

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, Dr. Seward, Mr. Killian and Charles Snyder,
Mr. Feucht was absent.

Pledge of Allegiance

Reflections – Broc Bidlack

Recognition of Public –

Tracy Lemus Santos – FEA President – update on positive things FEA trying to bring to Fairless.

Meredith Blackwood, 7574 Justus Avenue, Navarre

Matt Engel, 7232 Beth Avenue, Navarre

Paul Brown, 8847 Hensel Street, NW, Navarre

Interested in making soccer a varsity sport paid for by district. Also would like to have a boys and a girls soccer team.

198.13 Motion by Killian, seconded by Gemma to approve financial report dated August 31, 2013.

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

199.13 Motion by Seward, seconded by Killian to approve the regular board meeting minutes for August 20, 2013.

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

200.13 Motion by Gemma, seconded by Seward to approve a contract with Child and Adolescent Behavioral Health for one student at a rate of \$125 per day for the 2013-2014 school year.

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

201.13 Motion by Seward, seconded by Gemma to approve a contract with RMS Transportation LLC for transportation of four students at a rate of \$240.00 per scheduled school day for the 2013-2014 school year.

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

202.13 Motion by Seward, seconded by Gemma to approve tuition rate of \$3,755.32 for Fairless Local Schools as determined by the Ohio Department of Education for the 2013-2014 school year.

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

203.13 Motion by Seward, seconded by Killian to approve a contract with Stark County Educational Service Center to provide Business, Curriculum/Instruction, Special Needs, Legal and Professional Development Services for 2013-2014, not to exceed \$36,244.00.

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

204.13 Motion by Seward, seconded by Gemma to approve the transfer of Fairless Gifted Unit funding to the Stark County Educational Service Center for gifted coordination services not to exceed \$18,500 for the 2013-2014 school year.

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

205.13 Motion by Seward, seconded by Gemma to approve the following permanent appropriations for FY2014:

| FUND | Description | FY 2014 Appropriations |
|-------------|---|-------------------------------|
| 1 | TOTAL FOR FUND 001 (GENERAL): | \$15,512,467.71 |
| 2 | TOTAL FOR FUND 002 (BOND RETIREMENT): | \$ 953,000.00 |
| 6 | TOTAL FOR FUND 006 (FOOD SERVICE): | \$775,000.00 |
| 7 | TOTAL FOR FUND 007 (SPECIAL TRUST): | \$3,000.00 |
| 9 | TOTAL FOR FUND 009 (UNIFORM SCHOOL SUPPLIES): | \$70,000.00 |
| 18 | TOTAL FOR FUND 018 (PUBLIC SCHOOL SUPPORT): | \$29,500.00 |
| 19 | TOTAL FOR FUND 019 (MISC GRANT): | \$24,000.00 |
| 34 | TOTAL FOR FUND 034 (CLASSROOM FACILITIES MAINT.): | \$519,000.00 |
| 200 | TOTAL FOR FUND 200 (STUDENT MANAGED ACTIVITY): | \$112,220.00 |
| 300 | TOTAL FOR FUND 300 (DISTRICT MANAGED ACTIVITY): | \$107,979.00 |
| 451 | TOTAL FOR FUND 451 (DATA COMMUNICATION FUND): | \$5,400.00 |
| 506 | TOTAL FOR FUND 506 (RACE TO THE TOP): | \$2,100.00 |
| 516 | TOTAL FOR FUND 516 (ARRA - IDEA PART B GRANTS): | \$335,000.00 |

572 TOTAL FOR FUND 572 (TITLE I DISADVANTAGED CHILDREN): \$369,000.00
 590 TOTAL FOR FUND 590 (IMPROVING TEACHER QUALITY): \$83,625.80
\$18,901,292.51

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

206.13 Motion by Killian, seconded by Seward to approve the 3 students to attend Fairless Schools under open enrollment for the 2013-2014 school year.

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

207.13 Motion by Seward, seconded by Gemma to hear second reading and approve deletion of Policy 8120.

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

208.13 Motion by Seward, seconded by Killian to approve Kaye Coble and Deb Self for after school intervention (Team Falcon), not exceed 7 hrs. per week.

Approve Deb Self for additional hours to tutor two home bound students, not to exceed 10 hours per week for the 2013-2014 school year.

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

209.13 Motion by Killian, seconded by Gemma to approve the following certified staff salary advances due to additional training, pending proof of hours and degree, beginning with the 2013-14 school year:

| | |
|------------------|---------------------|
| Jayne Wall | move to Masters +15 |
| Kristine Scheetz | move to Masters +15 |
| Sara Schott | move to Masters +15 |

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

210.13 Motion by Killian, seconded by Seward to approve the following stipends for certified personnel for the 2013-2014 school year:

| | |
|------------------|-------------------------------|
| Philip Glasgow | Drama Asst. (Fall and Spring) |
| Joshua Witting | Head Baseball |
| Benjamin Russell | Head Boys Track |

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 2013-2014 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 | Drill Team |
| Tim Kernan | Falcon Review |
| Jamie Reese | 7 th Grade Girls Basketball |
| Justin Cline | Drama Asst. (Fall and Spring) |
| Jordan Widder | Head Golf |
| Ty Colucci | Golf Asst. |
| Stephanie Erb | Asst. Cheerleading Advisor (Fall & Winter) |

| | |
|-----------------|--------------------|
| Jacob Sustersic | Football Volunteer |
|-----------------|--------------------|

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

211.13 Motion by Seward, seconded by Gemma to approve the following for the 2013-2014 school year. All requirements have been met:

| | |
|--------------|--------------------|
| Lyndi Donley | Classified Sub |
| Hope Hill | Building Volunteer |
| Linda Regula | Building Volunteer |

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

Announce Date for Next Board Meeting – October 15, 2013 at 6:15 p.m. in the High School Library.

212.13 Motion by Gemma, seconded by Killian to go into executive session at 6:55 p.m. to consider the employment of a public employee or official.

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

President, Charlie Snyder brought the board back into regular session at 8:05 p.m

213.13 Motion by Seward, seconded by Gemma to adjourn the regular board meeting at 8:06 p.m.

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

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips

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