

President, Jody Seward called the **NOVEMBER 19, 2024** regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Justin Henry, Ken Killian, Charles Snyder, Jody Seward – All Present

Pledge of Allegiance

Recognition of Public

Celebrated the Volleyball and Cross Country Team Accomplishments

Celebrated the careers of Cindy Class and Nate Held who are retiring from Fairless

201.24 Motion by Killian, seconded by Snyder to approve Financial Reports for October 31, 2024 and board minutes of regular October 15, 2024 meeting.

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

202.24 Motion by Snyder, seconded by Hill to approve five-year forecast for submission to the Ohio Department of Education, prior to November 30, 2024.

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

203.24 Motion by Snyder, seconded by Henry to accept a donation in the amount \$6,850.00 from the Baseball Mother's Club towards the installation of a baseball field batting cage.

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

204.24 Motion by Killian, seconded by Hill to enter into educational service agreement with LearnWell to provide education for one student, up to 5 hrs. per week, at a rate of \$51.00 per hour plus prep time.

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

205.24 Motion by Snyder, seconded by Henry to approve a Memorandum of Understanding with Phoenix Rising Behavioral Healthcare and Recovery, Inc. for drug and addiction counseling services July 2025 - June 2026.

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

206.24 Motion by Killian, seconded by Henry to enter into an educational service agreement with Child & Adolescent Behavioral Health to provide education for one student at a rate of \$155 per day and \$212 per day for therapeutic services until other funding is available or he is released from C&A.

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

207.24 Motion by Hill, seconded by Snyder to approve Payment in Lieu of Transportation for Isabella Fortner, for the 2024-2025 school year.

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

Heard Report of the Superintendent:

Business Advisory Council Meeting

Substitute Levy Reflections

208.24 Motion by Hill, seconded by Henry to approve Say Something Anonymous Reporting System Memorandum of Understanding with Sandy Hook Promise Foundation.

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

209.24 Motion by Killian, seconded by Snyder to hear second reading and approve Policy 7250.01 Permanent Memorial Policy.

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

Heard the first reading of new/revised Policies: (no action taken)

0100 Definitions

0142.1 Oath

0151 Organizational Meeting

0152 Officers

0155	Committees
0163	Presiding Officer
0164	Notice of Meetings
0165	Board Meetings
0165.1	Regular Meetings - Rescind
0165.2	Special Meetings - Rescind
0166	Agendas
0167.2	Executive Session
0167.7	Use of Personal Communication Devices
0173	Board Officers - Rescind
1130	Conflict of Interest
3113	Conflict of Interest
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4121	Criminal History Record Check
5131	Student Transfers
5136	Personal Communication Devices
5136.01	Electronic Equipment
5200	Attendance
5500	Student Conduct
5780	Student/Parent Rights
6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles - Spending Federal Funds
6220	Budget Preparation
6320	Purchase and Bidding
6325	Procurement - Federal Grants/Funds
6460	Vendor Relations
6550	Travel Payment & Reimbursement/Relocation Costs
7310	Disposition of Surplus Property
7450	Property Inventory
7530.01V1	Cellular Telephone Allowance
7530.02	Staff Use of Personal Communication Devices
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
7540.09	Artificial Intelligence (AI)
8310	Public Records
9160	Public Attendance at School Events

- 210.24 Motion by Henry, seconded by Killian to approve a one-year certified contract for Madison Reese, 5.75 Certified Tutor, at Bachelor's, Step 0, for remainder of the 2024-2025 school year.
Roll Call: Henry, Killian, Hill, Snyder, Seward – All Yes Passed
- 211.24 Motion by Killian, seconded by Henry to accept the resignation of Savannah Rose, aide, effective December 4, 2024.
Roll Call: Killian, Henry, Hill, Snyder, Seward – All Yes Passed
- 212.24 Motion by Snyder, seconded by Henry to approve Indoor Track and volunteer coaches for the 2024-2025 school year:
Ben Russell
Krista Doane
Mike Fowler
Pamela Gerig
Shawn Robinson
Jessica Swihart
Gavin Alexander
Roll Call: Snyder, Henry, Hill, Killian, Seward – All Yes Passed

213.24 Motion by Hill, seconded by Snyder to approve the following game workers for the 2024-25 school year:
Tammie Kramer
Sean Gerber
Benjamin Grass
Roll Call: Hill, Snyder, Henry, Killian, Seward – All Yes Passed

214.24 Motion by Killian, seconded by Hill to approve:

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 2024-2025 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:

Madison Reese	MS Girls Basketball
Siobhan Berresford	Volunteer Wrestling

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

215.24 Motioned by Snyder, seconded by Henry to enter executive session at 7:19 p.m. for matters required to be kept confidential by federal law or rules, or state statute.
Roll Call: Snyder, Henry, Hill, Killian, Seward – All Yes Passed

President, Jody Seward, called the meeting back into regular session at 7:54 p.m.

Announced the next regular scheduled board meeting will be held on December 17, 2024 at 6:15 p.m. at Fairless High School.

216.24 Motion by Snyder, seconded by Henry to adjourn the regular meeting at 7:58 p.m.
Roll Call: Snyder, Henry, Hill, Killian, Seward – All Yes Passed

X _____
President, Jody Seward

X _____
Treasurer, Mark Phillips