

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, Mr. Killian, Dr. Seward, and Mr. Feucht.

Pledge of Allegiance

Reflections – Ken Killian

Recognition of Public –

Theresa Lemus Santos – Student Council

Janice Courtney – Key Club

Several members of the community shared their opinions about maintaining 2 band instructors and 1 vocal music instructor.

92.13 Motion by Killian, seconded by Gemma to approve financial report dated April 30, 2013.

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

93.13 Motion by Feucht, seconded by Killian to approve regular minutes from April 16, 2013 meeting.

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

94.13 Motion by Gemma, seconded by Feucht to approve a five year depository agreement with PNC Bank (4/2013 – 4/2018).

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

95.13 Motion by Feucht, seconded by Killian to accept charitable grant in the amount of \$2,000 from Stark Community Foundation.

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

96.13 Motion by Seward, seconded by Gemma to approve five year forecast to be submitted to the Ohio Department of Education prior to May 31, 2013.

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

97.13 Motion by Killian, seconded by Gemma to approve a three year service contract with Paladin Professional Sound beginning March 1, 2013 at cost of \$11,960 per year.

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

98.13 Motion by Feucht, seconded by Seward to pass a resolution to eliminate Pay-to-Participate in all areas beginning with the 2013-2014 school year.

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

99.13 Motion by Feucht, seconded by Killian to approve a contract for the 2013-2014 school year with the Stark County Health Dept. for nursing services at a rate of \$36.00 per hour for 25 hours per week up to a maximum of 975 hours for the school year.

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

100.13 Motion by Killian, seconded by Gemma to approve Board of Education/Governing Board Resolution authorizing 2013-2014 membership in Ohio High School Athletic Association.

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

101.13 Motion by Feucht, seconded by Gemma to approve high school band trip to Virginia Beach April 9 – 13, 2014, at no cost to the board.

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

102.13 Motion by Feucht, seconded by Seward to adopt the following resolution:

**WHEREAS** the Fairless Local Board of Education wishes to comply with the provisions of Am. Sub. Senate Bill 165 and the Guidelines of the Ohio Department of Education to adopt and administer interim end-of course examinations to assess mastery in American history and American government following the instructions of each during the 2013-2014 school year,

**THEREFORE**, be it resolved that the Fairless Local School District adopts the attached instruments to be used for this purpose for the 2013-2014 school year ONLY:

Stark County Educational Service Center “AMERICAN HISTORY End of Course Exam,” and  
Stark County Educational Service Center “AMERICAN GOVERNMENT End of Course Exam.”

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

Heard first reading of policies 2431, 5515.01, 6110 and 5630.01. No action taken.

103.13 Motion by Killian, seconded by Seward to accept the resignation of Marisa Dicesare from her teaching contract, effective May 29, 2013, for retirement purposes.

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

104.13 Motion by Gemma, seconded by Feucht to approve salary schedule for Elementary Asst. Principal and issue a two year Administrative Contract to Colleen Kornish as Elementary Assistant Principal, Level 1, for the 2013-2014, 2014-2015 school years.

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

105.13 Motion by Killian, seconded by Gemma to issue a two year Administrative Contract to Kevin Bille as 7-12 Athletic Director, at Level 4, for the 2013-2014, 2014-2015 school years.

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

106.13 Motion by Killian, seconded by Gemma to issue a one year probationary contract to Gene Carter as a 7 hr. Follow Along Aide, Step 6, for the 2013-2014 school year.

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

107.13 Motion by Feucht, seconded by Seward to approve an increase of 1.5 hours (cook) per day for Wendy Snyder and an increase of .5 hour (cook) per day for Theresa Ocheltree beginning with the 2013-2014 school year.

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

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

Theresa Lemus Santos	Drama Coach (Fall and Spring)
Theresa Lemus Santos	Student Council Advisor
Theresa Lemus Santos	Department Head – Special Education
Gina Stanford	Department Head – Math
Christa Jones	Department Head – Lang. Arts
Elizabeth Barkan	Department Head – Fine Arts
Lu Ann Lauer	Department Head – Science
Blaine Werner	Department Head – Social Studies
Judith Yoder	Department Head – General Studies
Judith Yoder	National Honor Society (split)
Judith Yoder	Senior Class Advisor (split)
Christa Jones	Senior Class Advisor (split)
Elizabeth Barkan	Head Band Director
Elizabeth Barkan	Elementary Band Director
Janice Messenheimer-Courtney	Annual/Yearbook Advisor
Melissa Evans-Knop	6 <sup>th</sup> Grade Team Leader
Annette Huffman	7 <sup>th</sup> Grade Team Leader
Eric Johnson	8 <sup>th</sup> Grade Team Leader
Alison Kurtz	Elementary Vocal Music
Pamela Smith	Kindergarten Lead Teacher
Sarah Peterson	1 <sup>st</sup> Grade Lead Teacher
Carol Tressel	2 <sup>nd</sup> Grade Lead Teacher
Jennifer Best	3 <sup>rd</sup> Grade Lead Teacher
Christina Giauque	4 <sup>th</sup> Grade Lead Teacher
Lora Neuenschwander	5 <sup>th</sup> Grade Lead Teacher
Margaret Thomas	National Honor Society (split)
Susan Scheetz	Elementary SEEDS
Margaret Thomas	Junior Class Advisor
Sean Santangelo	Academic Challenge
Roll Call: Killian, Feucht, Gemma, Seward, Snyder – All Yes Passed	

109.13 Motion by Seward, seconded by Feucht to approve the following resolution:

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 2012-2013 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:

Kevin Bille

Head Varsity Boys Basketball

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

110.13 Motion by Feucht, seconded by Gemma to approve Mitchell Long as a baseball volunteer for the 2012-2013 school year. All requirements have been met.

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

**Announced Date for Next Board Meeting** – June 20, 2013 at 6:15 p.m. in the High School Library.

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

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

President, Charlie Snyder brought the board back into regular session at 8:20 p.m.

112.13 Motion by Killian, seconded by Gemma to adjourn the regular board meeting at 8:20 p.m.

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

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

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