

President, Charlie Snyder called the regular monthly meeting to order at 8:00 a.m.

The Treasurer called the roll with the following members present:

Val Gemma, Jody Seward, and Charles Snyder. Ken Killian and Ron Feucht - absent

Pledge of Allegiance

166.13 Motion by Seward, seconded by Gemma to hear second reading and adopt the following revised policies: 8210, 1520, 1411, 3211, 4211, 2260, 2623, 1422, 3122, 4122, 6107, 7300, 8900, 8800, 3131, 6320, 0160, 6550, and DELETE 8210.

Roll Call: Seward, Gemma, Snyder – All Yes

167.13 Motion by Seward, seconded by Gemma to approve five children to attend Fairless Local Schools through open enrollment for the 2013-2014 school year.

Roll Call: Seward, Gemma, Snyder – All Yes

168.13 Motion by Gemma, seconded by Seward to accept the resignation of Margaret Thomas from her teaching contract and NHS and Jr. Class Advisor stipend contracts, effective August 15, 2013.

Roll Call: Gemma, Seward, Snyder – All Yes

169.13 Motion by Gemma, seconded by Seward to accept the resignation of Richard Hull from his administrative contract for retirement purposes, effective June 30, 2013.

Roll Call: Gemma, Seward, Snyder – All Yes

170.13 Motion by Gemma, seconded by Seward to approve a one year teaching contract for Jason Brady at Bachelors, Step 2, for the 2013-2014 school year, pending all requirements for employment are met.

Roll Call: Gemma, Seward, Snyder – All Yes

171.13 Motion by Gemma, seconded by Seward to approve a one year teaching contract for Christopher Roberts at Bachelors, Step 1, for the 2013-2014 school year, pending all requirements are met.

Roll Call: Gemma, Seward, Snyder – All Yes

172.13 Motion by Gemma, seconded by Seward to approve a one year probationary contract for Danielle Wright as a classified aide at Step 0, for the 2013-2014 school year, pending all requirements are met.

Roll Call: Gemma, Seward, Snyder – All Yes

173.13 Motion by Seward, seconded by Gemma to rescind National Honor Society (split) stipend of Judy Yoder effective immediately.

Roll Call: Seward, Gemma, Snyder – All Yes

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

Judy Yoder	National Honor Society
James Conley	Varsity Football Asst.
Steve Hrynko	JH Football
Phillip Smith	Assistant Band Director
Timothy Fair	Vocal Music Director
Timothy Fair	Middle School Music

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:

Sean Duff Jr. High Football
Bruce Borell Jr. High Football
Carrie Winters Girls' Varsity Basketball Asst.

Roll Call: Seward, Gemma, Snyder – All Yes

175.13 Motion by Gemma, seconded by Seward to adjourn the special board meeting at 8:05 a.m.

Roll Call: Gemma, Seward, Snyder – All Yes

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips

DRAFT