

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

Pledge of Allegiance

Recognition of Public

- 19.15 Motion by Killian, seconded by Gemma to approve Financial Report for December 31, 2014.
Roll Call: Killian, Gemma, Seward, Snyder – All Yes Passed
- 20.15 Motion by Seward, seconded by Killian to approve December 16, 2014 regular minutes.
Roll Call: Seward, Killian, Gemma, Snyder – All Yes Passed
- 21.15 Motion by Seward, seconded by Killian to approve a five year agreement with Cummins Bridgeway for full service maintenance/inspection of generators at Fairless Middle and Elementary schools at a cost of \$955.50 annually.
Roll Call: Seward, Killian, Gemma, Snyder – All Yes Passed
- 22.15 Motion by Gemma, seconded by Seward to approve resolution declaring intent to proceed with election of the question of an emergency tax levy (Ohio Revised Code Sections 5705.194 - 5705.197).

WHEREAS, on December 16, 2014, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a tax in excess of the ten-mill limitation to raise the amount of \$1,578,000 for each year that said levy is in effect, for a period of ten years; and

WHEREAS, the County Auditor of Stark County, Ohio (the "County Auditor") has certified to the Board that an estimated annual levy of 8.9 mills for each one dollar of valuation, which is \$0.89 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, a majority of the members thereof concurring, that:

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

Section 2. The question of the Emergency Levy shall be submitted to the electors of the School District at the election to be held on May 5, 2015 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy be imposed by the Fairless Local School District for the purpose of **providing for the emergency requirements of the School District** in the sum of \$1,578,000 and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average eight and nine-tenths (8.9) mills for each one dollar of valuation, which amounts to eighty-nine cents (\$0.89) for each one hundred dollars of valuation, for a period of 10 years, commencing in 2015, first due in calendar year 2016?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 4, 2015 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Stark County, Ohio (the "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 County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Board of Elections that the Emergency Levy will run for ten years and that the Emergency Levy will include a levy on the 2015 tax list (2016 collection year) if approved by a majority of the electors voting thereon.

Section 6. 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: Gemma, Seward, Killian, Snyder – All Yes Passed

23.15 Motion by Killian, seconded by Seward to approve a resolution of adoption of completed study by the Board of Education, Fairless Local School District:

WHEREAS, the Stark County Educational Service Center did receive a one hundred thousand dollar (\$100,000) grant from the Ohio Development Services Agency Local Government Innovation Fund, and

WHEREAS, the study addressed the feasibility of achieving more efficient and effective educational transportation services in Stark County through analysis of transportation services and increased collaboration,

NOW, THEREFORE BE IT RESOLVED, that the Board of Education, Fairless Local School District, adopt the completed Stark County Centers of Transportation Excellence study per the requirements of the Local Government Innovation Fund grant.

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

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

25.15 Motion by Seward, seconded by Killian to approve 5 additional students for open enrollment for the remainder of the year. All are current students which recently moved out of the district.
Roll Call: Seward, Killian, Gemma, Snyder – All Yes Passed

Announced date for next board meeting will be February 17, 2015 at 6:15 p.m. in High School Library.

26.15 Motion by Seward, seconded by Killian to adjourn the regular board meeting at 6:25 p.m.
Roll Call: Seward, Killian, Gemma, Snyder – All Yes Passed

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips