

President, Dr. Jody Seward called the regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Dr. L Seward, Mr. Snyder, Mr. Feucht, Dr. J. Seward.

Pledge of Allegiance

Reflections – Mrs. Gemma

Recognition of Public –

Key Club Presentation of upcoming events and plans for this school year.

Heard an update from the high school Student Council.

Report of Treasurer

241.11 Motion by L. Seward, seconded by Snyder to approve the Financial Report dated 9-30-11.

Roll call: L. Seward, Snyder, Gemma, Feucht, J. Seward – All Yes - Passed

242.11 Motion by Snyder, seconded by Gemma to approve the minutes of the September 20, 2011 regular meeting.

Roll Call: Snyder, Gemma, Feucht, L. Seward, J. Seward – All Yes - Passed

243.11 Motion by Feucht, seconded by Gemma to approve 5 year forecast to be submitted to ODE prior to the 10/31/11 deadline.

Roll Call: Feucht, Gemma, Snyder, L. Seward, J. Seward – All Yes - Passed

244.11 Motion by Snyder, seconded by L. Seward approve contract with Interim Healthcare to provide nursing services for special needs students at a rate of \$32.00 per hour on an as needed basis for the 2011-2012 school year.

Roll Call: Snyder, L. Seward, Gemma, Feucht, J. Seward – All Yes - Passed

245.11 Motion by Feucht, seconded by Gemma to approve contract with Primary Care Nursing Services, Inc. to provide in-home nursing services for special needs students at a cost of \$56.65 for the first hour and \$23.48 for each additional hour for the 2011-2012 school year.

Roll Call: Feucht, Gemma, Snyder, L. Seward, J. Seward – All Yes - Passed

246.11 Motion by L. Seward, seconded by Feucht to approve contract with Koala Kruizers to provide transportation for two special education students at a cost of \$98.00 round trip or \$49.00 one way for the 2011-2012 school year.

Roll Call: L. Seward, Feucht, Gemma, Snyder, J. Seward – All Yes - Passed

247.11 Motion by Snyder, seconded by Gemma to accept an anonymous donation in the amount of \$100 for the 50 Years of Fairless Celebration.

Roll Call: Snyder, Gemma, Feucht, L. Seward, J. Seward – All Yes - Passed

248.11 Motion by L. Seward, seconded by Snyder to approve the following students as impractical to transport which permits parents/guardians to receive payment in lieu of transportation for the 2011-2012 school year as determined by ODE:

<b>Name</b>	<b>Grade</b>	<b>School</b>	<b>Reason</b>
Katelyn Alcorn	4 <sup>th</sup>	Central Christian	Time/distance
Brieanna Rohr	9 <sup>th</sup>	Central Christian	Time/distance
Emily Sewell	9 <sup>th</sup>	Central Christian	Time/distance
Samuel Sewell	11 <sup>th</sup>	Central Christian	Time/distance
Emily Weaver	10 <sup>th</sup>	Central Christian	Time/distance
Joshua Weaver	10 <sup>th</sup>	Central Christian	Time/distance
Ester Lee	10 <sup>th</sup>	Central Christian	Time/distance
Hallie Fryberger	4 <sup>th</sup>	Kingsway Christian	Time/distance
Chase Lutes	11 <sup>th</sup>	Kingsway Christian	Time/distance
Liberty Lutes	9 <sup>th</sup>	Kingsway Christian	Time/distance
Alec Bagley	8 <sup>th</sup>	St. Peters	Time/distance

Roll Call: L. Seward, Snyder, Feucht, Gemma, J. Seward – All Yes - Passed

Items for Action: Superintendent recommends

249.11 Motion by L. Seward, seconded by Feucht to hear second reading and adopt revised policy 7530.01 Staff Use of Cellular Telephones.

Roll Call: L. Seward, Feucht, Snyder, Gemma, J. Seward – All Yes - Passed

250.11 Motion by Feucht, seconded by Snyder to approve the following students to attend Fairless Local Schools through open enrollment for the 2011-2012 school year:

Leeann Hoy	Perry Local
Tanner Courtney	Perry Local
David Comshaw-Arnold	Perry Local
Alex Comshaw-Arnold	Perry Local
Sam Comshaw-Arnold	Perry Local
Austin Hiller	Massillon City
Serena deLaGrange	Orrville
Anthony deLaGrange	Orrville
Felicia Hider	Tuslaw

Roll Call: Feucht, Snyder, L. Seward, Gemma, J. Seward– All Yes – Passed

251.11 Motion by Feucht, seconded by Gemma to approve the following chaperones for the 8<sup>th</sup> grade trip:

Ted George  
Eric Johnson  
John Repasky  
Josh Witting  
Ron Wood  
Joyce Wood  
LuAnne Frase  
Patty McGrath  
Renee Kornish  
Brenda Jennings

Roll Call: Feucht, Gemma, L. Seward, Snyder, J. Seward– All Yes – Passed

Personnel: Superintendent recommends

252.11 Motion by Feucht, seconded by Snyder to approve the following staff for after-school intervention (ZAP and Team Falcon) not to exceed 6 hours per week for Fairless Middle School on an as needed basis at a rate of \$10.00 per hour for classified and Bachelor's Step 0 hourly rate for certified:

Joe Urbas  
Missy Evans-Knop  
Dan Klein  
Marty Yoder  
Patty McGrath  
Lucy Wyant  
Kathryn Coble

Roll Call: Feucht, Snyder, L. Seward, Gemma, J. Seward– All Yes – Passed

253.11 Motion by L. Seward, seconded by Gemma to approve the following certified staff for supplemental contracts for the 2011-2012 school year:

Dan Klein	S.E.E.D.S. Coordinator 6-8
Sean Santangelo	Academic Challenge
Sean Santangelo	Fall Drama Asst.
Travis Pauli	Varsity Asst. Girls Basketball
Logan Moritz	Asst. Boys Track

Roll Call: L. Seward, Gemma, Snyder, Feucht, J. Seward– All Yes – Passed

254.11 Motion by Feucht, seconded by L. Seward 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 qualify 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 2011-2012 year at the stipend amount for such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the state's criminal record check as required by law. Said employees shall also have the necessary first aid training, CPR and TB test completed prior to the start of their season:

Denny McKenzie	Varsity Asst. Boys Basketball
Jordan Jennings	JH Boys Basketball
Jim Jennings	JH Boys Basketball

Kara Witting                      Varsity Asst. Volleyball (shared)  
Tim Heslop                        Fall Drama Asst.  
Amy Crawford                    Fall Drama Asst.

Roll Call: Feucht, L. Seward, Snyder, Gemma, J. Seward– All Yes – Passed

255.11 Motion by Snyder, seconded by Gemma to approve the following classified substitute cooks for Fairless Local. All requirements have been met:

Pamela Hamrick  
Heather Anderson  
Julie Valentine  
Brenda Simonson

Roll Call: Snyder, Gemma, Feucht, L. Seward, J. Seward – All Yes - Passed

Old Business - none

New Business – none.

Announce date for next regular board meeting: Tuesday November 22, 2011, at 6:15 p.m. in the high school library.

The board held a work session in the professional development room.

256.11 Motion by L. Seward, seconded by Snyder to adjourn the regular board meeting at 8:45 p.m.

Roll call: L. Seward, Snyder, Feucht, Gemma, J. Seward – All Yes - Passed

X \_\_\_\_\_  
President, Dr. Jody Seward

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

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