

President, Charles Snyder called the August 15, 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:

- 135.17 Motion by Killian, seconded by Hill to approve the Financial Report for July 31, 2017.
Roll Call: Killian, Hill, Kirby, Seward, Snyder – All Yes Passed
- 136.17 Motion Kirby, seconded by Seward to approve the following minutes:
Regular – June 20, 2017
Special – June 29, 2017
Roll Call: Kirby, Seward, Hill, Killian, Snyder – All Yes Passed
- 137.17 Motion by Seward, seconded by Hill to approve a contract for treatment services with Sand Castle Educational Services, LLC, for two students for the 2017-2018 school year, at a rate of \$109 per day, not to exceed \$39,240.
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Passed
- 138.17 Motion by Hill, seconded by Kirby to approve the following agreements with SPARCC for term of July 1, 2017-June 30, 2018:
Basic Services - \$47,790.00
InfoOhio Services - \$2,731.95
Technology/Network Support - \$34,965.60
Connecting Point - \$48,000.00
GiftedWerks - \$955.80
Roll Call: Hill, Kirby, Killian, Seward, Snyder- All Yes Passed
- 139.17 Motion by Killian, seconded by Hill to approve an agreement with SPARCC for term of August 1, 2017 – July 31, 2020 for Securly Services at a cost not to exceed \$4,200.
Roll Call: Killian, Hill, Kirby, Seward, Snyder – All Yes Passed
- 140.17 Motion by Seward, seconded by Hill to approve Huntington National Bank as the designated depository for active funds for Fairless Local Schools commencing September 1, 2017 through August 31, 2022.
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Passed
- 141.17 Motion by Killian, seconded by Seward to approve a contract with Child & Adolescent Behavioral Health in the amount of \$10,000 for the 2017-2018 school year.
Roll Call: Killian, Seward, Hill, Kirby, Snyder – All Yes Passed
- 142.17 Motion by Seward, seconded by Kirby to approve a contract with CommQuest in the amount of \$7,500 for the 2017-2018 school year.
Roll Call: Seward, Kirby, Hill, Killian, Snyder – All Yes Passed
- 143.17 Motion by Hill, seconded by Kirby to approve transportation routes and bus stops for the 2017-2018 school year.
Roll Call: Hill, Kirby, Killian, Seward, Snyder – All Yes Passed
- 144.17 Motion by Killian, seconded by Hill to approve set rate of pay for approved certified substitute teachers at \$75.00 per day for the 2017-2018 school year.
Roll Call: Killian, Hill, Kirby, Seward, Snyder – All Yes Passed
- 145.17 Motion by Kirby, seconded by Seward to approve payment for mandatory certified meetings beyond the school day at the B/0 hourly rate for the 2017-2018 school year.
Roll Call: Kirby, Seward, Hill, Killian, Snyder – All Yes Passed
- 146.17 Motion by Hill, seconded by Kirby, to approve certified substitute teacher list as provided by the Stark County ESC for the 2017-2018 school year.
Roll Call: Hill, Kirby, Killian, Seward, Snyder – All Yes Passed
- 147.17 Motion by Killian, second Kirby to approve certified teacher training pay at \$50.00 per day for the 2017-2018 school year.
Roll Call: Killian, Kirby, Hill, Seward, Snyder –All Yes Passed

- 148.17 Motion by Hill, seconded by Seward to approve six additional students for open enrollment for the 2017-2018 school year.
Roll Call: Hill, Seward, Killian, Kirby, Snyder – all Yes Passed
- 149.17 Motion by Killian, seconded by Kirby to approve change in Adult breakfast price to \$1.80 beginning with the 2017-2018 school year.
Roll Call: Killian, Kirby, Hill, Seward, Snyder –All Yes Passed
- 150.17 Motion by Seward, seconded by Hill to approve compensation for staff to attend seminar June, 2017, at a rate of \$200 per day:
Travis Pauli
Holly Postlewaite
Theresa Lemus Santos
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Passed
- 151.17 Motion by Kirby, seconded by Seward to approve additional compensation for staff to attend SunGard training in July 2017
Luanne Frase - 12 hours at BA step 0
Phil Glasgow - 6 hours at BA step 0
Ben Russell - 3 hours at BA step 0
Adam Amato - 3 hours at BA step 0
Travis Pauli - 3 hours at BA step 0
Brian Schultz - 3 hours at BA step 0
Annette Huffman - 3 hours at BA step 0
Missy Evans Knop -3 hours at BA step 0
Eric Johnson - 3 hours at BA step 0
Diana Miller - 3 hours at current hourly rate
Brenda Jennings - 12 hours at current hourly rate
Cheryl Haswell - 3 hours at current hourly rate
Dee Meredith - 3 hours at current hourly rate
Kari Wentling - 6 hours at current hourly rate
Dawn Buckridge - 9 hours at current hourly rate
Madison Strong - 9 hours at current hourly rate
Kelly Bailey - 6 hours at current hourly rate
Kim King - 3 hours at current hourly rate
Roll Call: Kirby, Seward, Hill, Killian, Snyder – All Yes Passed
- 152.17 Motion by Hill, seconded by Killian to accept the following resignations:
Jamie Wenger, teacher, effective August 18, 2017
Joshua Beadling, teacher and coach, effective August 18, 2017
Roll Call: Hill, Killian, Kirby, Seward, Snyder – All Yes Passed
- 153.17 Motion by Kirby, seconded by Killian to approve the following one year probationary classified instructional aide contracts for the 2017-2018 school year, pending all requirements are met:
Linda Stangelo 5.75 hr.
Debra Poths 4.5 hr.
Anna Widder 5.5 hr.
Tiffany Poulson 4.5 hr.
Melissa Sheets 1.5 hr.
Sammie Schoeppner 1.5 hr.
Dean Rodgers 5.75 hr.
Cory Janson 5.75 hr., Level 0
Roll Call: Kirby, Killian, Hill, Seward, Snyder – All Yes Passed
- 154.17 Motion by Seward, seconded by Hill to approve a contract with Donald Conley, Head Mechanic, from September 1, 2017 – June 30, 2018, Step 0.
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Passed
- 155.17 Motion by Killian, seconded by Hill to approve a one year teaching contract for Laura Johnston, for the 2017-2018 school year at Masters, Step 2, pending verification of degree, license, and criminal records check.
Roll Call: Killian, Hill, Kirby, Seward, Snyder – All Yes Passed
- 156.17 Motion by Seward, seconded by Hill to approve a one year .5 teaching contract for Jeff Falkner, for the 2017-2018 school year at Bachelor, Step 0, pending verification of degree, license, and criminal records check.
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Approved
- 157.17 Motion by Seward, seconded by Kirby to approve the following certified staff salary advances due to additional training, **pending proof of hours and degree**, beginning with the 2017-2018 school year:

Steve Hrynko - Move to M+15
 Kristine Scheetz – Move to M+30
 Andrew Bruno – Move to Masters + 30
 Jennifer Holland – Move to Masters
 Theresa Lemus Santos – Move to M+15
 Pam Smith – Move to M+30
 Susan Smith – Move to M+15
 Renee Kornish – Move to B+30
 Adam Amato – Move to B+15
 Melissa Kath – Move to M+15
 Brian Boone – Move to B+30
 Kelly Hull – Move to M+15
 Melissa Evans-Knop – Move to M+30
 Kristine Scheetz – Move to M+30
 Holly Postlewaite – Move to Bach. +15
 Annette Huffman – Move to M+15
 Maggie Wohlford - Move to B+15
 Roll Call: Seward, Kirby, Hill, Killian, Snyder – All Yes Passed

158.17 Motion by Seward, seconded by Hill to approve the following supplementals for certified staff, for the 2017-2018 school year:

Nick Valentino	Freshman Football
Meagan Rush	Asst. Volleyball
Aaron Sarbaugh	Asst. Varsity Boys Basketball
Jamie Askren	Mentor x 2
Natalie Gilkerson	Mentor
Carol Tressel	Mentor
Melissa Kath	Mentor x 2
Jenny Best	Mentor
Tracy Lemus Santos	Mentor x 2

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:

Lee Hurst	9 th Football
Dan Moody	JH Girls Basketball
Shannon Salisbury	Dance Line
Haley Miller	Asst. Cheerleading Fall and Winter
Dena Faiello	JH Cheerleading Fall and Winter
Kristy Jones	JH Volleyball (7 th)

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

159.17 Motion by Killian, second by Kirby to approve Bruce Baltzly and Donna Csonka Hattery as classified substitutes beginning with the 2017-2018 school year.
 Roll Call: Killian, Kirby, Hill, Seward, Snyder – All Yes Passed

Announced that the next regular board meeting will be held on September 19, 2017 at 6:15 p.m. in the High School Professional Development Room.

160.17 Motion by Seward, seconded by Hill to adjourn the regular board meeting at 6:35 p.m.
 Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Passed

X _____
 President, Charles Snyder

X _____
 Treasurer, Mark Phillips