

President, Ken Killian called the regular June 21, 2016 monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Jason Kirby, Jody Seward, Charles Snyder, Ken Killian; Hope Hill - absent

Pledge of Allegiance

Recognition by Ohio Bureau of Workers' Compensation

- 109.16 Motion by Seward, seconded by Snyder to approve Financial Report for May 31, 2016.
Roll Call: Seward, Snyder, Kirby, Killian – All Yes Passed
- 110.16 Motion by Snyder, seconded by Kirby to approve May 17, 2016 regular board meeting minutes.
Roll Call: Snyder, Kirby, Seward, Killian – All Yes Passed
- 111.16 Motion by Kirby, seconded by Snyder to approve the Treasurer's bond amount at \$50,000 for the period 8/1/16 – 7/31/21, conditioned for the faithful performance of all the official duties required of the Treasurer.
Roll Call: Kirby, Snyder, Seward, Killian – All Yes Passed
- 112.16 Motion by Snyder, seconded by Seward to approve Title III LEP Consortium Contract with the Stark County Educational Service Center for the 2016-2017 school year.
Roll Call: Snyder, Seward, Kirby, Killian – All Yes passed
- 113.16 Motion by Seward, seconded by Snyder to approve Extended School Years Services (ESY) Summer Autism Camp with the Stark County Educational Service Center for June 6 – July 1, 2016 at a cost of \$1,375.00 per student.
Roll Call: Seward, Snyder, Kirby, Killian – All Yes Passed
- 114.16 Motion by Kirby, seconded by Seward to approve an agreement with Judith Harpley to provide orientation and mobility services, consultation and inservice training activities to one visually impaired student at a rate of \$145.00 per session, at two sessions per month for the 2016-2017 school year.
Roll Call: Kirby, Seward, Snyder, Killian – All Yes Passed
- 115.16 Motion by Snyder, seconded by Seward to amend 2016-2017 Union Hospital Athletic Trainer Services contract to \$18,500.
Roll Call: Snyder, Seward, Kirby, Killian – All Yes Passed
- 116.16 Motion by Kirby, seconded by Snyder to authorize the treasurer to issue salary notices prior to July 1, 2016 to employees on continuing contracts or in mid-term contracts and not identified in previous resolutions.
Roll Call: Kirby, Snyder, Seward, Killian – All Yes Passed
- 117.16 Motion by Seward, seconded by Snyder to approve an agreement with Massillon Public Library for library services for the 2016-2017 school year, in the amount of \$11,000.00.
Roll Call: Seward, Snyder, Kirby, Killian – All Yes Passed
- 118.16 Motion by Snyder, seconded by Kirby to approve a resolution waiving competitive bidding based upon an urgent necessity for the purchase of a 72-passenger transit bus, ratifying action taken to solicit quotes for the bus, and authorizing purchase of bus from Cardinal Bus Sales at a cost of \$95,296.00.
Roll Call: Snyder, Kirby, Seward, Killian – All Yes Passed
- 119.16 Motion by Seward, seconded by Snyder to approve the following temporary appropriations for FY2017:
- | Fund Appropriations | |
|--------------------------------|-----------------|
| 1 General Fund | \$15,500,000.00 |
| 2 Bond Retirement | \$882,580.00 |
| 3 Permanent Improvement | \$208,994.00 |
| 6 Food Service | \$740,000.00 |
| 7 Special Trust | \$3,000.00 |
| 9 Uniform School Supplies | \$75,000.00 |
| 18 Public School Support | \$38,000.00 |
| 19 Misc. Grant | \$25,500.00 |
| 22 District Agency | \$25,000.00 |
| 34 Classroom Facilities Maint. | \$156,077.00 |

200 Student Managed Activity	\$110,000.00
300 District Managed Activity	\$100,000.00
451 Data Communication Fund	\$5,400.00
516 IDEA Part B Grants	\$330,000.00
572 Title 1 Disadvantaged Children	\$390,000.00
590 Improving Teacher Quality	\$75,000.00
Total	\$18,664,551.00

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

- 120.16 Motion by Seward, seconded by Kirby to approve Memorandum of Understanding for 2016-2017 for College Credit Plus with the following:

Stark State College
University of Mount Union
Aultman College
Walsh University

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

- 121.16 Motion by Snyder, seconded by Seward to approve the following insurance rates effective 7/1/16 – 6/30/17:

Medical

Single \$653.54
Family \$1,587.61

Dental

Single \$82.99
Family \$204.72

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

- 121.16 Motion by Seward, seconded by Snyder to approve 105 open enrollment students, grades K-12, for the 2016-2017 school year.

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

- 122.16 Motion by Snyder, seconded by Seward to approve school fees for the 2016-2017 school year.

Kindergarten	\$50.00
1 st Grade	\$40.00
2 nd Grade	\$30.00
3 rd Grade	\$45.00
4 th Grade	\$70.00
5 th Grade	\$55.00
6 th Grade	\$80.00 (\$78 if no computer class)
7 th Grade	\$52.00 (\$50 if no computer class)
8 th Grade	\$30.00 (\$28 if no computer class)

Roll Call: Snyder, Seward, Kirby, Killian – All Yes passed

- 123.16 Motion by Seward, seconded by Snyder to approve the following food service prices for 2016-2017 school year:

Lunch		Breakfast	
Students Grades K-5	\$2.50	Students K-12	\$1.50
Students Grades 6-12	\$2.75	Reduced	\$.30
HS Combo Meal	\$3.25	Adult	\$1.50
Adult	\$3.25		
Reduced	\$.40		
Student Milk	\$.50		
Adult Milk	\$.50		

Roll Call: Seward, Snyder, Kirby, Killian – All Yes passed

- 124.16 Motion by Snyder, seconded by Kirby to approve a shared services agreement with Tuscarawas Valley Local School District for the 2016-2017 school year to provide EMIS coordination services by Fairless Local School District in the amount of \$11,000 (plus fringe benefits).

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

- 125.16 Motion by Seward, seconded by Snyder to approve 1.5 additional hours for Susan Fritz for home instruction of one student.

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

- 126.16 Motion by Snyder, seconded by Kirby to accept the resignation of Kimberly Lightfoot for her cook position, effective May 27, 2016, for retirement purposes.

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

- 127.16 Motion by Seward, seconded by Snyder to accept the resignation of Tara Hayes from her teaching position, effective August 15, 2016.

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

- 128.16 Motion by Snyder, seconded by Seward to approve up to 40 additional hours for Kari Wentling and Paula Stucki, paid at the 2015-2016 hourly rate, to transition secretarial position.
Roll Call: Snyder, Seward, Kirby, Killian – All Yes Passed
- 129.16 Motion by Seward, seconded by Snyder to approve a one year teaching contract to Megan Cunningham (Schneider) for the 2016-2017 school year at Masters, Step 0, pending verification of hours and degree.
Roll Call: Seward, Snyder, Kirby, Killian – All Yes Passed
- 130.16 Motion by Seward, seconded by Snyder to approve a two year administrative contract to Michael Hall as High School Assistant Principal, Step 1, effective August 1, 2016.
Roll Call: Seward, Snyder, Kirby, Killian – All Yes Passed
- 131.16 Motion by Snyder, seconded by Kirby to issue a one year probationary contract to Angel Baker, as a 4 hr. bus driver, Step 0, effective 2016-2017 school year.
Roll Call: Snyder, Kirby, Seward, Killian – All Yes Passed
- 132.16 Motion by Seward, seconded by Kirby to approve the following stipends for certified personnel for the 2016-2017 school year:
- | | |
|-------------------------|---------------------------------|
| Melissa Evans-Knop | Middle School Curriculum Coord. |
| Tammy Bixler-Zalesinsky | High School Curriculum Coord. |
| Ryan Murphy | Varsity Asst. Football |
| Brian Schultz | Varsity Asst. Football |
| Aaron Sarbaugh | Varsity Asst. Football |
| Beau Lindesmith | Varsity Asst. Football |
| William Hansen | Freshman Football |
| Joshua Beadling | Freshman Football |
| Jesse Long | JH Football |
| Tammy Bixler-Zalesinsky | Cross Country Volunteer |

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:

Chad Colucci	JH Football
Kendra Druckenbrod	Head Volleyball
James Digman	Head Boys Soccer
Paul Brown	Head Girls Soccer-Volunteer
James Jennings	Head Boys Golf
Brian Boone	JH Football – Volunteer

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

- 133.16 Motion by Snyder, seconded by Seward to approve Trevor Miller, R.G. Drage senior placement, in the transportation department at a rate of \$11.00 per hour, effective June 6, 2016 for the 2016-2017 school year.
Roll Call: Snyder, Seward, Kirby, Killian – All Yes Passed

Announced there will be a Special Meeting June 30, 2016 at 7:30 a.m. in the Board of Education Office. There will not be a regular board meeting in July.

- 134.16 Motion by Snyder, seconded by Kirby to adjourn the regular board meeting at 6:45 p.m.
Roll Call: Snyder, Kirby, Seward, Killian – All Yes Passed

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips