

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. Gemma, Mrs. Hill, Mr. Killian, Dr. Seward, and Mr. Snyder

Pledge of Allegiance

Recognition of Public:

Nofsinger Farms – America’s Farmers Grow Communities donated \$2500 to Fairless Helping Fairless.
Leslie Nofsinger will also be donating her time and talent to embroider 250 blankets for the Fairless Helping Fairless for Christmas.

Don Tucker – presentation on naming baseball complex after Terry Griffith “1”

Larry Chambliss/Chris Simmons – presentation on high school entrance

Matt Engle – soccer update

Jason Punneo – 9001 Blough – youth basketball update

- 45.15 Motion by Killian, seconded by Gemma to approve February 28, 2015 Financial Report.
Roll Call: Killian, Gemma, Hill, Seward, Snyder – All Yes Passed
- 46.15 Motion by Seward, seconded by Hill to approval February 17, 2014 regular minutes.
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed
- 47.15 Motion by Gemma, seconded by Killian to approve a contract with SPARCC for Internet Services from July 1, 2015 through June 30, 2016 at a rate of \$7.00 per student, total cost of \$11,662.00.
Roll Call: Gemma, Killian, Hill, Seward, Snyder – All Yes Passed
- 48.15 Motion by Hill, seconded by Seward to approve an agreement with SPARCC for Wireless Management Services beginning July 1, 2015 – June 30, 2016 at a cost of \$80 per wireless access point per year.
Roll Call: Hill, Seward, Gemma, Killian, Snyder – All Yes Passed
- 49.15 Motion by Seward, seconded by Gemma to approve a three year contract with Julian & Grube, Inc. to prepare the district’s GAAP basis financial statements at a cost not to exceed \$5,900 per year.
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed
- 50.15 Motion by Killian, seconded by Gemma to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- | | |
|------------------------|-------------|
| Inside Mills | 3.6 |
| Permanent Improvements | 1.0 |
| Bond Retirement Fund | 4.2 |
| OSFC Maint. Fund | .5 |
| General Fund | 41.4 |
| Total | 50.7 |
- Roll Call: Killian, Gemma, Hill, Seward, Snyder – All Yes Passed
- 51.15 Motion by Hill, seconded by Seward to amend the Fairless Local Schools 2014-2015 calendar adding March 27, 2015 and May 29, 2015 as calamity makeup days.
Roll Call: Hill, Seward, Gemma, Killian, Snyder- All Yes Passed
- 52.15 Motion by Gemma, seconded by Killian to approve Kindergarten handbook for the 2015-2016 school year.
Roll Call: Gemma, Killian, Hill, Seward, Snyder – All Yes Passed
- 53.15 Motion by Seward, seconded by Gemma to approve the Prom Committee to perform a mock crash disaster at Fairless High School on April 29, 2015.
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed
- 54.15 Motion by Seward, seconded by Hill to her second reading and adopt revised policy 8451 – Pediculosis (head lice).
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed
- Heard first reading of revised policy 7250 – Naming of School Facilities. No action taken.
- 55.15 Motion by Gemma, seconded by Hill to approve an agreement with Kent State University at Stark Branch allowing Fairless High School teachers with adjunct status to teach college credit plus courses at the rate of \$30 per credit hour, including books and materials.

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

- 56.15 Motion by Killian, seconded by Snyder to approve an agreement with Stark State College allowing Fairless High School teachers with adjunct status to teach college credit plus courses at the rate of \$26 per credit hour, not including books and materials.
Roll Call: Killian, Snyder, Gemma, Hill, Seward – All Yes Passed

- 57.15 Motion by Seward, seconded by Gemma to approve six current students 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: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

- 58.15 Motion by Seward, seconded by Hill to accept the resignations of the following certified staff, for retirement purposes, effective May 31, 2015:
Blaine Werner
Lu Ann Lauer
Judy Yoder
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed

- 59.15 Motion by Gemma, seconded by Seward to issue a one year supplemental contracts to the following certified employees for the 2014-2015 school year:

Philip Glasgow Softball Asst. (6%)

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:

Craig Fortner	Asst. Girls Track Coach 9%
Emily Amendola	Head Girls Track Coach 7%
Wes Yoder	Head Girls Track Coach 7%
Bruce Metzger	Asst. Varsity Baseball
Jordan Widder	Reserve Baseball
Rex Degler	Freshman Baseball
Eric Hysong	Softball Asst. (7%)
Justin Cline	Softball Asst. (4%)

(Softball stipends are being combined as follows: Varsity Asst. 9% and Reserve 8% for a total split of 17%) to be distributed to three coaches @ 7%, 6%, and 4%:

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

- 60.15 Motion by Seward, seconded by Gemma to approve Patrick McMahon as a volunteer track coach.
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

Announced next regular board meeting will be April 21, 2015 at 6:15 p.m. in high school library.

- 61.15 Motion by Seward, seconded by Gemma to adjourn the regular board meeting at 7:05 p.m.
Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips