

Jody Seward, President Pro Tem, called the January 10, 2017 Organizational, Budget, and Regular Meetings to order.

Pledge.

Treasurer called the roll with the following members present:  
Mr. Killian, Dr. Seward, Mr. Snyder, Mrs. Hill, Mr. Kirby

Ken Killian nominated Charles Snyder for President of the Board of Education for 2017.

- 1.17 Motion by Killian, seconded by Kirby to close nominations.  
Roll Call: Killian, Kirby, Hill, Seward – All Yes; Snyder abstained
- 2.17 Motion by Hill, seconded by Kirby to case unanimous ballot for Charles Snyder as Board President.  
Roll Call: Hill, Kirby, Killian, Seward – All Yes; Snyder abstained

President will assume chair.

Jody Seward nominated Ken Killian for Vice President of the Board of Education for 2017.

- 3.17 Motion by Seward, seconded by Kirby to close nominations.  
Roll Call: Seward, Kirby, Hill, Snyder – All Yes; Killian abstained
- 4.17 Motion by Seward, seconded by Kirby to case unanimous ballot for Ken Killian as Board Vice President.  
Roll Call: Seward, Kirby, Hill, Snyder – All Yes; Killian abstained

Set date, time and place for regular monthly meetings: 3<sup>rd</sup> Tuesday of month at 6:15 p.m., Fairless High School Professional Development Room, excluding the month of July.

- 5.17 Motion by Seward, seconded by Kirby to set Board member compensation at the maximum rate authorized by law per meeting. Board members will be paid for one meeting per month no matter how many meetings are held. Board members must attend at least one meeting per month in order to be compensated.  
Roll Call: Seward, Kirby, Hill, Killian, Snyder – All Yes Passed

Motion by Seward, seconded by Killian to approve resolutions 6.17 – 16.17.

- 6.17 Approve participation by the President and Vice President at the OSBA School Board President Workshop in 2017 with expenses to come from Board Service Fund.
- 7.17 Establish service fund:  
WHEREAS, Revised Code 3315.15 provides for the setting aside from the General Fund, a sum not to exceed two dollars (\$2.00) for each child enrolled, or twenty thousand dollars (\$20,000.00), whichever is greater; such sum of money to be known as the “Service Fund” - to be used in paying the expense of members of the Board, actually incurred in the performance of their duties, or of their official representatives, when sent out of the school district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Fairless Local School District, does thereby establish a Service Fund; such fund to be set aside as an account within the General Fund and is hereby appropriated for the purpose of said Service Fund, the amount of \$5,000.00.

- 8.17 Authorize the Treasurer to seek advances and returns on tax settlements, invest inactive funds as they become available, at the best possible rate of interest, adjust posting errors on an as needed basis, and pay bills monthly, with a listing to be supplied to the Board.
- 9.17 Authorize the Treasurer to participate in Ohio’s Cooperative Purchasing Program.
- 10.17 Authorize the Superintendent to apply for, amend, and participate in any and all Federal, State, Local and Private funded grants and programs for the calendar year 2017.
- 11.17 Authorize the Superintendent or designated representative to appoint such personnel as is required for contingency situations, and submit such action to the Board for approval at the next regular meeting.
- 12.17 Authorize the Superintendent or designated representative to act for the Board on matters relating to Foundation, State and Federal grant application.

- 13.17 Authorize the Superintendent or designated representative to act for the Board on matters relating to service agreements or fiscal agent contracts involving other boards, agencies or organizations.
- 14.17 Authorize the Superintendent or designated representative to serve as the purchasing agent for the Board up to \$25,000 and submit such action to the Board for approval at the next regular meeting.
- 15.17 Authorize the Superintendent to employ personnel between board meetings.

To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

- 16.17 Authorize the superintendent to accept resignations between board meetings.

To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

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

- 17.17 Motion by Seward, seconded by Killian to approve and submit the Budget for the Fairless Local School District, commencing July 1, 2017 through June 30, 2018, to the Stark County Budget Commission in the amount of \$19,201,400.00. Asking Budget 2017-2018 as presented:

General Fund	\$16,000,000.00
Debt Service	\$899,000.00
Maintenance Fund	\$150,000.00
Special Revenue Funds	\$955,400.00
Permanent Improvement Fund	\$194,000.00
Proprietary Funds	\$775,000.00
Fiduciary Funds	\$228,000.00
Grand Total	\$19,201,400.00

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

Reflections – Jason Kirby

Recognition of Public

- 18.17 Motion by Seward, seconded by Hill to approval of Financial Report for December 31, 2016.  
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Passed

- 19.17 Motion by Killian, seconded by Seward to approve the regular December 20, 2016 minutes.  
Roll Call: Killian, Seward, Hill, Kirby, Snyder – All Yes Passed

- 20.17 Motion by Seward, seconded by Kirby to approve mileage reimbursement rate set by the IRS at .535 cents per mile, effective January 1, 2017.  
Roll Call: Seward, Kirby Hill, Killian, Snyder – All Yes Passed

- 21.17 Motion by Hill, seconded by Kirby to approve school calendar for the 2017-2018 school year.  
Roll Call: Hill, Kirby, Killian, Seward, Snyder – All Yes Passed

22.17 Motion by Seward, seconded by Kirby to amend December resolution, approving Ken Killian to serve on R.G. Drage Board for a term of three years, commencing January 1, 2017.  
Roll Call: Seward, Kirby, Hill, Snyder – All Yes Passed; Killian – Abstained

23.17 Motion by Kirby, seconded by Killian to approve High School Program of Studies for the 2017-2018 school year.  
Roll Call: Kirby, Killian, Hill, Seward, Snyder – All Yes Passed

24.17 Motion by Seward, seconded by Hill to approve extra hours for Michel Short for Team Falcon.  
Roll Call: Seward, Hill, Kirby, Killian, Snyder – All Yes Passed

Announced the next regular Board meeting will be held on February 21, 2017 at 6:15 p.m. in the High School Professional Development Room.

25.17 Motion by Seward, seconded by Hill to adjourn the organization, budget, and regular meetings at 6:33 p.m.  
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes passed

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