

President, Jason Kirby called the **March 15, 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 - Mrs. Cindy Class - Therapy Dogs

40.22 Motion by Seward, seconded by Snyder to approve Financial Report for February 28, 2022 and regular board minutes of February 15, 2022.

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

41.22 Motion by Seward, seconded by Hill to approve FY21 State Auditor's Report. The district received an unqualified opinion, and there were no reportable findings.

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

42.22 Motion by Snyder, seconded by Killian to approve contract with SPARCC from July 1, 2022 through June 30, 2023 for Internet Services at a cost of \$13,770.00.

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

43.22 Motion by Hill, seconded by Killian to approve a 6 year renewal of Science Fusion for grades 6-8 at a cost not to exceed \$45,000.

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

44.22 Motion by Snyder, seconded by Seward to approve a proposal from, and authorize entering into a contract with, the Vasco Sports Contractors to renovate the rubberized track and replace the fence around the track at a base cost of \$319,000, plus Alternate #2 to upgrade rubber thickness to ½" at a cost of \$25,250, total cost of \$344,250.

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

45.22 Motion by Hill, seconded by Killian to approve a resolution allowing an employee to transfer up to two days of personal leave to sick leave balance annually, at the end of each school year through June 30, 2026.

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

46.22 Motion by Snyder, seconded by Killian 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
Bond Retirement Fund	2.00
OFCC Maint. Fund	.50
General Fund	39.00
<b>Total</b>	<b>44.50</b>

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

47.22 Motion by Killian, seconded by Seward to approve three (3) additional students for open enrollment for the remainder of the 2021-2022 school year.

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

48.22 Motion by Killian, seconded by Hill to approve Holly Postlewaite and Jamie Robson to attend training July 25 - 28, 2022 for Mathematical Modeling and Reasoning Cohort with the Ohio Department of Education, at the per diem rate.

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

49.22 Motion by Hill, seconded by Snyder to approve John Williams as a classified substitute custodian, effective March 2, 2022.

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

50.22 Motion by Seward, seconded by Killian to accept the resignation of Christopher Rinder from his custodial position, effective April 4, 2022.

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

- 51.22 Motion by Seward, seconded by Hill to approve one year limited classified contract for Gayle Mizer, 3.25 hr. Cook, Step 0, effective April 4, 2022.  
Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed
- 52.22 Motion by Snyder, seconded by Seward to approve a three year administrative contracts as follows, effective for the 2022-2023, 2023-2024, and 2024-2025 school years:  
Effective July 1, 2022  
Julie Miller, Food Service Director (effective July 1, 2022)
- Effective August 1, 2022  
Ryan Murphy, Special Education Director  
Daniel Nero, Elementary Asst. Principal, Level 5  
Chad Merritt, High School Principal, Level 4  
Julie Weyandt, Curriculum Director, Level 5  
Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed
- 53.22 Motion by Seward, seconded by Killian 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 2021-2022 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:  
Joshua Beadling Asst. Baseball (5%)  
Conner Durant MS Track (5%)  
Kelly Bailey Asst. Drama (spring)  
Nathan Simmons Track Volunteer  
Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed
- Announced date for next board meeting will be April 19, 2022 at 6:15 p.m. in the high school professional development room.
- At 7:00 p.m. Mike Miller, Brewster Village Administrator, and Chuck Hawk, Brewster Mayor came to discuss Safe Routes To School.
- 54.22 Motion by Seward, seconded by Killian to approve reimbursing the Village of Brewster \$35,000 to meet the Ohio Department of Transportation's required local funding match in conjunction with the Safe Route to Schools Project, contingent upon successful construction, and completion of the current phase of the project which is designed to connect Fairless Middle School to Fairless Elementary School.  
Roll Call: Seward, Killian, Hill, Snyder – Yes; Kirby – No Passed
- 55.22 Motion by Snyder, seconded by Killian to adjourn the regular meeting at 7:45 p.m.  
Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed

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

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