

President Pro Tem, Jody Seward , calls Organizational Meeting to order

Pledge.

Treasurer, Mark Phillips, issues oaths of office to new board members.

Roll call of membership.

Mrs. Gemma nominated Mr. Snyder for President of the Board of Education for 2014.

1.14 Motion by Gemma, seconded by Killian to close nominations.

Roll call: Gemma, Killian, Seward, Hill – All Yes. Mr. Snyder abstained.

2.14 Motion by Gemma, seconded by Killian to cast unanimous ballot for Mr. Snyder as Board President.

Roll call: Gemma, Killian, Seward – All Yes. Mr. Snyder abstained.

President Mr. Snyder assumed the chair.

Dr Seward nominated Mr. Killian for Vice President of the Board of Education for 2014.

3.14 Motion by Seward, seconded by Gemma o close nominations.

Roll call: Seward, Gemma, Hill, Snyder – All Yes. Mr. Killian abstained.

4.14 Motion by Seward, seconded by Gemma to cast unanimous ballot for Mr. Killian as Board Vice President for 2014.

Roll call: Seward, Gemma, Hill, Snyder – All Yes. Mr. Killian abstained

5.14 Motion by Gemma, seconded by Seward to set date, time and place for regular monthly meetings as the third Tuesday of month at 6:15 p.m. in the high school library.

Roll Call:

6.14 Motion by Gemma, seconded by Seward to set Board member compensation at the maximum rate authorized by law per meeting. Board members will be paid for one meeting per month no matter how many meetings are held. Board members must attend at least one meeting per month in order to be compensated.

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

Motion by Seward, seconded by Killian to approve resolutions 7.14 through 17.14.

7.14 Approve participation by the President and Vice President at the OSBA School Board President Workshop in 2014 with expenses to come from Board Service Fund.

8.14 Establish service fund:

WHEREAS, Revised Code 3315.15 provides for the setting aside from the General Fund, a sum not to exceed two dollars (\$2.00) for each child enrolled, or twenty thousand dollars (\$20,000.00), whichever is greater; such sum of money to be known as the “Service Fund” - to be used in paying the expense of members of the Board, actually incurred in the performance of their duties, or of their official representatives, when sent out of the school district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Fairless Local School District, does thereby establish a Service Fund; such fund to be set aside as an account within the General Fund and is hereby appropriated for the purpose of said Service Fund, the amount of \$5,000.00.

9.14 Authorize the Treasurer to seek advances and returns on tax settlements, invest inactive funds as they become available, at the best possible rate of interest, adjust posting errors on an as needed basis, and pay bills monthly, with a listing to be supplied to the Board.

10.14 Authorize the Treasurer to participate in Ohio’s Cooperative Purchasing Program.

11.14 Authorize the Superintendent to apply for, amend, and participate in any and all Federal, State, Local and Private funded grants and programs for the calendar year 2014.

12.14 Authorize the Superintendent or designated representative to appoint such personnel as is required for contingency situations, and submit such action to the Board for approval at the next regular meeting.

13.14 Authorize the Superintendent or designated representative to act for the Board on matters relating to Foundation, State and Federal grant application.

14.14 Authorize the Superintendent or designated representative to act for the Board on matters relating to service agreements or fiscal agent contracts involving other boards, agencies or organizations.

15.14 Authorize the Superintendent or designated representative to serve as the purchasing agent for the Board up to \$25,000 and submit such action to the Board for approval at the next regular meeting.

16.14 Authorize the Superintendent to employ personnel between board meetings.

To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

17.14 Authorize the superintendent to accept resignations between board meetings.

To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

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

18.14 Motion by Seward, seconded by Hill to adjourn Organizational Meeting at 7:20 p.m.

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

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips

FAIRLESS LOCAL BOARD OF EDUCATION BUDGET HEARING FY14
1/08/14

Call Budget Hearing to Order.

Roll Call.

19.14 Motion by Gemma, seconded by Seward to approve and submit the Budget for the Fairless Local School District, commencing July 1, 2014 through June 30, 2015, to the Stark County Budget Commission in the amount of \$19,723,400.

General Fund	\$16,500,000
Debt Service	\$920,000
Maintenance Fund	\$350,000
Special Revenue Funds	\$975,000
Proprietary Funds	\$775,000
Fiduciary Funds	\$203,000
Grand Total	\$19,723,400

20.14 Motion by Seward, seconded by Killian to adjourn Budget Hearing at 7:22 p.m.
Roll Call: Seward, Killian, Gemma, Hill, Snyder – All Yes, Passed.

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips

President, Charlie Snyder called the regular monthly meeting to order at 7:20 p.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mrs. Hill, Mr. Killian, Dr. Seward, and Charles Snyder present.

Pledge of Allegiance

Reflections – Jody Seward

Recognition of Public

21.14 Motion by Killian, seconded by Gemma to approve financial report dated December 31, 2013.

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

22.14 Motion by Seward, seconded by Killian to approve regular minutes from December 17, 2013 meeting.

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

23.14 Motion by Seward, seconded by Gemma to approve the following 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;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairless Local School District, Stark and Tuscarawas Counties, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is necessary to levy an additional tax (the "Emergency Levy") in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money necessary to raise for that purpose is \$1,576,000 for each calendar year that the millage is in effect. The Emergency Levy shall be in effect for seven years and shall include a levy upon the tax list and duplicate for 2014 (commencing in 2014, first due in calendar year 2015), if approved by a majority of the electors voting thereon.

Section 2. The question of levying the Emergency Levy shall be submitted to the electors of the School District at the election currently scheduled for May 6, 2014.

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Stark County Auditor with instructions to calculate and certify to the Board the annual levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, that will be required to produce the amount of the Emergency Levy set forth in this Resolution throughout the life of the Emergency Levy.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

24.14 Motion by Killian, seconded by Hill to approve the 2014-2015 school calendar.

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

25.15 Motion by Seward, seconded by Killian to accept the resignation of Linda Russo, High School Tutor, effective January 17, 2014.

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

26.14 Motion by Seward, seconded by Hill to approve Lori Bratcher as classified substitute, all requirements have been met.

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

Announce the next meeting dates for the Special Meeting on January 21, 2014 at 6:00 p.m. and Regular Meeting on February 18, 2014 at 6:15 p.m. in the high school library.

27.14 Motion by Seward, seconded by Hill to adjourn meeting at 7:35 p.m.

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

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips