

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. Snyder, Dr. Seward and Mr. Feucht. Mr. Killian was absent.

Pledge of Allegiance

Reflections – Mr. Feucht

Recognition of Public –

The 2012 Varsity Baseball Team was recognized for being PAC 7 co-champions.  
Several athletes were recognized for their participation in the 2012 state track meet.

Report of Treasurer

182.12 Motion by Snyder, seconded by Seward to approve the Financial Report dated 6-30-12.

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

183.12 Motion by Feucht, seconded by Seward to approve the minutes of the June 19, 2012 regular meeting and the June 29, 2012 special meeting.

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

184.12 Motion by Snyder, seconded by Feucht to approve the basic services agreement with SPARCC not to exceed \$12,657 for the 2012-2013 school year.

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

185.12 Motion by Snyder, seconded by Feucht to approve the Info Ohio services agreement with SPARCC not to exceed \$1,782 for the 2012-2013 school year.

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

186.12 Motion by Snyder, seconded by Feucht to approve the AMC services agreement with SPARCC not to exceed \$2,740.80 for the 2012-2013 school year.

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

Items for Action: Superintendent recommends

187.12 Motion by Seward, seconded by Feucht to hear a second reading and approve the revised Internet Safety Policy number 7540.

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

188.12 Motion by Snyder, seconded by Seward to approve a resolution

Whereas, the Fairless Local Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas, the Ohio School Boards Association Legal Assistance has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA Legal Assistance Fund for the calendar year 2012-2013 and authorizes the treasurer to pay the LAF \$250.

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

189.12 Motion by Feucht, seconded by Seward to approve the following students to attend Fairless Schools under open enrollment for the 2012-2013 school year:

Courtney Bable Garaway

Brandon Bable Garaway

Anthony DeLaGrange Orrville

Serena DeLaGrange Orrville

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

Personnel: Superintendent recommends

190.12 Motion by Feucht, seconded by Snyder to accept the resignation of Tim Wolf from his teaching contract effective August 15, 2012.

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

191.12 Motion by Seward, seconded by Snyder to issue a one year probationary contract for James Conley at Bachelor, step 3 rate for the 201-2013 school year pending satisfactory criminal records check, TB test, and proof of degree, hours, and experience.

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

192.12 Motion by Feucht, seconded by Snyder to approve issuing a one year probationary contract for the 2012-2013 school year to the following:

Mary Cooper Aide/Monitor (1.5 hr. Intervention)

Sammie Schoepner Aide/Monitor (1.5 hr. Intervention)

Millie Rager Aide/Monitor (1.5 hr. Intervention)  
Ron Wood Aide/Monitor  
Renee Kornish Aide/Monitor  
Kathryn Coble Aide/Monitor  
David Quinn Aide/Monitor  
Tammi Miller Aide/Monitor  
Linda Russo Aide/Monitor  
Ryan Shafer Aide/Monitor  
Roll Call: Feucht, Snyder, Seward, Gemma – All Yes – Passed

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

Theresa Lemus Santos Student Council  
Joe Urbas JH Football  
James Conley 10<sup>th</sup> Grade Team Leader

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

194.12 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 BCI/FBI criminal records check as required by law and TB test. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to the start of their season:

|               |   |
|---------------|---|
| Linda Russo   | Student Council (split)                   |
| Gina Russo    | Asst. Cheerleader Advisor Fall and Winter |
| Barbara Booth | JH Cheerleader Advisor Fall and Winter    |
| Craig Fortner | Varsity Asst. Football                    |
| Sean Duff     | JH Football                               |

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

195.12 Motion by Snyder, seconded by Seward to approve James Conley as a volunteer for football for the 2012-2013 school year.

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

196.12 Motion by Snyder, seconded by Feucht to amend the agenda and remove the motion to hire the athletic trainer and to add an executive session at item 197.12.

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

Old Business - none

New Business – none.

Announce date for next regular board meeting: Tuesday August 21, 2012, at 6:15 p.m. in the high school Library.

197.12 Motion by Seward, seconded by Snyder to go into executive session at 6:35 p.m. to discuss employment of personnel.

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

President, Val Gemma brought the board back into regular session at 6:40 p.m.

198.12 Motion by Seward, seconded by Feucht to adjourn the regular board meeting at 6:41 p.m.

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

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

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