

President, Jody Seward called the **AUGUST 15, 2023** regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Ken Killian, Jason Kirby, Charles Snyder, Jody Seward – All Present

Pledge of Allegiance

Recognition of Public

Travis Pauli - New HS Technology
Service to District Recognition

Baltzer, Kathryn D	20	20 Year Award
Barkan, Elizabeth M	20	20 Year Award
Cooper, Mary	20	20 Year Award
Fritz, Susan K	20	20 Year Award
Majors, Denese	20	20 Year Award
Robbins, Colette R	20	20 Year Award
Snyder, Wendy	20	20 Year Award
Urbas, Joseph W	20	20 Year Award
Askren, Jamie	21	20 Year Award
Baylor, David	21	20 Year Award
Boker, Tonya R	21	20 Year Award
Hearn, Mike	21	20 Year Award
Jennings, Brenda	21	20 Year Award
Ott, Dianne	21	20 Year Award
Pauli, Travis K	21	20 Year Award
Amos, Brandi J	22	20 Year Award
Carpenter, Glenda	22	20 Year Award
Hrynko, Stephen M	22	20 Year Award
Kimball, Mike	22	20 Year Award
Marmet, Traci	22	20 Year Award
Smith, Susan	22	20 Year Award
Andrews, Angie	23	20 Year Award
Fogle, David W	23	20 Year Award
Giauque, Christina L	23	20 Year Award
Gilkeron, Natalie E	23	20 Year Award
Hisrich, Betsy	23	20 Year Award
Miller, Bud	23	20 Year Award
Miller, Diana	23	20 Year Award
Peters, Tina	23	20 Year Award
Peterson, Sarah M	23	20 Year Award
Ritenour, Sharon	23	20 Year Award
Schoeppner, Tiffany	23	20 Year Award
Evans-Knop, Melissa E	24	20 Year Award
Holland, Jennifer M	24	20 Year Award
Neuenschwander, Lori	24	20 Year Award

Tressel, Carol J	24	20 Year Award
Vick, Tim M	24	20 Year Award
Wall, Jayne L	24	20 Year Award
Arthurs, Keith R	25	25 Year Award
Feucht, Julie A	25	25 Year Award
Huffman, Annette M	25	25 Year Award
Kramer, Tammie	25	25 Year Award
Lemus-Santos, Theresa	25	25 Year Award
McGill, Jill	26	25 Year Award
Messenheimer-Courtney, Janice	25	25 Year Award
Miller, Julie	26	25 Year Award
Jones, Christa C	27	25 Year Award
Radich, Paula	27	25 Year Award
Smith, Pamela S	27	25 Year Award
Kurtz, Alison L	28	25 Year Award
Scheetz, Kristine M	28	25 Year Award
Horton, Connie	29	25 Year Award
Glasgow, Philip J	30	30 Year Award
Johnson, Eric B	30	30 Year Award

- 114.23 Motion by Killian, seconded by Hill to approve Financial Reports for June 30, 2023 and July 31, 2023, and board minutes of Regular June 20, 2023 regular and June 30, 2023 special meetings.
Roll Call: Killian, Hill, Kirby, Snyder, Seward – All Yes Passed
- 115.23 Motion by Snyder, seconded by Kirby to approve Ken Killian as OSBA delegate for the annual business meeting, November 2023.
Roll Call: Snyder, Kirby, Hill Seward – All Yes Passed Killian - Abstained
- 116.23 Motion by Hill, seconded by Kirby to approve an agreement (SmArts Partnership Grant) between ArtsinStark and Fairless Local Schools in the amount of \$2,500.00.
Roll Call: Hill, Kirby, Killian, Snyder, Seward – All Yes Passed
- 117.23 Motion by Killian, seconded by Hill to approve annual membership in the Coalition for Equity and Adequacy for the 2023-2024 school year, at a cost not to exceed \$623.00.
Roll Call: Killian, Hill, Kirby, Snyder, Seward – All Yes Passed
- 118.23 Motion by Killian, seconded by Kirby to approve the following contracts with SPARCC effective July 1, 2023 - June 30, 2024:
Final Forms – \$4,888.46
Schedule BA - Building Automation Service & Support - \$16,320.00
Roll Call: Killian, Kirby, Hill, Snyder, Seward – All Yes Passed
- 119.23 Motion by Snyder, seconded by Kirby to approve a service contract with Stark County ESC for excess costs for affiliate fee schedule as listed, for the 2023-2024 school year.
Roll Call: Snyder, Kirby, Hill, Killian, Seward – All Yes Passed
- 120.23 Motion by Hill, seconded by Killian to approve the repayment of advances to the General Fund as follows:
- | | |
|---------------|----------------|
| 507 ARP ESSER | \$1,357,388.07 |
| 590 TITLE IIA | \$5,219.16 |

572 TITLE I \$31,569.03
572 SCHL QLTY IMP \$6,376.06
536 EXPANDING OPPT \$37,648.41
004 BUILDING FUND \$457,331.65
004 SPECIAL COST \$476,300.51
Roll Call: Hill, Killian, Kirby, Snyder, Seward – All Yes Passed

120.23 Motion by Kirby, seconded by Snyder to approve a Memorandum of Understanding between Fairless Local Schools and the Village of Brewster for school resource officers for the 2023-2024 school year at an approximate cost of \$52,000.
Roll Call: Kirby, Snyder, Hill, Killian, Seward – All Yes Passed

121.23 Motion by Kirby, seconded by Hill to approve transportation routes and bus stops for the 2023-2024 school year.
Roll Call: Kirby, Hill, Killian, Snyder, Seward – All Yes Passed

122.23 Motion by Snyder, seconded by Killian to approve setting rate of pay for approved certified substitute teachers at \$100.00 per day for the 2023-2024 school year.
Roll Call: Snyder, Killian, Hill, Kirby, Seward – All Yes Passed

123.23 Motion by Hill, seconded by Snyder to approve payment for mandatory certified meetings beyond the school day at the B/0 hourly rate for the 2023-2024 school year.
Roll Call: Hill, Snyder, Killian, Kirby, Seward – All Yes Passed

124.23 Motion by Killian, seconded by Kirby to approve certified substitute teacher list as provided by the Stark County ESC for the 2023-2024 school year.
Roll Call: Killian, Kirby, Hill, Snyder, Seward – All Yes Passed

125.23 Motion by Kirby, seconded by Hill to approve resolution to expand employment of substitute teachers pursuant to Ohio House Bill 33 for the 2023-2024 school year:

Pursuant to the authority granted in House Bill 33 of the 135th General Assembly, signed by Governor DeWine on or about July 7, 2023 and deemed immediately effective under the General Assembly's emergency powers, the Fairless Local Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Fairless Local Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2024.

Roll Call: Kirby, Hill, Killian, Snyder, Seward – All Yes Passed

126.23 Motion by Snyder, seconded by Killian to accept the following resignations:

Kelly Bailey, secretary, effective 7/31/23
Colleen Matheny, parapro, effective 8/1/23
Barbara Bryan, Head Cook, effective 8/4/23
Kim King, Monitor, effective 8/7/23
Theresa Lemus Santos, Fall Head Drama
Cheryl Haswell, Fall Drama Asst.

Approve the following classified substitutes, effective 8/22/23:

Colleen Matheny, paraprofessional substitute
Christine Kegley, secretary
Angela Robinson, transportation secretary

Roll Call: Snyder, Killian, Hill, Kirby, Seward – All Yes Passed

- 127.23 Motion by Snyder, seconded by Kirby to reassign Deanna Miller as middle school head cook.
Roll Call: Snyder, Kirby, Hill, Killian, Seward – All Yes Passed
- 128.23 Motion by Kirby, seconded by Snyder to approve one year probationary contracts for the following staff for the 2023-2024 school year, pending meeting all requirements:
- | | |
|-----------------|---|
| Taylor Solvey | Bus Driver, Step 1 |
| Kimberly King | High School Secretary, Step 6 |
| Roxanne Fike | Transportation Secretary, Step 6, effective 8/21/23 (plus prior training) |
| Dean Rodgers | 5.75 hr. Classified Instructional Aide |
| Alyssa Craver | 5.5 hr. Classified Instructional Aide |
| Michel Short | 5.75 hr. Classified Instructional Aide |
| Savanah Rose | 5 hr. Classified Instructional Aide |
| Kimberly Manack | 5.75 hr. Classified Instructional Aide |
| Brandy Bishop | 5.75 hr. Classified Instructional Aide |
- Roll Call: Kirby, Snyder, Hill, Killian, Seward – All Yes Passed
- 129.23 Motion by Killian, seconded by Hill to approve the following certified staff salary advances due to additional training, pending proof of hours and degree, beginning with the 2023-2024 school year:
- Laura Johnston to M+30
 Julianna Beaber to M+15
 Adam Amato to M+30
 Heather Pauli to M
 Logan Bing to M
 Brian Schultz to M+15
 Connor McKenney to B+30
 Christina Giauque to M+30
 Amanda Pyles to M+15
 Josh Witting to M+15
 Daniel Woods to M+30
- Roll Call: Killian, Hill, Kirby, Snyder, Seward – All Yes Passed
- 130.23 Motion by Snyder, seconded by Kirby to approve five (5) extended days for Natalie Gilkerson for curriculum planning and training.
Roll Call: Snyder, Kirby, Hill, Killian, Seward – All Yes Passed
- 131.23 Motion by Killian, seconded by Hill to approve the following one year supplemental contracts for the 2023-2024 school year:
- | | |
|----------------|--------------------------|
| David Fogle | Resident Educator Mentor |
| Adam Amato | Resident Educator Mentor |
| Laura Johnston | Resident Educator Mentor |
| Kari Miller | Resident Educator Mentor |
| Travis Pauli | Resident Educator Mentor |
| Jamie Webb | Math Dept. Head |
- Roll Call: Killian, Hill, Kirby, Snyder, Seward – All Yes Passed
- 132.23 Motion by Kirby, seconded by Hill to approve the following:
- 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 qualified 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 2023-2024 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. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to beginning of season:

Robert Miller Freshman Football
Carley Thomas MS Volleyball
Amanda Brinley MS Cheer – Fall
Roll Call: Kirby, Hill, Killian, Snyder, Seward – All Yes Passed

Announced the next regular scheduled board meeting will be held on September 19, 2023 at 6:15 p.m. at Fairless High School.

133.23 Motion by Snyder, seconded by Kirby to adjourn the regular meeting at 6:47 p.m.
Roll Call: Snyder, Kirby, Hill, Killian, Seward – All Yes Passed

X _____
President, Jody Seward

X _____
Treasurer, Mark Phillips

DRAFT