

Vice President, Jody Seward called the **APRIL 19, 2022** regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Ken Killian, Charles Snyder, Jody Seward – Present; Jason Kirby - Absent

Pledge of Allegiance

Recognition of Public

Rento Contipelli and Sally Green - OSBA

Travis Thompson – Community Member

Jim Eberly – Parent/Coach

Jim Gill – Parent

- 58.22 Motion by Snyder, seconded by Killian to approve Financial Report for March 31, 2022 and board minutes:
March 15, 2022 Regular
April 13, 2022 Special
Roll Call: Snyder, Killian, Hill, Seward – All Yes Passed
- 59.22 Motion by Killian, seconded by Snyder 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 2022-2023, in the amount of \$176,832.23, to be deducted from state foundation payments to Fairless and paid on semi-monthly basis throughout the fiscal year.
Roll Call: Killian, Snyder, Hill, Seward – All Yes Passed
- 60.22 Motion by Hill, seconded by Killian to approve a three year agreement with PSI for nursing services, 1387.5 hours per year, as follows:
2022-2023 - \$67,987.50
2023-2024 - \$70,707.00
2024-2025 - \$73,535.28
Roll Call: Hill, Killian, Seward – All Yes Passed; Snyder - abstained
- 61.22 Motion by Snyder, seconded by Hill to approve list of potential 2022 graduates, pending completion of all requirements.
Roll Call: Snyder, Hill, Killian, Seward – All Yes Passed
- 62.22 Motion by Hill, seconded by Killian to approve a five-year subscription with Ramsey Education for financial literacy curriculum at a cost not to exceed \$19,000.00.
Roll Call: Hill, Killian, Snyder, Seward – all Yes Passed
- 63.22 Motion by Killian, seconded by Snyder to accept the following resignations:
Ashley Vasco Tripp, teacher, effective June 1, 2022
Ryann Keenan, tutor, effective April 18, 2022
Roll Call: Killian, Snyder, Hill, Seward – All Yes Passed
- 64.22 Motion by Snyder, seconded by Hill to approve Don Spinell as substitute high school principal, to be hired through the Stark County Educational Service Center, for the remainder of the year, not to exceed \$15,000.
Roll Call: Snyder, Hill, Killian, Seward – All Yes Passed
- 65.22 Motion by Killian, seconded by Hill to approve a one year probationary classified contract for Brett Simmers, custodian, Step 1, effective April 4, 2022.
Roll Call: Killian, Hill, Snyder, Seward – All Yes Passed

66.22 Motion by Killian, seconded by Hill to approve Issac Weller, assistant mechanic, up to 40 hours per week, effective March 28, 2022.
Roll Call: Killian, Hill, Snyder, Seward – All Yes Passed

67.22 Motion by Hill, seconded by Snyder to approve extra hours for the following staff, for after school tutoring of at-risk students, as needed, through the end of the 2021-2022 school year, at the Bachelor, Step 0 hourly rate, not to exceed six (6) hours per week, per staff member:
Angela Ferrell
Kristine Twigg
Theresa Lemus Santos
Roll Call: Hill, Snyder, Killian, Seward – All Yes Passed

68.22 Motion by Killian, seconded by Snyder to non-renew the following personnel, and instruct the Treasurer to notify such employees, in writing, prior to April 30, 2022, that it is not the intention of the Board of Education to re-employ them at the expiration of the 2021-2022 school year: Debra Poths
Dean Rodgers
Alyssa Craver
Denise Carter
Michel Short
Savanah Rose
Grace Spencer
Jennifer Mellinger
Ameilia White
Audrea Yoder
Christopher Hamrock
Allyson Smith
1.5 hr. Classified Instructional Aide
5.75 hr. Classified Instructional Aide
4.5 hr. Classified Instructional Aide
5.75hr. Classified Instructional Aide
5.75 hr. Classified Instructional Aide
4.5 hr. Classified Instructional Aide
Tutoring up to 21 hrs. per week
Tutoring up to 15 hrs. per week
Permanent Certified Substitute
Permanent Certified Substitute
Permanent Certified Substitute
Permanent Certified Substitute
Certified Substitute
Roll Call: Killian, Snyder, Hill, Seward – All Yes Passed

69.22 Motion by Snyder, seconded by Hill to approve the following summer school directors for 2022.
Adam Amato MS/HS Summer School Director - \$3,500.00
David Fogle Summer Camp Director - \$3,500.00
Roll Call: Snyder, Hill, Killian, Seward – All Yes Passed

Note that all extra-curricular/supplemental contracts are non-renewed at the end of the 2021-2022 school year.

70.22 Motion by Snyder, seconded by Hill to issue one year supplemental contracts for the 2022-2023 school year:
Chad Butcher Head Girls Basketball
Bryan Morrison Head Boys Basketball
Aaron Sarbaugh Head Football
Benjamin Russell Head Cross Country
Brian Schultz Head Girls Golf

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:

David Stuck Head Boys Soccer
Roll Call: Snyder, Hill, Killian, Seward – All Yes Passed

Announced Date for Next Board Meeting –May 17, 2022 – 6:15 p.m. in the high school professional development room.

71.22 Motion by Snyder, seconded by Hill to adjourn the regular meeting at 7:00 p.m.
Roll Call: Snyder, Hill, Killian, Seward – All Yes Passed

X _____
Vice President, Jody Seward

X _____
Treasurer, Mark Phillips

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