

President, Jody Seward called the **MARCH 19, 2024** regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Justin Henry, Ken Killian, Charles Snyder, Jody Seward – All Present

Pledge of Allegiance

39.24 Motion by Killian, seconded by Hill to amend the agenda to include 53.24 and 54.24.
Roll Call: Killian, Hill, Henry, Snyder, Seward – All Yes Passed

Recognition of Public

Mathletes

State Wrestling Qualifier - Collin Sullivan

State Indoor Track Qualifier - High Schoolers Andrew Hearn & Bradlee Keehn

Middle Schoolers Brice Fuller & CJ Pumneo

40.24 Motion by Killian, seconded by Snyder to approve the Financial Report for February 29, 2024 and regular board minutes from February 20, 2024.

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

41.24 Motion by Snyder, seconded by Henry to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor:

Permanent Improvement 3.00

Bond Retirement Fund 2.20

OFCC Maint. Fund .50

General Fund 38.90

Total 44.60

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

42.24 Motion by Hill, seconded by Henry to approve a memorandum of understanding between the Fairless Local School District and Walsh University to provide College Credit Plus services for the 2024-2025 school year.

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

43.24 Motion by Henry, seconded by Snyder to approve an agreement with the Legacy Project of Stark County to provide mentoring services at Fairless Middle School in the amount of \$6,500.

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

44.24 Motion by Killian, seconded by Henry to hear second reading and adopt the following policies:

6146 Post-Issuance Compliance for Tax-Exempt & Tax-Advantaged Obligations

6600 Public Funds: Cash Collection Points

6424 Procurement Cards

8740 Bonding

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

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

2623 Student Assessment & Academic Intervention Services

2623.02 Third Grade Reading Guarantee

3120.04 Employment of Substitutes

3140 Termination and Resignation

3142 Non-Renewal of a Teacher Contract

4124 Employment Contract

4140 Termination and Resignation

5310 Health Services

8600 Transportation

8600.04 Bus Driver Certification

8640 Transportation for Non-Routine Trips

8650 Transportation by Vehicles Other Than School Buses

8660 Incidental Transportation of Students by Private Vehicle

- 45.24 Motion by Killian, seconded by Snyder to accept the following resignations:
Shawn Frazier, Head Girls Soccer, at completion of the 2023-2024 school year
Kathryn Hess, paraprofessional aide, effective March 29, 2024
Connor McKenney, teacher, effective May 31, 2024
Nicole Mercer, Emis Coordinator, effective June 30, 2024
Roll Call: Killian, Snyder, Henry, Hill, Seward – All Yes Passed
- 46.24 Motion by Snyder, seconded by Henry to approve a one-year probationary confidential contract for Nicole Mercer as Director of Data, Level 7, effective 7/1/2024.
Roll Call: Snyder, Henry, Hill, Killian, Seward – All Yes Passed
- 47.24 Motion by Henry, seconded by Hill to approve a two-year confidential contract for Kari Wentling as Special Programs Secretary, Level 7, effective 8/1/2024.
Roll Call: Henry, Hill, Killian, Snyder, Seward – All Yes Passed
- 48.24 Motion by Henry, seconded by Hill to approve Kenneth Coleman as a classified substitute custodian, effective February 23, 2024.
Roll Call: Henry, Hill, Killian, Snyder, Seward – All Yes Passed
- 49.24 Motion by Henry, seconded by Snyder to approve a one year probationary classified contracts as follows:
William Moore, Head Mechanic, Step 6, effective March 4, 2024
Dana Nash, Elementary Secretary, Step 4, effective August 1, 2024
Roll Call: Henry, Snyder, Hill, Killian, Seward – All Yes Passed
- 50.24 Motion by Snyder, seconded by Henry to approve Christine Everhart to serve as ES Summer School Director at the rate of \$3,500.
Roll Call: Snyder, Henry, Hill, Killian, Seward – All Yes Passed
- 51.24 Motion by Henry, seconded by Hill to approve Kristine Twigg as Color Guard Advisor for 2024-2025 school year.
Roll Call: Henry, Hill, Killian, Snyder, Seward – All Yes Passed
- 52.24 Motion by Hill, seconded by Henry to approve Gavin Alexander as a volunteer track coach for the 2023-2024 school year.
Roll Call: Hill, Henry, Killian, Snyder, Seward – All Yes Passed
- 53.24 Motion by Snyder, seconded by Killian to approve amendment to Mike Hearn’s 2022-2025 Superintendent contract.
Roll Call: Snyder, Killian, Henry, Hill, Seward – All Yes Passed
- 54.24 Motion by Killian, seconded by Henry to approve a five-year contract for Mike Hearn as Superintendent, beginning August 1, 2025 and expiring July 31, 2030.
Roll Call: Killian, Henry, Hill, Snyder, Seward – All Yes Passed

Announced that the next regular board meeting will be held on April 16, 2024 at Fairless High School.

- 55.24 Motion by Snyder, seconded by Hill to adjourn the regular meeting at 6:45 p.m.
Roll Call: Snyder, Hill, Henry, Killian, Seward – All Yes Passed

X _____
President, Jody Seward

X _____
Treasurer, Mark Phillips