

President, Jason Kirby called the **MAY 17, 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, Ken Killian – Present; Charles Snyder - Absent

Pledge of Allegiance

Recognition of Public

- 72.22 Motion by Killian, seconded by Hill to approve Financial Report for April 30, 2022 and board minutes of April 19, 2022 regular meeting.
Roll Call: Killian, Hill, Seward, Kirby – All Yes Passed
- 73.22 Motion by Seward, seconded by Killian to approve five-year forecast, to be submitted to the Ohio Department of Education prior to May 31, 2022.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed
- 74.22 Motion by Seward, seconded by Killian to approve the following:
WHEREAS, the Fairless Local Board of Education wishes to advertise and receive bids for the purchase of one (1) 72-passenger integrated school bus unit.
THEREFORE, BE IT RESOLVED the Fairless Local Board of Education wishes to participate and authorize the Stark County Schools' Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of integrated school bus units.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed
- 75.22 Motion by Seward, seconded by Killian to approve GMP Amendment No. 3 to the CMR agreement with Regency Constructions Services for furniture, fixtures and equipment in an amount not to exceed \$1,060,678.35 for the New 9-12 School and Related Improvements Project. The Superintendent also requests authority to have the amendment signed.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed
- 76.22 Motion by Hill, seconded by Seward to hear first reading and adopt revised Policy 8510 - Wellness.
Roll Call: Hill, Seward, Seward, Kirby – All Yes Passed
- 77.22 Motion by Seward, seconded by Killian to amend hours for after school tutoring of at-risk students - not to exceed 8 hrs per week (addition of 2 hrs per week) for staff approved on April agenda. This amendment is retroactive to April 19, 2022.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed
- 78.22 Motion by Seward, seconded by Hill to approve the following staff members be paid up to one day at the per diem rate, to be paid (salary & fringe benefits) out of the ARP Grant Fund, for Math Boot Camp:
Julianna Beaber
Lindsie Newtz
Tiffany Schoeppner
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed
- 79.22 Motion by Seward, seconded by Hill to approve the following staff for summer school June 6-24, 2022, paid for out of Grant Funds, \$2500 each stipend:
Wesley Yoder
Scott Lakus
Denise Meredith
Anna Widder
Theresa Lemus Santos - absent June 6-10 (\$1765.00)
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed
- 80.22 Motion by Killian, seconded by Seward to approve the following for summer camp literacy and math coaches at Wanake June 6-24, 2022, paid for out of Grant Funds, \$3,000.00 each stipend, unless individually noted:

Christine Everhart K-8 Math Coach
Erin Rose ES Literacy Coach (\$1,200)
Nicole Pfeiffer ES Literacy Coach
Angela Ferrell MS Literacy Coach (\$2853 - attending LETRS Training 1 day)
Roll Call: Killian, Seward, Hill, Kirby – All Yes Passed

- 81.22 Motion by Hill, seconded by Killian to approve the following for summer camp at Wanake June 6-24, 2022, paid for out of Grant Funds, \$2500.00 each stipend, unless individually noted.

Elizabeth Gingerich
Timothy Vick (\$2353 - attending LETRS Training 1 day)
David Quinn
Alison Kurtz
Julianna Beaber
Denise Carter
Tiffany Poulson
Brandon Simmons
Taylor Ruffier
Conner McKenney
Justin Cline
Kristine Twigg (\$2353 - attending LETRS Training 1 day)
Angie Ellifritz
Halley Canon
Christopher Roberts
Michel Short
Krista Doane
Jennifer Mellinger
Matthew Ferrell
Rachel Blair
Alyssa Craver
Roll Call: Hill, Killian, Seward, Kirby – All Yes Passed

- 82.22 Motion by Seward, seconded by Hill to approve Lucy Wyant as a bus monitor for Summer Camp at a rate of \$12.78 per hour.

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

- 83.22 Motion by Seward, seconded by Hill to approve the following staff to be paid per diem for one day out of the School Quality Improvement Grant, to attend LETRS training:

Kristine Twigg
Daniel Woods
Joseph Urbas
Julie Feucht
Laura Johnston
Kelly Hull
Maggie Wohlford
Betsy Hisrich
Heather Pauli
Steve Hrynko
Danielle Perich
Tracy Lemus Santos
Brandon Simmons
Susan Fritz
Eric Johnson
Timothy Vick
Melissa Evans-Knop
Joshua Witting
Alyssa Zwick
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed

- 84.22 Motion by Seward, seconded by Hill to accept the following resignations:
Dianne Ott, bus monitor, effective May 27, 2022.
Debra Poths, aide, effective June 1, 2022
Elizabeth Dotson, cook, effective June 1, 2022
Christine Kegley, Librarian, effective June 1, 2022, for retirement purposes
Robert Bloom, custodian, effective June 13, 2022
Tara Tressel, teacher, effective June 30, 2022
Brandon Shook, teacher, effective June 30, 2022
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed
- 85.22 Motion by Seward, seconded by Hill to employ the following certified employees on a one-year limited contract status for the 2022-2023 school year, placed on the salary schedule commensurate with training and experience, and all other requirements met:
Julianna Beaber
Anna Bruno
Logan Bing
Chad Butcher
Karin Cibella
Jennifer Cochran
Amanda Cox
Angie Ellifritz
Madyson Gabriele
Elisabeth Gingerich
Katherine Goodnight
Rose Hammel
Deborah Husted
Leah Manack
McKenzie Marchand
Jessica McClain
Connor McKenney
Kari Miller
Gary Milton
Bryan Morrison
Ryan Murgatroyd, B, Step 4
Bethany Pauli
Heather Pauli
Danielle Perich
Nicole Pfeiffer
Holly Postlewaite
David Quinn
Courtney Reeder
Mariah Ricker
Jamie Robson
Taylor Ruffier
Meagan Rush
Brandon Simmons
Phillip Smith
Kassidy Swiger
Jessica Swihart
Kristine Twigg
Aarika Vasiliades
Destinee Werker
Wesley Yoder
Alyssa Zwick
Roll Call: Seward, Hill, Killian, Kirby – All Yes Passed
- 86.22 Motion by Seward, seconded by Killian to employ the following on a certificated continuing contract, pending verification of eligibility, beginning with the 2022-2023 school year to be placed on the salary schedule commensurate with training and experience:

Maggie Wohlford
Audrey Luli
Trisha Brunckhart
Aaron Sarbaugh
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed

- 87.22 Motion by Killian, seconded by Hill to renew of the following “Extended Service Limited Contracts” for the 2022-2023 school year:

Phillip Glasgow - Guidance 15 days
Aarika Vasiliades – Guidance 15 days
Anna Bruno - Psychologist 10 days
LuAnne Frase – Guidance 10 days
Wesley Yoder – Librarian 4 days
David Fogle – 10 days
Roll Call: Killian, Hill, Seward, Kirby – All Yes Passed

- 88.22 Motion by Seward, seconded by Hill to approve Carmen Heller up to 30 additional hours of home instruction for one student through June 2022.

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

- 89.22 Motion by Seward, seconded by Hill to amend Nicole Mercer’s contract to reflect July 1, 2022 start date.

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

- 90.22 Motion by Seward, seconded by Killian to employ the following classified personnel on a one-year probationary contract for the 2022-2023 school year:

Kathryn Hess	Aide
Casey Hostetler	Aide
Sarah Knobloch	Aide
Amy Leatherman	Aide
Tiffany Poulson	Aide
Ryan Sarbaugh	Aide
Rene Bloom	Cook (4 hr., Step 0)
Audrey Kilgore	Cook
Rosemary Page	Cook
Deanna Miller	Cook
Gayle Mizer	Cook
Lisa Parker	Cook
Sara Singer	Cook
Ashley Skelton	Cook
Jane Adams	Bus Driver
Virgil King	Bus Driver
Lisa Parker	Bus Driver
Melinda Read	Bus Driver
Scott Bush	Custodian
Deanna Walters	Custodian
Brett Simmers	Custodian
Angela Robinson	Secretary

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

- 91.22 Motion by Seward, seconded by Hill to employ the following classified employees on a continuing contract status beginning with the 2022-2023 school year:

Kerrie Childers	Aide
Roselea Henry	Aide
Amy Smith	Aide
Anna Widder	Monitor
Trevor Miller	Head Mechanic

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

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

LuAnne Frase	MS Student Council
Leah Manack	K Team Leader
Kathryn Baltzer	1st Grade Team Leader
Lindsie Newtz	2nd Grade Team Leader
Erin Rose	3rd Grade Team Leader
Natalie Gilkerson	5th Grade Team Leader
Melissa Evans-Knop	6th Grade Team Leader
Kelly Hull	7th Grade Team Leader
Joshua Witting	8th Grade Team Leader
Jayne Wall	Fine Arts Team Leader - MS
Jennifer Best	Fine Arts Team Leader - ES
Laura Johnston	SPED Lead Teacher - MS
Kaylene Hoy	SPED Lead Teacher - ES
Danielle Perich	MS Asst. Drama Coach
Alison Kurtz	Elementary Music
Audrey Luli	Tech. Integration Specialist - ES
Christine Everhart	Curriculum Coord. K-5
Christine Everhart	S.E.E.D.S. K-2 and 3-5
Aarika Vasiliades	Head Varsity Cheer Advisor (Winter)
Ryan Murphy	Varsity Asst. Football
Chad Butcher	Varsity Asst. Football
Gary Milton	JH Football (8th)
Gary Milton	JH Boys Basketball
Jamie Robson	Asst. Girls Soccer
Phillip Glasgow	Asst. Girls Golf
Jessica McClain	JV Volleyball
Marla Terrell	Weight Room Supv. Fall

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:

Megan Sarbaugh	Head Varsity Cheer Advisor (Fall)
Jordan Mast	Head Girls Soccer
Grace Spencer	Freshman Volleyball
Molly Kegley	Jr. High Volleyball (7th)

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

93.22 Motion by Seward, seconded by Killian to amend the agenda to include a motion to amend the 2022-23 district calendar.

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

- 94.22 Motion by Seward, seconded by Killian to Amend the 2022-23 district calendar to reflect District Open House to be held on August 15 from 5:00-7:30, First day of school for students in Grades 1-5, Grade 6 and Grade 9 on August 17, Grade 7,8 and 10-12 students will begin on August 18. Kindergarten students will receive their orientation and first day of attendance from Fairless Elementary administration. This modification allows for Grade 6 and 9 students to have a full orientation day with staff in transitioning into a new school.
Roll Call: Seward, Killian, Hill, Kirby – All Yes Passed

Announced the next regular board meeting will be held on June 21, 2022 at 6:15 p.m. in the High School Professional Development Room.

- 95.22 Motion by Seward, seconded by Hill to enter executive session at 6:30 p.m. to discuss matters required to be kept confidential by federal or state law or rules. No action to be taken.

President, Jason Kirby, called the meeting back into regular session at 7:00 p.m.

- 96.22 Motion by Killian, seconded by Seward to adjourn the regular meeting at 7:01 p.m.
Roll Call: Killian, Seward, Hill, Kirby – All Yes Passed

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips