

President Pro Tem, Jody Seward called **the January 10, 2023 Organizational, Budget, and Regular** monthly meetings to order at 5:45 p.m.

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

Pledge of Allegiance

Recognition of Public

Jason Kirby nominated Jody Seward for President of the Board of Education for 2023.

- 1.23 Motion by Killian, seconded by Snyder to close nominations.
Roll Call: Killian, Snyder, Hill, Kirby – All Yes Passed; Seward Abstained
- 2.23 Motion by Snyder, seconded by Kirby to cast unanimous ballot for Jody Seward as Board President.
Roll Call: Snyder, Kirby, Hill, Killian – All Yes Passed; Seward Abstained
- President will assume chair.

Charles Snyder nominated Hope Hill for Vice President of the Board of Education for 2023.

- 3.23 Motion by Killian, seconded by Kirby to close nominations.
Roll Call: Killian, Kirby, Snyder, Seward – All Yes Passed; Hill Abstained
- 4.23 Motion by Snyder, seconded by Kirby to cast unanimous ballot for Hope Hill as Board Vice President.
Roll Call: Snyder, Kirby, Killian, Seward – All Yes Passed; Hill Abstained
- Set date, time and place for regular monthly meetings: third Tuesday of month at 6:15 p.m., Fairless High School.
- 5.23 Motion by Snyder, seconded by Hill to set Board member compensation at the maximum rate authorized by law per meeting. Board members will be paid for one meeting per month no matter how many meetings are held. Board members must attend at least one meeting per month in order to be compensated.
Roll Call: Snyder, Hill, Killian, Kirby, Seward – All Yes Passed
- 6.23 Motion by Killian, seconded by Kirby to approve the following Standing Resolutions for 2023:

Approve participation by the President and Vice President at the OSBA School Board President Workshop in 2023 with expenses to come from Board Service Fund.

Establish service fund:

WHEREAS, Revised Code 3315.15 provides for the setting aside from the General Fund, a sum not to exceed two dollars (\$2.00) for each child enrolled, or twenty thousand dollars (\$20,000.00), whichever is greater; such sum of money to be known as the “Service Fund” - to be used in paying the expense of members of the Board, actually incurred in the performance of their duties, or of their official representatives, when sent out of the school district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Fairless Local School District, does thereby establish a Service Fund; such fund to be set aside as an account within the General Fund and is hereby appropriated for the purpose of said Service Fund, the amount of \$5,000.00.

Authorize the Treasurer to seek advances and returns on tax settlements, invest inactive funds as they become available, at the best possible rate of interest, adjust posting errors on an as needed basis, and pay bills monthly, with a listing to be supplied to the Board.

Authorize the Treasurer to participate in Ohio’s Cooperative Purchasing Program.

Authorize the Superintendent to apply for, amend, and participate in any and all Federal, State, Local and Private funded grants and programs for the calendar year 2023.

Authorize the Superintendent or designated representative to appoint such personnel as is required for contingency situations, and submit such action to the Board for approval at the next regular meeting.

Authorize the Superintendent or designated representative to act for the Board on matters relating to Foundation, State and Federal grant application.

Authorize the Superintendent or designated representative to act for the Board on matters relating to service agreements or fiscal agent contracts involving other boards, agencies or organizations.

Authorize the Superintendent or designated representative to serve as the purchasing agent for the Board up to \$25,000 and submit such action to the Board for approval at the next regular meeting.

Authorize the Superintendent to employ personnel between board meetings.

To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

Authorize the Superintendent to accept resignations between board meetings.

To authorize the Superintendent on behalf of this Board, to accept resignations submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

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

BUDGET HEARING FY24
January 10, 2023

- 7.23 Motion by Kirby, seconded by Snyder to approve and submit the budget for the Fairless Local School District, commencing July 1, 2023 through June 30, 2024, to the Stark County Budget Commission in the amount of \$39,272,000.00. Asking Budget 2023-2024 as presented:

General Fund	\$20,000,000.00
Capital Projects	\$12,515,000.00
Debt Service	\$865,000.00
OSFC Maintenance	\$200,000.00
Special Revenue	\$2,616,000.00
Permanent Improvement	\$2,175,000.00
Proprietary	\$800,000.00
Fiduciary	\$101,000.00
Grand Total	\$39,272,000.00

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

REGULAR MEETING

Heard from Middle School Principal, Cindy Class, on Middle School DC/Gettysburg Trip

- 8.23 Motion by Snyder, seconded by Hill to approval of Financial Report for December 31, 2022 and regular board minutes from December 20, 2022.
Roll Call: Snyder, Hill, Killian, Kirby, Seward – All Yes Passed
- 9.23 Motion by Hill, seconded by Killian to approve the following Then and Now Certificate for Ohio Bureau of Workers' Compensation in the amount of \$34,241.00.
Roll Call: Hill, Killian, Kirby, Snyder, Seward – All Yes Passed
- 10.23 Motion by Killian, seconded by Snyder to approve mileage reimbursement rate, set by the IRS, at 65.5 cents per mile, effective January 1, 2023.
Roll Call: Killian, Snyder, Hill, Kirby, Seward – All Yes Passed
- 11.23 Motion by Killian, seconded by Hill to approve High School Program of Studies for the 2023-2024 school year.
Roll Call: Killian, Hill, Kirby, Snyder, Seward – All Yes Passed
- 12.23 Motion by Hill, seconded by Kirby to approve 8th grade trip to Washington D.C. and Gettysburg October 24-26, 2023.
Roll Call: Hill, Kirby, Killian, Snyder, Seward – All Yes Passed
- 13.23 Motion by Kirby, seconded by Snyder to approve the law firm of Peters Kalail & Markakis Co. L.P.A. to provide supportive services to legal counsel Mary Jo Shannon Slick.
Roll Call: Kirby, Snyder, Hill, Killian, Seward – All Yes Passed

14.23 Motion by Killian, seconded by Hill to approve one additional open enrollment student for the remainder of the 2022-2023 school year.
Roll Call: Killian, Hill, Kirby, Snyder, Seward – All Yes Passed

15.23 Motion by Hill, seconded by Snyder to approve the resignation of Courtney Cearns from her teaching position effective May 26, 2023.
Roll Call: Hill, Snyder, Killian, Kirby, Seward – All Yes Passed

Announced next Board Meeting will be held on February 21, 2023 at 6:15 p.m. in the high school professional development room.

16.23 Motion by Snyder, seconded by Hill to enter executive session at 6:02 p.m. for conference with board's attorney to discuss matters which are the subject of pending court action. No action taken.

Board President, Jody Seward, called the meeting back to order at 6:41 p.m.

17.23 Motion by Snyder, seconded by Kirby to adjourn the regular meeting at 6:42 p.m.
Roll Call: Snyder, Kirby, Hill, Killian, Seward – All Yes Passed

X _____
President, Jody Seward

X _____
Treasurer, Mark Phillips