

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 – Jody Seward

Recognition of Public –

149.13 Motion by Seward, seconded by Gemma to approve financial report dated June 30, 2013.  
Roll Call: Seward, Gemma, Killian, Snyder – All Yes Passed

150.13 Motion by Seward, seconded by Gemma to approve regular minutes from June 20, 2013 and special minutes from June 27, 2013 meetings.  
Roll Call: Seward, Gemma, Killian, Snyder – All Yes Passed

151.13 Motion by Killian, seconded by Gemma to approve annual membership in the Coalition for Equity and Adequacy for the 2013-2014 school year at a cost not to exceed \$850.00.  
Roll Call: Killian, Gemma, Seward, Snyder – All Yes Passed

152.13 Motion by Killian, seconded by Gemma to approve Title III LEP Consortium Contract with the Stark County Educational Service Center for the 2013-2014 school year.  
Roll Call: Killian, Gemma, Seward, Snyder – All Yes Passed

153.13 Motion by Seward, seconded by Gemma to approve Connecting Point services agreement with SPARCC not to exceed \$28,500.00 for the 2013-2014 school year.  
Roll Call: Seward, Gemma, Killian, Snyder – All Yes Passed

154.13 Motion by Killian, seconded by Seward to approve Pinnacle services agreement with SPARCC not to exceed \$7,260.00 for the 2013-2014 school year.  
Roll Call: Killian, Seward, Gemma, Snyder – All Yes Passed

155.13 Motion by Seward, seconded by Killian to approve Network Support service agreement with SPARCC not to exceed \$58,500.00 for the 2013-2014 school year.  
Roll Call: Seward, Killian, Gemma, Snyder – All Yes Passed

156.13 Motion by Seward, seconded by Gemma to approve a resolution 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, Gemma, Killian, Snyder – All Yes Passed

Heard first reading of the following revised policies (no action taken):

8210, 1520, 1411, 3211, 4211, 2260, 2623, 1422, 3122, 4122, 6107, 7300, 8900, 8800, 3131, 6320, 0160, 6550, and DELETE 8210

157.13 Motion by Seward, seconded by Gemma to approve three additional students for open enrollment for the 2013-2014 school year.

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

158.13 Motion by Killian, seconded by Seward to accept the following resignations:

**Gina Stanford** from her teaching and math department head stipend contracts, effective August 15, 2013.

**Sean Santangelo** from his teaching and Academic Challenge stipend contracts, effective August 15, 2013.

**Patrick Carroll** from his administrative contract, effective August 1, 2013.

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

159.13 Motion by Killian, seconded by Gemma to approve a one year teaching contract for Brian Schultz at Bachelor, Step 0, for the 2013-2014 school year, pending all requirements for employment are met.

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

160.13 Motion by Seward, seconded by Killian to amend treasurer's contract for Mark Phillips, effective August 1, 2013 through July 31, 2014.

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

161.13 Motion by Seward, seconded by Killian to approve an agreement for contracted services between Fairless Local Schools and Tuscarawas Valley Local Schools for district treasurer services for the 2013-2014 school year.

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

162.13 Motion by Seward, seconded by Gemma to issue one year probationary contracts to the following classified instructional aides for the 2013-2014 school year:

Mary Cooper  
Sammie Schoeppner  
Mildred Rager  
Ronald Wood  
Kathryn Coble  
Linda Russo  
Tammi Miller  
Debra Landis  
Michelle Engle

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

163.13 Motion by Seward, seconded by Gemma to approve the following stipends.

Certified personnel for the 2013-2014 school year:

Alyssa Logozzo	JH Volleyball 8 <sup>th</sup>
Daniel Hodakievic	Varsity Football Asst.
Ryan Murphy	Varsity Football Asst.
Brent Remenaric	Freshman Football

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 2013-2014 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:

Craig Fortner	Varsity Football Asst.
Chad Colucci	Freshman Football

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

164.13 Motion by Seward, seconded by Gemma to approve Ryan Palfy and Tim Weyandt as football volunteers for the 2013-2014 school year.

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

**Announce Date for Next Board Meeting** – Regular meeting August 20, 2013 at 6:15 p.m. in the High School Library.

165.13 Motion by Seward, seconded by Gemma to adjourn the regular board meeting at 6:30 p.m.

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

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

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