

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, Dr. Seward and Mr. Feucht.

Pledge of Allegiance

Reflections – Mr. Snyder

Recognition of Public –

Key Club – presentation of events for the year.

Paul Pahovey requested the Board consider putting a plaque or name plate on Dave Eberly's seat in the high school gymnasium for his many years of supporting the basketball team.

Report of Treasurer

199.12 Motion by Gemma, seconded by Feucht to approve the Financial Report dated 7-31-12.

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

200.12 Motion by Killian, seconded by Snyder to approve the minutes of the July 17, 2012 regular meeting.

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

201.12 Motion by Feucht, seconded by Killian to accept a \$1,000 donation from the Fairless Linebackers to pay for "Spirit Buses" to the four away football games.

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

Items for Action: Superintendent recommends

202.12 Motion by Snyder, seconded by Feucht to appoint Ken Killian as the delegate to attend the OSBA Capital Conference November, 2012.

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

203.12 Motion by Feucht, seconded by Snyder to approve the following students to attend Fairless Schools under open enrollment for the 2012-2013 school year:

Sierra Graves	from Massillon
Layla Nickolas	from Massillon
Nathaniel Beacon	from Massillon
Noah Corder	from Massillon
Kendall Kondrach	from Canton City
Madison Stark	from Strasburg-Franklin
Kayla Stark	from Strasburg-Franklin
Megan Lapikas	from Perry
Gabrielle Renner	from Tusky Valley
Ashley Kertes	from Tusky Valley
Joseph Kertes, Jr.	from Tusky Valley
Saliece Burrows	from Canton Local

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

204.12 Motion by Snyder, seconded by Feucht to approve transportation routes and bus stops for the 2012-2013 school year.

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

205.12 Motion by Feucht, seconded by Snyder to approve the rate of pay for approved certified substitute teachers at \$65.00 per day for the first 15 days , \$75.00 per day after completion of 15 days in the district for the 2012-2013 school year.

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

206.12 Motion by Feucht, seconded by Snyder to approve payment for mandatory certified meetings beyond the school day at the B/0 hourly rate for the 2012-2013 school year.

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

207.12 Motion by Killian, seconded by Feucht to approve the certified substitute teacher list as provided by the Stark County ESC for the 2012-2013 school year.

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

208.12 Motion by Snyder, seconded by Killian to approve teacher training pay at \$50.00 per day for the 2012-2013 school year.

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

209.12 Motion by Feucht, seconded by Snyder to approve high school and middle school student handbooks for the 2012-2013 school year.

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

210.12 Motion by Killian, seconded by Feucht to approve Connecting Point Service Agreement with SPARCC not to exceed \$28,500.00 for the 2012-2013 school year.

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

Personnel: Superintendent recommends

211.12 Motion by Feucht, seconded by Snyder to approve an additional 8 days prior to school for Joe Urbas to cover maternity leave in the guidance department at his regular daily rate.

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

212.12 Motion by Killian, seconded by Snyder to approve an additional 10 summer hours for Lindsey Moritz at her regular hourly rate.

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

213.12 Motion by Feucht, seconded by Snyder to approve Elizabeth Deyman as a part time athletic trainer for the 2012-2013 school year at a rate of \$19.00 per hour, not to exceed 700 hours.

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

214.12 Motion by Feucht, seconded by Snyder to accept the resignation of Vicki Berkey from her aide contract, effective August 15, 2012.

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

215.12 Motion by Killian, seconded by Snyder to accept the resignation of the following certified staff, effective August 15, 2012:

R. Thaddeus Rimer

Lauren Hanstine

Meredith Smith

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

216.12 Motion by Feucht, seconded by Snyder to accept the resignation of Renee Kornish from her 5.5 hour tutor contract effective August 17, 2012.

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

217.12 Motion by Feucht, seconded by Killian to approve a one year teaching contract for Renee Kornish at the B+15, Step 0 rate for the 2012-2013 school year pending proof of satisfactory criminal records check, TB test, proof of degree, hours and experience.

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

218.12 Motion by Feucht, seconded by Snyder to approve a one year teaching contract for Alyssa Logozzo at the B, Step 1 rate for the 2012-2013 school year pending proof of satisfactory criminal records check, TB test, proof of degree, hours and experience.

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

219.12 Motion by Killian, seconded by Feucht to approve Lucy Wyant for additional summers at \$10.00 per hour, not to exceed 38.75 hours.

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

220.12 Motion by Snyder, seconded by Feucht to approve a one year probationary contract for Ryan Murphy as a 4.5 hour per day tutor/aide for the 2012-2013 school year pending satisfactory criminal records check and TB test.

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

221.12 Motion by Snyder, seconded by Feucht to approve the following certified staff for additional hours to help with kindergarten screening at the B, step 0 hourly rate:

Colette Robbins

Meredith Smith

Debbie Leitch

Pam Smith

Rochelle Coleman

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

222.12 Motion by Killian, seconded by Snyder to approve the following certified staff salary advances due to additional training, pending proof of hours and degree, beginning with the 2012-13 school year:

David Fogle                      move to Masters + 30

Ryan Wanner                     move to Bach. + 15

Dan Hodakievic                 move to Masters

Justin Brosey                    move to Bach. +15

Dan Woods                        move to Masters

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

223.12 Motion by Feucht, seconded by Killian to approve a one year supplemental contract for the 2012-2013 school year for:

Steve Hrynko JH Football.

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

224.12 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:

Bruce Borell	JH Football
Shannon Salisbury	Drill Team
Beth Dibell	JH Volleyball
Chad Burcaw	Cross Country Asst.

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

Announce date for next regular board meeting: Tuesday September 18, 2012, at 6:15 p.m. in the high school Library.

225.12 Motion by Snyder, seconded by Killian to go into executive session at 6:50 p.m. to discuss employment of personnel.

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

President, Val Gemma brought the board back into regular session at 7:40 p.m.

226.12 Motion by Snyder, seconded by Feucht to adjourn the regular board meeting at 7:41 p.m.

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

X \_\_\_\_\_  
President, Val Gemma

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