

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 – Val Gemma

Recognition of Public – Mary Burkett gave a presentation on SB210 nutrition standards and notified the board the district had been awarded the 100% award for no lost time accidents from the Stark County Safety Council.

Report of Treasurer

82.12 Motion by Killian, seconded by Snyder to amend the agenda to include an executive session at item 83.12.

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

83.12 Motion by Killian, seconded by Snyder to go into executive session at 6:25 p.m. to discuss employment of personnel.

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

President, Val Gemma brought the board back into regular session at 6:45 p.m.

84.12 Motion by Snyder, seconded by Feucht to approve the Financial Report dated 3-31-12.

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

85.12 Motion by Seward, seconded by Killian to approve the minutes of the March 20, 2012 regular meeting.

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

86.12 Motion by Snyder, seconded by Feucht to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Inside Mills	4.6
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Bond Retirement Fund	3.8
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OSFC Maint. Fund	.5
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General Fund	40.4
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<b>Total</b>	<b>49.3</b>
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Roll Call: Snyder, Feucht, Killian, Seward, Gemma – All Yes - Passed

Items for Action: Superintendent recommends

87.12 Motion by Feucht, seconded by Seward to approve an agreement between the Jefferson County ESC and the Fairless Board of Education/Governing Entity encompassing a twelve month period beginning July 1, 2012 through June 30, 2013. This agreement also represents summer school program from June 1, 2012 to August 31, 2012.

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

88.12 Motion by Snyder, seconded by Feucht to approve the following students for open enrollment for the remainder of the 2011-2012 school year. Students moved during the school year:

Madison Hummel	Dalton Local
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Felicia Hider	Tuslaw Local
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Joey Love	Louisville City
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Roll Call: Snyder, Feucht, Seward, Killian, Gemma – All Yes – Passed

89.12 Motion by Feucht, seconded by Snyder to approve Body Mass Index Screening Program Waiver for the 2012-2013 school year.

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

90.12 Motion by Killian, seconded by Snyder to accept the resignation of Barbara Barthel from her position as volunteer Speech Club Coach/Advisor at the end of the 2011-2012 school year.

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

Personnel: Superintendent recommends

91.12 Motion by Feucht, seconded by Seward to recommend the non-renewal of the following certificated employees and instruct the Treasurer to notify such employee, in writing, prior to April 30, 2012

that it is not the intention of the Board of Education to re-employ them at the expiration of the 2011-2012 school year:

Holly Harmon Long Term Sub

Benjamin Russell Long Term Sub

Mary Rogers Long Term Sub

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

92.12 Motion by Seward, seconded by Feucht to approved a resolution based on recommendation of the Stark County Superintendent, employ the following certified employees on a **one-year limited contract** status for the 2012-2013 school year to be placed on the salary schedule commensurate with training and experience:

Brandi Amos  
Catherine Bandy  
Jennifer Best  
Marguerite Brahler  
Justin Brosey  
Lauren Hanstine  
Dan Hodakievic  
Melissa Kath  
Phil Lehenbauer  
Debbie Leitch  
Laurie McIntire  
Logan Moritz  
Heather Pauli  
Brent Remenaric  
Sean Santangelo  
Meredith Smith  
Margaret Thomas  
Timothy Vick  
Ryan Wanner  
Nathan Wilson  
Joshua Witting

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

93.12 Motion by Snyder, seconded by Feucht to approve a resolution based on recommendation of the Stark County Superintendent, employ the following certificated employees on a **continuing contract status**, pending verification of eligibility, beginning with the 2012-2013 school year to be placed on the salary schedule commensurate with training and experience:

Tammy Bixler-Zalesinsky

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

94.12 Motion by Feucht, seconded by Killian to approve the renewal of the following “Extended Service Limited Contracts” for the 2012-2013 school year:

Phil Glasgow - Guidance 15 days  
Judy Yoder - Librarian 4 days  
Rochelle Coleman - Psychologist 10 days  
LuAnne Frase – Guidance 10 days

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

95.12 Motion by Snyder, seconded by Seward to approve Dave Aubuchon as a 6 hr. tutor for the 2012-2013 school year, at the Bachelor, Step 0 rate as per negotiated agreement.

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

**Note that all extra-curricular contracts are non-renewed at the end of the 2011-2012 school year.**

96.12 Motion by Feucht, seconded by Snyder to approve a one year contract for Julie Kerby as Special Education Director for the 2012-2013 school year.

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

#### **Classified Personnel**

97.12 Motion by Seward, seconded by Snyder to accept the resignation of Linda Hysong from her Asst. Treasurer position effective July 1, 2012, for retirement purposes.

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

98.12 Motion by Seward, seconded by Snyder to accept the resignation of Gloria Page from her Asst. Treasurer position effective July 1, 2012, for retirement purposes.

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

99.12 Motion by Feucht, seconded by Snyder to approve employment of Denese Majors on a 260 day contract as Asst. Treasurer, step3, effective July 1, 2012.

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

100.12 Motion by Seward, seconded by Snyder to approve Pam Reinhart on a training rate at \$20.62 per hour from May 1- June 30, 2012.

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

101.12 Motion by Snyder, seconded by Feucht to approve a 260 day one year contract for Pam Reinhart as Asst. Treasurer beginning July 1, 2012 at step 6.

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

102.12 Motion by Killian, seconded by Feucht, to approve the reassignment of Dawn Buckridge as elementary secretary at 8 hrs. per day effective April 18, 2012.

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

103.12 Motion by Seward, seconded by Killian to approve issuing a revised salary notice to Dawn Buckridge indicating an increase in hours from 5.8 per day to 8 hours per day effective April 18, 2012 for the remainder of the 2011-2012 school year.

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

104.12 Motion by Feucht, seconded by Snyder to approve the reassignment of Paula Stucki to Special Education Secretary effective March 21, 2012.

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

105.12 Motion by Feucht, seconded by Killian to employ the following classified personnel on a **one year probationary** contract for the 2012-2013 school year:

April Belloni	Transportation Secretary
Dawn Buckridge	Secretary
Pamela Hamrick	Cook
Denise Meredith	Truancy Officer/ISS Monitor
Lindsey Moritz	High School Cashier
Theresa Ocheltree	Cook
Michelle Prorok	Custodian
Lucy Wyant	Secretary

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

106.12 Motion by Feucht, seconded by Seward to Employ the following classified employees on a **continuing contract** status beginning with the 2012-2013 school year:

Amanda Johns	Cook
Tammie Kramer	Cook
Roy Newhart	Custodian
Debra Self	Aide/Monitor

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

107.12 Motion by Seward, seconded by Killian to approve the non-renewal of the following classified personnel and instruct the Treasurer to notify such employees, in writing, prior to April 30, 2011, that is not the intention of the Board of Education to re-employ them at the expiration of the 2011-2012 school year:

Mary Cooper	Aide/Monitor (1.5 hr. Intervention)
Sammie Schoeppner	Aide/Monitor (1.5 hr. Intervention)
Millie Rager	Aide/Monitor (1.5 hr. Intervention)
Kari Wentling	Aide/Monitor
Ron Wood	Aide/Monitor
Renee Kornish	Aide/Monitor
Kathryn Coble	Aide/Monitor
David Quinn	Aide/Monitor
Linda Russo	Aide/Monitor
Ryan Shafer	Aide/Monitor
Gene Carter	Follow-Along Aide

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

108.12 Motion by Feucht, seconded by Snyder to approve the following volunteers for baseball for the 2011-2012 school year:

Ty Colucci  
Ben Grass  
Justin Hite

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

Old Business - none

New Business – none.

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

The Board held a work session prior to the executive session.

109.12 Motion by Seward, seconded by Killian to go into executive session at 8:20 p.m. to discuss employment of personnel.

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

President, Val Gemma brought the board back into regular session at 9:25 p.m.

110.12 Motion by Snyder, seconded by Seward to accept the resignation of Mona Fair from her position as Superintendent effective September 30, 2012, for retirement purposes.

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

111.12 Motion by Feucht, seconded by Seward to adjourn the regular board meeting at 10:10 p.m.

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

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

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