

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 – Dr. Seward

Recognition of Public – None.

Public Hearing – Heard first reading of the revised Internet Safety Policy number 7540 (no action taken).

Report of Treasurer

155.12 Motion by Snyder, seconded by Killian to approve the Financial Report dated 5-31-12 and to approve the minutes of the May 22, 2012 regular meeting and the May 29, May 30, June 1, and June 12, 2012 special meetings.

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

156.12 Motion by Seward, seconded by Killian to authorize the treasurer to issue salary notices prior to July 1, 2012 to employees on continuing contracts or in mid-term contracts and not identified in previous resolutions.

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

157.12 Motion by Seward, seconded by Snyder to approve a resolution authorizing the Stark County Schools' Council of Governments Cooperative to advertise and receive bids for transit school bus units.

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

158.12 Motion by Killian, seconded by Seward to approve an agreement between Fairless Local Schools and the Stark County ESC to legislate per pupil supervisory unit deductions from State Foundation payments by the Ohio Department of Education for services provided by the Stark County ESC for the 2012-2013 school year.

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

159.12 Motion by Seward, seconded by Snyder to approve the following temporary appropriations for FY2013:

Fund		Appropriations
1	General Fund	\$16,000,000.00
2	Bond Retirement	\$970,000.00
3	Permanent Improvement	\$65,000.00
6	Food Service	\$500,000.00
7	Special Trust	\$3,000.00
9	Uniform School Supplies	\$70,000.00
18	Public School Support	\$35,000.00
19	Misc. Grant	\$25,000.00
34	Classroom Facilities Maint.	\$450,000.00
200	Student Managed Activity	\$145,000.00
300	District Managed Activity	\$100,000.00
451	Data Communication Fund	\$5,400.00
516	IDEA Part B Grants	\$360,000.00
572	Title 1 Disadvantaged Children	\$375,000.00
590	Improving Teacher Quality	\$85,000.00
	Total	\$19,188,400.00

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

Items for Action: Superintendent recommends

160.12 Motion by Killian, seconded by Snyder to approve annual membership in the Coalition for Equity and Adequacy for the 2012-2013 school year at a cost not to exceed \$1,200.

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

161.12 Motion by Seward, seconded by Killian to hear the second reading and adopt said new/revised policies:

1230V1	Superintendent of Schools – DELETE
1230	Responsibilities of the Superintendent
1240	Evaluation of the Superintendent
1320V1	Duties of the Treasurer – DELETE
1320	Duties of the Treasurer

1330	Evaluation of the Treasurer
1422.02	Nondiscrimination Based on Genetic Information of the Employee
1432	Sick Leave
1460	Physical Examination
1461	Unrequested Leaves of Absence/Fitness for Duty
1530	Evaluation of Administrators
1540	Suspension of Administrative Contracts
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
3120.06	Selecting Student Teachers/Administrative Interns
3122.02	Nondiscrimination Based on Genetic Information of the Employee
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
3131	Reduction in Staff
3160	Physical Examination
3161	Unrequested Leaves of Absences/Fitness for Duty
3432	Sick Leave
4122.02	Nondiscrimination Based on Genetic Information of the Employee
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
4160	Physical Examination
4161	Unrequested Leaves of Absences/Fitness for Duty
4432	Sick Leave
5113.02	School Choice Options Provided By The No Child Left Behind Act
5460.01	Diploma Deferral
5517.01	Bullying And Other Forms Of Aggressive Behavior
6460	Vendor Relations
7530.01	Staff Use of Cellular Telephones
7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
8320.01	Personal Information Systems
8330	Student Records
8405	Environmental Health and Safety Issues
8451	Pediculosis (head lice)
8462	Student Abuse And Neglect
9160	Public Attendance At School Events

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

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

Canton City

Kamryn Kondrach
John Kondrach
Rachel Easterling
Alec Summers
Caleb Summers

Canton Local

Kimberly Burk
Sarah Wood
Lauren Dickey

Dalton

Ariel Shoup
Jazmyne Shoup
Madison Hummel

Garaway

Tricia Wolfe
James Romans
Abigail Romans
Andy Yoder
Kerri Miller
Kaylee Miller
Ryker Hemperly

Jackson

Scott Wall
Dakota Hunt
Nakoa Hunt
Kolt Hunt
Stormie Hunt

Massillon

Kailee McInnes
Alissa Hilliard
Seth Hershberger
Ethan Forte
Jarrid Bonam
Riley Smith
Cody Smith
Casey Smith
Joey Nicolino
Macy Nicolino
Kamerin Showalter
Karri Showalter
Angela Hall
Andrew Hall
Anthony Hall
Gage Vanegas
Andrew Hukill
Paige Smith
Logan Barkan
Tarrin Icenhour
Lauren Wachtel
Jacquelyn Ousley
Keirstin Ousley
Kimberlyn Ousley
Anabella Studebaker

Perry

Bianca Chambliss
Lorenzo Chambliss
Zachary Chambliss
Monterey Chambliss
Leeann Hoy
James Fisher
Kayla Larch
Gage Kovac
Tanner Courtney
Samuel Comshaw-Arnold
Alexander Comshaw-Arnold
David Comshaw-Arnold

Strasburg-Franklin

Sadie Stark
Logan Stark
Katelyn Slone
Stephen Slone
Anthony Cespedes
Jessica Cespedes
Trey Graves
Aliyah Graves

Tuscarawas Valley

Ethan Smith

Tuslaw

Chloe Cincinat
Matthew Cincinat
Thomas Cincinat
Jessica Ruegg
Miranda Ruegg
Ashlee Byer
Cory Byer
Brooke Bellinger
Dylan Thomas
Kaitlyne Thomas
Logan Thomas
Felicia Hider
April Henry

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

163.12 Motion by Feucht, seconded by Seward to approve the elementary handbook for the 2012-2013 school year.

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

164.12 Motion by Seward, seconded by Snyder to approve athletic ticket prices for the 2012-2013 school year as follows:

Falcon Home Sports Passes:

Student \$50.00
Adult \$100.00
Family \$250.00 (4 members of household
Additional members \$30/ea)

Single Ticket Prices:

Adult General Admission - \$6.00
Student General Admission - \$4.00
Reserve Football - \$8.00/per seat
Season tickets \$35.00/per seat
Reserve Boys' Basketball - \$8.00/per seat
Season tickets - \$75.00/per seat

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

Personnel: Superintendent recommends

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

Colleen Kornish	Kindergarten Lead Teacher
Susan Scheetz	SEEDS Coord.
Janice Courtney	Key Club Advisor
Janice Courtney	Annual Advisor
Marisa DiCesare	Vocal Music Director – High School
Marisa DiCesare	Middle School Music
Diane Johnson	North Central Coord.

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

166.12 Motion by Snyder, seconded by Killian to accept the resignation of Sara Reveal from her teaching contract, effective August 15, 2012.

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

167.12 Motion by Seward, seconded by Snyder to approve summer school personnel, certified staff to be paid at the Bachelor Step 0 rate and classified staff to be paid \$10.00 per hour:

Certified	Classified
Joe Urbas	Brenda Jennings Desiree Marsh

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

168.12 Motion by Feucht, seconded by Seward to approve a one year probationary 7 hour aide contract for Gene Carter for the 2012-2013 school year, step 0.

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

169.12 Motion by Seward, seconded by Killian to approve Rich McDonald to construct trophy cases to display historical artifacts at a cost not to exceed \$7,190.

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

170.12 Motion by Killian, seconded by Snyder to proceed with the phase two purchase of A+ software.

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

Old Business - none

New Business – none.

Announce date for next regular board meeting: Tuesday July 17, 2012, at 6:15 p.m. in the high school professional development room. A special board meeting will also be held on June 29, 2012 at 7:00 a.m. in the superintendent's office.

171.12 Motion by Snyder, seconded by Seward to go into executive session at 6:35 p.m. to discuss employment of personnel.

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

President, Val Gemma brought the board back into regular session at 12:10 a.m.

172.12 Motion by Killian, seconded by Seward to hire Broc Bidlack as superintendent contingent upon his acceptance and signing of the superintendent contract reviewed and with the changes made by the board.

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

173.12 Motion by Seward, seconded by Feucht to adjourn the regular board meeting at 12:15 a.m.
Roll call: Seward, Feucht, Snyder, Killian, Gemma – All Yes – Passed

X _____
President, Val Gemma

X _____
Treasurer, Mark Phillips

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