

President, Jason Kirby called the **OCTOBER 18, 2022** regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Jason Kirby, Jody Seward, Charles Snyder, Ken Killian – All Present

Pledge of Allegiance

Recognition of Public

- 8th Grade Volleyball Team - PAC 7 Champs
- FES Outdoor classroom

174.22 Motion by Seward, seconded by Snyder to approve Financial Reports for September 30, 2022 and board minutes of Regular September 20, 2022 and Special October 3, 2022 meetings.

Roll Call: Seward, Snyder, Hill, Killian, Kirby - All Yes Passed

175.22 Motion by Seward, seconded by Killian to approve a contract with Stark MHAR for mental health counselors at a cost of \$9,900.00 for the 2022-2023 school year.

Roll Call: Seward, Killian, Hill, Snyder, Kirby - All Yes Passed

176.22 Motion by Snyder, seconded by Hill to approve Payment In Lieu of Transportation for the following students for the 2022-2023 school year as follows:

Isabella Fortner

Ezra Norfus

Nathan Oaks

Ryan Oaks

Cole Smith

Gage Smith

Aneilya Kent

Julius Kent

Jeffery Kent

Elizabeth Knish

Carson Yoder

Cindy Yoder

Joshua Yoder

Lily Kines

Liberty Kines

Alaina Kirby

Jade Kirby

Nikolas Kramer

Luke Moll

Roll Call: Snyder, Hill, Killian, Seward, Kirby - All Yes Passed

177.22 Motion by Seward, seconded by Snyder to approve an agreement with Wayne H. Miller and Sons Roofing, LLC to install a new roof on the Navarre Youth Athletic Complex at a cost of \$26,900.00.

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

178.22 Motion by Seward, seconded by Killian to approve a \$500 stipend for Marla Terrell to be advisor of The Aultman Ambassador Program for the 2022-2023 school year.

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

179.22 Motion by Snyder, seconded by Hill to approve additional hours for Wesley Yoder for home instruction of one student, not to exceed 2 hrs. per week for the 2022-2023 school year.

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

- 180.22 Motion by Hill, seconded by Killian to approve the following classified subs:
 Hannah Anderson, substitute cook, effective September 29, 2022
 Jennifer Hale, substitute aide, effective October 3, 2022
 Roll Call: Hill, Killian, Seward, Snyder, Kirby – All Yes Passed
- 181.22 Motion by Seward, seconded by Hill to approve a one year probationary classified contract, Level 0 to Elyse Colucy, paraprofessional aide, 5.75 hours per day, effective October 11, 2022, pending meeting all employment requirements.
 Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed
- 182.22 Motion by Snyder, seconded by Seward to approve the following one year supplemental contracts for the 2022-2023 school year:

Joshua Witting	Head Coach Baseball
Benjamin Russell	Head Coach Track

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 2022-2023 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:

Jarrold Mazzan	Jr. High Wrestling
Tad McGraw	Volunteer Wrestling
Julie Tull	Head Softball

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

Announced the next regular scheduled board meeting will be held on November 15, 2022 at 6:15 p.m. in the Fairless High School Professional Development Room.

- 183.22 Motion by Snyder, seconded by Hill to adjourn the regular meeting at 6:35 p.m.
 Roll Call: Snyder, Hill, Killian, Seward, Kirby – All Yes Passed

X _____
 President, Jason Kirby

X _____
 Treasurer, Mark Phillips