

President, Ken Killian called the 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, Charlie Snyder, and Ken Killian

Pledge of Allegiance

Recognition of Public:

- 26.16 Motion by Snyder, seconded by Hill to approve the January 31, 2016 Financial Report.  
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed
- 27.16 Motion by Hill, seconded by Seward to approve the January 5, 2016 – Organizational, Budget, and Regular minutes.  
Roll Call: Hill, Seward, Kirby, Snyder, Killian – All Yes Passed
- 28.16 Motion by Seward, seconded by Snyder to accept a donation in the amount of \$500.00 from the Stark County Health Dept. for Fairless' commitment to Return to Learn protocol on concussions.  
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 29.16 Motion by Seward, seconded by Hill to approve an agreement with Standard Plumbing for HVAC Maintenance and VAV Box Filter Changes for a three year period beginning February 1, 2016 through January 31, 2019. Cost not to exceed \$15,528 per year for maintenance and \$2,800 per filter change.  
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 30.16 Motion by Snyder, seconded by Seward to approve reimbursement fee for bus driver re-certification to \$60 from \$35.  
Roll Call: Snyder, Seward, Hill, Kirby, Killian – All Yes Passed
- 31.16 Motion by Snyder, seconded by Hill to approve High School Program of Studies for the 2016-2017 school year.  
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed
- 32.16 Motion by Seward, seconded by Hill to approve participation in inter-district open enrollment with all districts in the state of Ohio for the 2016-2017 school year.  
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 33.16 Motion by Hill, seconded by Seward to approve sophomore trip to New York City, NY – April 13-15, 2016 and the following chaperones:  
Mike Hearn  
Brent Remenaric  
Brian Schultz  
Jesse Long  
Jennifer Quinn  
Tracy Lemus Santos  
Holly Postlewaite  
Jennifer Holland  
Roll Call: Hill, Seward, Kirby, Snyder, Killian – All Yes Passed
- 34.16 Motion by Seward, seconded by Snyder to approve Fairless senior trip to Cedar Point and Cleveland, OH – May 15-16, 2016 and the following chaperones:  
Larry Chambliss  
Janice Courtney  
Denise Meredith  
Roll Call: Seward, Snyder, Hill, Kirby – All Yes Passed
- 35.16 Motion by Seward, seconded by Hill to hear reading and adopt revised Policy 6320 Purchases.  
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 36.16 Motion by Snyder, seconded by Kirby to accept the resignation of Sharon Tompkins from her bus driver contract, effective March 1, 2016, for retirement purposes.  
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed
- 37.16 Motion by Seward, seconded by Hill to approve the following classified substitutes.  
Automa Manley  
Amanda Hershberger

Ashley Patterson

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

- 38.16 Motion by Snyder, seconded by Seward to approve the following stipends for certified personnel for the 2015-2016 school year:

Elizabeth Barkan	Spring Drama
Philip Glasgow	Spring Drama
Marguerite Remenaric	Spring Drama
Philip Glasgow	Assistant Softball

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 2015-2016 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:

Ruthie Myers                      Spring Drama

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

Announced Date for next board meeting will be March 15, 2016 at 6:15 p.m. in the High School Professional Development Room.

- 39.16 Motion by Snyder, seconded by Hill to enter executive session at 6:30 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student.

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

President, Mr. Killian called the meeting back into regular session at 7:05 p.m.

- 40.16 Motion by Seward, seconded by Snyder to adjourn the regular meeting at 7:05 p.m.

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

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

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