

President, Charles Snyder called the May 16, 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:

- 70.17 Motion by Seward, seconded by Kirby to approve the April 30, 2017 financial report.
Roll Call: Seward, Kirby, Hill, Killian, Snyder – All Yes Passed
- 71.17 Motion by Killian, seconded by Hill to approval the April 18, 2017 regular board minutes.
Roll Call: Killian, Hill, Kirby, Seward, Snyder – All Yes Passed
- 72.17 Motion by Kirby, seconded by Killian to approve five-year forecast, to be submitted to the Ohio Department of Education prior to May 31, 2017.
Roll Call: Kirby, Killan, Hill, Seward, Snyder – All Yes Passed
- 73.17 Motion by Hill, seconded by Seward to approve a contract with Stark County Educational Service Center to provide Business, Curriculum/Instruction, Special Needs, Legal and Professional Development and Pre-School Services for 2017-2018 in the amount of \$164,862.00, to be deducted from state foundation payments to Fairless and paid on semi-monthly basis throughout the fiscal year.
Roll Call: Hill, Seward, Killian, Kirby, Snyder – All Yes Passed
- 74.17 Motion by Seward, seconded by Kirby to approve the following agreements with SPARCC for the 2017-2018 school year:
VOIP telephone service - \$5,657.40
Wireless management services - \$14,480.00
Internet services – Amended to \$20,331.00
Roll Call: Seward, Kirby, Hill, Killian, Snyder – All Yes Passed
- 75.17 Motion by Hill, seconded by Killian to approve a three year Intelligent Controls Service Agreement with Gardiner Trane in the amount of \$10,604.00 per year, beginning June 1, 2017 through May 31, 2020.
Roll Call: Hill, Killian, Kirby, Seward, Snyder – All Yes Passed
- 76.17 Motion by Seward, seconded by Killian to approve an agreement with Massillon Cable, TV for Lease of Wide Area Network Infrastructure, at a cost not to exceed \$18,000 for the 2017-2018 school year.
Roll Call: Seward, Killian, Hill, Kirby, Snyder – All Yes Passed
- 77.17 Motion by Hill, seconded by Seward to approve an agreement with The Union Hospital Association for 1050 hours of Athletic Trainer Services for the 2017-2018 school year, at a cost of \$18,900.00.
Roll Call: Hill, Seward, Killian, Kirby, Snyder – All Yes Passed
- 78.17 Motion by Seward, seconded by Kirby to approve agreement for technical services and consultation with Lesko Associates for facility improvements, in the amount of \$9,000.
Roll Call: Seward, Kirby, Hill, Killian, Snyder – All Yes Passed
- 79.17 Motion by Killian, seconded by Kirby to accept a grant in the amount of \$1,875.00 from SummerTime Kids, a grant initiative of Stark Community Foundation.
Roll Call: Killian, Kirby, Hill, Seward, Snyder – All Yes Passed
- 80.17 Motion by Hill, seconded by Seward to approve a contract for the 2017-2018 school year with the Stark County Health Dept. for nursing services at a rate of \$38.00 per hour for 25 hours per week up to a maximum of 975 hours for the school year, not to exceed \$37,050.00.
Roll Call: Hill, Seward, Killian, Kirby, Snyder – All Yes Passed
- 81.17 Motion by Kirby, seconded by Seward to approve use of a bus to transport veterans to Canton to participate in the 2017 Hall of Fame Parade; bus driver will volunteer to drive.
Roll Call: Kirby, Seward, Hill, Killian, Snyder – All Yes Passed
- 82.17 Motion by Killian, seconded by Kirby to approve a resolution authorizing 2017-2018 membership in Ohio High School Athletic Association.
Roll Call: Killian, Kirby, Hill, Seward, Snyder – All Yes Passed

- 83.17 Motion by Hill, seconded by Killian to approve the high school band trip to Virginia Beach, VA on April 11-15, 2018. Chaperones approved at later date.
Roll Call: Hill, Killian, Kirby, Seward, Snyder – All Yes Passed
- 84.17 Motion by Seward, seconded by Hill to approve Carol Schafer as a classified cafeteria sub, effective May 1, 2017.
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Pass
- 85.17 Motion by Seward, seconded by Kirby to accept the following resignations, effective June 1, 2017
Kathryn Coble follow-along aide, retirement
Bruce Baltzly bus driver, retirement
Jessica Bender Aide
Roll Call: Seward, Kirby, Hill, Killian, Snyder – All Yes Passed
- 86.17 Motion by Seward, seconded by Hill to approve an hourly adjustment for Denise Meredith as interim high school secretary, effective January 17, 2017 through the remainder of the 2016-2017 school year.
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Passed
- 87.17 Motion by Hill, seconded by Killian to recommend the following new administrative contracts beginning with 2017-2018:
Julie Miller, Food Service Director 2 Yr. (216 days)
Kevin Bille, Athletic Director 2 Yr.
Roll Call: Hill, Killian, Kirby, Seward, Snyder – All Yes Passed
- 88.17 Motion by Seward, seconded by Killian to accept the resignation of Valerie Wiles as Transportation Supervisor, effective June 30, 2017. Approve a new three year, 260 day administrative contract and salary schedule for Facility/Transportation/Compliance Director, effective July 1, 2017.
Roll Call: Seward, Killian, Hill, Kirby, Snyder – All Yes Passed
- 89.17 Motion by Seward, seconded by Hill to approve a two year, 219 day administrative contract for Ryan Murphy, Special Education Director and salary schedule, effective for school years 2017-2018 and 2018-2019.
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Passed
- 90.17 Motion by Killian, seconded by Seward to employ the following certified employees on a one-year limited contract status for the 2017-2018 school year to be placed on the salary schedule commensurate with training and experience:
Nicole Adkins
Adam Amato
Joshua Beadling
Brian Boone
Andrew Bruno
Karin Cibella
Timothy Fair
Jenny Gaut
Lindsey Gaut
William Hansen
Kaylene Hoy
Debbie Husted
Debra Leitch
Beau Lindesmith
Jesse Long
Audrey Luli
Leah Manack
McKenzie Marchand
Lindsey Marucci
Bethany McClintock
Kari Miller
Heather Pauli
Holly Postlewaite
David Quinn
Erin Reigle
Brent Remenaric
Benjamin Russell
Aaron Sarbaugh
Samantha Scheetz
Megan Schneiter
Brian Schultz
Ashley Vasco
Jamie Wenger

Maggie Wohlford
Alyssa Zwick
Roll Call: Killian, Seward, Hill, Kirby, Snyder – All Yes Passed

91.17 Motion by Seward, seconded by Hill to approve one year certified contract for the 2017-2018 school year, pending all requirements have been met:
Mark Soehnlén, Bachelors, Step 0
Tamara Soehnlén, Bachelors, Step 5 (.5 day)
Mariah Glasgow, Bachelors, Step 0
Meagan Rush, Bachelors, Step 0
Courtney Kuhle, Bachelors, Step 1
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Passed

92.17 Motion by Seward, seconded by Kirby to employ Renee Kornish on a certificated continuing contract, pending verification of eligibility, beginning with the 2017-2018 school year to be placed on the salary schedule commensurate with training and experience.
Roll Call: Seward, Kirby, Hill, Killian, Snyder – All Yes Passed

93.17 Motion by Kirby, seconded by Hill to renew the following “Extended Service Limited Contracts” for the 2017-2018 school year:
Phillip Glasgow - Guidance 15 days
Rochelle Coleman - Psychologist 10 days
LuAnne Frase – Guidance 10 days
Tammy Bixler-Zalesinsky – Librarian 4 days
Roll Call: Kirby, Hill, Killian, Seward, Snyder – All Yes Passed

94.17 Motion by Seward, seconded by Kirby to employ the following classified personnel on a one-year probationary contract for the 2017-2018 school year:

Brenda Simonson	Cook
Deanna Walters	Cook
Paula Renner	Cook
Heather Anderson	Cook
Erin Conley	Aide
Krista Doane	Aide
Michelle Engle	Aide
Katharine Hearn	Aide
Kimberly King	Aide
Tammi Miller	Aide
Dana Nash	Aide
Jessica Pavlik	Aide
Melissa Sheets	Aide
Michel Short	Aide
Sina Graham	Bus Driver
Richard Domer	Custodian
James Shoup	Custodian
Gregory Wentling	Custodian
George Wiles	Custodian
John Wisselgren	Custodian
Jillian Hamilton	Sub Caller
Jillian Hamilton	Secretary
Madison Strong	Secretary
Joyce Wood	Secretary

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

95.17 Motion by Killian, seconded by Kirby to employ the following classified employees on a continuing contract status beginning with the 2017-2018 school year:

Angie Brown	Cook
Karen Keen	Cook

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

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

Megan Schneiter	Head Varsity Cheerleading Fall/Winter
Phil Glasgow	Head Girls Golf
Leah Manack	Kindergarten Team Leader
Sarah Peterson	1 st Grade Team Leader
Carol Tressel	2 nd Grade Team Leader
Adam Amato	3 rd Grade Team Leader
Christina Giauque	4 th Grade Team Leader
Natalie Gilkerson	5 th Grade Team Leader
Melissa Evans-Knop	6 th Grade Team Leader

Annette Huffman	7 th Grade Team Leader
Eric Johnson	8 th Grade Team Leader
Ashley Vasco	9 th Grade Team Leader
Brent Remenaric	10 th Grade Team Leader
Jennifer Holland	11 th Grade Team Leader
Janice Courtney	12 th Grade Team Leader
Jennifer Holland	Junior Class Advisor
Robbin Huss	K-2 S.E.E.D.S.
Christine Everhart	3-5 S.E.E.D.S.
Alyssa Zwick	6-8 S.E.E.D.S.
Kristine Scheetz	Technology Specialist (elem)
David Fogle	Technology Specialist (MS)
Travis Pauli	Technology Specialist (HS)
Alison Kurtz	Elem. Vocal Music Director
Ashley Vasco	Academic Challenge
Ashley Vasco	Humanities Academy Dept. Head
Holly Postlewaite	STEM Academy Dept. Head
Janice Courtney	Media Academy Dept. Head
Ashley Vasco	Freshman Academy Dept. Head
Phillip Glasgow	College Credit Plus Dept. Head (split)
Tamara Bixler-Zalesinsky	College Credit Plus Dept. Head (split)
Theresa Lemus Santos	Special Education Dept. Head
Elizabeth Barkan	Fine Arts Dept. Head
Becky Schoeppner	Special Ed. Middle School
Melissa Evans-Knop	Curriculum Coord. 6-8
Tamara Bixler-Zalesinsky	Curriculum Coord. 9-12
Jamie Askren	Special Ed. Elementary School
Janice Courtney	Annual Advisor
Janice Courtney	Falcon Review
Janice Courtney	National Honor Society
Theresa Lemus Santos	Drama Coach (fall and spring)
Theresa Lemus Santos	Student Council Advisor
Karin Cibella	Key Club
Elizabeth Barkan	Head Band Director
Elizabeth Barkan	Elementary Band Director
Timothy Fair	Vocal Music Director
Timothy Fair	Middle School Music
Beau Lindesmith	Weight Conditioning Coach

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:

Courtney Seese	Head Volleyball
Cathy Marchand	Asst. Cross Country
Paul Brown	Head Girls Soccer
Jim Jennings	Boys Golf
Melissa Sheets	Band Asst. – 2.75%
Matthew Fowler	Band Asst. – 2.75%

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

The next regular board meeting will be held on June 20, 2017 at 6:15 p.m. in the High School Professional Development Room. A special board meeting will be held either June 28th or 29th (exact date and time to be determined) for end of fiscal year business and anything else deemed necessary by the board. There will be no board meeting in July.

97.17 Motion by Seward, seconded by Kirby to adjourn the regular board meeting at 6:40 p.m.
Roll Call: Seward, Kirby, Hill, Killian, Snyder – All Yes Passed

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips