

President, Ken Killian called the regular monthly meeting to order on August 16, 2016 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:

Mary Burkett and food service employees on a successful administrative review by the Ohio Dept. of Education for the 2015-2016 school year.

Mike Hearn – Hall of Honor Induction

Quinton Ott and Vasco – constructing our new long jump runway

146.16 Motion by Snyder, seconded by Hill to approve July 31, 2016 financial report.

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

147.16 Motion by Kirby, seconded by Snyder to approval of the following minutes:

Regular – June 21, 2016

Special – June 30, 2016

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

148.16 Motion by Seward, seconded by Snyder to approve a contract for treatment services with Sand Castle Educational Services, LLC, for 2 students for the 2016-2017 school year, at a rate of \$109.00 per day, not to exceed \$39,240.00.

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

149.16 Motion by Seward, seconded by Snyder 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: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

150.16 Motion by Hill, seconded by Kirby to adopt a resolution specifying that it is the district's intent not provide career-technical education to students enrolled in grades seven and eight for a 2016-2017 school year.

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

151.16 Motion by Snyder, seconded by Kirby to approve transportation routes and bus stops for the 2016-2017 school year.

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

152.16 Motion by Seward, seconded by Hill to approval to set rate of pay for approved certified substitute teachers at \$75.00 per day for the 2016-2017 school year.

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

153.16 Motion by Snyder, seconded by Kirby to approve payment for mandatory certified meetings beyond the school day at the B/O hourly rate for the 2016-2017 school year.

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

154.16 Motion by Hill, seconded by Kirby to approve certified substitute teacher list as provided by the Stark County ESC for the 2016-2017 school year.

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

155.16 Motion by Snyder, seconded by Seward to approve certified teacher training pay at \$50.00 per day for the 2016-2017 school year.

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

156.16 Motion by Seward, seconded by Snyder to approve eleven additional students for open enrollment for the 2016-2017 school year.

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

157.16 Motion by Snyder, seconded by Kirby to approve \$300 attendance stipend for training, paid for by Straight A Grant received by the Stark County Educational Service Center:

Jenny Gaut
Annette Huffman
Tracy Lemus Santos
Christine Everhart
Maggie Wohlford
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed

- 158.16 Motion by Hill, seconded by Seward to accept the following resignations:
John Haubert, Custodian, effective end of day August 5, 2016.
Garry Griffith, Mechanic, effective October 31, 2016
Roll Call: Hill, Seward, Kirby, Snyder, Killian – All Yes Passed

- 159.16 Motion by Seward, seconded by Snyder, to reassign Julie Miller to Head Cook, effective August 15, 2016.

Issue a revised salary schedule to Deanna Walters as a 5 hr. per day cook, effective August 15, 2016.

Issue a revised salary schedule to Brenda Simonson as a 4 hr. per day cook, effective August 15, 2016.

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

- 160.16 Motion by Seward, seconded by Snyder to approve the following one year probationary contracts for the 2016-2017 school year, pending all requirements are met:

Natalie Holland 5.5 hr. Instructional Aide (split w/Tuslaw)
Kendra Druckenbrod 5.5 Instructional Aide
Emily Amendola 5.75 Instructional Aide
Jarrod Hermann 5.75 Instructional Aide
Linda Stangelo 3.5 hr. Instructional Aide
Dana Nash 5.5 Aide, Step 3
Debra Poths 4.5 hr. Aide
Anna Widder 5.5 hr. Aide
Tiffany Poulson 4.5 hr. Aide
Dean Rodgers 5.75 hr. Aide
Melissa Sheets 1.5 hr. (intervention)
Sammie Schoeppner 1.5 hr. (intervention)
Jessica Pavlik 1.5 hr. (intervention)
Joyce Wood 4 hr. secretary (effective 8/1/16)

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

- 161.16 Motion by Seward, seconded by Hill to approve a one year teaching contract for Samantha Scheetz, for the 2016-2017 school year at Bachelors, Step 0, pending verification of degree, license, and criminal records check.

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

- 162.16 Motion by Snyder, seconded by Kirby to approve the following certified staff salary advances due to additional training, **pending proof of hours and degree**, beginning with the 2016-2017 school year:

Brian Boone Bachelors to Bachelors +15
Debra Leitch Bachelors +15 to Bachelors +30
Keith Arthurs Masters to Masters +15
Erin Reigle Bachelors to Masters
Betsy Evans Masters +15 to Masters +30

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

- 163.16 Motion by Seward, seconded by Hill to approve up to 100 hours at Step 0 aide rate, for Justin Cline as a follow along for one student during marching band season 2016.

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

- 164.16 Motion by Snyder, seconded by Hill to approve the following:

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:

Denise Meredith	Senior Class Advisor (split)
Anna Widder	Senior Class Advisor (split)
Kyle Huss	Head Wrestling
Kristen Alexander	Asst. Cheerleading Advisor (fall and winter)
Amanda Flinner	JH Cheerleading (fall and winter)
Kristiane Partridge	7 th grade Volleyball
Norman Druckenbrod	Freshmen Volleyball (5%)
Jordan Provost	Asst. Marching Band Director (split) 2.75%
Mikayla Dearing	Volunteer Soccer
Eric Garver	Volunteer Soccer

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

165.16 Motion by Kirby, seconded by Snyder to approve Sina Graham as a substitute bus driver
Roll Call: Kirby, Snyder, Hill, Seward, Killian – All Yes Passed

Announce that the next regular board meeting will be held on September 20, 2016 at 6:15 p.m. in the High School Professional Development Room.

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

X

President, Ken Killian

X

Treasurer, Mark Phillips

DRAFT