

President, Jody Seward called the **SEPTEMBER 19, 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

- Fairless Local Schools District Report Card - Julie Weyandt
- Fairless Soccer Club – Brett Long

134.23 Motion by Killian, seconded by Snyder to approve Financial Reports for August 31, 2023 and board minutes of Regular August 15, 2023 meeting.
Roll Call: Killian, Snyder, Hill, Kirby, Seward – All Yes Passed

135.23 Motion by Hill, seconded by Kirby to approve a contract with Child and Adolescent for service for three (3) students at a rate of \$155.00 per student per day for the 2023-2024 school year.
Roll Call: Hill, Kirby, Killian, Snyder, Seward – All Yes Passed

136.23 Motion by Snyder, seconded by Killian to approve a contract with Stark MHAR for mental health counselors at a cost of \$6,630.00 for the 2023-2024 school year.
Roll Call: Snyder, Killian, Hill, Kirby, Seward – All Yes Passed

137.23 Motion by Kirby, seconded by Snyder to approve the following contract with the SCESC for 2023-2024 school year to provide curriculum, CARE Team, and math coaching support at an approximate cost of \$466,000.00.
Roll Call: Kirby, Snyder, Hill, Killian, Seward – All Yes Passed

138.23 Motion by Hill, seconded by Kirby to approve the following contract with the SPARCC from June 1, 2023 - July 31, 2024 school year to provide technology support at an approximate cost of \$60,000.00.
Roll Call: Hill, Kirby, Killian, Snyder, Seward – All Yes Passed

139.23 Motion by Killian, seconded by Snyder to approve an agreement with Stark County Board of Developmental Disabilities for Medicaid School Program Services for the term July 1, 2023 through June 30, 2024.
Roll Call: Killian, Snyder, Hill, Kirby, Seward – All Yes Passed

140.23 Motion by Kirby, seconded by Hill to approve the following changes in FY24 estimate revenues:

<u>Fund</u>	<u>Description</u>	<u>Increase</u>
516	IDEA Part B Grants	\$60,000.00
572	Title 1 Disadvantaged Children	\$15,000.00
584	Title IV-A	\$18,500.00
599	Misc. Federal Grant	<u>\$142,500.00</u>
		\$236,000.00

Approve the following FY24 permanent appropriations:

<u>Fund Description</u>	<u>FY 2024 Appropriations</u>
001 General	\$24,700,000.00
002 Bond Retirement	\$850,000.00
003 Permanent Improvement	\$1,850,000.00
004 Building	\$1,000,000.00
006 Food Service	\$800,000.00
007 Special Trust	\$3,000.00

018 Public School Support	\$50,000.00
019 Other Grant	\$25,000.00
022 District Agency	\$15,000.00
034 Classroom Facilities Maint.	\$100,000.00
070 Capital Projects	\$5,000,000.00
200 Student Managed Activity	\$100,000.00
300 District Managed Activity	\$100,000.00
451 Data Communication Fund	\$5,400.00
499 Misc. State Grant	\$10,000.00
507 ESSER Grant	\$1,601,000.00
516 IDEA Part B Grants	\$435,000.00
536 Title 1 School Improvement	\$61,000.00
572 Title 1 Disadvantaged Children	\$372,945.09
584 Title IV-A	\$48,500.00
590 Improving Teacher Quality	\$53,000.00
599 Misc. Federal Grant	<u>\$142,500.00</u>
	\$37,322,345.09

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

- 141.23 Motion by Killian, seconded by Snyder to approve a Superintendent Agreement with Perry Local for one student for the 2023-2024 school year.

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

- 142.23 Motion by Hill, seconded by Kirby to approve a foreign exchange student from France for the 2023-2024 school year.

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

- 143.23 Motion by Kirby, seconded by Snyder to approve early dismissal for the Class of 2026 (10th) on October 31 and Class of 2025 (11th) on February 27 after ACT testing.

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

- 144.23 Motion by Killian, seconded by Kirby to approve additional hours for Angela Baus (lunch monitor), up to 2 ½ hours per day for the 2023-24 school year.

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

- 145.23 Motion by Hill, seconded by Snyder to approve Frances Haines as a substitute bus driver, effective September 1, 2023.

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

- 146.23 Motion by Kirby, seconded by Killian to accept the resignation of Brandy Bishop as an instructional aide, effective August 16, 2023.

Approve Brandy Bishop as a permanent substitute teacher at a rate of \$100 per day. She will be paid at BA 0 daily rate while serving as Director of the Learning Commons.

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

- 147.23 Motion by Snyder, seconded by Hill to approve a one year probationary contracts as follows:

Tracy Kuemerle, 5 hr. Cook, step 0, effective August 22, 2023

Elyse Colucy, 5.75 Classified Instructional Aide, effective August 22, 2023

Pamela Gerig, Front Desk Monitor, effective September 5, 2023, Step 6

Jessica Van Pelt, 5 hr. afternoon custodian, effective September 5, 2023, Step 1

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

- 148.23 Motion by Kirby, seconded by Hill to approve revised salary notice for Phillip Smith reflecting Masters degree for the 2023-2024 school year.

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

149.23 Motion by Snyder, seconded by Killian to approve the following classified sub cooks:

LaDonna Shackle, effective 8/30/23

Amber McCune, effective 9/5/23

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

150.23 Motion by Kirby, seconded by Hill to approve the following one-year supplemental contracts for the 2023-2024 school year:

Katherine Goodnight

Student Council

Christa Jones

Resident Educator Mentor

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:

Justin Cline

Head Boys Golf

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

Announced the next regular scheduled board meeting will be held on October 17, 2023 at 6:15 p.m. in the Fairless High School Cafeteria.

151.23 Motion by Snyder, seconded by Killian to enter executive session at 6:41 p.m. to consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section 121.22 of the Revised Code. No action taken.

Jody Seward called the meeting back into session at 7:50 p.m.

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

152.23 Motion by Snyder, seconded by Kirby to adjourn the regular meeting at 7:51 p.m.

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

X _____
President, Jody Seward

X _____
Treasurer, Mark Phillips