

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:

100.15 Motion by Killian, seconded by Seward to approve Financial Report for May 30, 2015.
Roll Call: Killian, Seward, Gemma, Hill, Snyder – All Yes Passed

101.15 Motion by Hill, seconded by Gemma to approve the May 18, 2015 regular board minutes.
Roll Call: Hill, Gemma, Killian, Seward, Snyder – All Yes Passed

102.15 Motion by Seward, seconded by Killian to approve an Intelligent Controls Service Agreement with Gardiner Trane in the amount of \$9,996.00 for a period of June 1, 2015 through May 31, 2016
Roll Call: Seward, Killian, Gemma, Hill, Snyder – All Yes Passed

103.15 Motion by Hill, seconded by Gemma to approve Title III LEP Consortium Contract with the Stark County Educational Service Center for the 2015-2016 school year.
Roll Call: Hill, Gemma, Killian, Seward, Snyder – All Yes Passed

104.15 Motion by Seward, seconded by Gemma to approve an agreement with Judith Harpley to provide orientation and mobility services, consultation and inservice training activities to one visually impaired student at a rate of \$145.00 per session, at two sessions per month for the 2015-2016 school year.
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

105.15 Motion by Gemma, seconded by Seward to approve awarding a contract to Vasco Asphalt Company for the high school parking lot resurfacing project in the amount of \$78,445.
Roll Call: Gemma, Seward, Hill, Killian, Snyder – All Yes Passed

106.15 Motion by Seward, seconded by Killian to authorize the treasurer to issue salary notices prior to July 1, 2015 to employees on continuing contracts or in mid-term contracts and not identified in previous resolutions.
Roll Call: Seward, Killian, Gemma, Hill, Snyder – All Yes Passed

107.15 Motion by Hill, seconded by Killian to approve the following resolution:
Stark County Schools' Council of Governments Cooperative advertising and receiving bids for integrated school bus units
WHEREAS, the Fairless Local Schools Board of Education wishes to advertise and receive bids for the purchase of 3 – 72 passenger transit school bus unit.
THEREFORE, BE IT RESOLVED the Fairless Local Schools Board of Education wishes to participate and authorize the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of integrated school bus units.
Roll Call: Hill, Killian, Gemma, Seward, Snyder – All Yes Passed

108.15 Motion by Seward, seconded by Gemma to approve the following temporary appropriations for FY2016:

Fund Appropriations

1 General Fund	\$14,750,000.00
2 Bond Retirement	\$900,000.00
3 Permanent Improvement	\$175,000.00
6 Food Service	\$700,000.00
7 Special Trust	\$3,000.00
9 Uniform School Supplies	\$75,000.00
18 Public School Support	\$35,000.00
19 Misc. Grant	\$20,000.00
22 District Agency	\$25,000.00
34 Classroom Facilities Maint.	\$150,000.00
200 Student Managed Activity	\$80,000.00
300 District Managed Activity	\$100,000.00
451 Data Communication Fund	\$5,400.00
516 IDEA Part B Grants	\$300,000.00
572 Title 1 Disadvantaged Children	\$300,000.00

590 Improving Teacher Quality \$75,000.00
 Total \$17,693,400.00
 Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

109.15 Motion by Killian, seconded by Hill to approve High School Fee List for the 2015-2016 school year.
 Roll Call: Killian, Hill, Gemma, Seward, Snyder – All Yes Passed

110.15 Motion by Gemma, seconded by Killian to approve 90 open enrollment students grades K-12 for the 2015-2016 school year.
 Roll Call: Gemma, Killian, Hill, Seward, Snyder – All Yes Passed

111.15 Motion by Seward, seconded by Hill to approve school fees for the 2015-2016 school year.

Kindergarten	\$50.00
1 st Grade	\$38.00
2 nd Grade	\$40.00
3 rd Grade	\$47.00
4 th Grade	\$53.00
5 th Grade	\$40.00
6 th Grade	\$70.00
7 th Grade	\$43.00
8 th Grade	\$18.00

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

112.15 Motion by Seward, seconded by Killian to approve the following food service prices for 2015-2016 school year:

Lunch		Breakfast	
Students Grades K-5	\$2.50	Students K-12	\$1.50
Students Grades 6-12	\$2.75	Reduced	\$.30
HS Combo Meal	\$3.25	Adult	\$1.50
Adult	\$3.25		
Reduced	\$.40		
Student Milk	\$.50		
Adult Milk	\$.50		

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

113.15 Motion by Hill, seconded by Gemma to approve K-12 summer school dates of June 8 – June 26, 2015 summer school.
 Roll Call: Hill, Gemma, Killian, Seward, Snyder – All Yes Passed

114.15 Motion by Seward, seconded by Gemma to approve a one year probationary contract for Jillian Hamilton, 3 hr. transportation secretary, beginning with the 2015-2016 school year.
 Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

115.15 Motion by Killian, seconded by Seward to issue a revised salary notice to James Shoup increasing his custodial contract from 4 to 8 hours per day, effective July 1, 2015.
 Roll Call: Killian, Seward, Gemma, Hill, Snyder – All Yes Passed

116.15 Motion by Hill, seconded by Gemma to approve one year teaching contracts, beginning with the 2015-2016 school year, to the following, pending all requirements being met, including verification of license, degree, and experience:

William Hansen, H.S. Science	B, Step 0
Beau Lindesmith, H.S. Social Studies	B, Step 0
Jeremy Hissner, M.S. Intervention Specialist	B, Step 3
Brian Boone, H.S. Science	B, Step 6

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

117.15 Motion by Gemma, seconded by Killian to approve Lois Gaut for additional home instruction hours for one student for the 2014-2015 school year.
 Roll Call: Gemma, Killian, Hill, Seward, Snyder – All Yes Passed

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

Timothy Fair	High School Choral Director
Timothy Fair	Middle School Music
Timothy Fair	Drama Asst. (spring)
Ashley Vasco	Academic Challenge
Jennifer Holland	11 th Grade Team Leader

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 2014-2015 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:

Justin Cline Drama Asst. (fall and spring)

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

119.15 Motion by Seward, seconded by Hill to approve a shared services agreement with Tuscarawas Valley Local School District for the 2015-2016 school year to provide EMIS coordination services by Fairless Local School District in the amount of \$9,000 (plus fringe benefits).

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

120.15 Motion by Seward, seconded by Gemma to approve a 5 year contract for Mark Phillips as treasurer beginning August 1, 2016 and expiring July 31, 2021, and remove the Treasurer position from the administrative salary schedule.

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

Announced there will be a Special Meeting June 29, 2015 at 7:00 a.m. in the Board of Education Office, and Regular Meeting July 23 at 6:15 p.m. in the High School Professional Development Room – Enter Door 2.

Work Session

121.15 Motion by Seward, seconded by Gemma to adjourn the regular board meeting at 7:55 p.m.

Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips