

President, Jason Kirby called the **September 20, 2022** regular monthly meeting to order at 5:45 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

Doug Six – 6938 Brinker, Navarre – roof replacement at Navarre Field Building

Lori Neuenschwander – introduction of new elementary teaching staff

155.22 Motion by Killian, seconded by Snyder to approve Financial Reports for August 31, 2022 and board minutes of Regular August 16, 2022 meeting.

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

156.22 Motion by Seward, seconded by Hill to approve the following contracts with Early Childhood Resource Center:

1) Letter of Agreement to provide evaluation services for the SPARK program commencing July 1, 2022 - June 30, 2023, at an approximate amount of \$4,591.20

2) Replication Letter of Agreement to establish SPARK affiliate fees for the period July 1, 2022 - June 30, 2023 at a cost not to exceed \$1,200.

3) Memorandum of Understanding to accept funding appropriated in amended substitute HB166 projected to be \$24,756.63.

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

157.22 Motion by Snyder, seconded by Killian to approve a Purchased Service Agreement with Tuslaw Schools for class instruction of two students at a cost of \$100 per day, per student.

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

158.22 Motion by Killian, seconded by Hill to approve the following contracts with the SCESC for 2022-2023 school year, at an approximate cost of \$466,000.00:

Barb Cockroft, Consultant

Ryan Murphy, Consultant

Jennifer Hollinger, Math Consultant

Shelly Heron, Math Consultant

Kathleen Schenk, Math Consultant

Heather Lash, Math Consultant

Christopher Hamrock, Math Consultant

Trent Dibell - Math Consultant

Curtis Tinlin - Math Consultant

Dennis Trenger, CCP

Lucy Wyant, Family Support Specialist

Amy Palfy, Family Support Specialist

Jessica Widder, Family Support Specialist

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

159.22 Motion by Snyder, seconded by Killian to approve a service contract with Stark County ESC for excess costs for affiliate fee schedule as listed, for the 2022-2023 school year.

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

160.22 Motion by Hill, seconded by Snyder to approve an agreement with Stark County Board of Developmental Disabilities for Medicaid School Program Services for the term July 1, 2022 through June 30, 2023.

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

161.22 Motion by Killian, seconded by Hill to approve the following changes in FY23 estimate revenues and FY23 permanent appropriations:

<u>Fund</u>	<u>Description</u>	<u>Increase/Decrease</u>
004	Building	\$85,000.00
034	Classroom Facilities Maint.	\$20,000.00
070	Capital Projects	\$210,000.00
467	Student Wellness & Success Fund	(\$10,000.00)
499	Misc. State Grant	\$80,000.00
507	ESSER Grant	(\$2,290,000.00)
536	Title 1 School Improvement	\$57,000.00
572	Title 1 Disadvantaged Children	(\$190,000.00)
584	Title IV-A	\$62,000.00
587	ARP - IDEA	(\$31,000.00)
590	Improving Teacher Quality	(\$4,500.00)
		<u>(\$2,011,500.00)</u>

<u>Fund</u>	<u>Description</u>	<u>FY 2023 Appropriations</u>
001	General	\$24,700,000.00
002	Bond Retirement	\$835,000.00
003	Permanent Improvement	\$1,850,000.00
006	Food Service	\$700,000.00
007	Special Trust	\$3,000.00
018	Public School Support	\$15,000.00
019	Other Grant	\$14,355.00
022	District Agency	\$1,500.00
034	Classroom Facilities Maint.	\$100,000.00
070	Capital Projects	\$5,000,000.00
200	Student Managed Activity	\$45,000.00
300	District Managed Activity	\$100,000.00
451	Data Communication Fund	\$5,400.00

467	Student Wellness & Success Fund	\$174,644.06
499	Misc. State Grant	\$80,000.00
507	ESSER Grant	\$3,000,000.00
516	IDEA Part B Grants	\$375,000.00
536	Title 1 School Improvement	\$57,000.00
572	Title 1 Disadvantaged Children	\$670,000.00
584	Title IV-A	\$62,000.00
590	Improving Teacher Quality	\$58,000.00
599	Musc. Federal Grant	<u>\$5,000.00</u>

\$37,850,899.06

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

162.22 Motion by Seward, 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 2022-2023 school year.

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

163.22 Motion by Snyder, seconded by Hill to appoint Ken Killian for a three year term on the R.G. Drage board, beginning January 1, 2023.

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

164.22 Motion by Seward, seconded by Killian to approve a Superintendent Agreement with Massillon City for one student for the 2022-2023 school year.

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

165.22 Motion by Seward, seconded by Hill to approve three (3) additional students for open enrollment for the remainder of the 2022-2023 school year.

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

166.22 Motion by Snyder, seconded by Hill to approve additional hours for Angela Baus (lunch monitor), up to 2 ½ hours per day for the 2022-23 school year.

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

167.22 Motion by Seward, seconded by Killian to approve Beth Dotson as a classified substitute cook, effective August 31, 2022.

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

168.22 Motion by Seward, seconded by Hill to accept the resignation of Grace Spencer as freshman volleyball coach, effective September 19, 2022, and approve as a volleyball volunteer coach. Grace fulfilled, and was paid, one-third of her stipend.

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

169.22 Motion by Snyder, seconded by Hill to approve the following one-year supplemental contracts for the 2022-2023 school year:

Jessica Swihart	National Honor Society (split)
Stephen Hrynko	Asst. Boys Soccer
Kyleen Leifer	Asst. Cross Country
Stone Scott	Varsity Asst. Boys Basketball

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:

Anna Widder	National Honor Society (split)
Jory Oakleaf	Freshman Boys Basketball
Phillip Hunter	JV Boys Basketball
Lisa Javersak	Jr. High Girls Basketball (8th)
Ray Haswell	Jr. High Girls Basketball (7th)
Roll Call: Snyder, Hill, Killian, Seward, Kirby – All Yes Passed	

Announced the next regular scheduled board meeting will be held on October 18, 2022 at 6:15 p.m. in the Fairless High School Professional Development Room.

170.22 Motion by Snyder, seconded by Seward to enter executive session at 6:40 p.m. to discuss matters required be kept confidential by federal or state law or rules. No action taken.

President, Jason Kirby, called the meeting back into session at 7:30 p.m.

171.22 Motion by Snyder, seconded by Seward to adjourn the regular meeting at 7:31 p.m.  
Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed

X \_\_\_\_\_  
President, Jason Kirby

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