

President, Jody Seward called the **November 21, 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

- Cross Country overview with Head Coach Ben Russell, State Qualifiers Ahna Doane and Andrew Hearn, and MS State Champion Brice Fuller.
- 8th Grade Trip to Washington DC Overview - Cindy Class

169.23 Motion by Snyder, seconded by Hill to name the new high school performing arts center after Lucinda Frailly.

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

170.23 Motion by Kirby, seconded by Snyder to approve Financial Reports for October 31, 2023 and board minutes of regular October 17, 2023 meeting.

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

171.23 Motion by Snyder, seconded by Killian to approve five-year forecast for submission to the Ohio Department of Education, prior to November 30, 2023.

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

172.23 Motion by Kirby, seconded by Hill to approve a resolution authorizing Stark County Schools' Council of Governments, acting jointly as a member of the Ohio School Consortium, to issue a request for proposal for the purchase of competitive retail natural gas service from the lowest and best bidder submitted to consortium and authorizing the board to purchase competitive retail natural gas service from such bidder.

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

173.23 Motion by Killian, seconded by Kirby to approve revised agreement with Standard Plumbing for HVAC Maintenance and VAV Box Filter Changes for a three-year period beginning February 1, 2022 through January 31, 2025 (removing the old high school and adding the new high school). Cost not to exceed \$16,639.14 per year for maintenance and \$2,884 per filter change.

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

Acknowledge that Sarah Mathie has fulfilled the requirements for graduation through the 22+ Program.

174.23 Motion by Snyder, seconded by Kirby to approve Kayla Stark for early graduation, effective October 27, 2023.

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

175.23 Motion by Killian, seconded by Hill to approve the following revised/new policies:

0141.2	Conflict of Interest
0164	Notice of Meetings
2623.02	Third Grade Reading Guarantee
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3120.09	Rescind Volunteers - replaced with 8120
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120.09	Rescind Volunteers - replaced with 8120
5113.01	Rescind - Intra-District Open Enrollment
5320	Immunization
5337	New - Care of Students with Active Seizure Disorders
6240	New - Board of Revision Complaints and Countercomplaints
6700	Fair Labor Standards Act
7440	Facility Security

8120 Volunteers
8210 School Calendar
8330 Student Records
8600 Transportation
9160 Public Attendance at School Events
9270 Equivalent Education Outside the Schools & Participation in Curricular
for Students Not Enrolled in the District

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

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

100 Definitions
131.1 Technical Corrections
1615 Tobacco Use Prevention
2114 Meeting State Performance Indicators
2271 College Credit Plus Program
2412 Homebound Instruction Program
3215 Tobacco Use Prevention
4215 Tobacco Use Prevention
5310 Health Services
5460 Graduation Requirements
5460.01 Diploma Deferral
5512 Tobacco Use Prevention
5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
6325 Procurement - Federal Grants/Funds
7434 Tobacco Use Prevention
7540 Technology
7540.01 Technology Privacy
7540.02 Web Accessibility, Content, Apps, and Services
7540.03 Student Technology Acceptable Use and Safety
7540.04 Staff Technology Acceptable Use and Safety
7544 Use of Social Media
8300 Continuity of Organizational Operations Plans
8305 Information Security
8315 Information Management
8390 Animals on District Property
8400 School Safety
8420 Emergency Situations at Schools
8462 Student Abuse and Neglect
9160 Public Attendance at School Events
9700.01 Advertising and Commercial Activities

176.23 Motion by Hill, seconded by Killian to accept the following resignations:

Deanna Walters, custodian, effective October 18, 2023
Melinda Read, bus driver, effective October 30, 2023
Issac Weller, asst. mechanic, effective November 11, 2023
Tiffany Poulson, parapro aide, effective November 21, 2023
Renee Beazel, parapro aide, effective November 21, 2023
George Wiles, custodian, effective January 1, 2024, for retirement purposes
Roll Call: Hill, Killian, Kirby, Snyder, Seward – All Yes Passed

177.23 Motion by Killian, seconded by Snyder to approve the following substitutes:

Elisabeth Balizet, one-year certified substitute, effective November 22, 2023
Virgil King, bus driver, effective November 28, 2023
Roll Call: Killian, Snyder, Hill, Kirby, Seward – All Yes Passed

178.23 Motion by Kirby, seconded by Hill to approve Luke Gill as a one-year temporary certified substitute teacher, as needed, for the 2023-2024 school year.

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

- 179.23 Motion by Snyder, seconded by Kirby to approve revised salary notice for Jessica Van Pelt increasing to 8 hr. Custodian, effective October 30, 2023, Step 1.
Roll Call: Snyder, Kirby, Hill, Killian, Seward – All Yes Passed
- 180.23 Motion by Hill, seconded by Kirby to approve a one-year probationary classified contract for Michael Carpenter, 5 hr. Custodian, Step 1, effective November 13, 2023.
Roll Call: Hill, Kirby, Killian, Snyder, Seward – All Yes Passed
- 181.23 Motion by Killian, seconded by Hill to approve Indoor Track and volunteer coaches for the 2023-2024 school year:
Ben Russell
Conner Durant
Jessica Swihart
Mike Fowler
Shawn Robinson
Jory Oakleaf
Krista Doane
Roll Call: Killian, Hill, Kirby, Snyder, Seward – All Yes Passed

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

Jennifer Best	Art Show Advisor (elem)
Danielle Perich	Art Show Advisor (middle)
Jennifer Holland-Natoli	Art Show Advisor (high)
Kristine Twigg	Spring Drama Asst.
Phillip Smith	Fall Drama Asst.
Phillip Smith	Spring Drama Asst.

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:

Madison Strong Annual Advisor (elem)
Timothy Wade Freshman Girls Basketball
Roll Call: Hill, Kirby, Killian, Snyder, Seward – All Yes Passed

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

- 183.23 Motion by Snyder, seconded by Kirby to adjourn the regular meeting at 7:21 p.m.
Roll Call: Snyder, Kirby, Hill, Killian, Seward – All Yes Passed

X _____
President, Jody Seward

X _____
Treasurer, Mark Phillips