

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, Charles Snyder – Present; Dr. Seward, absent

Pledge of Allegiance

Reflections – Isabel Soehnen/Hope Hill

Recognition of Public

100.14 Motion by Killian, seconded by Gemma to approve Financial Report, ending May 31, 2014.
Roll Call: Killian, Gemma, Hill, Snyder – All Yes Passed

101.14 Motion by Killian, seconded by Hill to approve the Regular Minutes of May 20, 2014.
Roll Call: Killian, Hill, Gemma, Snyder – All Yes Passed

102.14 Motion by Gemma, seconded by Killian to approve the following students as impractical to transport which permits parents/guardians to receive payment in lieu of transportation for the 2014-2015 school year as determined by ODE:
Braxton and Olivia Sukosed St. Barbara
Madeline Swope Canton Central Catholic
Diane Ostertag St. Peters
Roll Call: Gemma, Killian, Hill, Snyder – All Yes Passed

103.14 Motion by Hill, seconded by Gemma to authorize the treasurer to issue salary notices prior to July 1, 2014 to employees on continuing contracts or in mid-term contracts and not identified in previous resolutions.
Roll Call: Hill, Gemma, Killian, Snyder – All Yes Passed

104.14 Motion by Gemma, seconded by Killian to approve the following temporary appropriations for FY2015:

Fund Appropriations	
1 General Fund	\$14,750,000.00
2 Bond Retirement	\$900,000.00
6 Food Service	\$775,000.00
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
34 Classroom Facilities Maint.	\$380,000.00
200 Student Managed Activity	\$125,000.00
300 District Managed Activity	\$100,000.00
451 Data Communication Fund	\$5,400.00
506 Race to the Top	750.00
516 IDEA Part B Grants	\$330,000.00
572 Title 1 Disadvantaged Children	\$390,000.00
590 Improving Teacher Quality	\$75,000.00
Total	\$17,964,150.00

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

105.14 Motion by Hill, 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, 2014 through May 31, 2015.
Roll Call: Hill, Killian, Gemma, Snyder – All Yes Passed

106.14 Motion by Gemma, seconded by Hill to approve a Resolution of Necessity to levy a tax for the emergency requirements of the school district (Ohio Revised Code Sections 5705.194 - 5705.197). WHEREAS, the revenue that 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 emergency 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, a majority of the members thereof concurring, that: Section 1. It is necessary to levy an additional tax (the "Emergency Levy") in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money necessary to raise for that purpose is \$1,568,000 for each calendar year that the millage is in effect. The Emergency Levy shall be in effect for seven years and shall

include a levy upon the 2014 tax list (commencing in 2014, first due in calendar year 2015), if approved by a majority of the electors voting thereon.

Section 2. The question of levying the Emergency Levy shall be submitted to the electors of the School District at the election to be held on November 4, 2014.

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the County Auditor of Stark County, Ohio 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 Emergency Levy set forth in this Resolution throughout the life of the Emergency Levy.

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

107.14 Motion by Gemma, seconded by Killian to approve 92 open enrollment students grades K-12 for the 2014-2015 school year.

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

108.14 Motion by Killian, seconded by Hill to approve K-12 fees for the 2014-2015 school year.

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

109.14 Motion by Gemma, seconded by Killian to approve food service prices for 2014-2015 school year:

<u>Lunch</u>		<u>Breakfast</u>	
Students Grades K-5	\$2.25	Students K-12	\$1.25
Students Grades 6-12	\$2.50	Reduced	\$.30
HS Combo Meal	\$3.00	Adult	\$1.25
Adult	\$3.00		
Reduced	\$.40		
Student Milk	\$.45		
Adult Milk	\$.50		

Roll call: Gemma, Killian, Hill, Snyder – All Yes Passed

110.14 Motion by Killian, seconded by Gemma to approve K-12 summer school dates of June 9 – June 27, 2014.

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

111.14 Motion by Killian, seconded by Gemma to approve student handbooks for the 2014-2015 school year.

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

112.14 Motion by Hill, seconded by Gemma to approve Fairless Local School buildings to be used by the American Red Cross as an Emergency Public Shelter.

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

113.14 Motion by Killian, seconded by Gemma to approve Anna B. Widder for extra hours for home instruction for the 2013-14 school year.

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

114.14 Motion by Killian, seconded by Hill to approve the following stipends for certified personnel for the 2014-2015 school year:

Pamela Smith	K Team Leader
Sarah Peterson	1 st Gr. Team Leader
Justin Brosey	2 nd Gr. Team Leader
Jennifer Best	3 rd Gr. Team Leader
Christina Giauque	4 th Gr. Team Leader
Lora Neuenschwander	5 th Gr. Team Leader
Melissa Evans-Knop	6 th Gr. Team Leader
Annette Huffman	7 th Gr. Team Leader
Eric Johnson	8 th Gr. Team Leader
Ryan Murphy	9 th Gr. Team Leader
James Conley	10 th Gr. Team Leader
Jamie Askren	Special Education Lead Teacher
Alison Kurtz	Elementary Music
Stephanie Glemmo	Elementary Music
Kristine Scheetz	Elementary Tech. Integration Specialist
David Fogle	Middle School Tech. Integration Specialist
Travis Pauli	High School Tech. Integration Specialist
Travis Pauli	Mathematics Dept. Head
Blaine Werner	Social Studies Dept. Head

Christa Jones	Language Arts Dept. Head
Judith Yoder	General Studies Dept. Head
Judith Yoder	National Honor Society Advisor
Lu Ann Lauer	Science Dept. Head
Theresa Lemus Santos	Special Education Dept. Head
Theresa Lemus Santos	Head Drama Coach (fall and spring)
Theresa Lemus Santos	Student Council Advisor
Janice Messenheimer-Courtney	Annual Advisor
Janice Messenheimer-Courtney	Falcon Review Advisor
Christa Jones	Senior Class Advisor (split 50%)
Judy Yoder	Senior Class Advisor (split 50%)
Brent Remenaric	Varsity Asst. Football
Dan Hodakievic	Varsity Asst. Football
Brian Schultz	Freshman Football
Steve Hrynko	Junior High Football

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:

Shannon Salisbury	Daneline
Antoinette Remenaric	Varsity Cheerleader Advisor (fall and winter)
Stephanie Erb	Varsity Asst. Cheerleader Advisor (fall and winter)
Roberta Wells	JH Cheerleader Advisor (fall and winter)
Chad Colucci	Freshman Football
Roll Call: Killian, Hill, Gemma, Snyder – All Yes Passed	

- 115.14 Motion by Hill, seconded by Gemma to approve the following volunteers for the 2014-15 school year:

Jennifer Adams	Ski Club
Tim Weyandt	Football
Jake Susteric	Football
Wes Yoder	Football
Roll Call: Hill, Gemma, Killian, Snyder – All Yes Passed	

- 116.14 Motion by Gemma, seconded by Killian to approve elementary summer school personnel, certified staff to be paid at the Bachelor, Step 0 rate and classified personnel to be paid at \$10.00 per hour:

<u>Certified</u>	<u>Classified</u>
Sara Schott	Cathy Adkins
Adam Amato	Kelly Bailey
Deb Landis	Kim King
Destinee Rocca	Dee Meredith
David Quinn	Krista Doane
Deb Self	Brenda Jennings

Brian Schultz
Jim Conley, Administrator 6-12
Colleen Kornish, Administrator K-5
Roll Call: Gemma, Killian, Hill, Snyder – All Yes Passed

- 117.14 Motion by Hill, seconded by Gemma to approve the following certified staff for additional hours to help with kindergarten screening at the B, Step 0 hourly rate:

Colette Robbins
Lindsey Gaut
Debbie Leitch
Pam Smith
Rochelle Coleman
Roll Call: Hill, Gemma, Killian, Snyder – All Yes Passed

- 118.14 Motion by Gemma, seconded by Hill to approve the July 1, 2014 - June 30, 2017 administrative salary schedules and follow the certified negotiated agreement for salary and benefit changes.
Roll Call: Gemma, Hill, Killian, Snyder – All Yes Passed

119.14 Motion by Killian, seconded by Gemma, to approve the July 1, 2014 - June 30, 2017 central office salary schedules and follow the classified negotiated agreement for salary and benefit changes.
Roll Call: Killian, Gemma, Hill, Snyder – All Yes Passed

120.14 Motion by Gemma, seconded by Hill to approve a one year limited teaching contract to the following personnel for the 2014-2105 school year:

Ashley Vasco	B, Step 2
Jesse Long	B, Step 0
Alyssa Chovan	B, Step 0
McKensie Smith	B, Step 1
Michelle Morris	72 days per year

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

121.14 Motion by Hill, seconded by Gemma to accept the resignation of Debbie Pickering from her teaching and head volleyball contracts, effective August 14, 2014.
Roll Call: Hill, Gemma, Killian, Snyder – All Yes Passed

122.14 Motion by Killian, seconded by Hill to approve a Board Resolution regarding reduction in force of Non-Teaching Employee: In accordance with Ohio Revised Code Section 3319.172, the Board of Education has determined that it needs to reduce its non-teaching staff due to financial reasons (lack of funds). The position to be reduced is Special Programs Secretary. A reduction in staff and all rights associated therewith shall be governed by Ohio Revised Code Section 3319.172. The reduction will be effective June 30, 2014. The Superintendent, Treasurer and/or their designees are authorized to take the necessary actions to carry this Resolution into effect.
Roll Call: Killian, Hill, Gemma, Snyder – All Yes Passed

123.14 Motion by Gemma, seconded by Killian to approve a Board Resolution to Recall Christine Kegley to the Position of Classified Librarian. Christine Kegley is a continuing contract non-teaching employee whose position was reduced in accordance with Ohio Revised Code Section 3319.172. As a continuing contract employee, she has a right of restoration to continuing service status, if and when a non-teaching position, for which the employee is qualified, becomes vacant. Christine Kegley is qualified for the position of Classified Librarian; Christine Kegley is restored to employment in the position of Classified Librarian, effective for the 2014-2015 school year, Step 6.
Roll Call: Gemma, Killian, Hill, Snyder – All Yes Passed

124.14 Motion by Gemma, seconded by Hill to approve a correction to change the effective date of the Administrative Contract for Mary Burkett from May 21, 2014 to May 1, 2014.
Roll Call: Gemma, Hill, Killian, Snyder – All Yes Passed

125.14 Motion by Killian, seconded by Gemma to approve one year probationary classified contracts for the 2014-2015 school year as follows:
Gene Carter, 7 hr. follow along aide, Step 0
Kimberly King, 7 hr. follow along aide, Step 0
Roll Call: Killian, Gemma, Hill, Snyder – All Yes Passed

126.14 Motion by Gemma, seconded by Hill to approve George Wiles as a classified sub, effective 6-18-14. All requirements have been met.
Roll Call: Gemma, Hill, Killian, Snyder – All Yes Passed

Announce date of special board meeting on June 30, 2014 at 7:00 a.m. in Board of Education office and next regular meeting on July 15, 2014 at 6:15 p.m. in the high school library.

127.14 Motion by Killian, seconded by Gemma to adjourn the regular board meeting at 6:33 p.m.
Roll Call: Killian, Gemma, Hill, Snyder – All Yes Passed

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips