

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

Pledge of Allegiance

Reflections – Ken Killian

Recognition of Public: Jason Pumneo, 9001 Blough , Navarre, OH 44662

Fairless retiring staff: Sue Spearing, Karen Best, Bonnie Cale, Becky Graham, Laura Schmidt, Diane Airhart, Renee Fogle, Jon Witting

- 83.14 Motion by Gemma, seconded by Killian to approval of Financial Report for month ending April 30, 2014  
Roll Call: Gemma, Killian, Hill, Seward, Snyder – All Yes Passed
- 84.14 Motion by Seward, Seconded by Hill to approval April 15, 2014 regular minutes and April 29, 2014 special minutes.  
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed
- 85.14 Motion by Killian, seconded by Gemma to approve the five year forecast to be submitted to the Ohio Department of Education prior to May 31, 2014.  
Roll Call: Killian, Gemma, Hill, Seward, Snyder – All Yes Passed
- 86.14 Motion by Hill, Seconded by Seward to accept a grant in the amount of \$2,000.00 from SummerTime Kids, a grant initiative of Stark Community Foundation.  
Roll Call: Hill, Seward, Gemma, Killian, Snyder – All Yes Passed
- 87.14 Motion by Seward, seconded by Killian to approve Title III LEP Consortium Contract with the Stark County Educational Service Center for the 2014-2015 school year.  
Roll Call: Seward, Killian, Gemma, Hill, Snyder – All Yes Passed
- 88.14 Motion by Seward, seconded by Gemma to approve a contract with Stark County Educational Service Center to provide Business, Curriculum/Instruction, Special Needs, Legal and Professional Development and Pre-School Services for 2014-2015 in the amount of \$107,231.94, to be deducted from state foundation payments to Fairless and paid on semi-monthly basis throughout the fiscal year.  
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed
- 89.14 Motion by Hill, seconded by Gemma to approve Negotiated Agreement between the Fairless Education Association (classified) and the Fairless Local Board of Education, effective July 1, 2014 through June 30, 2017.  
Roll Call: Hill, Gemma, Killian, Seward, Snyder – All Yes Passed
- 90.14 Motion by Seward, seconded by Hill to approve a contract for the 2014-2015 school year with the Stark County Health Dept. for nursing services at a rate of \$36.00 per hour for 25 hours per week up to a maximum of 975 hours for the school year, not to exceed \$35,100.00.  
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed
- 91.14 Motion by Killian, seconded by Gemma, to approve Board of Education/Governing Board Resolution authorizing 2014-2015 membership in Ohio High School Athletic Association.  
Roll Call: Killian, Gemma, Hill, Seward, Snyder – All Yes Passed
- 92.14 Motion by Killian, seconded by Hill to approve adjustment of one year certified contract for David Quinn from part-time to fulltime for the 2014-2015 school year.  
Roll Call: Killian, Hill, Gemma, Seward, Snyder – All Yes Passed
- 93.14 Motion by Seward, seconded by Gemma to approve Brian Schultz as the Head Wrestling Coach for the 2014-2015 school year:  
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed
- 94.14 Motion by Seward, seconded by Killian to accept resignation of Mary Burkett from her current administrative contract, effective May 20, 2014.  
Roll Call: Seward, Killian, Gemma, Hill, Snyder – All Yes Passed

- 95.14 Motion by Hill, seconded by Gemma to approve a new three year administrative contract for Mary Burkett as Food Service/Facility/Compliance Manager for the 2014-15, 2015-16, and 2016-17 school years and as Interim Food Service/Facility/Compliance Manager from May 21, 2014 through June 30, 2014 on a per diem basis on level of salary schedule effective May 21, 2014.  
Roll Call: Hill, Gemma, Killian, Seward, Snyder – All Yes Passed
- 96.14 Motion by Seward, seconded by Killian to approve a shared services agreement with Tuscarawas Valley Local School District for the FY 2014-15 to provide EMIS coordination services by Fairless Local School District in the amount of \$9,000 (plus fringe benefits) and on an as-needed basis for the remainder of FY2014 as approved by Superintendent or Treasurer.  
Roll Call: Seward, Killian, Gemma, Hill, Snyder – All Yes Passed
- 97.14 Motion by Killian, seconded by Seward to approve a one year stipend for FY 2014-15 of \$9,000 (plus fringe benefits) and on an as-needed basis for the remainder of FY2014 for Tessa Lambert to provide EMIS coordination services to Tuscarawas Valley Local School District.  
Roll Call: Killian, Seward, Gemma, Hill, Snyder – All Yes Passed

Announce Date for Next Board Meeting – Regular meeting June 17, 2014 at 6:15 p.m. in the High School Library.

- 98.14 Motion by Killian, seconded by Gemma at 6:30 p.m. to enter into executive session to consider the employment of a public employee or official. Out of executive session at 8:20 p.m.  
Roll Call: Killian, Gemma, Hill, Seward, Snyder – All Yes Passed
- 99.14 Motion by Seward, seconded by Gemma to adjourn the regular board meeting at 8:21 p.m.  
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

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

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

DRAFT