

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:

139.15 Motion by Seward, seconded by Gemma to approve Financial Report ending June 30, 2015.
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

140.15 Motion by Killian, seconded by Hill to approve minutes:
Regular – June 16, 2015
Special – June 29, 2015
Roll Call: Killian, Hill, Gemma, Seward, Snyder – All Yes Passed

141.15 Motion by Gemma, seconded by Killian to approve annual membership in the Coalition for Equity and Adequacy for the 2015-2016 school year, at a cost not to exceed \$812.50.
Roll Call: Gemma, Killian, Seward, Hill, Snyder – All Yes Passed

142.15 Motion by Seward, seconded by Hill to approve the following:

Basic Services agreement with SPARCC for 2015-2016 school year, not to exceed \$49,020.00.

InfoOhio services agreement with SPARCC not to exceed \$1,736. Beginning July 1, 2015 through June 30, 2016.

Pinnacle services agreement with SPARCC, not to exceed \$7,260.00 for the 2015-2016 school year.

Network Support service agreement with SPARCC, not to exceed \$58,500.00 for the 2015-2016 school year.

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

143.15 Motion by Killian, seconded by Gemma to approve the following resolution:

Whereas, the Stark County School Council is governed by the following documents:
Agreement Establishing the Stark County Schools Council
Bylaws Governing Stark County Schools Council
Program Agreement Regarding Health Benefits Program of the Stark County Schools Council
Stark County Schools Council Cooperative Purchasing Program Agreement
Stark County Schools Council Educational Services Program Agreement, and

Whereas, the Fairless Local School District is a member of the Stark County Schools Council, and,

Whereas, the above listed documents have been approved by the Stark County Schools Council Board of Directors and the Stark County Schools Council Members,

Now Therefore Be It Resolved that the Board of Education, Fairless Local School District, adopt the amended Stark County Schools documents as listed.

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

144.15 Motion by Seward, seconded by Gemma to approve a resolution declaring intent to proceed with election of the question of substitution of an emergency levy (Ohio Revised Code Section 5705.199):

WHEREAS, on June 29, 2015, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, in order to provide for the necessary requirements of the School District, to substitute for all of an existing emergency tax levy, which is a tax in excess of the ten-mill limitation, to raise \$1,773,760 in the first year said levy is in effect, for a period of ten years; and

WHEREAS, the Stark County Auditor has certified to the Board that an estimated annual levy of 9.3 mills for each one dollar of valuation, which is \$0.93 for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairless Local School District, Stark and Tuscarawas Counties, Ohio, not less than two-thirds of the members thereof concurring, that:

Section 1 The Board desires to proceed with the submission of the question of such substitute levy (the "Levy") to the electors of the School District.

Section 5 The question of the Levy shall be submitted to the electors of the School District at the election to be held on November 3, 2015.

Section 6 The form of the ballot to be used at said election shall be substantially as follows:

Shall a tax levy substituting for an existing levy be imposed by the Fairless Local School District for the purpose of providing for the necessary requirements of the school district in the initial sum of \$1,773,760, and a levy of taxes be made outside of the ten-mill limitation estimated by the county auditor to require nine and three-tenths (9.3) mills for each one dollar of valuation, which amounts to ninety-three cents (\$0.93) for each one hundred dollars of valuation for the initial year of the tax, for a period of ten years, commencing in 2016, first due in calendar year 2017, with the sum of such tax to increase only if and as new land or real property improvements not previously taxed by the school district are added to its tax list?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 7 The Treasurer of the Board is hereby directed and shall certify, not later than August 5, 2015 (which date is not less than 90 days prior to the Election Date), to the Stark County Board of Elections a copy of the Resolution of Necessity and a copy of this Resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Stark County Auditor.

Section 8 The Treasurer of the Board is hereby directed and shall simultaneously certify to the Stark County Board of Elections, that the Levy will run for ten years, and that the Levy will include a levy on the 2016 tax list (2017 collection year) if approved by a majority of the electors voting thereon.

Section 9 It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

145.15 Motion by Seward, seconded by Hill to approve a Memorandum of Understanding with the Stark County Educational Service Center to support the management and implementation of the Family Support Specialist Program. United Way of Greater Stark County is funding this grant. The district will make a \$5,000 payment to the SCESC to help fund the Family Support Specialist.
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed

146.15 Motion by Hill, seconded by Gemma to approve three additional students for open enrollment for the 2015-2016 school year.
Roll Call: Hill, Gemma, Killian, Seward, Snyder – All Yes Passed

147.15 Motion by Killian, seconded by Gemma to approve student handbooks for the 2015-2016 school year.
Roll Call: Killian, Gemma, Hill, Seward, Snyder – All Yes Passed

148.15 Motion by Seward, seconded by Hill to accept the following resignations, effective August 17, 2015:

Alyssa Chovan, teaching
Stephanie Glemmo, teaching
Roger Kleyman, sub caller

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

149.15 Motion by Killian, seconded by Hill to approve a one year probationary 4 hr. custodial contract to Gregory Wentling, Step 0, effective July 6, 2015.
Roll Call: Killian, Hill, Gemma, Seward, Snyder – All Yes Passed

150.15 Motion by Seward, seconded by Gemma to approve a one year half time teaching contract to Joshua Beadling for the 2015-2016 school year, at Bachelor, Step 0, pending all requirements are met.
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

151.15 Motion by Hill, seconded by Gemma to issue a revised salary notice for Mary Cooper increasing her hours from 5.5 to 7 per day beginning with the 2015-2016 school year.
Roll Call: Hill, Gemma, Killian, Seward, Snyder – All Yes Passed

152.15 Motion by Seward, seconded by Gemma to issue one year probationary contracts to the following classified instructional aides for the 2015-2016 school year:

Christine Medure – additional 1.5 hour aide
Sammie Schoeppner – additional 1.5 hour aide
Tammi Miller - increase from 4.5 hrs. to 5.5 hrs. per day
Tiffany Poulson - 4.5 hrs. per day
Krista Doane - 5.5 follow along aide
Kelly Bailey - 5.5 follow along aide
Jessica Bender - 5.5 follow along (split with Tuslaw)
Jessica Pavlik - 5.5 follow-along aide
Mary Rogers
Debra Poths
Danielle Wright
Anna Widder
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

153.15 Motion by Killian, seconded by Hill to approve the following stipends for certified personnel for the 2015-2016 school year:

William Hansen JH Football
Beau Lindesmith Varsity Asst. 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:

Jordan Provost Asst. Marching Band Director (split) 2.75%
Jessica Chaplin JH Volleyball

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

Announced that the next Board Meeting will be held on August 18, 2015 at 6:15 p.m. in the High School Professional Development Room.

154.15 Motion by Seward, seconded by Hill to adjourn the regular board meeting at 7:35 p.m.

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

X

President, Charles Snyder

X

Treasurer, Mark Phillips