

Vice President, Hope Hill called the **June 27, 2024 special** meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Justin Henry, Charles Snyder – Present; Jody Seward and Ken Killian– Absent

Pledge of Allegiance

Recognition of Public

126.24 Motion by Snyder, seconded by Henry to approve the following treasurer’s requests for FY 24:  
Supplemental appropriations for FY24: See attached.  
Estimated revenue for FY24: See attached.  
Advances: See attached.  
Roll Call: Snyder, Henry, Hill – All Yes Passed

127.24 Motion by Henry, seconded by Snyder to approve a Resolution to Proceed with election on the question of substitution of a substitute levy.  
Roll Call: Henry, Snyder, Hill – All Yes Passed

128.24 Motion by Snyder, seconded by Henry to approve an agreement (SmArts Partnership Grant) between ArtsinStark and Fairless Local Schools in the amount of \$1,000.00.  
Roll Call: Snyder, Henry, Hill – All Yes Passed

129.24 Motion by Henry, seconded by Snyder to approve a Memorandum of Agreement between Fairless Local School District and the Massillon Public Library to provide library services at a cost of \$12,678.75, beginning 7/1/24 - 6/30/25.  
Roll Call: Henry, Snyder, Hill – All Yes Passed

130.24 Motion by Snyder, seconded by Henry to approve the following insurance rates effective 7/1/24 – 6/30/25:

**Medical**

Single	\$1,017.66
Family	\$2,472.18

**Dental**

Single	\$103.08
Family	\$254.32

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

131.24 Motion by Henry, seconded by Snyder to approve the following agreements with SPARCC for term of July 1, 2024 - June 30, 2025:

Basic Services - \$45,402.00  
Building Automation Service and Support - \$14,820.00  
VOIP - \$7,698.60  
InfoOhio Services - \$2,413.40  
IT Services - Connecting Point - \$54,000.00  
IEP Anywhere - \$2,013.48  
Cross Check - \$1,340.90  
Wireless Management - \$10,320.00  
Final Forms - \$6,874.50

Roll Call: Henry, Snyder, Hill – All Yes passed

132.24 Motion by Snyder, seconded by Henry to accept the following resignations, effective August 1, 2024:

Logan (Bing) Brown

Natalie Gilkerson

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

