

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, Dr. J. Seward. Mr. Feucht was absent.

Pledge of Allegiance

Reflections – Dr. Mona Fair

Recognition of Public –
Mark Easterling, Athletic Director, gave an athletic update.

Report of Treasurer

215.5.11 Motion by Snyder, seconded by Gemma to add item 224.1.11 approving the FABC to repair the pole vault runway.

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

216.11 Motion by L. Seward, seconded by Gemma to approve the August 30, 2011 Financial Report.

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

217.11 Motion by Snyder, seconded by Gemma to approve the minutes of the August 16, 2011 regular meeting.

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

218.11 Motion by Gemma, seconded by L. Seward to approve permanent appropriations as follows:

| FUND | Description | FY 2012 Appropriations |
|-------------|--------------------------------------------|-----------------------------------|
| 1 | FUND 001 (GENERAL): | \$15,760,000.00 |
| | Total General Fund | \$15,760,000.00 |
| 2 | FUND 002 (BOND RETIREMENT): | \$950,000.00 |
| | Total Debt Service Fund | \$950,000.00 |
| 18 | FUND 018 (PUBLIC SCHOOL SUPPORT): | \$38,000.00 |
| 19 | FUND 019 (MISC GRANT): | \$25,000.00 |
| 22 | FUND 022 (DISTRICT AGENCY): | \$34.17 |
| 34 | FUND 034 (CLASSROOM FACILITIES MAINT.): | \$550,000.00 |
| 200 | FUND 200 (STUDENT MANAGED ACTIVITY): | \$ 250,000.00 |
| 300 | FUND 300 (DISTRICT MANAGED ACTIVITY): | \$100,000.00 |
| 451 | FUND 451 (DATA COMMUNICATION FUND): | \$5,400.00 |
| 504 | FUND 504 (EDUCATION JOBS): | \$440,059.46 |
| 516 | FUND 516 (ARRA - IDEA PART B GRANTS): | \$ 373,000.00 |
| 572 | FUND 572 (TITLE I DISADVANTAGED CHILDREN): | \$440,000.00 |
| 590 | FUND 590 (IMPROVING TEACHER QUALITY): | \$123,000.00 |
| | Total Special Revenue Fund | \$2,344,493.63 |
| 3 | FUND 003 (PERMANENT IMPROVEMENT): | \$185,717.52 |
| 4 | FUND 004 (BUILDING): | \$173.12 |
| 10 | FUND 010 (CLASSROOM FACILITIES): | \$185,717.52 |
| | Total Capital Projects Fund | \$371,608.16 |
| 6 | FUND 006 (FOOD SERVICE): | \$775,000.00 |
| 9 | FUND 009 (UNIFORM SCHOOL SUPPLIES): | \$75,000.00 |
| | Total Enterprise Fund | \$850,000.00 |
| 7 | FUND 007 (SPECIAL TRUST): | \$3,000.00 |
| | Total Trust Fund | \$3,000.00 |
| | Grand Total | \$20,279,101.79 |

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

219.11 Motion by Snyder, seconded by Gemma to approve the agreement with SPARCC for Testing Werks beginning July 1, 2011 through June 30, 2014 not to exceed \$10,680.00.

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

220.11 Motion by L. Seward, seconded by Snyder to approve the agreement with SPARCC for Gifted Werks beginning July 1, 2011 through June 30, 2014 not to exceed \$3,204.00.

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

221.11 Motion by L. Seward, seconded by Gemma to approve the agreement with SPARCC for Pinnacle Services beginning July 1, 2011 through June 30, 2012 not to exceed \$16,160.00.

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

222.11 Motion by Gemma, seconded by Snyder to approve the Fairless Speech Club as a board authorized extracurricular activity.

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

223.11 Motion by L. Seward, seconded by Snyder to approve the tuition rate of \$3,509.17 for Fairless Local Schools as determined by the Department of Education for the 2011-2012 school year.

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

224.1.11 Motion by Snyder, seconded by Gemma to approve allowing the FABC to repair the pole vault runway.

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

Items for Action: Superintendent recommends

Hear first reading of revised policy 7530.01 Staff Use of Cellular Telephones (no action taken).

224.11 Motion by L. Seward, seconded by Gemma to approve the following students to attend Fairless Local Schools through open enrollment for the 2011-2012 school year:

| | |
|---------------|-----------|
| Aliyah Graves | Strasburg |
| Trey Graves | Strasburg |
| Allison Jones | Massillon |
| Amber Cooley | Massillon |

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

225.11 Motion by L. Seward, seconded by Snyder to approve the following students to attend Fairless from Canton City under tuition waiver for the 2011-2012 school year:

Aaron Heckman
Adam Heckman
David Heckman
Michael Heckman

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

226.11 Motion by Snyder, seconded by L. Seward to approve the following students to attend Fairless under a Superintendent Agreement for the 2011-2012 school year:

Ariana Smith from Canton City
Cailee McInnes from Massillon

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

227.11 Motion by L. Seward, seconded by Gemma to approve Athletic Continuous Improvement Plan for the 2011-2012 school year.

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

228.11 Motion by Snyder seconded by Gemma to approve Senior trip to Chicago, IL on April 23-25, 2012.

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

229.11 Motion by Gemma, seconded by L. Seward to approve 8th grade trip to Washington, D.C. on November 2-4, 2011.

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

Personnel: Superintendent recommends

230.11 Motion by Snyder, seconded by L. Seward to approve a one year probationary contract for Kathryn Coble as a 5.5 hour tutor for the 2011-2012 school year.

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

231.11 Motion by Gemma, seconded by L. Seward to approve a one year certified contract for Nathan Wilson at B, Step 0 for the 2011-2012 school year pending proof of licensure and satisfactory criminal records check and TB test.

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

232.11 Motion by L. Seward, seconded by Gemma to approve a rate of \$10.00 per hour for fiscal year 2011-12 for Science Intervention.

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

233.11 Motion by Snyder, seconded by Gemma to approve the following certified staff salary advance due to additional training, pending proof of hours and degree, beginning with the 2011-2012 school year:

| | |
|---------------------|------------------|
| Lori Neuenschwander | to Masters +30 |
| Martin Yoder | to Masters |
| Jenny Best | to Bachelors +15 |
| Robbin Huss | to Masters +30 |
| Melissa Kath | to Masters |
| Melissa Evans-Knop | to Masters +15 |

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

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

| | |
|-----------------|-----------------------------------|
| Travis Pauli | 9 th Grade Team Leader |
| Dan Woods | Head Girls Track |
| Brent Remenaric | Head Boys Track |

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

235.11 Motion by Gemma, seconded by L. Seward to approve a resolution 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 2011-2012 school 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:

| | |
|--------------|-----------------------------------|
| Eric Witting | Reserve Boys Basketball |
| Kenneth Reed | Varsity Asst. Wrestling |
| Katie Rose | Varsity Asst. Volleyball (shared) |

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

236.11 Motion by Gemma, seconded by Snyder to approve Judy Werstler to serve as a substitute nurse for Fairless at a rate of \$25/hr. or on a voluntary basis.

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

237.11 Motion by Snyder, seconded by L. Seward to approve Nathan Wilson and Barbara Barthel as volunteer advisors for the Fairless Speech Club. The club will operate at no cost to the district.

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

238.11 Motion by L. Seward, seconded by Gemma to approve the following volunteers for Fairless Elementary. All requirements have been met:

Penny Seibert
Hope Hill
Marsha Anstine
Julie Seibert
Jennifer Dunn

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

Old Business - none

New Business – none.

Announce date for next regular board meeting: Tuesday October 18, 2011, at 6:15 p.m. in the high school library.

239.11 Motion by Snyder, seconded by L. Seward to go into executive session at 6:40 p.m. to discuss employment/dismissal of personnel.

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

President, Dr. Jody Seward brought the board back into regular session at 8:00 p.m. at which time the Board held a work session.

240.11 Motion by L. Seward, seconded by Gemma to adjourn the regular board meeting at 8:50 p.m.
Roll call: L. Seward, Gemma, Snyder, J. Seward – All Yes - Passed

X _____
President, Dr. Jody Seward

X _____
Treasurer, Mark Phillips

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