

President, Charlie Snyder called the regular monthly meeting to order at 7:00 a.m.

The Treasurer called the roll with the following members present:

Val Gemma, Hope Hill, Jody Seward, and Charles Snyder – Present; Ken Killian - Absent

Pledge of Allegiance

Recognition of Public:

122.15 Motion by Gemma, seconded by Seward approving request of treasurer to approve the following supplemental appropriations for FY15: See attached.
Roll Call: Gemma, Seward, Hill, Snyder – All Yes Passed

123.15 Motion by Seward, seconded by Hill approving request of treasurer to approve of the following changes in estimated revenue for FY15: See attached.
Roll Call: Seward, Hill, Gemma, Snyder – All Yes Passed

124.15 Motion by Seward, seconded by Hill to approve a \$27,513.72 transfer from the General Fund to the Uniform School Supply Fund.
Roll Call: Seward, Hill, Gemma, Snyder – All Yes Passed

125.15 Motion by Seward, seconded by Gemma to approve a Resolution of Necessity for the substitution of an emergency tax levy (Ohio Revised Code Section 5705.199).

WHEREAS, the School District currently has in existence a substitute emergency tax levy (the "Existing Levy") to raise \$1,767,760 for the initial year of the Existing Levy, which Existing Levy was approved by the voters of the School District on May 3, 2011 for a period of five years, and was first placed on the tax list and duplicate in 2011 for collection in years 2012 through 2016; and

WHEREAS, the revenue which will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the necessary requirements of the School District;

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. It is necessary to substitute for the Existing Levy (the "Levy"), which is a tax in excess of the ten-mill limitation, to provide for the necessary requirements of the School District. The amount of money that it is necessary to raise for that purpose is \$1,773,760 for the first calendar year that the millage is in effect. The Levy shall be in effect for ten years and shall include a levy upon the 2016 tax list and duplicate (commencing in 2016, first due in calendar year 2017), if approved by a majority of the electors voting thereon.

Section 2. 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 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Stark County Auditor with instructions to calculate and certify to the Board the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, that will be required to produce the amount of the Levy set forth in this Resolution for the initial year that the Levy would be in effect.

Section 4. 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, Snyder – All Yes Passed

126.15 Motion by Seward, seconded by Hill to approve agreement with SPARCC for Gifted Werks beginning July 1, 2015 through June 30, 2016, not to exceed \$980.40.
Roll Call: Seward, Hill, Gemma, Snyder – All Yes Passed

127.15 Motion by Seward, seconded by Gemma to approve Connecting Point maintenance services agreement with SPARCC not to exceed \$36,000.00 for the 2015-2016 school year.
Roll Call: Seward, Hill, Gemma, Snyder – All Yes Passed

128.15 Motion by Seward, seconded by Gemma to approve the following insurance rates effective 7/1/15 – 6/30/16:

Medical

Single	\$637.60
Family	\$1,548.88

Dental

Single \$80.96
Family \$199.72

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

- 129.15 Motion by Seward, seconded by Gemma to approve three open enrollment students to attend Fairless for the 2015-2016 school year.
Roll Call: Seward, Gemma, Hill, Snyder – All Yes Passed
- 130.15 Motion by Seward, seconded by Hill to approve an agreement with The Union Hospital Association for 1050 hours of Athletic Trainer Services for the 2015-2016 school year, at a cost of \$15,500.00.
Roll Call: Seward, Hill, Gemma, Snyder – All Yes Passed
- 131.15 Motion by Seward, seconded by Gemma to accept the resignation of Julie Weyandt from her Administrative Contract, effective July 31, 2015.
Roll Call: Seward, Gemma, Hill, Snyder – All Yes Passed
- 132.15 Motion by Gemma, seconded by Hill to issue a revised Administrative Contract to Colleen Kornish as Elementary Principal, effective August 1, 2015.
Roll Call: Gemma, Hill, Seward, Snyder – All Yes Passed
- 133.15 Motion by Seward, seconded by Hill to accept the resignation of Lora Neuenschwander from her teaching contract and lead teacher and S.E.E.D.S. stipends, effective July 31, 2015; issue a new 2 year Administrative Contract as Elementary Asst. Principal, effective August 1, 2015, and approve updated salary schedule.
Roll Call: Seward, Hill, Gemma, Snyder – All Yes Passed
- 134.15 Motion by Gemma, seconded by Seward to approve updated salary schedules beginning July 1, 2015 for Superintendent's Secretary and Assistant Treasurers.
Roll Call: Gemma, Seward, Hill, Snyder – All Yes Passed
- 135.15 Motion by Seward, seconded by Hill to approve a one year teaching contract for McKenzie Marchand at Bachelor, Step 0, for the 2015-2016 school year, pending all requirements are met.
Roll Call: Seward, Hill, Gemma, Snyder – All Yes Passed
- 136.15 Motion by Hill, seconded by Seward to approve a recall of Roger Kleyman to a 4 hour bus driver position, beginning with the 2015-2016 school year.
Roll Call: Hill, Seward, Gemma, Snyder – All Yes Passed
- 137.15 Motion by Seward, seconded by Gemma to issue one year supplemental contracts to the following certified staff for the 2015-2016 school year:

Ryan Murphy	Varsity Football Asst.
Brent Remenaric	Varsity Football Asst.
Dan Hodakievic	Varsity Football Asst.
Brian Schultz	Freshman Football
Jesse Long	JH Football
Adam Amato	Asst. Cross Country
McKensie Smith	Asst. Volleyball
Robbin Huss	S.E.E.D.S. K-2
Christine Everhart	S.E.E.D.S. 3-5

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:

Wesley Yoder	JH Football
Antoinette Remenaric	Head Varsity Cheerleading (Fall and Winter)
Stephanie Erb	Asst. Cheerleading (Fall and Winter)
Roberta Wells	JH Cheerleading (Fall and Winter)

Paul Brown	Head Girls Soccer
Annie Cotton	Head Volleyball
James Jennings	Head Boys Golf
David Mullett	Asst. Golf

Approve the following volunteer coaches, pending all coaching requirements are up to date:

Craig Fortner Football

Jason Everhart Football

Rick Smith Soccer

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

138.15 Motion by Seward, seconded by Gemma to adjourn the special board meeting at 7:15 a.m.

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

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips

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