

President, Charlie Snyder 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, Dr. Seward, and Mr. Snyder. Mr. Feucht was absent.

Pledge of Allegiance

Reflections – Broc Bidlack

Recognition of Public –

Mr. Darrel Appleby, 10656 Bellway Avenue, SW, Beach City, voiced his concern regarding not arming staff with weapons.

Mr. Jason Punneo, 9001 Blough Avenue, Navarre, updated the board on the activities of the Fairless youth basketball league.

Report of Treasurer

57.13 Motion by Killian, seconded by Gemma to approve the Financial Report dated 2.28.13.
Roll Call: Killian, Gemma, Seward, Snyder – All Yes - Passed

58.13 Motion by Seward, seconded by Gemma to approve February 19, 2013 Regular Meeting minutes.

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

59.13 Motion by Killian, seconded by Seward to approve a contract with Interim Healthcare of Canton for nurse staffing services for one student for a one year term effective 8/21/12 for one student at a rate of \$32.00 per hour.

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

60.13 Motioned by Seward, seconded by Gemma to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Inside Mills	4.6
Bond Retirement Fund	3.7
OSFC Maint. Fund	.5
General Fund	<u>41.5</u>
Total	50.3

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

61.13 Motioned by Killian, seconded by Gemma to hear second reading and adopt revised policies 5460 Graduation Requirements and 8330 Directory Information.

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

62.13 Motioned by Seward, seconded by Killian to approve Kindergarten handbook for the 2013-2014 school year.

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

63.13 Motioned by Gemma, seconded by Killian to approve the senior trip to Chicago, IL on April 25-27, 2013 with the following chaperones:

Dr. Larry Chambliss

Phil Glasgow

Sean Santangelo

Christa Jones

Judy Yoder

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

64.13 Motioned by Killian, seconded by Seward to approve Substitute Teacher Caller job description.

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

65.13 Motioned by Killian, seconded by Seward that the Fairless Local Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education.

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Fairless Local Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Fairless Local Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

Roll Call: Killian, Seward, Gemma, – All Yes Snyder- No - Passed

66.13 Motioned by Seward, seconded by Gemma to approve Felicia Majors and Ryan Shafer to provide home instruction not to exceed 120 hours per tutor for the remainder of the 2012-2013 school year.

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

67.13 Motioned by Killian, seconded by Seward to accept the resignation of Julie Kerby from her Elementary Principal and Special Education Director contracts, effective July 1, 2013, for retirement purposes.

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

68.13 Motioned by Seward, seconded by Gemma to approve the following 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

Bruce Metzger	Asst. Varsity Baseball
Jordan Widder	Reserve Baseball
Craig Fortner	JH Boys Track

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

69.13 Motioned by Seward, seconded by Gemma to approve Curtis Metzger as a volunteer for baseball for the 2012-2013 school year. All requirements have been met.

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

Announced next date for regular board meeting: April 16, 2013 at 6:15 p.m. in the high school library.

Announced Community levy meeting: April 10, 2013 at 7:00 p.m. in the high school library.

70.13 Motion by Seward, seconded by Killian to go into executive session at 6:40 p.m. to consider the employment of a public employee or official.

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

President, Charlie Snyder brought the board back into regular session at 7:59 p.m.

71.13 Motion by Gemma, seconded by Killian to adjourn the regular board meeting at 8:00p.m.
Roll Call: Gemma, Killian, Seward, Snyder – All Yes - Passed

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips

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