

President, Jody Seward called the **October 15, 2024** regular monthly meeting to order at 6:18 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

Bluecoats/Fairless Educational Partnership

186.24 Motion by Killian, seconded by Snyder to enter executive session at 6:35 p.m. to discuss the employment of a public official.
Roll Call: Killian, Snyder, Henry, Hill, Seward – All Yes Passed

President, Jody Seward, called the meeting back to regular session at 7:22 p.m.

187.24 Motion by Snyder, seconded by Henry to approve Financial Reports for September 30, 2024 and board minutes of regular September 17, 2024 meeting.
Roll Call: Snyder, Henry, Hill, Killian, Seward – All Yes Passed

188.24 Motion by Killian, seconded by Henry to approve a Shared Services Agreement with Garaway Local Schools for transportation of students to and from Beacon Hill Community School.
Roll Call: Killian, Henry, Hill, Snyder, Seward – All Yes Passed

189.24 Motion by Hill, seconded by Snyder to approve a Letter of Agreement with Early Childhood Resource Center to provide evaluation services for the SPARK program commencing July 1, 2024 - June 30, 2025, at an approximate amount of \$4,080.00.
Roll Call: Hill, Snyder, Henry, Killian, Seward – All Yes Passed

190.24 Motion by Henry, seconded by Hill to approve Payment In Lieu of Transportation for the following students for the 2024-2025 school year as follows:

Nathan Oaks
Aneilya Kent
Julius Kent
Jeffery Kent
Elizabeth Knish
Carson Yoder
Joshua Yoder
Alaina Kirby
Luke Moll
Madalynn Kines
Lily Kines
Liberty Kines
Henry Fair
Eliana Bennett
Evan Bosley
Emma Bosley
Ahnalysia Bosley

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

191.24 Motion by Snyder, seconded by Henry to enter into a three (3) year agreement with Parchment LLC for services commencing on 12/3/24 and terminating on 12/2/27 as follows:

Year 1 - \$2,187.00

Year 2 - \$2,318.22

Year 3 - \$2,457.31

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

Heard a report from Superintendent on SB29.

- 192.24 Motion by Killian, seconded by Henry to approve a memorandum of understanding with the Bluecoats for an educational partnership with the district.
Roll Call: Killian, Henry, Hill, Snyder, Seward – All Yes Passed
- 193.24 Motion by Snyder, seconded by Hill to accept the following resignations:
Timothy Vick, teacher, effective October 1, 2024
Chase Jeffries, tutor, effective September 25, 2024
Roll Call: Snyder, Hill, Henry, Killian, Seward – All Yes Passed
- 194.24 Motion by Hill, seconded by Henry to issue a certified long-term substitute teaching contract for the remainder of the 2024-2025 school year to Chase Jeffries, Bachelor's Step 0, beginning September 26, 2024.
Roll Call: Hill, Henry, Killian, Snyder, Seward – All Yes Passed
- 195.24 Motion by Henry, seconded by Snyder to approve Serena Martin as a permanent substitute, effective October 15, 2024, for the remainder of the 2024-2025 school year.
Roll Call: Henry, Snyder, Hill, Killian, Seward – All Yes Passed
- 196.24 Motion by Killian, seconded by Henry to approve Tyler McGonagle, 5.75 hr. per day certified tutor, at Bachelor's, Step 0, for days worked during the 2024-2025 school year, effective 10/1/2024.
Roll Call: Killian, Henry, Hill, Snyder, Seward – All Yes Passed
- 197.24 Motion by Snyder, seconded by Killian to approve Tyler McGonagle for up to 10 hours per week at the Bachelor's, Step 0 rate, for home instruction, effective 10/9/2024.
Roll Call: Snyder, Killian, Henry, Hill, Seward – All Yes Passed
- 198.24 Motion by Killian, seconded by Henry to approve the following one-year supplemental contracts for the 2024-2025 school year:
- | | |
|----------------------|--------------------------|
| Laura Johnston | Resident Educator Mentor |
| Theresa Lemus Santos | Resident Educator Mentor |
| Kari Miller | Resident Educator Mentor |
| Karin Cibella | Fall Drama Asst. |
| Trisha Brunckhart | Head Drama - Spring |
| Wesley Yoder | Wrestling - Volunteer |
| Joshua Witting | Head Baseball |
| Benjamin Russell | Head Track and Field |
- Roll Call: Killian, Henry, Hill, Snyder, Seward – All Yes Passed

- 199.24 Motion by Killian, seconded by Snyder 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:

Glen Schering
Seth Peterson
Jordan Jennings
Adam Bucher
Julie Tull
Roll Call: Killian, Snyder, Hill, Henry, Seward – All Yes Passed

Freshman Girls Basketball
Freshman Boys Basketball - split
Freshman Boys Basketball - split
Asst. Varsity Wrestling
Head Softball

The next regular scheduled board meeting will be held on November 19, 2024 at 6:15 p.m. at Fairless High School.

200.24 Motion by Snyder, seconded by Henry to adjourn the regular meeting at 7:40 p.m.
Roll Call: Snyder, Henry, Hill, Killian, Seward – All Yes Passed

X _____
President, Jody Seward

X _____
Treasurer, Mark Phillips

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