

Dr. Fair designated Dr. Seward as President Pro Tem.

Pledge of Allegiance.

Treasurer, Mark Phillips, issued the oath of office to new board members, Mrs. Gemma and Mr. Killian.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mr. Snyder, Dr. Seward, Mr. Killian. Mr. Feucht was absent.

Nominations for President of the Board of Education for 2012.

Mr. Snyder nominated Mrs. Gemma for Board President.

1.12 Motion by Killian, seconded by Snyder to close nominations.
Roll call: Killian, Snyder, Seward – All Yes - Passed Gemma abstained.

2.12 Motion by Killian, seconded by Snyder to cast a unanimous ballot for Mrs. Gemma as Board President.
Roll call: Killian, Snyder, Seward – All Yes – Passed Gemma abstained.

President Mrs. Gemma assumed the chair.

Mr. Killian nominated Mr. Snyder for Board Vice President.

3.12 Motion by Seward, seconded by Killian to close nominations.
Roll call: Seward, Killian, Gemma – All Yes - Passed Snyder abstained.

4.12 Motion by Killian, seconded by Seward to cast a unanimous ballot for Mr. Snyder as Board Vice President.
Roll call: Killian, Seward, Gemma – All Yes - Passed Snyder abstained.

5.12 Motion by Seward, seconded by Snyder to set date, time and place for regular monthly meetings as the third Tuesday of each month at 6:15 p.m. in the High School Library unless otherwise noted.
Roll call: Seward, Snyder, Killian, Gemma – All Yes – Passed

6.12 Motion by Snyder, seconded by Seward to set Board member compensation at the maximum rate authorized by law per meeting. Board members will be paid for one meeting per month no matter how many meetings are held. Board members must attend at least one meeting per month in order to be compensated.
Roll call: Snyder, Seward Killian, Gemma– All Yes- Passed

Approve Standing Resolutions for 2012

Motion by Snyder, seconded by Killian to approve resolutions 7.12 through 17.12.

7.12 Approve participation by the President and Vice President at the OSBA School Board President Workshop in 2012 with expenses to come from Board Service Fund.

8.12 Establish service fund:
WHEREAS, Revised Code 3315.15 provides for the setting aside from the General Fund, a sum not to exceed two dollars (\$2.00) for each child enrolled, or twenty thousand dollars (\$20,000.00), whichever is greater; such sum of money to be known as the “Service Fund” - to be used in paying the expense of members of the Board, actually incurred in the performance of their duties, or of their official representatives, when sent out of the school district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Fairless Local School District, does thereby establish a Service Fund; such fund to be set aside as an account within the General Fund and is hereby appropriated for the purpose of said Service Fund, the amount of \$5,000.00.

9.12 Authorize the Treasurer to seek advances and returns on tax settlements, invest inactive funds as they become available, at the best possible rate of interest, adjust posting errors on an as needed basis, and pay bills monthly, with a listing to be supplied to the Board.

10.12 Authorize the Treasurer to participate in Ohio’s Cooperative Purchasing Program.

11.12 Authorize the Superintendent to apply for, amend, and participate in any and all Federal, State, Local and Private funded grants and programs for the calendar year 2012.

12.12 Authorize the Superintendent or designated representative to appoint such personnel as is required for contingency situations, and submit such action to the Board for approval at the next regular meeting.

13.12 Authorize the Superintendent or designated representative to act for the Board on matters relating to Foundation, State and Federal grant application.

14.12 Authorize the Superintendent or designated representative to act for the Board on matters relating to service agreements or fiscal agent contracts involving other boards, agencies or organizations.

15.12 Authorize the Superintendent or designated representative to serve as the purchasing agent for the Board up to \$25,000 and submit such action to the Board for approval at the next regular meeting.

16.12 Authorize the Superintendent to employ personnel between board meetings.

To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board

17.12 Authorize the superintendent to accept resignations between board meetings.

To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

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

18.12 Motion by Killian, seconded by Seward to adjourn the Organizational Meeting at 6:05 p.m.

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

X

President, Mrs. Gemma

X

Treasurer, Mark Phillips

President Mrs. Gemma called the budget hearing to order at 6:06 p.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mr. Snyder, Dr. Killian, Dr. Seward. Mr. Feucht was absent.

19.12 Asking Budget 2012-2013 as presented:

General Fund	\$16,500,000.00
Debt Service	\$960,000.00
Maintenance Fund	\$250,000.00
Special Revenue Funds	\$995,400.00
Capital Projects	\$30,000.00
Proprietary Funds	\$780,000.00
Fiduciary Funds	\$203,034.00
Grand Total	\$19,718,434.00

Motion by Seward, seconded by Snyder to approve and submit the Budget for the Fairless Local School District, commencing July 1, 2012 through June 30, 2013, to the Stark County Budget Commission in the amount of \$19,718,434.00.

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

20.12 Motion by Seward, seconded by Killian to adjourn the budget hearing at 6:10 p.m.

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

X _____
President, Mrs. Gemma

X _____
Treasurer, Mark Phillips