

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 –

State Track Athletes and Girls' Softball Team  
Jerry Weber, 7549 Shepler Church, Navarre – Band Booster

113.13 Motion by Seward, seconded by Killian to approve financial report dated May 31, 2013.  
Roll Call: Seward, Killian, Gemma, Snyder – All Yes Passed

114.13 Motion by Gemma, seconded by Seward to approve regular minutes from May 21, 2013 meeting.  
Roll Call: Gemma, Seward, Killian, Snyder – All Yes Passed

115.13 Motion by Killian, seconded by Gemma to accept a donation from Massillon Cable TV, Inc. for a 2002 Express Van (with bucket lift).  
Roll Call: Killian, Gemma, Seward, Snyder – All Yes Passed

116.13 Motion by Seward, seconded by Killian to approve the following: Whereas, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;  
Motion to approve a Resolution of Necessity to levy a tax for the emergency requirements of the school district (O.R.C. Sections 5705.194-5705.197).  
Roll Call: Seward, Killian, Gemma, Snyder – All Yes Passed

117.13 Motion by Seward, seconded by Gemma to approve the following resolution: Be it resolved, effective July 1, 2013, the Fairless Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by teachers and administrators to STRS Ohio. Fairless Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Fairless Board of Education in lieu of employee contributions and 6% shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes. The remaining statutory percentage shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee. Employees in the (group) may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Fairless Board of Education and paid to STRS Ohio.  
Roll Call: Seward, Gemma, Killian, Snyder – All Yes Passed

118.13 Motion by Seward, seconded by Gemma to approve Vasco to crack fill, seal, and reline blacktop projects as listed:

Middle School Parking Lot	\$9,587
Middle School Basketball Courts and Playground	\$2,697
Elementary Parking Lot	\$13,977
Elementary Basketball Courts and Playground	\$2,927

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

119.13 Motion by Killian, seconded by Seward to approve an Extended School Year Services Contract with the Stark County Educational Service Center for one student for summer instruction at a rate of \$30 per hour, for eight sessions, concluding August 16, 2013.  
Roll Call: Killian, Seward, Gemma, Snyder – All Yes Passed

120.13 Motion by Gemma, seconded by Killian to approve the Basic services agreement with SPARCC not to exceed \$12,437.00 for the 2013-2014 school year.  
Roll Call: Gemma, Killian, Seward, Snyder – All Yes Passed

121.13 Motion by Seward, seconded by Gemma to approve Info Ohio services agreement with SPARCC not to exceed \$1,739.00 for the 2013-2014 school year.  
Roll Call: Seward, Gemma, Killian, Snyder – All Yes Passed

122.13 Motion by Seward, seconded by Killian to authorize the treasurer to issue salary notices prior to July 1, 2013 to employees on continuing contracts or in mid-term contracts and not identified in previous resolutions.

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

123.13 Motion by Seward, seconded by Gemma to approve the following temporary appropriations for FY2014:

**Fund Appropriations**

1 General Fund	\$16,000,000.00
2 Bond Retirement	\$900,000.00
6 Food Service	\$775,000.00
7 Special Trust	\$3,000.00
9 Uniform School Supplies	\$70,000.00
18 Public School Support	\$35,000.00
19 Misc. Grant	\$25,000.00
34 Classroom Facilities Maint.	\$380,000.00
200 Student Managed Activity	\$125,000.00
300 District Managed Activity	\$90,000.00
451 Data Communication Fund	\$5,400.00
516 IDEA Part B Grants	\$320,000.00
572 Title 1 Disadvantaged Children	\$365,000.00
590 Improving Teacher Quality	\$75,000.00
<b>Total</b>	<b>\$19,168,400.00</b>

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

124.13 Motion by Gemma, seconded by Killian to approve Key Club fundraiser through collection of electronic devices for the 2013-14 school year.

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

125.13 Motion by Seward, seconded by Killian to approve sixty-six open enrollment students grades K-12 for the 2013-2014 school year.

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

126.13 Motion by Seward, seconded by Killian to approve the following K-5 fees for the 2013-2014 school year:

K	\$50.00
1 <sup>st</sup>	\$35.00
2 <sup>nd</sup>	\$27.00
3 <sup>rd</sup>	\$46.00
4 <sup>th</sup>	\$37.00
5 <sup>th</sup>	\$42.00

6-12 student fees for the 2013-2014 school year.

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

127.13 Motion by Seward, seconded by Gemma to approve the following food service prices for 2013-2014 school year:

<b>Lunch</b>		<b>Breakfast</b>	
Students Grades K-5	\$2.25	Students K-12	\$1.25
Students Grades 6-12	\$2.50	Reduced	\$ .30
HS Combo Meal	\$3.00	Adult	\$1.25
Adult	\$3.00		
Reduced	\$ .40		
Student Milk	\$ .45		
Adult Milk	\$ .50		

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

128.13 Motion by Killian, seconded by Gemma to approve K-12 summer school dates of June 10 – June 27, 2013 summer school.

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

129.13 Motion by Seward, seconded by Killian to hear second reading and adopt policies 2431, 5515.01, 6110, and 5630.01.

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

130.13 Motion by Seward, seconded by Gemma to approve a two year contract with Jefferson County ESC Virtual Learning Academy for the 2013-14 and 2014-15 school years at \$1,000 per year.

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

131.13 Motion by Killian, seconded by Seward to approve student handbooks for the 2013-2014 school year.

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

132.13 Motion by Killian, seconded by Gemma to approve additional hours (not to exceed 35 hours) for Dan Hodakievic for home instruction of one student.

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

133.13 Motion by Gemma, seconded by Seward to approve additional hours for Debbie Self for home instruction of student over summer, not to exceed 90 hours.

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

134.13 Motion by Seward, seconded by Gemma to approve the following stipends for certified personnel for the 2013-2014 school year:

Ryan Murphy	Freshman Team Leader
James Conley	Sophomore Team Leader
Janice Messenheimer-Courtney	Key Club Advisor
Holly Postlewaite	JH Volleyball 7th

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. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to beginning of season:

Antoinette Remenaric	Head Varsity Cheerleading Advisor (fall and winter)
Lisa Guilliouma	Asst. Volleyball

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

135.13 Motion by Seward, seconded by Gemma to approve elementary summer school personnel, certified staff to be paid at the Bachelor, Step 0 rate and classified personnel to be paid at \$10.00 per hour:

**Certified**

Sara Schott  
Carol Tressel  
Tara Tressel  
Ryan Murphy  
Deb Landis  
David Quinn  
Debbie Self  
Tonya Boker  
Colleen Kornish – administrator/secretary  
Tammy Bixler-Zalesinsky - Director  
Logan Moritz

**Classified**

Joyce Ferrari  
Cathy Adkins  
Destiny Marsh  
Kim King  
Denise Meredith

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

136.13 Motion by Killian, seconded by Seward to approve the following certified staff for additional hours to help with kindergarten screening that the B, Step 0 hourly rate:

Colette Robbins  
Michelle Morris  
Debbie Leitch  
Pam Smith  
Rochelle Coleman

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

137.13 Motion by Seward, seconded by Killian to approve the following one year teaching contracts for the 2013-2014 school year:

Leah Gaut	Bachelor, Step 1
Adam Amato	Bachelor, Step 0
Stephanie Galemme	Masters, Step 6
Phillip Smith	Bachelor, Step 0
Timothy Fair	Bachelor, Step 1
Kari Johnson	Masters, Step 6

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

138.13 Motion by Seward, seconded by Killian to approve a one year probationary contract for Angela Brown as a 3.5 hr. per day cook for the 2013-2014 school year.

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

139.13 Motion by Seward, seconded by Gemma to approve Randi Hickman as a classified substitute beginning with the 2013-2014 school year.

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

**Announce Date for Next Board Meeting** – Special meeting June 27, 2013 at 7:00 a.m. in the Superintendent’s office and Regular meeting July 9, 2013 at 6:15 p.m. in the High School Library.

140.13 Motion by Killian, seconded by Gemma to adjourn the regular board meeting at 6:45 p.m.

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

X \_\_\_\_\_  
President, Charles Snyder

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

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