

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:

- 155.15 Motion by Seward, seconded by Hill to approve Financial Report for July 31, 2015.  
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed
- 156.15 Motion by Killian, seconded by Hill to approve the regular July 23, 2015 minutes.  
Roll Call: Killian, Hill, Gemma, Seward, Snyder – All Yes Passed
- 157.15 Motion by Seward, seconded by Gemma to accept an anonymous donation from a Fairless Alumnus for the painting and beautification of Fairless High School.  
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed
- 158.15 Motion by Killian, seconded by Hill to approve an agreement with Stark County Board of Developmental Disabilities for Medicaid School Program Services for the term July 1, 2015 through June 30, 2016.  
Roll Call: Killian, Hill, Gemma, Seward, Snyder – All Yes Passed
- 159.15 Motion by Seward, seconded by Killian to approve a contract with the Stark County ESC for special education direct services, gifted, home schooling, social work, and supervisory services for the 2015-2016 school year. Direct services will be billed on either daily or hourly rates, administrative and other services are billed based on ADM.  
Roll Call: Seward, Killian, Gemma, Hill, Snyder – All Yes Passed
- 160.15 Motion by Killian, seconded by Gemma to approve a contract with Child & Adolescent Behavioral Health in the amount of \$30,000 for the 2015-2016 school year.  
Roll Call: Killian, Gemma, Hill, Seward, Snyder – All Yes Passed
- 161.15 Motion by Seward, seconded by Gemma to approve an agreement with Massillon Public Library for library services for the 2015-2016 school year, in the amount of \$11,000.00.  
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed
- 162.15 Motion by Seward, seconded by Hill to approve a contract for treatment services with Sand Castle Educational Services, LLC, for 2 students for the 2015-2016 school year, at a rate of \$107.00 per day, not to exceed \$38,520.00.  
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed
- 163.15 Motion by Seward, seconded by Gemma to approve tuition rate of \$3,698.41 for Fairless Local Schools as determined by the Ohio Department of Education for the 2015-2016 school year.  
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed
- 164.15 Motion by Gemma, seconded by Seward to accept one additional student for open enrollment for the 2015-2016 school year.  
Roll Call: Gemma, Seward, Hill, Killian, Snyder – All Yes Passed
- 165.15 Motion by Hill, seconded by Seward to appoint Ken Killian as the delegate to attend OSBA Capital Conference November, 2015.  
Roll Call: Hill, Seward, Gemma, Snyder – All Yes Passed Killian - Abstained
- 166.15 Motion Seward, seconded by Hill to approve transportation routes and bus stops for the 2015-2016 school year.  
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed
- 167.15 Motion by Seward, seconded by Killian for approval to set rate of pay for approved certified substitute teachers at \$65.00 per day, \$75.00 after completion of 15 days in the district for the 2015-2016 school year.  
Roll Call: Seward, Killian, Gemma, Hill, Snyder – All Yes Passed
- 168.15 Motion by Killian, seconded by Gemma to approve payment for mandatory certified meetings beyond the school day at the B/0 hourly rate for the 2015-2016 school year.  
Roll Call: Killian, Gemma, Hill, Seward, Snyder – All Yes Passed

- 169.15 Motion by Seward, seconded by Gemma to approve certified substitute teacher list as provided by the Stark County ESC for the 2015-2016 school year.  
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed
- 170.15 Motion by Seward, seconded by Hill to approve certified teacher training pay at \$50.00 per day for the 2015-2016 school year.  
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed
- 171.15 Motion by Killian, seconded by Gemma to accept the resignation of R. Steven Hofacre from his custodian position, effective July 28, 2015.  
Roll Call: Killian, Gemma, Hill, Seward, Snyder – All Yes Passed
- 172.15 Motion by Killian, seconded by Hill to amend treasurer’s contract for Mark Phillips, effective August 1, 2016 through July 31, 2021.  
Roll Call: Killian, Hill, Gemma, Seward, Snyder – All Yes Passed
- 173.15 Motion by Gemma, seconded by Hill to approve an agreement for contracted services between Fairless Local Schools and Tuscarawas Valley Local Schools for district treasurer services for 2016-2021.  
Roll Call: Gemma, Hill, Killian, Seward, Snyder – All Yes Passed
- 174.15 Motion by Seward, seconded by Hill to approve the following one year certified teaching contracts for the 2015-2016 school year, pending all requirements are met:  
Tara Hayes Bachelor, Step 3  
Jenny Gaut Masters, Step 7  
Jamie Wenger Bachelor, Step 0  
Maggie Wohlford Bachelor, Step 0  
Approve the following one year probationary contracts for the 2015-2016 school year, pending all requirements are met:  
Jillian Hamilton 3 hr. sub caller, Step 0  
Amy Miller 5.5 hr. Tutor, Step 0  
Aimee Stutz 4.5 hr. Aide, Step 0  
Emily Amendola 5.5 hr. Follow Along Aide, Step 0  
Carmen Strange 5.75 hr. Tutor, Step 1  
Dean Rodgers 5.75 hr. Tutor, Step 1  
John Haubert 4 hr. Custodian, Step 0, effective 8/17/15  
Deanna Walters 3.5 hr. Cook, Step 0, effective 9/08/15  
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed
- 175.15 Motion by Seward, seconded by Gemma to approve the following certified staff salary advances due to additional training, **pending proof of hours and degree**, beginning with the 2015-2016 school year:  
Marguerite Remenaric from B+30 to Masters  
LuAnne Frase from M+15 to M+30  
Lindsey Gaut from B to B+15  
Kathryn Baltzer from M to M+15  
Sara Schott from M+15 to M+30  
Ryan Murphy from B+15 to Masters  
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed
- 176.15 Motion by Killian, seconded by Seward to issue a revised salary notice to Gregory Wentling reflecting 8 hr. custodial position, effective August 17, 2015  
Roll Call: Killian, Seward, Gemma, Hill, Snyder – All Yes Passed
- 177.15 Motion by Seward, seconded by Hill to approve Laura Cline as a classified substitute.  
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes passed
- 178.15 Motion by Killian, seconded by Gemma to approve the following stipends for certified personnel for the 2015-2016 school year:  
Aaron Sarbaugh Freshman Football

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:

Shannon Salisbury	Dance Line
Melissa Wohlheter	JH Volleyball
Michael Willard	Asst. Band Director (Marching Season Only) split

Approve the following volunteers for the 2015-2016 school year:

Eric Garver	Soccer
Rick Smith	Soccer
Chad Colucci	Football

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

Announced Date for Next Board Meeting will be September 15, 2015 at 6:15 p.m. in the High School Professional Development Room.

179.15 Motion by Hill, seconded by Killian to adjourn the regular board meeting at 6:50 p.m.  
Roll Call: Hill, Killian, Gemma, Seward, Snyder – All Yes Passed

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

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

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