

President, Charlie Snyder called the regular 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 Mr. Snyder, Present – Mrs. Gemma - absent

Pledge of Allegiance

Recognition of Public –

34.14 Motion by Killian, seconded by Seward to approve the Financial Report ending January 31, 2014.  
Roll Call: Killian, Seward, Hill, Snyder – All Yes Passed

35.14 Motion by Hill, seconded by Seward to approve the following minutes:  
January 8, 2014 – Organizational, Budget and Regular Meetings  
January 21, 2014 – Special Meeting  
February 4, 2014 – Special Meeting  
Roll Call: Hill, Seward, Killian, Snyder – All Yes Passed

36.14 Motion by Killian, seconded by Seward to accept a donation from Fairless Linebackers in the amount of \$3,000.00.  
Roll Call: Killian, Seward, Hill, Snyder – All Yes Passed

37.14 Motion by Seward, seconded by Hill to approve the FY12/13 State Auditor's Report. The district received an unqualified opinion, and there were no reportable findings.  
Roll Call: Seward, Hill, Killian, Snyder – All Yes Passed

38.14 Motion by Seward, seconded by Hill to approve yearly membership with Ohio School Boards Association (January 1, 2014 – December 31, 2014) and electronic copy subscription to School Management News for a total amount of \$4,878.00.  
Roll Call: Seward, Hill, Killian, Snyder – All Yes Passed

39.14 Motion by Seward, seconded by Killian to approve a contract with RMS Transportation to transport multiple students to educational facilities outside of the Fairless district for the remainder of the 2013-2014 school year at a rate of \$235 per scheduled school day.  
Roll Call: Seward, Killian, Hill, Snyder – All Yes Passed

40.14 Motion by Seward, seconded by Killian to approve a contract with Stark County Board of Developmental Disabilities for aide services for one student (1/2/14 – 6/3/14) at a rate of \$16.75/hr. for 7.5 hours per day for 94 days.  
Roll Call: Seward, Killian, Hill, Snyder – All Yes Passed

41.14 Motion by Killian, seconded by Seward to approve participation in inter-district open enrollment with all districts in the state of Ohio for the 2014-2015 school year.  
Roll Call: Killian, Seward, Hill, Snyder – All Yes Passed

42.14 Motion by Killian, seconded by Hill to approve delayed schedule March 10-14, 2014 for students in grades 9, 11 and 12 that have passed all parts of the OGT test.  
Roll Call: Killian, Hill, Seward, Snyder – All Yes Passed

43.14 Motion by Seward, seconded by Hill to approve High School Program of Studies for the 2014-2015 school year.  
Roll Call: Seward, Hill, Killian, Snyder – All Yes Passed

44.14 Motion by Seward, seconded by Killian to approve the sophomore trip to New York City, NY on April 22-24, 2014 with the following chaperones (pending they have met BCI/FBI requirements):  
Marguerite Brahler  
Jennifer Adams  
Chris Simmons  
Mike Hearn  
Brian Schultz  
Tim Kernan  
Brent Remenaric  
Sue Cline  
Joan Bennett  
Esta Hershberger  
Kay Lanier  
Bobbi Wells  
Linda Russo

Approved the high school band trip to Virginia Beach, VA on April 9-13, 2014, with the following chaperones (pending they have met BCI/FBI requirements):

Tia Judd  
Linda Russo  
Coletta Kloha  
Tracy Lawrence  
Margaret Weber  
Christine Everhart  
Randy Graham  
Sina Graham  
Dale Wells  
Bobbi Wells  
Wendy Siers  
Kathy Modich  
Shannon Salisbury  
Liz Barkan  
Phil Smith  
Mike Hearn

Approved the senior trip to Chicago, IL on April 24 – 26, 2014, with the following chaperones (pending they have met BCI/FBI requirements):

Larry Chambliss  
Travis Pauli  
Christa Jones  
Judy Yoder  
Kim Ruegg  
Roll Call: Seward, Killian, Hill, Snyder – All Yes Passed

- 45.14 Motion by Seward, seconded by Killian to accept the resignation of Ellis Witting from his administrative contract of Facilities Supervisor, effective April 30, 2014, for retirement purposes.  
Roll Call: Seward, Killian, Hill, Snyder – All Yes Passed
- 46.14 Motion by Killian, seconded by Hill to approve extra hours for the following staff members for morning tutoring “Breakfast Club” not to exceed 4 hours per week per person:  
Sara Schott  
Tonya Boker  
Debra Landis  
Ryan Wanner  
Jamie Askren  
Adam Amato  
Christine Everhart  
Kristine Scheetz  
Holly Charton  
Tondra Maston  
Natalie Gilkerson  
Roll Call: Killian, Hill, Seward, Snyder – All Yes Passed
- 47.14 Motion by Seward, seconded by Hill to approve a one year probationary contract for Anna Widder as a 5.5 hr. classified instructional aide, Step 0, for the remainder of the 2013-2014 school year, pending all hiring requirements being met.  
Roll Call: Seward, Hill, Killian, Snyder – All Yes Passed
- 48.14 Motion by Killian, seconded by Seward to approve payment to Jacob Sustersic and Ryan Palfy (previously unpaid football volunteers) out of the Fairless Linebacker’s recent donation for the 2013-2014 school year. These payments with the board’s share of fringes will not exceed \$3,000 total and is at no cost to the board of education.  
Roll Call: Killian, Seward, Hill, Snyder – All Yes Passed
- Announced that the next regular board meeting will be held on March 18, 2014 at 6:15 p.m. in the high school library.
- 49.14 Motioned by Seward, seconded by Killian to enter into executive session at 6:30 p.m. to consider the employment of a public employee or official. Out of executive session at 7:30 p.m.  
Roll Call Seward, Killian, Hill, Snyder – All Yes Passed
- 50.14 Motion by Seward, seconded by Killian to adjourn the Regular board meeting at 7:31p.m.  
Roll Call: Seward, Killian, Hill, Snyder – All Yes Passed

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

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