

President, Jody Seward called the **April 16, 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

Recognition of Public

Cindy Class - Middle School Master Schedule Changes

Julie Miller - Online Menus

Report of Treasurer

- 56.24 Motion by Killian, seconded by Snyder to approve Financial Report for March 31, 2024 and regular board minutes from March 21, 2024.
Roll Call: Killian, Snyder, Hill, Henry, Seward – All Yes Passed
- 57.24 Motion by Snyder, seconded by Henry to approve FY23 State Auditor’s Report; the district received an unqualified opinion.
Roll Call: Snyder, Henry, Hill, Killian, Seward – All Yes Passed
- 58.24 Motion by Hill, seconded by Henry to approve a contract with Stark County Educational Service Center to provide Business, Curriculum/Instruction, Special Needs, Legal, Professional Development and Pre-School Services for FY2025, in the amount of \$128,177.72 to be deducted from state foundation payments to Fairless and paid on semi-monthly basis throughout the fiscal year.
Roll Call: Hill, Henry, Killian, Snyder, Seward – All Yes Passed
- 59.24 Motion by Killian, seconded by Snyder to approve a contract with the Stark County Educational Service Center to provide Title III English Language Learner Consortium Services.
Roll Call: Killian, Snyder, Hill, Henry, Seward – All Yes Passed
- 60.24 Motion by Henry, seconded by Hill to approve the following contract with the SPARCC from June 1, 2024 - July 31, 2025 school year to provide technology support at an approximate cost of \$60,000.00.
Roll Call: Henry, Hill, Killian, Snyder, Seward – All Yes Passed
- 61.24 Motion by Killian, seconded by Snyder to hear second reading and adopt the following revised policies:
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| 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 |
- Roll Call: Killian, Snyder, Hill, Henry, Seward – All Yes Passed
- 62.24 Motion by Snyder, seconded by Hill to approve potential 2024 graduates, pending completion of all requirements.
Roll Call: Snyder, Hill, Henry, Killian, Seward – All Yes Passed

- 63.24 Motion by Henry, seconded by Hill to approve the following as a one-year temporary certified substitute teachers, as needed, for the 2023-2024 school year, effective 4/17/24:
 Gracie Ashton
 Brody Pumneo
 Kaden Lau
 Roll Call: Henry, Hill, Killian, Snyder, Seward – All Yes Passed
- 64.24 Motion by Killian, seconded by Snyder to approve the following resignations:
 Dana Nash, paraprofessional aide, effective May 31, 2024
 Anna Widder, monitor, effective May 31, 2024
 Bryan Morrison, Head Boys Basketball, effective May 31, 2024
 Tracy Kuemerle, cook, effective April 12, 2024
- 65.24 Motion by Snyder, seconded by Killian to accept Nathan Held’s resignation as Athletic Director for retirement purposes, effective after 120 days of work in the 2024-2025 school year, February 4, 2025 at the latest.
 Roll Call: Snyder, Killian, Hill, Henry, Seward – All Yes Passed
- 66.24 Motion by Henry, seconded by Hill to approve a 2-year Athletic Director administrative contract for Zachary Michel, step 1, effective Aug. 1, 2024.
 Roll Call: Henry, Hill, Killian, Snyder, Seward – All Yes Passed
- 67.24 Motion by Henry, seconded by Killian to approve a one-year probationary contract to Anna Widder, classified librarian, Step 6, effective for the 2024-2025 school year.
 Roll Call: Henry, Killian, Hill, Snyder, Seward – All Yes Passed
- 68.24 Motion by Snyder, seconded by Hill to approve the following MS/HS 2024 summer school co-directors, with a stipend of \$2,000.00 each:
 Cindy Class
 Theresa Lemus Santos
 Roll Call: Snyder, Hill, Henry, Killian, Seward – All Yes Passed
- 69.24 Motion by Snyder, seconded by Henry to recommend the non-renewal of the following personnel, and instruct the Treasurer to notify such employees, in writing, prior to April 30, 2024, that it is not the intention of the Board of Education to re-employ them at the expiration of the 2023-2024 school year:
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| Dean Rodgers | 5.75 hr. Classified Instructional Aide |
| Kimberly Manack | 5.75 hr. Classified Instructional Aide |
| Michel Short | 5.75 hr. Classified Instructional Aide |
| Alyssa Craver | 5.5 hr. Classified Instructional Aide |
| Savanah Rose | 5.0 hr. Classified Instructional Aide |
| Elyse Colucy | 5.5 hr. Classified Tutor |
| Brandy Bishop | Permanent Certified Substitute |
| Ameilia White | Permanent Certified Substitute |
| Jennifer Lootens | Permanent Certified Substitute |
- Roll Call: Snyder, Henry, Hill, Killian, Seward – All Yes Passed

Note that all extra-curricular/supplemental limited contracts of current staff will expire at the end of the current contract year as per Ohio Revised Code 3319.11(I).

- 70.24 Motion by Killian, seconded by Henry to issue one-year supplemental contracts for the 2024-2025 school year:
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| Chad Pfeiffer | Head Girls Basketball |
| Aaron Sarbaugh | Head Football |
| Benjamin Russell | Head Cross Country |
| Ryan Murgatroyd | Head Wrestling |
| Brian Schultz | Head Girls Golf |

