

Vice President, Ken Killian 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 (arrived 6:30), Ron Feucht - absent

Pledge of Allegiance

Reflections – Ken Killian

Recognition of Public –

176.13 Motion by Seward, seconded by Gemma to approve financial report dated July 31, 2013.  
Roll Call: Seward, Gemma, Killian – All Yes Passed

177.13 Motion by Gemma, seconded by Seward to approve the regular board meeting minutes for July 9, 2013 and the special board meeting minutes for July 30, 2013.  
Roll Call: Gemma, Seward, Killian – All Yes Passed

178.13 Motion by Seward, seconded by Gemma to approve an agreement with KRG Education Services, Inc. Leap Program for one student at a per diem rate of \$130 per day for the 2013-2014 school year.  
Roll Call: Seward, Gemma, Killian – All Yes Passed

179.13 Motion by Gemma, seconded by Seward to approve a contract with SPARCC for wireless management services beginning July 1, 2013 through June 30, 2014 at a rate of \$80 per wireless access point.  
Roll Call: Gemma, Seward, Killian, Snyder – All Yes Passed

180.13 Motion Killian, seconded by Gemma to approve a supplemental staffing agreement with Interim Healthcare of Canton for one student for the 2013-2014 schools year, at a rate of \$32/hr.  
Roll Call: Killian, Gemma, Seward, Snyder – All Yes Passed

181.13 Motion by Seward, seconded by Killian to approve an agreement with Stark County Board of Developmental Disabilities for Medicaid School Program Services for the term July 1, 2013 through June 30, 2014.  
Roll Call: Seward, Killian, Gemma, Snyder – All Yes Passed

182.13 Motion by Gemma, seconded by Seward to appoint Ken Killian as the delegate to attend OSBA Capital Conference November, 2013.  
Roll Call: Gemma, Seward, Killian, Snyder – All Yes Passed

183.13 Motion by Killian, seconded by Gemma to rescinded deletion of policy 8210.  
Roll Call: Killian, Gemma, Seward, Snyder – All Yes Passed

Heard first reading to delete Policy 8120, no action taken.

184.13 Motion by Seward, seconded by Gemma to approve the 7 students to attend Fairless Schools under open enrollment for the 2013-2014 school year:  
Roll Call: Seward, Gemma, Killian, Snyder – All Yes Passed

185.13 Motion by Seward, seconded by Gemma to approve transportation routes and bus stops for the 2013-2014 school year.  
Roll Call: Seward, Gemma, Killian, Snyder – All Yes Passed

186.13 Motion of Seward, seconded by Killian to set rate of pay for approved certified substitute teachers at \$65.00 per day, \$75.00 after completion of 15 days in the district for the 2013-2014 school year.  
Roll Call: Seward, Killian, Gemma, Snyder – All Yes Passed

187.13 Motion by Gemma, seconded by Killian to approve payment for mandatory certified meetings beyond the school day at the B/0 hourly rate for the 2013-2014 school year.  
Roll Call: Gemma, Killian, Seward, Snyder – All Yes Passed

188.13 Motion by Seward, seconded by Gemma to approve certified substitute teacher list as provided by the Stark County ESC for the 2013-2014 school year.  
Roll Call: Seward, Gemma, Killian, Snyder – All Yes Passed

189.13 Motion by Gemma, seconded by Killian to approve certified teacher training pay at \$50.00 per day for the 2013-2014 school year.

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

190.13 Motion by Seward, seconded by Killian to accept the resignation of Logan Moritz from his teaching contract and head cross country contract, effective August 15, 2013 and accept the resignation of Virgil King from his custodial/maintenance contract effective October 1, 2013 for retirement purposes.

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

191.13 Motion by Killian, seconded by Gemma to approve one year probationary contracts for 5.5 hours per day for the following classified instructional aides at Step 0 for the 2013-2014 school year:  
Kelly Bailey  
Kaylene Hoy

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

192.13 Motion by Seward, seconded by Gemma to issue a revised one year teaching contract to Christopher Roberts to reflect Masters, Step 3 for the 2013-2014 school year. Additional documentation has been provided.

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

193.13 Motion by Killian, seconded by Seward to approve revised Athletic Trainer job description and the a one year athletic trainer contract for Timothy Kernan, not to exceed 500 hours at \$21.00 per hour for the 2013-2014 school year.

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

194.13 Motion by Killian, seconded by Seward 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:  
Joshua Witting move to Masters  
Ryan Wanner move to Masters

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

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

Brian Schultz	Head Wrestling Coach
Leah Gaut	Head Cross Country Coach (split 6%)
Jennifer Adams	Junior Class Advisor
Travis Pauli	Math Dept. Head
Stephanie Galemno	Elementary Vocal Music
Timothy Fair	Drama Asst. (Spring)

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:

Cheryl Haswell Drama Asst. (Fall and Spring)

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

196.13 Motion by Killian, seconded by Gemma to approve Timothy Gang as a volunteer for soccer. All requirements have been met.

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

197.13 Motion by Seward, seconded by Killian to adjourn the regular board meeting at 6:40 p.m.

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

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

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