

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, Dr. Seward and Mr. Feucht. Mr. Killian was absent

Pledge of Allegiance

Reflections – Mrs. Gemma

Recognition of Public –

Accept a donation from Midwest Health Services (presented by Leah Ammond) in the amount of \$1,000 from the Leah Project.

Accept donation from Dr. Mona J. Fair of two Pin Oak trees to be placed at the elementary in memory of Clarence Warstler.

Accept following donations for Fairless Elementary:

Massillon Walmart - 20 - \$50.00 gift cards (we will hold a drawing for teachers, they will be responsible to turn in a receipt showing they used it for school purposes)

C.A.S.T. (Community outreach group from Canton) -

22 1/2" Binders

500 - 1" Binders

140 - 1 1/2" Binders

140 - 2" Binders

780 - 5 Tab Dividers

960 Tee Shirt Transfers

21 Packs of 300 labels

8 packs of 750 labels

1000 sheet protectors

Tracy Lemus-Santos reported the FEA's planned activities for the year.

Julie Weyandt and Colleen Kornish presented RTI results.

Report of Treasurer

254.12 Motion by Snyder, seconded by Feucht to approve the Financial Report dated 9-30-12.

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

255.12 Motion by Seward, seconded by Snyder to approve the minutes of the September 18, 2012 regular meeting.

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

256.12 Motion by Feucht, seconded by Snyder to approve the five year forecast to be submitted to ODE prior the October 31, 2012 deadline.

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

257.12 Motion by Seward, seconded by Feucht to approve increasing estimated revenue and appropriations in the Permanent Improvement Fund (003) for the 2012-2013 fiscal year.

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

258.12 Motion by Feucht, seconded by Seward to approve a contract with RMS Transportation for one special needs student at \$121.60 per day for the 2012-2013 fiscal year.

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

259.12 Motion by Seward, seconded by Snyder to approve the following students as impractical to transport which permits parents/guardians to receive payment in lieu of transportation for the 2012-2013 school year as determined by ODE:

Name	Grade	School	Reason
Katelyn Alcorn	5 th	Central Christian	Time/distance
Brianna Rohr	10 th	Central Christian	Time/distance
Emily Sewell	10 th	Central Christian	Time/distance
Samuel Sewell	12 th	Central Christian	Time/distance
Emily Weaver	11 th	Central Christian	Time/distance
Joshua Weaver	11 th	Central Christian	Time/distance
Ester Lee	11 th	Central Christian	Time/distance
Hallie Fryberger	5 th	Kingsway Christian	Time/distance
Chase Lutes	12 th	Kingsway Christian	Time/distance
Liberty Lutes	10 th	Kingsway Christian	Time/distance

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

Items for Action: Superintendent recommends

260.12 Motion by Feucht, seconded by Seward to approve the following students to attend Fairless Local Schools under open enrollment for the 2012-2013 school year:

Devon Ellsworth from Canton City

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

Heard the first reading of the following policies, no action taken:

New 2326.02

Third Grade Reading Guarantee

Revised 5410

Promotion, Academic Acceleration, Placement, and Retention

Personnel: Superintendent recommends

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

Brent Remenaric

Varsity Asst. Football

Ryan Murphy

Varsity Asst. Boys Basketball

David Pfeiffer

Reserve Boys Basketball (4.5% of 11.5% total)

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

262.12 Motion by Snyder 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 2012-2013 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:

Chad Colucci Freshman Football

Tim Weyandt Freshman Football

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

263.12 Motion by Seward, seconded by Snyder to approve Joyce Smith as an elementary classroom volunteer. All requirements have been met.

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

264.12 Motion by Feucht, seconded by Snyder to approve additional hours for Debra Self and Kathryn Coble for home instruction of several students for the 2012-2013 school year, on an as needed basis.

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

265.12 Motion by Feucht, seconded by Snyder to approve Collette Robbins for one hour per week for speech therapy for one student, to be paid at the home instruction hourly rate.

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

266.12 Motion by Feucht, seconded by Snyder to accept the resignation of David Quinn from his 4.5 hour tutor contract, effective September 27, 2012.

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

267.12 Motion by Feucht, seconded by Snyder to accept the resignation of Toni Martin from her teaching contract, effective December 31, 2012 for retirement purposes.

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

268.12 Motion by Feucht, seconded by Snyder to accept the resignation of Lindsey Moritz from her 4 hr. cashier contract, effective October 26, 2012.

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

269.12 Motion by Feucht, seconded by Snyder to accept the resignation of Roy Newhart from his custodial contract, effective October 5, 2012 for retirement purposes.

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

270.12 Motion by Snyder seconded by Seward to approve a one year .73 teaching contract for David Quinn for the 2012-2013 school year at the Bachelor, Step 0 rate, effective September 28, 2012.
Roll Call: Snyder, Seward, Feucht, Gemma – All Yes – Passed

271.12 Motion by Snyder seconded by Seward to approve a one year probationary contract for Deb Landis as a 4.5 hour classified tutor, Step 0, for the 2012-2013 school year, effective October 17, 2012.
Roll Call: Snyder, Seward, Feucht, Gemma – All Yes – Passed

272.12 Motion by Feucht seconded by Snyder to approve the following classified substitutes beginning with the 2012-2013 school year:

Gloria Page
Gregory Hoiles
Angie Brown
Tina Carr
Kimberly King

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

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

273.12 Motion by Seward, seconded by Snyder to go into executive session at 7:05 p.m. to consider the employment of a public employee or official.

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

President, Val Gemma brought the board back into regular session at 7:40 p.m at which time the Board held a work session.

274.12 Motion by Snyder, seconded by Feucht to adjourn the regular board meeting at 8:35 p.m.

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

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President, Val Gemma

X _____
Treasurer, Mark Phillips