

President, Val Gemma 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, Mr. Snyder, and Mr. Feucht. Dr. Seward was absent.

Pledge of Allegiance

Reflections – Mr. Feucht

Recognition of Public –  
FHS Student Council – Jordan Provost & Logan Stark

Report of Treasurer

295.12 Motion by Snyder, seconded by Killian to approve the Financial Report dated 11-30-12.

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

296.12 Motion by Feucht, seconded by Killian to approve the minutes of the November 20, 2012 regular meeting.

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

297.12 Motion by Snyder, seconded by Feucht to approve a resolution whereas the Fairless Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose, Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2012-13 and authorizes the treasurer to pay to the LAF \$250.

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

298.12 Motion by Feucht, seconded by Killian to approve a special education contract with the Stark County ESC for audiology services, home schooling services, special education administrative support, and social work services for the 2012-2013 school year. Direct services will be billed on either daily or hourly rates, administrative and other services are billed based on ADM.

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

299.12 Motion by Snyder, seconded by Killian to approve a resolution of necessity to levy a tax for the emergency requirements of the school district (O.R.C. Sections 5705.194-5705.197).

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

Items for Action: Superintendent recommends

300.12 Motion by Feucht, seconded by Killian to approve the following students to attend Fairless Schools under open enrollment for the 2012-2013 fiscal year:

Jared Parker from Canton City

Luke Powell from Tuslaw

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

301.12 Motion by Snyder, seconded by Feucht to approve a regional track meet to be held at Fairless High School on May 22 and 24, 2013.

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

302.12 Motion by Killian, seconded by Snyder to hear the second reading and approve adopting policy 5112 Entrance Requirements.

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

303.12 Motion by Feucht, seconded by Killian to approve a contract with Blackboard Connect for parent/community notification system for the 2012-13 school year at a cost of \$1.50 per student.

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

Personnel: Superintendent recommends

304.12 Motion by Feucht, seconded by Snyder to approve one year supplemental contracts for the 2012 - 2013 school year for the following certified staff:

Sean Santangelo Drama Asst.

Liz Barkan Drama Asst.

Phil Lehenbauer Drama Asst.

Marisa Dicesare Drama Asst.

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

305.12 Motion by Feucht seconded by Snyder to approve a 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 and TB test. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to the start of their season:

Amy Crawford Drama Asst.

Brad Brown Drama Asst.

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

306.12 Motion by Killian, seconded by Snyder to approve Tim Vick for home instruction for the 2012-13 school year, not to exceed 10 hours per week.

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

307.12 Motion by Feucht, seconded by Snyder to approve Mark Soehnlen as a volunteer for boys basketball for the 2012-2013 school year. All requirements have been met.

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

Announce date for next board meeting: Tuesday January 8, 2013, Organizational, Budget, and Regular Meetings at 6:15 p.m. in the high school Library.

Mr. Bidlack appointed Dr. Jody Seward President Pro-Tem for the Organizational Meeting.

308.12 Motion by Snyder, seconded by Feucht to adjourn the regular board meeting at 6:35 p.m.

Roll call: Snyder, Feucht, Killian, Gemma – All Yes – Passed

X  
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President, Val Gemma

X  
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Treasurer, Mark Phillips