

President, Charles Snyder called the June 20, 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, Ken Killian, and Charles Snyder – Present Jody Seward - Absent

Pledge of Allegiance

Recognition of Public:

- 98.17 Motion by Kirby, seconded by Killian to approve the May 31, 2017 financial report.
Roll Call: Kirby, Killian, Hill, Snyder – All Yes Passed
- 99.17 Motion by Killian, seconded by Kirby to approve the May 16, 2017 regular board minutes.
Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed
- 100.07 Motion by Kirby, seconded by Killian to authorize the treasurer to issue salary notices prior to July 1, 2017, to employees on continuing contracts or in mid-term contracts and not identified in previous resolutions.
- 101.17 Motion by Killian, seconded by Kirby to approve an agreement with Massillon Public Library for library services for the 2017-2018 school year, in the amount of \$11,550.00.
Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed
- 102.17 Motion by Kirby, seconded by Killian to approve an agreement with Judith Harpley to provide orientation and mobility services, consultation, and inservice training activities to one visually impaired student at a rate of \$145.00 per session, at two sessions per month for the 2017-2018 school year
Roll Call: Kirby, Killian, Hill, Snyder – All Yes Passed
- 103.17 Motion by Killian, seconded by Kirby to approve the following resolution:
Stark County Schools' Council of Governments Cooperative advertising and receiving bids for integrated school bus units
WHEREAS, the Fairless Local Schools Board of Education wishes to advertise and receive bids for the purchase of 4 – 72 passenger transit school bus unit.
THEREFORE, BE IT RESOLVED the Fairless Local Schools Board of Education wishes to participate and authorize the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of integrated school bus units.
Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed
- 104.17 Motion by Kirby, seconded by Killian to approve a \$17,599.54 transfer from the General Fund to Uniform School Supply Fund.
Roll Call: Kirby, Killian, Hill, Snyder – All Yes Passed
- 105.17 Motion by Killian, seconded by Kirby to approve the following temporary appropriations for FY2018:
- | Fund Appropriations | |
|------------------------------------|-----------------|
| 1 General Fund | \$10,000,000.00 |
| 2 Bond Retirement | \$800,000.00 |
| 3 Permanent Improvement | \$100,000.00 |
| 6 Food Service | \$500,000.00 |
| 7 Special Trust | \$3,000.00 |
| 9 Uniform School Supplies | \$20,000.00 |
| 18 Public School Support | \$15,000.00 |
| 19 Misc. Grant | \$10,000.00 |
| 22 District Agency | \$10,000.00 |
| 34 Classroom Facilities Maint. | \$150,000.00 |
| 200 Student Managed Activity | \$50,000.00 |
| 300 District Managed Activity | \$30,000.00 |
| 451 Data Communication Fund | \$5,400.00 |
| 516 IDEA Part B Grants | \$330,000.00 |
| 572 Title 1 Disadvantaged Children | \$390,000.00 |
| 590 Improving Teacher Quality | \$75,000.00 |
| Total | \$12,488,400.00 |
- Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed

- 106.17 Motion by Kirby, seconded by Killian to approve Memorandum of Understanding for 2017-2018 for College Credit Plus with Stark State College.
Roll Call: Kirby, Killian, Hill, Snyder – All Yes Passed
- 107.17 Motion by Killian, seconded by Kirby to approve the following insurance rates effective 7/1/17 – 6/30/18:
Medical
Single \$688.83
Family \$1,673.34

Dental
Single \$87.47
Family \$215.78
Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed
- 108.17 Motion by Killian, seconded by Kirby to approve 109 open enrollment students, grades K-12, for the 2017-2018 school year.
Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed
- 109.17 Motion by Kirby, seconded by Killian to approve a change order on the Vasco asphalt project to stabilize the administrative parking area prior to installing the new asphalt, at a cost of \$10,720.00.
Roll Call: Kirby, Killian, Hill, Snyder – All Yes Passed
- 110.17 Motion by Kirby, seconded by Killian to approve an agreement with Plug Smart, Intelligent Energy Solutions to complete a districtwide lighting energy savings project with final cost being determined through open book pricing.
Roll Call: Kirby, Killian, Hill, Snyder – All Yes Passed
- 111.17 Motion by Killian, seconded by Kirby to approve the following food service prices for 2017-2018 school year:
Lunch
Students Grades K-5 \$2.75
Students Grades 6-12 \$3.00
HS Combo Meal \$3.50
Adult \$3.50
Reduced \$.40
Student Milk \$.50
Adult Milk \$.50
Breakfast
Students K-12 \$1.75
Reduced \$.30
Adult \$1.75
Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed
- 112.17 Motion by Killian, seconded by Kirby to adopt the following new/revised policies: (*indicates new)
1130 Conflict of Interest
*2460.03 Independent Educational Evaluations
3113 Conflict of Interest
4113 Conflict of Interest
4162 Drug & Alcohol Testing of CDL License Holders
5112 Entrance Requirements
5200 Attendance
5223 Released Time for Religious Instruction
5320 Immunizations
6110 Grant Funds
*6111 Internal Controls
*6112 Cash Management of Grants
*6114 Cost Principles – Spending Federal Funds
*6116 Time and Effort Reporting
*6325 Procurement – Federal Grants/Funds
6550 Travel Payment & Reimbursement
7300 Disposition of Real Property/Personal Property
7310 Disposition of Surplus Property
7450 Property Inventory
8500 Food Services
9270 Equivalent Education Outside the Schools (Home Schooling)
Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed
- 113.17 Motion by Kirby, seconded by Killian to approve a shared services agreement with Tuscarawas Valley Local School District for the 2017-2018 school year to provide EMIS coordination services by Fairless Local School District in the amount of \$11,500 (plus fringe benefits).
Roll Call: Kirby, Killian, Hill, Snyder – All Yes Passed
- 114.17 Motion by Killian, seconded by Kirby to accept resignations of the following employees Beau Lindesmith, effective June 1, 2017.

Angie Andrews, effective June 20, 2017 from Cook, to take new position as Monitor
Ted George, effective June 30, 2017, for retirement purposes
Joyce Wood, effective June 13, 2017
Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed

- 115.17 Motion by Killian, seconded by Kirby to rescind a one year contract, and approve a continuing contract, for Jenny Gaut beginning with the 2017-2018 school year.
Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed
- 116.17 Motion by Kirby, seconded by Killian to approve a three year administrative contract for Lori Neuenschwander for the 2017-2018, 2018-2019, and 2019-2020 school years.
Roll Call: Kirby, Killian, Hill, Snyder – All Yes Passed
- 117.17 Motion by Kirby, seconded by Killian to approve a three year administrative contract for Cynthia Class, Middle School Principal, beginning August 1, 2017, level 5, for the 2017-2018, 2018-2019, 2019-2020 school years.
Roll Call: Kirby, Killian, Hill, Snyder – All Yes Passed
- 118.17 Motion by Killian, seconded by Kirby to issue a revised salary notice to Jessica Pavlik reflecting 7 hours as aide beginning with the 2017-2018 school year.
Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed
- 119.17 Motion by Kirby, seconded by Killian to approve compensation for staff to attend seminar on June 12, 13 and 14 at \$200 per day.
Jesse Long
Heather Pauli
Tina Peters
Becky Schoeppner
Brian Schultz
Roll Call: Kirby, Killian, Hill, Snyder – All Yes Passed
- 120.17 Motion by Killian, seconded by Kirby to issue one year probationary contracts, beginning with the 2017-2018 school year, pending all requirements are met:
Renee Beazel 5.5 hr. aide, Step 0
Jamie Stockert 4.5 hr. aide, Step 0
Amy Loretto 7 hr. aide, Step 6
Angela Andrews 4 hr. bus monitor (continuing)
Angela Baus 4 hr. Bus Driver, Step 1
Brian Hoffman 4 hr. Bus Driver, Step 1
Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed
- 121.17 Motion by Killian, seconded by Kirby to approve Justin Cline as a follow along band aide, up to 150 hours, for the 2017-2018 school year.
Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed
- 122.17 Motion by Kirby, seconded by Killian to approve one year teaching contracts, beginning with the 2017-2018 school year, pending all requirements are met:
Nicholas Valentino Masters, Step 4
Jessica Swihart Bach., Step 3
Roll Call: Kirby, Killian, Hill, Snyder – All Yes Passed
- 123.17 Motion by Killian, seconded by Kirby to approve the following classified substitutes, pending all requirements are met:
Harry Fichter
Nicholas Pumneo
Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed
- 124.17 Motion by Kirby, seconded by Killian to reassign Barb Bryan as Middle School Head Cook effective August 21, 2017.
Roll Call: Kirby, Killian, Hill, Snyder – All Yes Passed
- 125.17 Motion by Killian, seconded by Kirby to approve the following staff for summer school:
- | Certified | Classified |
|--------------------|-------------------|
| Lindsey Gaut | Michelle Engle |
| Erin Reigle | Krista Doane |
| Adam Amato | Austin Weyandt |
| Sara Amato | Denise Meredith |
| Christine Everhart | |
| Tonya Boker | |
| Tina Peters | |
| Emily Amendola | |

Cathy Adkins (sub)
Megan Schreiber
Will Hansen
Dominique Guyton
Colleen Kornish, Director
Tammy Bixler-Zalesinsky, Director
Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed

126.17 Motion by Kirby, seconded by Killian to approve the following stipends for certified personnel for the 2017-2018 school year:

Brian Schultz	Varsity Asst. – Football
Joshua Beadling	Varsity Asst. – Football
Ryan Murphy	Varsity Asst. – Football
Aaron Sarbaugh	Varsity Asst. – Football
Jessie Long	JH Football
Sarah Peterson	Curriculum Coord. K-5 (split)
Christine Everhart	Curriculum Coord. K-5 (split)

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:

Kyle Huss	Head Wrestling
Timothy Weyandt	JH Football
Chad Colucci	JH Football
Michelle Cain	8 th Grade Volleyball

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

Announcements:

Public Notice of the Fairless Board of Education considering the hiring of a retiree at the August 15, 2017 regular board meeting.

A special board meeting will be held on June 29, 2017 at 7:30 a.m. in Fairless Board of Education Office. The next regular board meeting will be held on August 15, 2017 at 6:15 p.m. in the High School Professional Development Room.

127.17 Motion by Killian, seconded by Kirby to adjourn the regular board meeting at 6:45 p.m.
Roll Call: Killian, Kirby, Hill, Snyder – All Yes Passed

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips