

President, Ken Killian called the April 19, 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:

Thank you to Sam Sewell for his volunteer work on the track block cart

Heard Kent State Stark Presentation

Julie Weyandt presented District Action Plan for 2016-2018

- 58.16 Motion by Snyder, seconded by Hill to approve the March 31, 2016 financial report.
Roll Call: Snyder, Hill, Kirby Seward, Killian – All Yes passed
- 59.16 Motion by Hill, seconded by Snyder to approval of regular meeting on March 15, 2016.
Roll Call: Hill, Snyder, Kirby, Seward, Killian – All Yes Passed
- 60.16 Motion by Seward, seconded by Kirby to accept a donation in the amount of \$2,000 from Fairless Youth Basketball Program.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 61.16 Motion by Snyder, seconded by Seward to approve an agreement with Stark County Educational Service Center for VoIP Telephone Service July 1, 2016 – June 30, 2017, at a cost not to exceed \$5,657.40.
- Approve an agreement with Stark County Educational Service Center for Internet Services July 1, 2016 – June 30, 2017, at a cost not to exceed \$11,606.00.
- Approve an agreement with Stark County Educational Service Center for Wireless Management Services July 1, 2016 – June 30, 2017, at a cost not to exceed \$14,480.00.
Roll Call: Snyder, Seward, Hill, Kirby, Killian – All Yes Passed
- 62.16 Motion by Seward, seconded by Hill to approve PureResults Water Treatment Agreement with Gardiner Trane in the amount of \$2,064.00 for a period of June 1, 2016 through May 31, 2017.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 63.16 Motion by Seward, seconded by Snyder to approve awarding a contract to Vasco Asphalt Company for the high school parking lot resurfacing project in the amount of \$93,953.00.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 64.16 Motion by Seward, seconded by Snyder to approve Vasco to crack fill, seal, patch, and reline blacktop projects as listed:
- | | |
|---|-------------|
| Middle School Parking lot, basketball court, playground | \$12,477.00 |
| Elementary School parking lot, basketball court, playground | \$15,227.00 |
- Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 65.16 Motion by Seward, seconded by Hill to authorize the one year renewal of the Master Supply Agreement with Direct Energy Business Marketing, LLC, commencing July 1, 2017 and ending June 30, 2018.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 66.16 Motion by Snyder, seconded by Hill, to approve District Action Plan for 2016-2018.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed
- 67.16 Motion by Seward, seconded by Kirby to approve three additional students for open enrollment for the remainder of the 2015-2016 school year.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 68.16 Motion by Hill, seconded by Snyder to approve Kindergarten handbook for the 2016-2017 school year.
Roll Call: Hill, Snyder, Kirby, Seward, Killian – All Yes Passed

- 69.16 Motion by Snyder, seconded by Kirby to approve the list of 2016 graduates, pending all requirements being met.
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed

Hear first reading of Policy 5530.01- Student Random Drug Testing – No action taken.

- 70.16 Motion by Seward, seconded by Kirby to adopt the following revised policies:
3120.04 Employment of Substitutes
3120.05 Employment of Personnel in Summer School
3120.06 Selecting Student Teachers/Administrative Interns
3120.07 Employment of Casual Resource Personnel
3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120.04 Employment of Substitutes
4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120 Employment of Classified Staff
6440 Cooperative Purchasing
6450 Local Purchasing
6460 Vendor Relations
8120 DELETE (declaration regarding material assistance/non-assistance to a terrorist organization DMA)
Roll Call: Seward, Kirby Hill, Snyder, Killian – All Yes Passed

- 71.16 Motion by Snyder, seconded by Kirby to approve the revision of Job Description #504, Attendance Officer/Monitor.
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed

- 72.16 Motion by Hill, seconded by Seward to recommend the non-renewal of the following personnel, and instruct the Treasurer to notify such employees, in writing, prior to April 30, 2016, that it is not the intention of the Board of Education to re-employ them at the expiration of the 2015-2016 school year:

Sammie Schoepner	Aide/Monitor (1.5 hr. Intervention)
Christine Medure	Aide/Tutor (1.5 hr. Intervention)
Jessica Pavlik	Aide/Tutor (1.5 hr. Intervention)
Debra Poths	Aide/Tutor
Anna Widder	Aide/Tutor
Danielle Wright	Aide/Tutor
Tiffany Poulson	Aide/Tutor
Mary Rogers	Aide/Tutor
Linda Stangelo	Tutor
Carmen Strange	Tutor
Dean Rodgers	Tutor

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

Note that all extra-curricular/supplemental contracts are non-renewed at the end of the 2015-2016 school year.

- 73.16 Motion by Snyder, seconded by Hill to approve additional hours for Joshua Beadling for home instruction of one student, not to exceed 100 hours for remainder of year.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed

- 74.16 Motion by Seward, seconded by Snyder to accept the following resignations:
Brian Schultz, Head Wrestling contract, effective at the end of the 2015-2016 school year
Daniel Hodakievic, teaching contract, effective August 31, 2016
Aimee Stutz, aide contract, effective at the end of the 2015-2016 school year
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

- 75.16 Motion by Seward, seconded by Snyder to Issue one year supplemental contracts to the following certified staff for the 2016-2017 school year:

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

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

- 76.16 Motion by Hill, seconded by Snyder to approve Eugene Forchione and Jason Lautzenheiser as volunteers for baseball.
Roll Call: Hill, Snyder, Kirby, Seward, Killian – All Yes Passed

Announced the date of next regular board meeting will be May 17, 2016 at 6:15 p.m. in high school professional development room.

77.16 Motion by Seward, seconded by Snyder to adjourn the regular board meeting at 7:23 p.m.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips

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