

Vice President, Mrs. Valerie 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, Dr. L Seward, Mr. Snyder.

Mr. Feucht and Dr. J. Seward were absent.

Pledge of Allegiance

Reflections – Mr. Snyder

Recognition of Public –

Sarah White – Speech and Debate Team Proposal

Pat Carroll – Introduction of new website

Report of Treasurer

190.11 Motion by Snyder, seconded by L. Seward to approve the Financial Report dated 7-31-11.

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

191.11 Motion by Snyder, seconded by L. Seward to approve the July 19, 2011 regular meeting minutes.

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

192.11 Motion by Snyder, seconded by L. Seward to approve the Basic services agreement with SPARCC not to exceed \$12,295.00 for the 2011-2012 school year.

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

193.11 Motion by Snyder, seconded by L. Seward to approve the InfoOhio services agreement with SPARCC not to exceed \$1,807.00 for the 2011-2012 school year.

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

194.11 Motion by Snyder, seconded by L. Seward to approve the AMC services agreement with SPARCC not to exceed \$2,848.00 for the 2011-2012 school year.

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

195.11 Motion by Snyder, seconded by L. Seward to approve the Connecting Point services agreement with SPARCC not to exceed \$28,500.00 for the 2011-2012 school year.

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

196.11 Motion by Snyder, seconded by L. Seward to approve the contract with Jefferson County ESC for 2011-2012 school year for the Virtual Learning Academy.

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

197.11 Motion by Snyder, seconded by L. Seward to approve the first year purchase of A+ Software in the amount of \$39,313.95.

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

Items for Action: Superintendent recommends

198.11 Motion by Snyder, seconded by L. Seward to approve setting rate of pay for approved certificated substitute teachers at \$65.00 per day, \$75.00 after completion of 15 days in the district for the 2011-2012 school year.

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

199.11 Motion by Snyder, seconded by L. Seward to approve payment for mandatory certified meetings beyond the school day at the B/O hourly rate of \$22.75 for the 2011-2012 school year.

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

200.11 Motion by Snyder, seconded by L. Seward to approve the certified substitute teacher list as provided by the Stark County ESC for the 2011-2012 school year.

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

201.11 Motion by Snyder, seconded by L. Seward to approve certified teacher training pay at \$50.00 per day for the 2011-2012 school year.

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

202.11 Motion by Snyder, seconded by L. Seward to approve Fairless High School Drama Club Constitution beginning with the 2011-2012 school year.

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

203.11 Motion by Snyder, seconded by L. Seward to approve annual membership in the Coalition for Equity and Adequacy for the 2011-2012 school year at a cost not to exceed \$883.50.  
Roll call: Snyder, L. Seward, Gemma – All Yes - Passed

204.11 Motion by Snyder, seconded by L. Seward to approve the following students to attend Fairless Local Schools through open enrollment for the 2011-2012 school year:  
Gage Kovac  
Lauren Wachtel  
Roll call: Snyder, L. Seward, Gemma – All Yes - Passed

205.11 Motion by Snyder, seconded by L. Seward to approve the Fairless High School to host an alumni football game on August 27, 2011 pending proof of insurance.  
Roll call: Snyder, L. Seward, Gemma – All Yes - Passed

Personnel: Superintendent recommends

206.11 Motion by Snyder, seconded by L. Seward to accept the resignation of Christopher Lapish from his teaching contract effective August 19, 2011.  
Roll call: Snyder, L. Seward, Gemma – All Yes - Passed

207.11 Motion by Snyder, seconded by L. Seward to accept the resignation of Christopher Lapish from 9<sup>th</sup> Grade Team Leader contract effective August 19, 2011.  
Roll call: Snyder, L. Seward, Gemma – All Yes - Passed

208.11 Motion by Snyder, seconded by L. Seward to approve the following certified staff for additional hours to help with kindergarten screening at the Bachelor, Step 0 hourly rate:  
Pam Smith  
Colleen Kornish  
Rochelle Coleman  
Colette Robbins  
Meredith Smith  
Roll call: Snyder, L. Seward, Gemma – All Yes - Passed

209.11 Motion by Snyder, seconded by L. Seward to approve a one year probationary contract for David Quinn as a 4.5 hr. classified tutor at Level 6 for the 2011-2012 school year.  
Roll call: Snyder, L. Seward, Gemma – All Yes - Passed

210.11 Motion by Snyder, seconded by L. Seward to approve Mike Hearn to assist with digital learning for the 2011-2012 school year to be paid at the B/0 rate not to exceed \$3,000.  
Roll call: Snyder, L. Seward, Gemma – All Yes - Passed

211.11 Motion by Snyder, seconded by L. Seward to approve the following certified staff salary advance due to additional training, pending proof of hours and degree, beginning with the 2011-2012 school year:  
Mike Hearn        Masters  
Josh Witting      Bachelors + 15  
Lola Denny        Masters + 30  
Roll call: Snyder, L. Seward, Gemma – All Yes - Passed

212.11 Motion by Snyder, seconded by L. Seward to approve additional hours for Lindsey Moritz for the 2011-2012 school year, as needed, for training purposes.  
Roll call: Snyder, L. Seward, Gemma – All Yes - Passed

213.11 Motion by Snyder, seconded by L. Seward to approve the following certified staff for supplemental contracts for the 2011-2012 school year:  
Theresa Lemus-Santos        Head Drama (Fall and Spring)  
Phil Lehenbauer              Head Band Director  
Jayne Wall                      North Central Coordinator  
Marisa DiCesare                High School Vocal Music  
Marisa DiCesare                Middle School Vocal Music  
Roll call: Snyder, L. Seward, Gemma – All Yes - Passed

214.11 Motion by Snyder, seconded by L. Seward 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 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:

Ryan Shafer                      Asst. Cross Country  
Shannon Salisbury              Dance Line

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

Old Business - none

New Business – none.

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

215.11 Motion by Snyder, seconded by L. Seward to adjourn the regular board meeting at 6:50 p.m.

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

X \_\_\_\_\_  
Vice President, Mrs. Valerie Gemma

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