

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. Snyder, and Mr. Feucht. Dr. Seward joined the Board meeting at 6:20 p.m. Mr. Killian was absent.

Pledge of Allegiance

Reflections – Charlie Snyder

Recognition of Public – The Board members received invitations to the Spring Play – The Wizard of OZ, being held on March 10th, 11th, and 12th. Heard an update about Key Club activities.

Report of Treasurer

34.12 Motion by Snyder, seconded by Feucht to approve the Financial Report dated 1-31-12.
Roll call: Snyder, Feucht, Gemma– All Yes - Passed

35.12 Motion by Feucht, seconded by Snyder to approve the minutes of the January 17, 2012 regular meeting, and the January 31, 2012 special meetings.
Roll Call: Feucht, Snyder, Gemma – All Yes - Passed

Items for Action: Superintendent recommends

36.12 Motion by Snyder, seconded by Feucht to accept anonymous donations as follows:
\$250 for Career Based Intervention
\$250 for High School Art
\$250 for Indoor Track
Roll Call: Snyder, Feucht, Gemma – All Yes - Passed

37.12 Motion by Feucht, seconded by Snyder to designate the treasurer as authorized representative to attend public records training on behalf of the board members.
Roll Call: Feucht, Snyder, Gemma– All Yes – Passed

38.12 Motion by Snyder, seconded by Seward to approve increasing estimated resources and appropriations in Fund 533 Title IID in the amount of \$2,680.
Roll Call: Snyder, Seward, Feucht, Gemma – All Yes – Passed

39.12 Motion by Feucht, seconded by Seward to approve a contract with SPARCC for internet service for the period July 1, 2012 – June 30, 2013 at a cost of \$44,634.
Roll Call: Feucht, Seward, Snyder, Gemma – All Yes – Passed

40.12 Motion by Snyder, seconded by Feucht to approve participation in inter-district open enrollment with all districts in the state of Ohio for the 2012-2013 school year.
Roll Call: Snyder, Feucht, Seward, Gemma– All Yes -- Passed

41.12 Motion by Feucht, seconded by Seward to approve a delayed schedule March 12-16, 2012 for students in grades 11 and 12 that have passed all parts of the OGT test.
Roll Call: Feucht, Seward, Snyder, Gemma – All Yes – Passed

42.12 Motion by Seward, seconded by Snyder to approve High School Program of Studies for the 2012-2013 school year.
Roll Call: Seward, Snyder, Feucht, Gemma– All Yes –Passed

43.12 Motion by Feucht, seconded by Seward to approve the following new courses for the 2012-2013 school year:
Algebra 2 for Calculus
Algebra 2 for Statistics
Roll Call: Feucht, Seward, Snyder, Gemma– All Yes –Passed

44.12 Motion by Snyder, seconded by Seward to approve the following students to continue at Fairless Local for the remainder of the 2011-2012 school year through open enrollment. Students moved during course of year:

Tarrin Icenhour	Grade 3 from Massillon
Kimberlyn Ousley	Grade 5 from Massillon
Jacquelyn Ousley	Grade 6 from Massillon
Keirstin Ousley	Grade 8 from Massillon
Charles Lee, Jr.	Grade 9 from Sandy Valley

Lynette Lee Grade 12 from Sandy Valley
Aubrey Ball Grade 10 from Canton City
Kyra Hitchings Grade 5 from Tuslaw
Sierra Cantwell Grade 3 from Tuslaw

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

45.12 Motion by Feucht, seconded by Seward to approve the senior trip to Chicago, IL on April 26-28, 2012 with the following chaperones:

Mike Hearn
Phil Glasgow
Sean Santangelo
Ben Russell
Christa Jones
Judy Yoder

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

46.12 Motion by Seward, seconded by Snyder to approve the sophomore trip to New York, NY on April 23-25, 2012 with the following chaperones:

Janice Courtney Jeanne Weisgarber
Maggie Thomas Diane Johnson
Tim Wolf Dan Hodakievic
Brent Remenaric Larry Chambliss
Sally Swisher Anita Copeland
Renee Beazel Sharon Tompkins
Debi Wilson Michael Weisgarber

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

47.12 Motion by Feucht, seconded by Snyder to accept the resignation of Mike Hearn from his social studies department head and senior trip advisor (split) stipends effective January 31, 2012.

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

48.12 Motion by Snyder, seconded by Feucht to approve an administrative contract for Mike Hearn as Assistant High School Principal for the remainder of the 2011 -2012 school year effective January 31, 2012 and for the 2012-2013 school year at step 1.

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

49.12 Motion by Seward, seconded by Snyder to approve the following staff for additional hours due to home instruction of students for the 2011-2012 school year as per the negotiated agreement, as follows:

Jeanne Weisgarber
Tracy Lemus-Santos (conference time)

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

50.12 Motion by Feucht, seconded by Seward to approve one year supplemental contracts for the 2011 - 2012 school year for the following certified staff:

Elizabeth Barkan Spring Drama Asst.
Phil Lehenbauer Spring Drama Asst.
Marisa DiCeare Spring Drama Asst.
Sean Santangelo Spring Drama Asst.

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

51.12 Motion by Seward, seconded by Snyder to approve a one year supplemental Head Cross Country contract for Logan Moritz for the 2021-2013 school year.

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

52.12 Motion by Seward, seconded by Feucht 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 2011-2012 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:

Tim Heslop	Spring Drama Asst.
Cheryl Heslop	Spring Drama Asst.
Amy Crawford	Spring Drama Asst.
Bruce Metzger	Varsity Asst. Baseball
Jordan Widder	Reserve Baseball

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

53.12 Motion by Feucht, seconded by Snyder to approve Curtis Metzger as a volunteer for baseball for the 2011-2012 school year. All requirements have been met.

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

Old Business - none

New Business – none.

Announce date for next regular board meeting: Tuesday March 20, 2012, at 6:15 p.m. in the high school library.

54.12 Motion by Seward, seconded by Snyder to go into executive session at 6:30 p.m. to discuss employment of personnel.

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

President, Val Gemma brought the board back into regular session at 7:00 p.m.

The Board held a work session following the executive session.

55.12 Motion by Snyder, seconded by Feucht to adjourn the regular board meeting at 8:05 p.m.

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

X _____
President, Val Gemma

X _____
Treasurer, Mark Phillips