

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 – Ken Killian

Recognition of Public – Missy Evans- Knop was recognized for being named the Stark County Teacher of the Year. Members of the Transportation Department were recognized for the efforts at the local bus rodeo (Gail Indorf, Dianne Ott, Kathy Haines, Sharon Emerick, Jilian Hamilton)

Report of Treasurer

123.12 Motion by Snyder, seconded by Killian to approve the Financial Report dated 4-30-12.
Roll call: Snyder, Killian, Feucht, Seward, Gemma– All Yes - Passed

124.12 Motion by Feucht, seconded by Snyder to approve the minutes of the April 17, 2012 regular meeting and the April 27, 2012 special meeting.
Roll Call: Feucht, Snyder, Seward, Killian, Gemma – All Yes - Passed

125.12 Motion by Killian, seconded by Seward to approve a three year contract with Julian & Grube, Inc. to prepare the district's GAAP basis financial statements at a cost not to exceed \$6,400 per year..
Roll Call: Killian, Seward, Feucht, Snyder, Gemma – All Yes - Passed

126.12 Motion by Snyder, seconded by Feucht to approve a contract with Child & Adolescent Behavioral Health to provide educational services to a student at a rate of \$105 per day for the remainder of the 2011-2012 school year.
Roll Call: Snyder, Feucht, Killian, Seward, Gemma – All Yes - Passed

127.12 Motion by Killian, seconded by Feucht to accept a charitable grant in the amount of \$2,000 from the Stark Community Foundation.
Roll Call: Killian, Feucht, Seward, Snyder, Gemma– All Yes – Passed

128.12 Motion by Feucht, seconded by Snyder to approve the five year forecast to be submitted to the Ohio Department of Education prior to the May 31, 2012 deadline.
Roll Call: Feucht, Snyder, Seward, Killian, Gemma – All Yes – Passed

Items for Action: Superintendent recommends

129.12 Motion by Feucht, seconded by Snyder to approve a contract with the Stark County Health Dept. for nursing services at a rate of \$35.00 per hour for 25 hours per week up to a maximum of 975 hours for the school year.
Roll Call: Feucht, Snyder, Seward, Killian, Gemma – All Yes – Passed

130.12 Motion by Feucht, seconded by Snyder to approve the following K-5 fees for the 2012-2013 school year:

K	\$50
1 st	\$33
2 nd	\$25
3 rd	\$47
4 th	\$36
5 th	\$42

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

131.12 Motion by Feucht, seconded by Snyder to approve student fees for grades 6-12 for the 2012-2013 school year.

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

132.12 Motion by Feucht, seconded by Snyder to approve the following food service prices for the 2012-2013 school year:

Lunch		Breakfast	
Students Grades K-5	\$2.25	Students K-12	\$1.00
Students Grades 6-12	\$2.50	Reduced	\$.30
Reduced	\$.40	Adult	\$1.00
Adults	\$3.00		
Student Milk	\$.45		
Adult Milk	\$.50		

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

133.12 Motion by Feucht, seconded by Snyder to approve 2012 summer school as follows:
Grades K-5 Summer School for June 11 – June 28, 2012
(9:00 am – 12:00 noon)

Grades 6-12 Summer School for June 11 – June 29, 2012
MS – 9:00 am – 12:00 noon
HS – 8:00 am – 2:00 pm

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

134.12 Motion by Feucht, seconded by Snyder to approve a list of names for graduation from Fairless High School on May 27, 2012, contingent upon all requirements being met.

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

135.12 Motion by Feucht, seconded by Snyder to approve membership in the Ohio High School Athletic Association for 2012-2013.

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

136.12 Motion by Feucht, seconded by Snyder to approve the Continuous Improvement Plans of Fairless High School, Fairless Middle School, Fairless Elementary, and Fairless Local.

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

Hear first reading of the following new/revised policies (no action taken):

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

Personnel: Superintendent recommends

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

Certified

Classified

David Quinn
Vicki Berkey
Sara Schott
Cathy Adkins
Tonya Boker
Mary Rogers
Ryan Murphy
Ben Russell
Ryan Shafer
Logan Moritz
Holly Harmon

Joyce Ferrari
Mary Cooper
Diane Miller
Dee Meredith

Diane Johnson – split administrator (Bachelor Step 0 rate not to exceed 44 hours)
Martin Yoder – split administrator (Bachelor Step 0 rate not to exceed 44 hours)

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

138.12 Motion by Feucht, seconded by Snyder to accept the resignation of Jeanne Weisgarber from her teaching contract effective August 15, 2012 for retirement purposes.

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

139.12 Motion by Feucht, seconded by Snyder to issue a one year teaching contract to Benjamin Russell for the 2012-2013 school year at Bachelor, Step 0 rate.

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

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

Phil Lehenbauer	Head Band Director
Elizabeth Barkan	Asst. Band Director
Elizabeth Barkan	Elementary Band
Blaine Werner	Social Studies Dept. Head
Lu Ann Lauer	Science Dept. Head
Diane Johnson	Special Education Dept. Head
Gina Stanford	Math Dept. Head
Christa Jones	English Dept. Head
Judy Yoder	General Dept. Head
Elizabeth Barkan	Fine Arts Dept. Head
Judy Yoder	National Honor Society (split)
Maggie Thomas	National Honor Society (split)
Judy Yoder	Senior Class Advisor (split)
Christa Jones	Senior Class Advisor (split)
Theresa Lemus-Santos	Head Drama (Fall and Spring)
Logan Moritz	Falcon Review
Elizabeth Barkan	Jr. Class/Prom Advisor
Maggie Thomas	Head Cheerleading Advisor
Jan Biasella	Elementary Vocal Music Director
Alison Kurtz	Elementary Vocal Music Director
Sarah Peterson	1 st Grade Team Leader
Carol Tressel	2 nd Grade Team Leader
Jenny Best	3 rd Grade Team Leader
Christina Giauque	4 th Grade Team Leader
Lori Neuenschwander	5 th Grade Team Leader
Melissa Evans-Knop	6 th Grade Team Leader
Annette Huffman	7 th Grade Team Leader
Eric Johnson	8 th Grade Team Leader
Benjamin Russell	Head Soccer

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

141.12 Motion by Seward, seconded by Killian 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.

