

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. Bidlack

Recognition of Public –

Presentation of Diploma to Veteran Robert Benson.

The Board accepted a donation from Fairless Alumni Assoc. of the First Annual Commencement of Navarre High School 1884.

High School Student Council – Reported to the Board of Education the group's planned activities for the year.

Report of Treasurer

227.12 Motion by Snyder, seconded by Seward to approve the Financial Report dated 8-31-12.

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

228.12 Motion by Killian, seconded by Snyder to approve the minutes of the August 21, 2012 regular meeting.

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

229.12 Motion by Feucht, seconded by Seward to approve the following permanent appropriations for FY2013:

FUND	Description	FY 2013 Appropriations
1	TOTAL FOR FUND 001 (GENERAL):	\$15,875,227.00
2	TOTAL FOR FUND 002 (BOND RETIREMENT):	\$ 970,000.00
3	TOTAL FOR FUND 003 (PERMANENT IMPROVEMENT):	\$57,857.08
4	TOTAL FOR FUND 004 (BUILDING):	\$0.00
6	TOTAL FOR FUND 006 (FOOD SERVICE):	\$775,000.00
7	TOTAL FOR FUND 007 (SPECIAL TRUST):	\$3,000.00
9	TOTAL FOR FUND 009 (UNIFORM SCHOOL SUPPLIES):	\$70,000.00
10	TOTAL FOR FUND 010 (CLASSROOM FACILITIES):	\$0.00
18	TOTAL FOR FUND 018 (PUBLIC SCHOOL SUPPORT):	\$35,000.00
19	TOTAL FOR FUND 019 (MISC GRANT):	\$25,000.00
22	TOTAL FOR FUND 022 (DISTRICT AGENCY):	\$0.00
34	TOTAL FOR FUND 034 (CLASSROOM FACILITIES MAINT.):	\$450,000.00
200	TOTAL FOR FUND 200 (STUDENT MANAGED ACTIVITY):	\$145,000.00
300	TOTAL FOR FUND 300 (DISTRICT MANAGED ACTIVITY):	\$100,000.00
451	TOTAL FOR FUND 451 (DATA COMMUNICATION FUND):	\$5,400.00
506	TOTAL FOR FUND 506 (RACE TO THE TOP):	\$3,500.00
516	TOTAL FOR FUND 516 (ARRA - IDEA PART B GRANTS):	\$345,000.00
572	TOTAL FOR FUND 572 (TITLE I DISADVANTAGED CHILDREN):	\$396,000.00
590	TOTAL FOR FUND 590 (IMPROVING TEACHER QUALITY):	\$80,000.00
		\$19,335,984.08

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

230.12 Motion by Snyder, seconded by Seward to approve tuition rate of \$3,767.26 for Fairless Local Schools as determined by the Department of Education for the 2012-2013 school year.

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

231.12 Motion by Feucht, seconded by Killian to approve contract with Absolute Health Services, Inc. for one special education student at a rate of \$30.00 per hour for LPN or \$45.00 per hour for RN for the 2012-2013 school year.

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

232.12 Motion by Seward, seconded by Killian to approve an Agreement for Deposit of Public Funds Ohio with Huntington Bank for a period of September 1, 2012 through August 31, 2017.

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

233.12 Motion by Feucht, seconded by Snyder to approve an agreement with SPARCC for VoIP Telephone Services for a period of July 1, 2012 through June 30, 2015 for a total of \$9,800.00, annually.

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

234.12 Motion by Seward, seconded by Killian to approve a contract to with Child and Adolescent Behavioral Health for the 2021-2013 school year to educate one student at a rate of \$115 per day.

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

235.12 Motion by Feucht, seconded by Snyder to approve a contract to with SPARCC for Pinnacle Services for July 1, 2012 through June 30, 2013 at a cost of \$4,356.00.

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

Items for Action: Superintendent recommends

236.12 Motion by Feucht, seconded by Snyder to approve the following students to attend Fairless Schools under open enrollment for the 2012-13 school year:

Aubrey Ball	from Canton City
Trinity Seymour	from Canton City
Kobie Schultz	from Massillon
Austin Gerber	from Massillon
Nickole Wade	from Massillon
Christopher Janosz	from Tuslaw

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

237.12 Motion by Seward, seconded by Killian to approve 8th grade trip to Washington, D.C. on October 31 through November 1, 2012 and approve the following chaperones:

Eric Johnson	Patty McGrath
Josh Witting	Renee Kornish
Tim Vick	Alyssa Logozzo
Steve Hrynko	Amy Loretto

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

Personnel: Superintendent recommends

238.12 Motion by Feucht, seconded by Killian to approve Kay Coble and Patty McGrath for after school intervention (Team Falcon), not to exceed 7 hrs. per week.

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

239.12 Motion by Feucht, seconded by Snyder to approve Timothy Kernan as a part time athletic trainer for the 2012-13 school year. Rate to be paid at \$21.00 per hour, not to exceed 500 hours, pending satisfactory criminal records check and proof of proper licensure.

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

240.12 Motion by Feucht, seconded by Seward to accept the following resignations from Diane Johnson, effective August 31, 2012:

Teaching
North Central
Special Education Dept. Head

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

241.12 Motion by Feucht, seconded by Seward to accept the resignation of Martin Yoder from his teaching position, effective August 21, 2012.

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

242.12 Motion by Feucht, seconded by Seward to accept the resignation of Ryan Murphy from his 4.5 hour tutor position, effective August 28, 2012.

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

243.12 Motion by Feucht, seconded by Seward to accept the resignation of Dan Klein from his teaching position, effective September 11, 2012.

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

244.12 Motion by Killian, seconded by Snyder to approve a one year probationary contract for Michelle Engle as a 4.5 hour per day aide for the 2012-2013 school year, pending proof of satisfactory criminal records check and TB test, effective September 19, 2012.

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

245.12 Motion by Killian, seconded by Snyder to approve a one year teaching contract for Holly Harmon for the 2012-2013 school year at Bachelor, Step 0, pending proof of satisfactory criminal records check, TB test, proof of degree and licensure, effective August 27, 2012.

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

246.12 Motion by Killian, seconded by Snyder to approve a one year teaching contract for Ryan Murphy for the 2012-2013 school year at Bachelor, Step 0, pending proof of satisfactory criminal records check, TB test, proof of degree and licensure, effective August 29, 2012.

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

247.12 Motion by Killian, seconded by Snyder to approve a one year teaching contract (speech therapist) for Michelle Morris for the 2012-2013 school year for a total of 70 days at the M, Step 12 daily rate, pending proof of satisfactory criminal records check, TB test, proof of degree and licensure, effective September 11, 2012.

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

248.12 Motion by Snyder, seconded by Seward 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:

Tim Vick	to Bach. + 30
Christine Everhart	to Masters + 30
Margo Brahler	to B + 15
Eric Johnson	to M + 30

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

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

Dan Hodakievic	Varsity Asst. Football
David Quinn	Varsity Asst. Boys Basketball
Tracy Lemus-Santos	Special Ed. Dept. Head

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

250.12 Motion by Killian, 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:

Lisa Guillouma	Asst. Volleyball
Christine Beatty	JH Volleyball
Chad Burcaw	JH Girls' Basketball

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

251.12 Motion by Feucht, seconded by Killian to approve Chad Colucci and Tim Weyandt as volunteer coaches for football for the 2012-2013 school year.

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

Announce date for next regular board meeting: Tuesday October 16, 2012, at 6:15 p.m. in the high school Library.

252.12 Motion by Snyder, seconded by Feucht to go into executive session at 6:50 p.m. to consider the employment of a public employee or official.

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

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

253.12 Motion by Snyder, seconded by Feucht to adjourn the regular board meeting at 7:55 p.m.

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

X _____
President, Val Gemma

X _____
Treasurer, Mark Phillips