

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:

Mrs. Hill, Mr. Killian, Dr. Seward, and Charles Snyder – Present. Mrs. Gemma - Absent

Pledge of Allegiance

Recognition of Public:

- 62.15 Motion by Killian, seconded by Hill to approve the Financial Report ending March 31, 2015.  
Roll Call: Killian, Hill, Seward, Snyder – All Yes Passed
- 63.15 Motion by Hill, seconded by Seward to approval of regular minutes March 17, 2015.  
Roll Call: Hill, Seward, Killian, Snyder – All Yes Passed
- 64.15 Motion by Seward, seconded by Killian to accept donation of a piano from Dawn McCausland, 196 Lake Front Drive, Akron, 44319, for Fairless Elementary School.  
Roll Call: Seward, Killian, Hill, Snyder – All Yes Passed
- 65.15 Motion by Seward, seconded by Killian to designate treasurer as authorized representative to attend public records training on April 14, 2015 on behalf of board members.  
Roll Call: Seward, Killian, Hill, Snyder – All Yes Passed
- 66.15 Motion by Killian, seconded by Seward to approve a contract with Stark County Educational Service Center to provide Business, Curriculum/Instruction, Special Needs, Legal and Professional Development and Pre-School Services for 2015-2016 in the amount of \$109,790.44, to be deducted from state foundation payments to Fairless and paid on semi-monthly basis throughout the fiscal year.  
Roll Call: Killian, Seward, Hill, Snyder – All Yes Passed
- 67.15 Motion by Killian, seconded by Hill to hear second reading and adopt revised policy 7250 – Naming of School Facilities.  
Roll Call: Killian, Hill, Seward, Snyder – All Yes Passed
- 68.15 Motion by Seward, seconded by Killian to approve the list of 2015 graduates, pending all requirements being met.  
Roll Call: Seward, Killian, Hill, Snyder – All Yes Passed
- 69.15 Motion by Hill, seconded by Seward to approve one student to attend Fairless Schools under open enrollment for the remainder of the 2014-2015 school year, due to moving out of the district.  
Roll Call: Hill, Seward, Killian, Snyder – All Yes Passed
- 70.15 Motion by Killian, seconded by Hill to approve the naming of high school baseball field Terry Griffith “1” Baseball Complex.  
Roll Call: Killian, Hill, Seward, Snyder – All Yes Passed
- 71.15 Motion by Seward, seconded by Hill to approve early release on May 29, 2015 due to a Regional Track Meet being held at Fairless High School. This will be regular early release schedule.  
Roll Call: Seward, Hill, Killian, Snyder – All Yes Passed
- 72.15 Motion by Seward, seconded by Killian to issue a one year teaching contract to Karin Cibella, Family and Consumer Science, for the 2015-2016 school year at Bachelors+30, Step 1.  
Roll Call: Seward, Killian, Hill, Snyder – All Yes Passed
- 73.15 Motion by Seward, seconded by Hill to issue a one year teaching contract to Aaron Sarbaugh, High School Social Studies, for the 2015-2016 school year at Bachelors, Step 0.  
Roll Call: Seward, Hill, Killian, Snyder – All Yes Passed

Acknowledged that Amy White reached her 60<sup>th</sup> consecutive day as a certified sub on March 20, 2015, and will be placed on the Bachelor, Step 0 rate effective March 23, 2015.

Acknowledged that Bethany McClintock will reach her 60<sup>th</sup> consecutive day as a certified sub on April 21, and will be placed on the Bachelor, Step 0 rate effective April 22, 2015.

Acknowledged that Jillian Hamilton has reached 58 days as a classified sub secretary and will be placed at Step 0 rate of pay effective March 26, 2015.

74.15 Motion by Killian, seconded by Seward recommending the non-renewal of the following personnel and instruct the Treasurer to notify such employees, in writing, prior to April 30, 2015, that is not the intention of the Board of Education to re-employ them at the expiration of the 2014-2015 school year:

Sammie Schoeppner	Aide/Monitor (1.5 hr. Intervention)
Christine Medure	Aide/Tutor (1.5 hr. Intervention)
Tammi Miller	Aide/Tutor
Jessica Pavlik	Aide/Tutor
Debra Poths	Aide/Tutor
Anna Widder	Aide/Tutor
Danielle Wright	Aide/Tutor
Melissa Asplin	Aide/Tutor
Jordan Widder	Aide/Tutor
Mary Rogers	Aide/Tutor
Gene Carter	Follow-Along Aide
Jillian Hamilton	Long Term Classified Sub

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

75.15 Motion by Seward, seconded by Hill to accept the following resignations:

Joyce Wood, teaching	effective May 31, 2015 for retirement.
Sue Sheeley, Aide	effective May 30, 2015, for retirement
Mildred Rager, Aide	effective June 1, 2015, for retirement
Ronald Wood, Tutor	effective May 31, 2015
Daun Cespedes, Bus Driver	effective April 23, 2015

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

76.15 Motion by Seward, seconded by Hill to approve additional professional development hours for Melissa Kath, not to exceed 66 hours, for the 2014-2015 school year, to be supported by Title funds.

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

Note that all extra-curricular/supplemental contracts are non-renewed at the end of the 2014-2015 school year.

77.15 Motion by Seward, seconded by Killian to approve Issue one year supplemental contracts to the following certified staff for the 2015-2016 school year:

Donald Wilson	Head Varsity Football
Leah Gaut	Head Cross Country
Lindsey Gaut	Head Varsity Girls' Basketball
Kevin Bille	Head Varsity Boys' Basketball
Benjamin Russell	Head Varsity Soccer
Brian Schultz	Head Wrestling

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

78.15 Motion by Seward, seconded by Hill to approve Tiffany Poulson as a classified substitute.

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

Announced that the next regular board meeting will be held on May 19, at 6:15 p.m. in high school library.

79.15 Motion by Seward, seconded by Hill to adjourn the regular board meeting at 6:33 p.m.

Seward, Hill, Killian, Snyder – All Yes Passed

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

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