

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 –Jody Seward

Recognition of Public – Darryl Appleby – 10656 Bellway Ave, SW, Beach City, OH 44608
Recognized State Track and Softball Athletes for accomplishments

132.14 Motion by Killian, seconded by Gemma to approval June Financial Report.
Roll Call: Killian, Gemma, Hill, Seward, Snyder – All Yes Passed

133.14 Motion by Gemma, seconded by Hill to approve the following minutes:
Regular – June 17, 2014
Special – June 30, 2014
Roll Call: Gemma, Hill, Killian, Seward, Snyder – All Yes Passed

134.14 Motion by Killian, seconded by Seward to approve annual membership in the Coalition for Equity and Adequacy for the 2014-2015 school year, at a cost not to exceed \$833.00.
Roll Call: Killian, Seward, Gemma, Hill, Snyder – All Yes Passed

135.14 Motion by Hill, seconded by Seward to approve a Basic Services an agreement with SPARCC for the 2014-2015 school year, not to exceed \$20,376.00.
Roll Call: Hill, Seward, Gemma, Killian, Snyder – All Yes Passed

136.14 Motion by Hill, seconded by Seward to approve an agreement with SPARCC for Gifted Werks beginning July 1, 2014 through June 30, 2015, not to exceed \$980.40.
Roll Call: Hill, Seward, Gemma, Killian, Snyder – All Yes Passed

137.14 Motion by Hill, seconded by Seward to approve an agreement with SPARCC for Testing Werks services beginning July 1, 2014 through June 30, 2015, not to exceed \$1,634.00.
Approve InfoOhio services agreement with SPARCC not to exceed \$1,736, beginning July 1, 2014 through June 30, 2015.
Roll Call: Hill, Seward, Gemma, Killian, Snyder – All Yes Passed

138.14 Motion by Hill, seconded by Seward to approve Connecting Point maintenance services agreement with SPARCC not to exceed \$36,000.00 for the 2014-2015 school year.
Roll Call: Hill, Seward, Gemma, Killian, Snyder – All Yes Passed

139.14 Motion by Hill, seconded by Seward to approve Pinnacle services agreement with SPARCC, not to exceed \$7,260.00 for the 2014-2015 school year.
Roll Call: Hill, Seward, Gemma, Killian, Snyder – All Yes Passed

140.14 Motion by Hill, seconded by Seward to approve Network Support service agreement with SPARCC, not to exceed \$58,500.00 for the 2014-2015 school year.
Roll Call: Hill, Seward, Gemma, Killian, Snyder – All Yes Passed

141.14 Motion by Seward, seconded by Hill to pass 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;
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).

**RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION OF THE QUESTION
OF AN EMERGENCY TAX LEVY
(Ohio Revised Code Sections 5705.194 - 5705.197)**

WHEREAS, on June 17, 2014, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a tax in excess of the ten-mill limitation to raise the amount of \$1,568,000 for each year that said levy is in effect, for a period of seven years; and

WHEREAS, the County Auditor of Stark County, Ohio (the "County Auditor") has certified to the Board that an estimated annual levy of 8.9 mills for each one dollar of valuation, which is \$0.89 for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity.

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 thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors of the School District at the election to be held on November 4, 2014 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy be imposed by the Fairless Local School District for the purpose of **providing for the emergency requirements of the School District** in the sum of \$1,568,000 and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average eight and nine-tenths (8.9) mills for each one dollar of valuation, which amounts to eighty-nine cents (\$0.89) for each one hundred dollars of valuation, for a period of seven (7) years, commencing in 2014, first due in calendar year 2015?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 6, 2014 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Stark County, Ohio (the "Board of Elections") a copy of the Resolution of Necessity and a copy of this Resolution together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Board of Elections that the Emergency Levy will run for seven years and that the Emergency Levy will include a levy on the 2014 tax list (2015 collection year) if approved by a majority of the electors voting thereon.

Section 6. 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 Ohio Revised Code Section 121.22.

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

142.14 Motion by Killian, seconded by Gemma to approve the following resolution:

Stark County Schools' Council of Governments Cooperative advertising and receiving bids for integrated school bus units

WHEREAS, the Fairless Local Schools Board of Education wishes to advertise and receive bids for the purchase of 1 - 65 passenger transit handicapped school bus unit and 1 – 72 passenger transit school bus unit.

THEREFORE, BE IT RESOLVED the Fairless Local Schools Board of Education wishes to participate and authorize the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of integrated school bus units.

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

143.14 Motion by Seward, seconded by Killian to approve a Resolution Authorizing an Unvoted Permanent Improvement Levy:

WHEREAS, a permanent improvement is defined under R.C. 5705.01(E) as any property, asset or improvement with an estimated life or usefulness of five years or more; and

WHEREAS, the School District is authorized by law to acquire, construct or improve a specific permanent improvement or any class of permanent improvements which could be included in a single bond issue; and

WHEREAS, in its budgets for Fiscal Year 2015 (2014-2015) and Fiscal Year 2016 (2015-2016) the Board will have identified the need for certain permanent improvements (the "Permanent Improvements") for the School District; and

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

Section 1. The Board levy a one (1.00) mill unvoted permanent improvement levy for Tax Collection Year 2015 to fund the Permanent Improvements. Such levy shall be included in the Tax Budget for Fiscal Year 2016.

Section 2. 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: Seward, Killian, Gemma, Hill, Snyder – All Yes Passed

- 144.14 Motion by Gemma, seconded by Killian to approve three additional open enrollment students for the 2014-2015 school year.

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

- 145.14 Motion by Hill, seconded by Seward to amend treasurer's contract for Mark Phillips, effective August 1, 2014 through July 31, 2016.

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

- 146.14 Motion by Gemma, 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 2014-2015 and 2015-2016 school year.

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

- 147.14 Motion by Seward, seconded by Hill to approve a one year limited teaching contract to Kaylene Hoy, Bachelor, Step 0, for the 2014-2105 school year:

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

- 148.14 Motion by Seward, seconded by Killian to issue a one year limited contract to Megan Perkowski as Athletic Trainer, 500 hours at \$21.00 per hour, pending verification of satisfactory criminal records checks and valid Trainer License for the 2014-2015 school year.

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

- 149.14 Motion by Killian, seconded by Gemma to issue one year probationary contracts to the following classified instructional aides for the 2014-2015 school year:

Mary Cooper
Sammie Schoepner
Mildred Rager
Ronald Wood
Anna Widder
Tammi Miller
Debra Landis
Michelle Engle
Danielle Wright

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

- 150.14 Motion by Seward, seconded by Hill to approve the following stipends for certified personnel for the 2014-2015 school year:

Timothy Fair	High School Choral Director
Timothy Fair	Middle School Music
Elizabeth Barkan	Head Band Director
Elizabeth Barkan	Elementary Band
Elizabeth Barkan	Fine Arts Dept. Head
Ryan Murphy	Varsity Asst. Football
Adam Amato	Cross Country Asst.
McKensie Smith	Volleyball Asst.

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 2014-2015 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:

Sean Duff	JH Football
Anne Cotton	Head Volleyball

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

151.14 Motion by Killian, seconded by Gemma to approve Tim Gang as a soccer volunteer for the 2014-2015 school.

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

152.14 Motion by Killian, seconded by Seward to approve a five year contract for Broc Bidlack as Superintendent beginning August 1, 2015 and expiring July 31, 2020.

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

Announced date for next regular board meeting as August 19, 2014 at 6:15 p.m. in the High School Library.

153.14 Motion by Killian, seconded by Hill to adjourn the regular board meeting at 6:42 p.m.

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

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips

DRAFT