-2018 school year, effective August 28, 2017.
Roll Call: Hill, Seward, Killian, Kirby, Snyder – All Yes Passed

176.17 Motion by Seward, seconded by Hill to approve the following classified substitutes:
Shirley Conley, Cook
Cathy Johnson, Cook
Sarah Myers
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Passed

177.17 Motion by Killian, seconded by Seward to approve the following supplementals for certified staff, for the 2017-2018 school year:
Tammy Bixler-Zalesinsky Mentor

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:

Denise Meredith	Senior Class Advisor (split)
Anna Widder	Senior Class Advisor (split)
Mike Husted	Reserve Boys Basketball
Emily Amendola	Asst. Girls Basketball
Matthew Hull	Reserve Girls Basketball
Gordon Snyder	8 th Grade Wrestling
Matthew Bentley	Girls Basketball Volunteer
Eric Garver	Boys Soccer Volunteer
Matthew Engle	Girls Soccer Volunteer
Sarah Slagle	Volunteer Volleyball

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

Announced the next regular meeting will be held on October 17, 2017 at 6:15 pm in the high school professional development room.

178.17 Motion by Killian, seconded by Seward to adjourn the regular board meeting at 6:55 pm.

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips