

President, Dr. Jody Seward called the regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Dr. L Seward, Mr. Snyder, Mr. Feucht, Dr. J. Seward.

Pledge of Allegiance

Reflections – Dr. L. Seward

Recognition of Public –

Recognition of Tricia Quicci – Beacon of Light recipient.

Report of Treasurer

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

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

President, Dr. Jody Seward brought the board back into regular session at 7:40 p.m.

257.1.11 Motion by L. Seward, seconded by Snyder to amend item number 268.11 on the agenda to include Tom Beck as the JH Wrestling coach .

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

258.11 Motion by Gemma, seconded by L. Seward to approve the Financial Report dated 10-31-11.

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

259.11 Motion by Snyder, seconded by L. Seward to approve the minutes of the October 18, 2011 regular meeting.

Roll Call: Snyder, L. Seward, Gemma, Feucht, J. Seward – All Yes - Passed

260.11 Motion by Feucht, seconded by Gemma to approve a special education contract with the Stark County ESC for audiology services, home schooling services, special education administrative support, and social work services for the 2011-2012 school year. Direct services will be billed on either daily or hourly rates, administrative and other services are billed based on ADM.

Roll Call: Feucht, Gemma, Snyder, L. Seward, J. Seward – All Yes - Passed

261.11 Motion by Snyder, seconded by L. Seward to approve amending appropriations in Fund 499 from \$0 to \$38,400.

Roll Call: Snyder, L. Seward, Gemma, Feucht, J. Seward – All Yes - Passed

Items for Action: Superintendent recommends

262.11 Motion by Gemma, seconded by L. Seward to adopt a resolution

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Fairless Local Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Fairless Local Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

Roll Call: Gemma, L. Seward, Feucht, J. Seward – All Yes Snyder – No - Passed

263.11 Motion by L. Seward, seconded by Gemma to approve the continued use of recycling container at Fairless High School for the 2011-12 school year at a cost of \$109 per month to be paid for by a grant through Tri-Country Joint Solid Waste Management District

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

264.11 Motion by Feucht, seconded by Snyder to approve the following students to attend Fairless Schools through open enrollment for the remainder of 2011-2012 school year:

Caylee Leper	Massillon
Kara Leper	Massillon
Emma Marz	Massillon
Kimberly Burk	Canton Local

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

265.11 Motion by Feucht, seconded by Gemma to approve a choir trip to Pittsburgh, PA on April 18, 2012 at no cost to the board.

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

266.11 Motion by Feucht, seconded by L. Seward to approve a third grade field trip to Beech Creek Botanical Garden and Nature Preserve on May 4, 2012 to be paid completely by Beech Creek grant money.

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

267.11 Motion by Snyder, seconded by Gemma to approve winter track as a club sport beginning with the 2011-2012 school year at no cost to the board.

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

Personnel: Superintendent recommends

268.11 Motion by L. Seward, seconded by Snyder to approve 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 state's criminal record check as required by law. Said employees shall also have the necessary first aid training, CPR and TB test completed prior to the start of their season:

Dan Moody	8 th Grade Girls Basketball
Chad Burcaw	7 th Grade Girls Basketball
Beth Dibell	JH Girls' Track
Tom Beck	JH Wrestling

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

269.11 Motion by Gemma, seconded by L. Seward to approve David Quinn as a volunteer for boys basketball for the 2011-2012 school year.

Roll Call: Gemma, L. Seward, Snyder, Feucht, J. Seward – All Yes - Passed

270.11 Motion by L. Seward, seconded by Snyder to approve Marsha Anstine as a classified substitute beginning with the 2011-2012 school year. All requirements have been met.

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

271.11 Motion by L. Seward, seconded by Gemma to approve Pam Smith as an elementary volunteer beginning with the 2011-2012 school year. All requirements have been met.
Roll Call: L. Seward, Gemma, Snyder, Feucht, J. Seward– All Yes – Passed

Old Business - none

New Business – none.

Announce date for next regular board meeting: Tuesday December 20, 2011, at 6:15 p.m. in the high school library.

The board held a work session in the professional development room.

272.11 Motion by Snyder, seconded by Gemma to adjourn the regular board meeting at 7:45 p.m.
Roll call: Snyder, Gemma, L. Seward, Feucht, J. Seward – All Yes - Passed

X _____
President, Dr. Jody Seward

X _____
Treasurer, Mark Phillips

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