

President, Jody Seward called the **June 18, 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

Speech and Debate Student Presentation

OSBA Business Honor Roll Recognition: Brewster Moose, Gemm Landscaping, Progressive Autogroup, & Ron Marhofer Chevrolet

95.24 Motion by Snyder, seconded by Killian to approve the Financial Report for May 31, 2024 and board minutes of May 21, 2024 regular meeting.

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

96.24 Motion by Killian, seconded by Snyder to approve the following resolution:

WHEREAS, the Fairless Local Board of Education wishes to participate and authorize the Stark County Schools' Council to advertise and receive bids for the purchase of one (1) 62, 72, or handicap passenger integrated school bus unit.

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

97.24 Motion by Henry, seconded by Hill to approve a MOU with Stark County Educational Service Center for CARE Team and Family Support Specialist Program for the 2024-2025 school year, not to exceed \$108,406.18.

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

98.24 Motion by Hill, seconded by Henry to approve a Staffing Agreement with Proteam Solutions, Inc. (PSI) for one student, not to exceed \$5,616.00 per month.

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

99.24 Motion by Snyder, seconded by Killian to authorize the Treasurer to issue salary notices prior to July 1, 2024, to employees on continuing contracts or in mid-term contracts and not identified in previous resolutions.

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

100.24 Motion by Killian, seconded by Snyder to approve the following temporary appropriations for FY25:

**Fund Appropriations**

1 General Fund	\$15,000,000.00
2 Bond Retirement	\$ 1,475,000.00
3 Permanent Improvement	\$ 1,700,000.00
4 Building	\$ 400,000.00
6 Food Service	\$ 500,000.00
7 Special Trust	\$ 3,000.00
18 Public School Support	\$ 15,000.00
19 Other. Grant	\$ 10,000.00
22 District Agency	\$ 10,000.00
34 Classroom Facilities Maint.	\$ 500,000.00
70 Capital Projects	\$ 4,000,000.00
200 Student Managed Activity	\$ 50,000.00
300 District Managed Activity	\$ 30,000.00
451 Data Communication Fund	\$ 5,400.00

499 Misc. State Grant	\$ 15,000.00
507 ESSER Grant	\$ 250,000.00
516 IDEA Part B Grants	\$ 330,000.00
536 Title 1 School Improvement	\$ 50,000.00
572 Title 1 Disadvantaged Children	\$ 290,000.00
584 Title IV-A	\$ 20,000.00
590 Improving Teacher Quality	\$ 53,000.00
599 Misc. Federal Grant	\$ 5,000.00
Total	\$24,711,400.00

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

101.24 Motion by Henry, seconded by Hill to approve a Maintenance Agreement for water treatment with Gardiner for all three buildings, beginning June 1, 2024 through May 31, 2025, in the amount of \$2,664.00.

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

102.24 Motion by Killian, seconded by Hill to approve a three (3) year Service Agreement with Project School Nutrition for membership and menu software, not to exceed \$8,500.00.

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

103.24 Motion by Snyder, second by Henry to approve Resolution of Necessity for the Substitution of a Substitute Tax Levy.

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

Discuss Coalition for Equity and Adequacy

PAC 7 Expansion - Discuss league membership and possible expansion.

104.24 Motion by Killian, seconded by Henry to approve one additional student for open enrollment for the 2024-2025 school year.

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

105.24 Motion by Killian, seconded by Snyder to adopt a resolution specifying that it is the district's intent not provide career-technical education to students enrolled in grades seven and eight for a 2024-2025 school year.

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

106.24 Motion by Hill, seconded by Henry to approve K-12 student handbook for the 2024-2025 school year.

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

107.24 Motion by Henry, seconded by Killian to approve the following food service prices for 2024-2025 school year:

Breakfast

K-12 - \$2.10

Adult - \$2.40

Milk - 60¢

Reduced - Free

Lunch

K-5 - \$3.25

6-12 - \$3.50

Adult - \$4.25

Milk - 60¢

Reduced - Free

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

- 108.24 Motion by Hill, seconded by Snyder to approve the Science of Reading professional development stipends as required by Ohio Law for any staff who complete the required coursework. To be reimbursed by the Ohio Department of Education and Workforce.  
Roll Call: Hill, Snyder, Henry, Killian, Seward – All Yes Passed
- 109.24 Motion by Henry, seconded by Killian to adjust Alison Kurtz to receive \$1,600.00 for summer reading camp facilitators June 3-14, 2024, paid out of Grant Funds.  
Roll Call: Henry, Killian, Hill, Snyder, Seward – All Yes Passed
- 110.24 Motion by Snyder, seconded by Hill to approve \$850 stipend for Kristine Twigg to help with summer school.  
Roll Call: Snyder, Hill, Henry, Killian, Seward – All Yes Passed
- 111.24 Motion by Killian, seconded by Henry to approve the following one-year certified teaching contracts for the 2024-2025 school year, pending all requirements and paperwork is completed:
- Allison Deewes Bachelors, Step 0  
Ashley Schott Bachelors, Step 0  
Brandon Shook Bachelors + 15, Step 12  
Roll Call: Killian, Henry, Hill, Snyder, Seward – All Yes Passed
- 112.24 Motion by Hill, seconded by Henry to approve the following one-year classified probationary contracts for the 2024-2025 school year, pending all requirements and paperwork is completed:
- Anna Rankl 5.5 paraprofessional aide  
Michalia Barcus 5.5 paraprofessional aide  
Jessica Asplin 5.5 paraprofessional aide  
Roll Call: Hill, Henry, Killian, Snyder, Seward – All Yes Passed
- 113.24 Motion by Snyder, seconded by Henry to accept the following resignations:
- Amy Smith, parapro aide, effective May 31, 2024  
Diana Miller, parapro aide, effective May 31, 2024  
Cynthia Class, Middle School Principal, effective July 31, 2025  
Daniel Nero, Asst. Elem. Principal, effective July 31, 2024  
David Quinn, Teacher, effective June 17, 2024  
Roll Call: Snyder, Henry, Hill, Killian, Seward – All Yes Passed
- 114.24 Motion by Henry, seconded by Snyder to approve the settlement agreement and release with David Quinn which was signed by him on June 17, 2024.  
Roll Call: Henry, Snyder, Hill, Killian, Seward – All Yes Passed
- 115.24 Motion by Killian, seconded by Henry to rescind the contract of Elizabeth Dotson, Cook, effective immediately.  
Roll Call: Killian, Henry, Hill, Snyder, Seward – All Yes Passed
- 116.24 Motion by Hill, seconded by Henry to approve a three (3) year administrative contract for Daniel Nero, Middle School Principal, Step 7, beginning with the 2024-2025 school year.  
Roll Call: Hill, Henry, Killian, Snyder, Seward – All Yes Passed
- 117.24 Motion by Snyder, seconded by Hill to approve a two (2) year administrative contract for Natalie Gilkerson, Elementary Assistant Principal, Step 2, beginning with the 2024-2025 school year.  
Roll Call: Snyder, Hill, Henry, Killian, Seward – All Yes Passed
- 118.24 Motion by Killian, seconded by Snyder to approve a correction to May 21, 2024 board agenda to reflect Tracy Hodge, bus driver, step 6.  
Roll Call: Killian, Snyder, Hill, Henry, Seward – All Yes Passed

119.24 Motion by Henry, seconded by Hill to approve the following staff for four days of math professional development at the per diem rate paid for out of grant funds:

Stone Scott  
Brandon Shook  
Roll Call: Henry, Hill, Killian, Snyder, Seward – All Yes Passed

120.24 Motion by Killian, seconded by Henry to approve home instruction up to fifty (50) hours for Jamie Webb, for one student, at Bachelors, Step 0 rate.

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

121.24 Motion by Snyder, seconded by Henry to approve speech and language ESY up to twenty (20) hours for Colette Robbins, for one student, at \$50/hr. rate.

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

122.24 Motion by Hill, seconded by Henry to approve the following one year supplemental contracts for the 2024-2025 school year:

Danielle Perich	Art Show Advisor - MS
Danielle Perich	Head Drama (Fall)
Christa Jones	Drama Asst. (Fall)
Christa Jones	Language Arts Dept. Head
Brian Boone	12th Grade Team Leader
Wesley Yoder	Curr. Coord. 6-12
Janice Messenheimer	Annual Advisor
Brent Remenaric	Key Club

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

123.24 Motion by Snyder, seconded by Hill to approve the following:

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 2024-2025 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:

Dawn Seminatore	Tech. Integration Specialist - MS
Darcy Espenschied	JH Girls Basketball
Noah Blair	JH Girls Basketball
Annabelle Ehmer	JH Cheerleading (fall)
Molly Kegley	JH Volleyball
Grace Spencer	JV Volleyball

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

124.24 Motion by Killian, seconded by Snyder to approve an amendment to the Negotiated Agreement between the FEA and Fairless Local Board of Education (Certified), Article 25.07 Non-Athletic Positions, to add an 8% extracurricular stipend for Speech and Debate Advisor for the 2024-2025 school year.

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

Announced that there will be a special board meeting on June 27, 2024 at 7:30 am in the Fairless Board of Education offices.

The next regular board meeting will be held on August 15, 2024 at Fairless High School

125.24 Motion by Snyder, seconded by Henry to adjourn the regular meeting at 7:20 p.m.

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

X \_\_\_\_\_  
President, Jody Seward

X \_\_\_\_\_  
Treasurer, Mark Phillips

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