

President, Ken Killian called the November 15, 2016 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, Charles Snyder, and Ken Killian

Pledge of Allegiance

Recognition of Public:

204.16 Motion by Snyder, seconded by Kirby to approve the October 31, 2016 financial report.  
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed

205.16 Motion by Hill, seconded by Snyder to approve the regular minutes of October 18, 2016.  
Roll Call: Hill, Snyder, Kirby, Seward, Killian – All Yes Passed

206.16 Motion by Seward, seconded by Kirby to acknowledge that minimum wage will increase to \$8.15 per hour, effective January 1, 2017, and authorize the treasurer to increase the rate of pay for all employees affected.  
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed

207.16 Motion by Seward, seconded by Snyder to hear reading and adopt following Bylaws and Policies:

Bylaw 100	Definitions
Bylaw 160	Use of Electronic Mail/Text Message
1530	Evaluation of Principals and Administrators
2460	Special Education
5830	Student Fund-Raising
6605	Crowdfunding
6700	Fair Labor Standards Act (FLSA)
7540	Technology
7540.01	Technology Privacy
7540.02	Content Services and Apps
8330	Student Records
9700	Relations with Special Interest Groups

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

208.16 Motion by Seward, seconded by Snyder to approve indoor track at Fairless High School beginning November 1, 2016.  
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

209.16 Motion by Hill, seconded by Kirby to approve the following students as impractical to transport which permits parents/guardians to receive payment in lieu of transportation for the 2016-2017 school year as determined by ODE:

Tyler Kuhn, St. Barbara  
Elijah Gerstenslager-Kuhn, St. Barbara  
Jesse Ostertag, St. Peter  
Se Leah Thompson, Heritage Christian  
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed

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

211.16 Motion by Seward, seconded by Kirby as follows: 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 2016-2017 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:  
Christine Owen Freshman Cheerleading (Fall and Winter)

Gordon Snyder Middle School Wrestling  
Brandon Simmons Freshman Boys Basketball  
Mark Soehnen Volunteer Boys Basketball  
Matt Hull 8<sup>th</sup> Grade Girls Basketball  
Matt Bentley MS Girls Basketball Volunteer  
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed

- 212.16 Motion by Snyder, seconded by Hill to approve Heather Parrot as a classified substitute, effective November 1, 2016.  
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed

Announced the next regular board meeting will occur on December 20, 2016 at 6:15 p.m. in the High School Professional Development Room.

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

X \_\_\_\_\_  
President, Ken Killian

X \_\_\_\_\_  
Treasurer, Mark Phillips

DRAFT