

President, Val Gemma called the regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mr. Killian, Mr. Snyder, Dr. Seward and Mr. Feucht

Pledge of Allegiance

Reflections – Mona Fair

Recognition of Public – Jason Pumneo updated the Board on the Fairless Youth Basketball Association.

Report of Treasurer

60.12 Motion by Feucht, seconded by Snyder to approve the Financial Report dated 2-29-12.

Roll call: Feucht, Snyder, Killian, Seward, Gemma– All Yes - Passed

61.12 Motion by Killian, seconded by Seward to approve the minutes of the February 21, 2012 regular meeting, and the March 1, 2012 special meeting.

Roll Call: Killian, Seward, Feucht, Snyder, Gemma – All Yes - Passed

62.12 Motion by Feucht, seconded by Snyder to approve participation in the Stark County Schools' Council of Governments ("SCSCG") Natural Gas Program for a five year period under the terms and conditions of the natural gas sales and service agreement with Constellation Newenergy – Gas Division, LLC negotiated by the Ohio School Consortium and authorizing ratification of the agreement to terminate the full requirements natural gas sales and service agreement with EnergyUSA-TPC Corp.

Roll Call: Feucht, Snyder, Killian, Seward, Gemma – All Yes - Passed

Items for Action: Superintendent recommends

63.12 Motion by Feucht, seconded by Seward to approve the following students to attend Fairless Schools through open enrollment from Jackson Local Schools:

Stormie Hunt – effective 11/1/11

Dakota Hunt – effective 1/20/12

Nakoa Hunt – effective 1/2/12

Kolt Hunt – effective 1/2//12

Roll Call: Feucht, Seward, Snyder, Killian, Gemma– All Yes – Passed

64.12 Motion by Seward, seconded by Snyder to approve the Fairless Merchants Class A Baseball team to use the high school baseball field avoiding any scheduling conflicts with Fairless sports. Insurance provided through Pipes Insurance Company.

Roll Call: Seward, Snyder, Feucht, Killian, Gemma – All Yes – Passed

65.12 Motion by Snyder, seconded by Seward to approve adding two additional chaperones to the 10<sup>th</sup> grade New York, NY Trip:

DonWeisgarber

Lisa Kenedy

Roll Call: Snyder, Seward, Feucht, Killian, Gemma – All Yes – Passed

Personnel: Superintendent recommends

66.12 Motion by Killian, seconded by Snyder to accept the resignation of Patty Coleridge from her teaching contract, effective August 15, 2012, for retirement purposes.

Roll Call: Killian, Snyder, Feucht, Seward, Gemma– All Yes -- Passed

67.12 Motion by Feucht, seconded by Seward to accept the resignation of Diane Johnson from her Head Cheerleading Advisor contract effective at the end of the 2011-2012 school year.

Roll Call: Feucht, Seward, Killian, Snyder, Gemma – All Yes – Passed

68.12 Motion by Snyder, seconded by Killian to accept the resignation of R. Thadeus Rimer from his Head Girls' Basketball contract, effective at the end of the 201-12 school year.

Roll Call: Snyder, Killian, Seward, Feucht, Gemma– All Yes –Passed

69.12 Motion by Feucht, seconded by Killian to accept the resignation of Josh Witting from his Head Boys' Basketball contract, effective at the end of 2011-2012 school year.

Roll Call: Feucht, Killian, Seward, Snyder, Gemma– All Yes –Passed

70.12 Motion by Snyder, seconded by Killian to approve the reassignment of Paula Stucki to special education secretary, effective March, 15, 2012, at the same hours per day and salary.

Roll Call: Snyder, Killian, Seward, Feucht, Gemma– All Yes –Passed

71.12 Motion by Feucht, seconded by Seward to approve three year administrative contracts 2012-13, 2013-14, and 2014-15 school years for the following :

E. Jon Witting	Facilities Manager
Mary Burkett	Food Service/Compliance Manager
Valerie Wiles	Transportation Supervisor

Roll Call: Feucht, Seward, Killian, Snyder, Gemma– All Yes –Passed

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

Blaine Werner	Social Studies Dept. Head (remainder of year)
Christa Jones	Senior Trip Advisor (split for remainder of year)
Logan Moritz	Girls' Track
Keith Arthurs	Asst. Girls' Track
Tim Wolf	JH Track
Phil Glasgow	Reserve Softball

Roll Call: Seward, Snyder, Feucht, Killian, Gemma– All Yes –Passed

73.12 Motion by Feucht, seconded by Killian 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 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:

Benjamin Russell	Asst. Boys Track
Jamie Reese	Varsity Softball Asst. (split)
Eric Hysong	Varsity Softball Asst. (split)

Roll Call: Feucht, Killian, Snyder, Seward, Gemma– All Yes –Passed

74.12 Motion by Feucht, seconded by Snyder to approve the following volunteers for the 2011-2012 school year:

Katie Rose	Softball
J. Mike Fowler	Softball
Mike Compan	Baseball

Roll Call: Feucht, Snyder, Killian, Seward, Gemma– All Yes –Passed

75.12 Motion by Feucht, seconded by Seward to approve the following supplemental contracts for certified staff for the 2012-2013 school year:

Ryan Wanner	Head Golf (shared 40%)
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Roll Call: Feucht, Seward, Killian, Snyder, Gemma– All Yes –Passed

76.12 Motion by Feucht, seconded by 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 school 2012-2013 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:

Jordan Widder	Head Golf (shared 60%)
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Roll Call: Feucht, Seward, Killian, Snyder, Gemma– All Yes –Passed

77.12 Motion by Seward, seconded by Killian, to acknowledge that Holly Harmon reached her 60th day substituting in the High School Mathematics position on March 7, 2012. Beginning on March 8, 2012, Ms. Harmon will be paid at the Bachelor-0 daily rate for substituting in the High School Mathematics position the remainder of the 2011-12 school year.

Roll call: Seward, Killian, Snyder, Feucht, Gemma – All Yes - Passed

78.12 Motion by Feucht, seconded by Snyder to approve Nancy Miller as a volunteer for the elementary.

Roll call: Feucht, Snyder, Killian, Seward, Gemma – All Yes - Passed

79.12 Motion by Snyder, seconded by Killian to approve Claire Stasky as a classified substitute. All requirements have been met.

Roll call: Snyder, Killian, Feucht, Seward, Gemma – All Yes - Passed

Old Business - none

New Business – none.

Announce date for next regular board meeting: Tuesday April 17, 2012, at 6:15 p.m. in the high school library.

The Board held a work session prior to the executive session.

80.12 Motion by Seward, seconded by Killian to go into executive session at 8:05 p.m. to discuss employment of personnel.

Roll call: Seward, Killian, Snyder, Feucht, Gemma – All Yes - Passed

President, Val Gemma brought the board back into regular session at 9:00 p.m.

81.12 Motion by Seward, seconded by Killian to adjourn the regular board meeting at 9:01 p.m.

Roll call: Seward, Killian, Snyder, Feucht, Gemma – All Yes – Passed

X \_\_\_\_\_  
President, Val Gemma

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