

President, Jody Seward called the **March 23, 2023** regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

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

Pledge of Allegiance

Recognition of Public

95% Group update - Julie Weyandt

Indoor Track State and National Qualifier Recognition - Coach Ben Russell

Power of the Pen State Qualifiers - Coach Julie Feucht

Tina Slatzer, 6216 Brinker St., SW, Navarre, OH 44662

Tad McGraw, 687 Muskingum Ave., NW, Brewster, OH 44613

34.23 Motion by Snyder, seconded by Kirby to approve Financial Report for February 28, 2023 and regular board minutes from February 21, 2023.

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

35.23 Motion by Killian, seconded by Hill to approve FY22 State Auditor's Report; the district received an unqualified opinion.

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

36.23 Motion by Hill, seconded by Killian to approve a contract with Child & Adolescent Behavioral Health for one student at a per diem rate of \$155 per day for the 2022-2023 school year.

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

37.23 Motion by Snyder, seconded by Kirby to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor:

Permanent Improvement	3.00
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Bond Retirement Fund	2.00
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OFCC Maint. Fund	.50
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General Fund	38.90
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Total	44.40
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Roll Call: Snyder, Kirby, Hill, Killian, Seward – All Yes Passed

38.23 Motion by Hill, seconded by Killian to approve a contract with Stark County Educational Service Center to provide Business, Curriculum/Instruction, Special Needs, Legal and Professional Development and Pre-School Services for FY2024, in the amount of \$205,063.68 to be deducted from state foundation payments to Fairless and paid on semi-monthly basis throughout the fiscal year.

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

39.23 Motion by Snyder, seconded by Hill to approve the following contracts:

Vasco Asphalt Company to install two catch basins at the two entrances at Fairless Middle School at a cost of \$15,977.

Vasco Asphalt Company to crack fill and seal the parking lots at Fairless Middle School at a cost of \$15,357.

Vasco Asphalt Company to crack fill and seal the parking lots at Fairless Elementary School at a cost of \$26,387.

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

40.23 Motion by Killian, seconded by Kirby to approve an agreement with 95 Group for new phonics curriculum, at an approximate cost of \$33,000.00.

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

- 41.23 Motion by Kirby, seconded by Killian to amend the end date for Fairless High School students to May 19, 2023.
Roll Call: Kirby, Killian, Hill, Snyder, Seward – All Yes Passed
- 42.23 Motion by Snyder, seconded by Kirby to approve to proceed with the proposed settlement of the multi-district JUUL Litigation.
Roll Call: Snyder, Kirby, Hill, Killian, Seward – All Yes Passed
- 43.23 Motion by Hill, seconded by Kirby to approve three open enrollment students for remainder of 2022-2023 school year.
Roll Call: Hill, Kirby, Killian, Snyder, Seward – All Yes Passed
- 44.23 Motion by Kirby, seconded by Hill to approve rate of \$20 per hour for Ruth Myers, Accompanist, effective April 1, 2023.
Roll Call: Kirby, Hill, Killian, Snyder, Seward – All Yes Passed
- 45.23 Motion by Hill, seconded by Killian to approve the following substitutes:
Elisabeth Balizet, certified substitute, effective March 21, 2023
Jessica Bender, parapro aide, effective March 14, 2023
Whitley Pulley, parapro aide, effective March 16, 2023
Jessica Van Pelt - modify effective start date as sub custodian to February 15, 2023
Roll Call: Hill, Killian, Kirby, Snyder, Seward – All Yes Passed
- 46.23 Motion by Snyder, seconded by Hill to approve the following administrative contracts as follows, effective August 1, 2023:
Jamie Askren, Special Education Director, Level 3- 2 yr. (2023-2025)
Cynthia Class, Middle School Principal - 3 yr. (2023-2026)
Tamara Bixler-Zalesinsky, High School Assistant Principal - 3 yr. (2023-2026)
Valerie Wiles, Transportation and Facilities Director - 3 yr. (7/1/23 - 6/30/26)
Roll Call: Snyder, Hill, Killian, Kirby, Seward – All Yes Passed
- 47.23 Motion by Killian, seconded by Hill to approve Laura Johnston to serve as MS/HS Summer School Director at the rate of \$3,500.
Roll Call: Killian, Hill, Kirby, Snyder, Seward – All Yes Passed
- 48.23 Motion by Kirby, 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 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:

Matthew Samaco	Freshman Baseball (split)
Seth Peterson	Volunteer Track
Michael Fowler	Volunteer Track
Brandy Truman	Color Guard (2023-24)

Shawn Frazier Head Girls Soccer (2023-24)
Roll Call: Kirby, Snyder, Hill, Killian, Seward – All Yes Passed

Announced date for next regular board meeting will be April 18, 2023 at 6:15 p.m. in the high school professional development room.

- 49.23 Motion by Snyder, seconded by Kirby to adjourn the regular meeting at 7:10 p.m.
Roll Call: Snyder, Kirby, Hill, Killian, Seward – All Yes Passed

X _____
President, Jody Seward

X _____
Treasurer, Mark Phillips

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