

President, Jason Kirby called the **August 16, 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

- 132.22 Motion by Seward, seconded by Snyder to approve Financial Reports for June 30, 2022 and July 31, 2022, and board minutes of Regular June 21, 2022 and Special June 29, 2022 meetings.
Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed
- 133.22 Motion by Seward, seconded by Hill to approve Ken Killian as OSBA delegate for the annual business meeting, November 2022.
Roll Call: Seward, Hill, Snyder, Kirby – All Yes Passed Killian - Abstained
- 134.22 Motion by Snyder, seconded by Seward to approve mileage reimbursement rate adjustment, set by the IRS, to 62.5 cents per mile, effective July 1 - December 31, 2022.
Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed
- 135.22 Motion by Killian, seconded by Hill to approve annual membership in the Coalition for Equity and Adequacy for the 2022-2023 school year, at a cost not to exceed \$700.00.
Roll Call: Killian, Hill, Seward, Snyder, Kirby – All Yes Passed
- 136.22 Motion by Snyder, seconded by Hill to approve a purchase agreement with Progressive Chrysler Jeep Dodge Ram to purchase a pickup truck at a cost of \$55,085.00.
Roll Call: Snyder, Hill, Killian, Seward – All Yes Approved Kirby - Abstained
- 137.22 Motion by Hill, seconded by Seward to approve agreement with Dynamix LLC to provide data analysis and staff professional development, at a cost not to exceed \$7,500.00.
Roll Call: Hill, Seward, Killian, Seward, Kirby – All Yes Passed
- 138.22 Motion by Seward, seconded by Snyder to approve a contract with SPARCC for Remind software July 1, 2022 - June 30, 2023 in the amount of \$2,359.90.
Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed
- 139.22 Motion by Snyder, seconded by Seward to approve the repayment of advances to the General Fund as follows:
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| 507 ESSER II | \$430,720.61 |
| 507 ARP ESSER | \$1,210,866.95 |
| 590 TITLE IIA | \$4,629.46 |
| 572 TITLE I | \$147,963.86 |
| 572 SCHL QLTY IMP | \$43,479.79 |
- Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed
- 140.22 Motion by Killian, seconded by Hill to approve transportation routes and bus stops for the 2022-2023 school year.
Roll Call: Killian, Hill, Seward, Snyder, Kirby – All Yes Passed
- 141.22 Motion by Killian, seconded by Hill to approve eleven (11) students for open enrollment for the 2022-2023 school year.
Roll Call: Killian, Hill, Seward, Snyder, Kirby – All Yes Passed
- 142.22 Motion by Snyder, seconded by Killian to approve rate of pay for approved certified substitute teachers at \$100.00 per day for the 2022-2023 school year.
Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed

- 143.22 Motion by Hill, seconded by Killian, to approve payment for mandatory certified meetings beyond the school day at the B/0 hourly rate for the 2022-2023 school year.
Roll Call: Hill, Killian, Seward, Snyder, Kirby – All Yes Passed
- 144.22 Motion by Seward, seconded by Hill to approve certified substitute teacher list as provided by the Stark County ESC for the 2022-2023 school year.
Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed
- 145.22 Motion by Seward, seconded by Killian to approve additional cost of \$4,244.68 for Don Spinell as substitute high school principal, for the 2021-2022 school year, payable to the Stark County Educational Service Center.
Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed
- 146.22 Motion by Snyder, seconded by Hill to approve twelve (12) additional hours for Tessa Lambert to complete EMIS submissions in June 2022.
Roll Call: Snyder, Hill, Killian, Seward, Kirby – All Yes Passed
- 147.22 Motion by Hill, seconded by Snyder to approve Lauren Knight as a classified substitute bus driver, effective for the 2022-23 school year.
Roll Call: Hill, Snyder, Killian, Seward, Kirby – All Yes Passed
- 148.22 Motion by Killian, seconded by Seward to accept the resignations of the following staff, effective August 1, 2022
Denise Carter, Paraprofessional Aide
Halley Canon, Paraprofessional Aide
Brandon Simmons, Teacher
Abby Moore, Teacher
McKenzie Marchand, Teacher
Ryan Murphy, Special Ed. Director
Roll Call: Killian, Seward, Hill, Snyder, Kirby – All Yes Passed
- 149.22 Motion by Snyder, seconded by Hill to approve a one year certified contracts to for the 2022-2023 school year:
Amanda Pyles, Masters, Step 1
Leah Sorensen, Bachelors, Step 0
David Stuck, Masters, Step 0
Roll Call: Snyder, Hill, Killian, Seward, Kirby – All Yes Passed
- 150.22 Motion by Killian, seconded by Seward to approve one year probationary contracts for the following staff for the 2022-2023 school year, pending meeting all requirements:
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| Dean Rodgers | 5.75 hr. Classified Instructional Aide |
| Alyssa Craver | 5.5 hr. Classified Instructional Aide |
| Michel Short | 5.75 hr. Classified Instructional Aide |
| Savanah Rose | 5 hr. Classified Instructional Aide |
| Kimberly Manack | 5.75 hr. Classified Instructional Aide, Step 0 |
| Brandy Bishop | 5.75 hr. Classified Instructional Aide, Step 6 |
| Amelia White | Permanent Certified Substitute |
| Jennifer Lootens | Permanent Certified Substitute |
- Roll Call: Killian, Seward, Hill, Snyder, Kirby – All Yes Passed
- 151.22 Motion by Hill, seconded by Snyder to approve the following certified staff salary advances due to additional training, pending proof of hours and degree, beginning with the 2022-2023 school year:
- Connor McKenny to B+15
Heather Pauli to B+30
Taylor Ruffier to B+15
Brian Boone to M+30
Jennifer Best to M

Aaron Sarbaugh to M
Phillip Smith to B+15
Logan Bing to B+30
Scott Lakus to M+15
Audrey Luli to M
Elisabeth Gingerich to M
Meagan Rush - B+30
Roll Call: Hill, Snyder, Killian, Seward, Kirby – All Yes Passed

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

David Fogle	Resident Educator Mentor
Adam Amato	Resident Educator Mentor
Nicholas Valentino	Resident Educator Mentor
Christopher Roberts	Resident Educator Mentor
Natalie Gilkerson	Resident Educator Mentor
Tiffany Schoeppner	Resident Educator Mentor

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:

Denise Carter	Varsity Asst. Volleyball
Robert Miller	Freshmen Football
Jeffrey Sarbaugh	Varsity Asst. Football
Krista Doane	Asst. Cross Country

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

Announced the next regular scheduled board meeting will be held on September 20, 2022 at 6:15 p.m. in the Fairless High School Professional Development Room.

153.22 Motion by Hill, seconded by Killian to enter executive session at 6:32 p.m. to discuss matters required be kept confidential by federal or state law or rules. No action taken.
Roll Call: Hill, Killian, Seward, Snyder, Kirby – All Yes Passed

President Jason Kirby called the meeting back into session at 7:10 p.m.

154.22 Motion by Snyder, seconded by Killian to adjourn the regular meeting at 7:11 p.m.
Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips

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