

President, Charles Snyder called the April 18, 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:

Lindsay Kuhn Blair, Auditor of State North Central Region Liaison, was in attendance to present Treasurer Mark Phillips with the district's seventh consecutive Ohio Auditor of State Award for exemplary financial reporting.

- 52.17 Motion by Killian, seconded by Kirby to approve the financial report ending March 31, 2017.
Roll Call: Killian, Kirby, Hill, Seward, Snyder – All Yes Passed
- 53.17 Motion by Kirby, seconded by Killian to approve the March 21, 2017 regular meeting minutes.
Roll Call: Kirby, Killian, Hill, Seward, Snyder – All Yes Passed
- 54.17 Motion by Seward, seconded by Hill to approve Silco Fire and Security to install security cameras at the high school at a cost of \$38,500.00, and a maintenance and service agreement at an annual cost of \$1920.00.
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Passed
- 55.17 Motion by Hill, seconded by Kirby to approve Kindergarten handbook for the 2017-2018 school year.
Roll Call: Hill, Kirby, Killian, Seward, Snyder – All Yes Passed
- 56.17 Motion by Killian, seconded by Hill to approve seven students for open enrollment for remainder of 2016-2017 school year.
Roll Call: Killian, Hill, Kirby, Seward, Snyder – All Yes Passed
- 57.17 Motion by Hill, seconded by Seward to approve the list of 2017 graduates, pending all requirements being met.
Roll Call: Hill, Seward, Killian, Kirby, Snyder – All Yes Passed
- 58.17 Motion by Seward, seconded by Killian to approve Amendment to the July 1, 2017 – June 30, 2020 Classified Negotiated Agreement between the Fairless Education Association and the Fairless Local Board of Education, effective July 1, 2017.
Roll Call: Seward, Killian, Hill, Kirby, Snyder – All Yes Passed
- 59.17 Motion by Kirby, seconded by Seward to approve purchasing new math curriculum for grades 6-8 and Algebra I, Geometry, Algebra II for the high school at a cost not to exceed \$60,000.00,
Roll Call: Kirby, Seward, Hill, Killian, Snyder – All Yes Passed
- 60.17 Motion by Hill, seconded by Seward to approve summer school June 12-30, 2017.
Roll Call: Hill, Seward, Killian, Kirby, Snyder – All Yes Passed
- 61.17 Motion by Killian, seconded by Seward to approve 2 semesters unpaid childcare leave for (2017-2018) school year for Ryan Wanner.
Roll Call: Killian, Seward, Hill, Kirby, Snyder – All Yes Passed
- 62.17 Motion by Hill, seconded by Seward to accept the following resignations:
McKensie Shiplett, teaching, effective end of 2016-2017 school year
Lois Gaut, teaching, effective June 1, 2017 for retirement
Patricia Alspaugh, Cook, effective June 1, 2017, for retirement
Donna Csonka-Hattery, Monitor, effective June 1, 2017
Angel Baker, Bus Driver, effective end of 2016-2017 school year
Roll Call: Hill, Seward, Killian, Kirby, Snyder – All Yes Passed
- 63.17 Motion by Killian, seconded by Kirby to acknowledge that Karen Bing reached 58 consecutive days in same classified substitute position on March 8, 2017. Effective March 9, 2017 she will be placed at Step 0 on the custodial scale.
Roll Call: Killian, Kirby, Hill, Seward, Snyder – All Yes Passed

64.17 Motion by Seward, seconded by Hill to approve a one year probationary contract for Kelly Bailey, Secretary, Step 1, 215 days, effective 2017-2018 school year. Furthermore, approve up to 20 additional days 2016-2017 as needed at the Secretary, Step 0 rate (2016-17).
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Passed

65.17 Motion by Seward, seconded by Kirby to recommend the non-renewal of the following personnel, and instruct the Treasurer to notify such employees, in writing, prior to April 30, 2017, that it is not the intention of the Board of Education to re-employ them at the expiration of the 2016-2017 school year:

Sammie Schoeppner	Aide/Monitor (1.5 hr. Intervention)
Jessica Pavlik	Aide/Tutor (1.5 hr. Intervention)
Melissa Sheets	Aide/Tutor (1.5 hr. Intervention)
Natalie Holland	Aide/Tutor
Kendra Druckenbrod	Aide/Tutor
Emily Amendola	Aide/Tutor
Jarrod Hermann	Aide/Tutor
Linda Stangelo	Aide/Tutor
Debra Poths	Aide/Tutor
Anna Widder	Aide/Tutor
Tiffany Poulson	Aide/Tutor
Michel Short	Aide/Tutor
Dean Rodgers	Aide/Tutor
Justin Cline	(Follow Along band season 1 student)

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

Note that all extra-curricular/supplemental contracts are non-renewed at the end of the 2016-2017 school year.

66.17 Motion by Hill, seconded by Kirby to accept the resignation of Deborah Husted from Head Cheerleading Advisor at end of the 2016-2017 school year.
Roll Call: Hill, Kirby, Killian, Seward, Snyder – All Yes Passed

67.17 Motion by Killian, seconded by Seward to approve up to 12 hours for Collette Robbins at \$50 per hour and/or \$30 per half hour for speech therapy for one student for summer intervention.
Roll Call: Killian, Seward, Hill, Kirby, Snyder – All Yes Passed

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

Donald Wilson	Head Varsity Football
Lindsey Gaut	Head Varsity Girls' Basketball
Kevin Bille	Head Varsity Boys' Basketball
Benjamin Russell	Head Cross Country

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

Announced next regular board meeting will be held on May 16, 2017 at 6:15 in the high school professional development room.

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

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips