

President, Charlie Snyder called the regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Val Gemma, Hope Hill, Ken Killian, Jody Seward, and Charles Snyder

Pledge of Allegiance

Recognition of Public:

Hunter Lowder – Participation in State Golf Tournament

Matt Engle (Fairless Soccer Club) 7232 Beth Avenue, Navarre, provided update on girl's soccer team.

- 192.15 Motion by Killian, seconded by Gemma to approve the September 30, 2015 financial report.  
Roll Call: Killian, Gemma, Hill, Seward, Snyder – All Yes Passed
- 193.15 Motion by Hill, seconded by Seward to approve the September 15, 2015 regular minutes.  
Roll Call: Hill, Seward, Gemma, Killian, Snyder – All Yes Passed
- 194.15 Motion by Gemma, seconded by Seward to approve the 5 year forecast to be submitted to ODE prior to October 31 deadline.  
Roll Call: Gemma, Seward, Hill, Killian, Snyder – All Yes Passed
- 195.15 Motion by Seward, seconded by Hill to approve an agreement with Interim HealthCare of Canton for nursing services at a rate of \$36 per hour effective 8/18/15 – 8/17/16.  
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed
- 196.15 Motion by Killian, seconded by Seward to approve the following students as impractical to transport which permits parents/guardians to receive payment in lieu of transportation for the 2015-2016 school year as determined by ODE:  
Weston Hintz St. Barbaras, Massillon  
Joshua & Amelia Kline St. Barbaras, Massillon  
Roll Call: Killian, Seward, Gemma, Hill, Snyder – All Yes Passed
- 197.15 Motion by Seward, seconded by Gemma to accept eight additional students for open enrollment for the 2015-2016 school year.  
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed
- 198.15 Motion by Killian, seconded by Hill to approve increase of substitute teacher daily rate to \$75.00 per day, effective October 21, 2015.  
Roll Call: Killian, Hill, Gemma, Seward, Snyder – All Yes Passed
- 199.15 Motion by Gemma, seconded by Seward to approve the sponsoring of gymnastics as a varsity sport for 2015-2016, at no cost to the board, and Angela Notturmo as volunteer coach.  
Roll Call: Gemma, Seward, Hill, Killian, Snyder – All Yes Passed
- 200.15 Motion by Killian, seconded by Seward to amend contract for Valerie Wiles to increase from 216 to 230 days per year.  
Roll Call: Killina, Seward, Gemma, Hill, Snyder – All Yes Passed
- 201.15 Motion by Hill, seconded by Gemma to rescind a one year probationary contract to Stephen King as a 5.5 hr. follow along aide.  
Roll Call: Hill, Gemma, Killian, Seward, Snyder – All Yes Passed
- 202.15 Motion by Gemma, seconded by Killian to approve the following classified substitutes, effective 9/1/15.  
Deidre Owen  
Halley Canon  
Renee Beazel  
Patti Waugh  
Kristin Kirby  
Katharine Hearn  
Michel Short  
Melissa Sheets  
Roll Call: Gemma, Killian, Hill, Seward, Snyder – All Yes Passed
- 203.15 Motion by Seward, seconded by Hill to issue a revised salary notice to Krista Doane to reflect 7.5 hours as a follow along aide effective September 30, 2015.  
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed

204.15 Motion by Killian, seconded by Gemma to issue a one year probationary contracts as follows:  
Linda Stangelo, 3.5 hour Title Reading Tutor, Step 0, effective October 1, 2015  
Michel Short, 5.5 hour Follow-Along Aide, Step 0, effective October 21, 2015  
Melissa Sheets, 5.5 hour Follow-Along Aide, Step 0, effective October 21, 2015  
Katharine Hearn, 5.5 hour Aide, Step 0, effective October 1, 2015  
Roll Call: Killian, Gemma, Hill, Seward, Snyder – All Yes Passed

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

Joshua Witting	Head Baseball
Benjamin Russell	Head Boys Track
Aaron Sarbaugh	Asst. Varsity Boys Basketball
Phil Glasgow	Freshman Boys Basketball
Don Wilson	Asst. Varsity Wrestling

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:

Steve Sauls	Reserve Boys Basketball
James Carter	Middle Schools Boys Basketball
Jim Jennings	Middle School Boys Basketball
Carrie Miller	Asst. Varsity Girls Basketball
Dan Moody	Reserve Girls Basketball
Scott Rush	Middle Schools Girls Basketball

Approve the following volunteers, pending all requirements are met:

Seth Peterson	Boys Basketball
Mike Husted	Boys Basketball
Emily Amendola	Girls Basketball
Ken Jones	Girls Basketball

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

Announced that the next regular meeting will be held on November 17, 2015 at 6:15 p.m. in the High School Professional Development Room.

206.15 Motion by Seward, seconded by Killian to adjourn the regular board meeting at 7:05 p.m.  
Roll Call: Seward, Killian, Gemma, Hill, Snyder – All Yes Passed

X \_\_\_\_\_  
President, Charles Snyder

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