

President, Jody Seward called the **September 17, 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, Jody Seward – Present Charles Snyder - Absent

Pledge of Allegiance

Recognition of Public

170.24 Motion by Killian, seconded by Henry to approve Financial Reports for August 31, 2024 and board minutes of Regular August 20, 2024 meeting.

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

171.24 Motion by Henry, seconded by Hill to approve a Preventative Maintenance Agreement with R.T. Hampton Plumbing and Heating for semiannual service of heating and cooling and install filters, at a cost not to exceed \$18,889.00 per year.

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

172.24 Motion by Killian, seconded by Henry to approve a contract with Stark MHAR for mental health counselors at a cost of \$7,477.00 for the 2024-2025 school year.

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

173.24 Motion by Hill, seconded by Henry to approve the following contract with the SCESC for 2024-2025 school year to provide curriculum, CARE Team, and math coaching support at an approximate cost of \$200,000.00.

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

174.24 Motion by Henry, seconded by Hill to approve the following contract with SPARCC from June 1, 2024 - July 31, 2025 school year to provide technology support at an approximate cost of \$50,000.00.

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

175.24 Motion by Hill, seconded by Henry to approve an agreement with Stark County Board of Developmental Disabilities for Medicaid School Program Services for the term July 1, 2024 through June 30, 2025.

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

176.24 Motion by Killian, seconded by Henry to approve a Memorandum of Understanding between Fairless Local Schools and the Village of Brewster for school resource officers for the 2024-2025 school year at an approximate cost of \$65,000.00.

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

177.24 Motion by Hill, seconded by Killian to approve the following FY25 estimated revenues:

<u>Fund</u>	<u>Description</u>	<u>Increase</u>
001	General	\$21,500,000.00
002	Bond Retirement	\$840,000.00
003	Permanent Improvement	\$2,555,000.00
004	Building	\$23,923.31
006	Food Service	\$770,000.00
018	Public School Support	\$40,000.00
019	Other Grant	\$4,500.00
034	Classroom Facilities Maint.	\$165,000.00
200	Student Managed Activity	\$83,000.00
300	District Managed Activity	\$122,000.00
451	Data Communication Fund	\$6,000.00
499	Misc. State Grant	\$31,000.00
507	ESSER Grant	\$142,162.22

516	IDEA Part B Grants	\$360,000.00
536	Title 1 School Improvement	\$3,780.26
572	Title 1 Disadvantaged Children	\$362,191.19
584	Title IV-A	\$38,006.23
590	Improving Teacher Quality	<u>\$113,120.28</u>
		\$ 27,159,683.49

Approve the following FY25 permanent appropriations:

Fund	Description	FY 2025 Appropriations
001	General	\$21,500,000.00
002	Bond Retirement	\$850,000.00
003	Permanent Improvement	\$2,785,000.00
006	Food Service	\$770,000.00
018	Public School Support	\$40,000.00
019	Other Grant	\$4,500.00
022	District Agency	\$4,500.00
034	Classroom Facilities Maint.	\$100,000.00
070	Capital Projects	\$260,000.00
200	Student Managed Activity	\$80,000.00
300	District Managed Activity	\$120,000.00
451	Data Communication Fund	\$6,000.00
499	Misc. State Grant	\$8,000.00
516	IDEA Part B Grants	\$360,000.00
572	Title 1 Disadvantaged Children	\$305,000.00
584	Title IV-A	\$25,000.00
590	Improving Teacher Quality	<u>\$51,000.00</u>
	Grand Total	\$27,269,000.00

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

Report of the Superintendent:

Julie Weyandt - Local Report Card

Business Advisory Council - September meeting notes

- 178.24 Motion by Killian, seconded by Henry to approve the Fairless Local Schools Branding Guide.
Roll Call: Killian, Henry, Hill, Seward – All Yes Passed
- 179.24 Motion by Henry, seconded by Hill to approve early dismissal for the Class of 2027 (10th) on October 29 and Class of 2026 (11th) on February 25 after ACT testing.
Roll Call: Henry, Hill, Killian, Seward – All Yes Passed
- 180.24 Motion by Killian, seconded by Henry to approve an agreement between the Fairless Local Schools and Stark County Educational Service Center to provide an Assistant Stark County Prosecutor to the school district for legal support focused on reducing truancy.
Roll Call: Killian, Henry, Hill, Seward – All Yes Passed
- 181.24 Motion by Henry, seconded by Hill to approve additional hours for Chase Jeffries for home instruction, not to exceed ten (10) hours per week.
Roll Call: Henry, Hill, Killian, Seward – All Yes Passed
- 182.24 Motion by Killian, seconded by Hill to approve a one-year probationary classified contract for Sarah Teeters, Cook, Step 1, effective September 9, 2024.
Roll Call: Killian, Hill, Henry, Seward – All Yes Passed
- 183.24 Motion by Henry, seconded by Killian to accept the resignation of Noah Blair from his baseball supplemental contract.
Roll Call: Henry, Killian, Hill, Seward – All Yes Passed

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

Philip Smith Fall Drama Asst.
Kristine Twigg Fall Drama Asst.
Jennifer Holland-Natoli Fall 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 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:

Lauren Knight Fall Drama Asst.
Mary Hammel Speech and Debate
Roll Call: Killian, Henry, Hill, Seward – All Yes Passed

The next regular scheduled board meeting will be held on October 15, 2024 at 6:15 p.m. at Fairless High School.

185.24 Motion by Killian, seconded by Henry to adjourn the regular meeting at 6:53 p.m.
Roll Call: Killian, Henry, Hill, Seward – All Yes Passed

X _____
President, Jody Seward

X _____
Treasurer, Mark Phillips