

Vice-President, Ken Killian 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 – Present. Mr. Snyder was Absent.

Pledge of Allegiance

Recognition of Public: Janice Courtney – Cinderella Ball and Key Club
Matt Engle and Julie Seibert – Soccer Club wants girls varsity team

194.14 Motion by Seward, seconded by Gemma to approve the Financial Report for September 31, 2014.
Roll Call: Seward, Gemma, Hill, Killian – All Yes Approved

195.14 Motion by Hill, seconded by Seward to approve the regular September 16, 2014 minutes.
Roll Call: Hill, Seward, Gemma, Killian – All Yes Approved

196.14 Motion by Gemma, seconded by Hill to approve renewal of Letter of Agency and Contract Renewal with Educational Funding Group, Inc. to act as the Agent with the Schools and Libraries Division of the Universal Service Administrative Company regarding all matters involving our E-rate funding application(s) for the Funding Year 18 (2015-16), at a rate of \$5400 or 10% of total reimbursed funds, whichever is greater.
Roll Call: Gemma, Hill, Seward, Killian – All Yes Approved

197.14 Motion by Seward, seconded by Gemma to approve the 5 year forecast to be submitted to ODE prior to October 31 deadline.
Roll Call: Seward, Gemma, Hill, Killian – All Yes Approved

198.14 Motion by Hill, seconded by Seward to approve tuition rate of \$3,805.97 for Fairless Local Schools as determined by the Ohio Department of Education for the 2014-2015 school year.
Roll Call: Hill, Seward, Gemma, Killian – All Yes Approved

199.14 Motion by Seward, seconded by Hill to approve two additional students for open enrollment for the 2014-2015 school year.
Roll Call: Seward, Hill, Gemma, Killian – All Yes Passed

200.14 Motion by Gemma, seconded by Hill to approve the following students as impractical to transport:
Alyssa and Garrett Embree – St. Barbara School
Amelia Kline – St. Barbara School
Vienna Leeman – St. Barbara School
Carter Majors – St. Barbara School
Ila Myers – St. Barbara School
Joseph Tormasi – St. Peter School
Roll Call: Gemma, Hill, Seward, Killian – All Yes Passed

201.14 Motion by Seward, seconded by Hill to accept the following certified resignations, for retirement purposes, effective May 31, 2015:
Tondra Maston
Susan Scheetz
Roll Call: Seward, Hill, Gemma, Killian – All Yes Passed

202.14 Motion by Seward, seconded by Gemma to approve a one year probationary contract for Brenda Simonson as a three (3) hour cook, effective October, 27, 2014 (assigned to middle school).
Roll Call: Seward, Gemma, Hill, Killian – All Yes Passed

203.14 Motion by Seward, seconded by Hill to approve additional hours for Judy Doll (Drage employee) and Alyssa Chovan, to each tutor one student, not to exceed 100 hrs. per student and approve an additional 18 hours for Anna Widder for tutoring a student on medical leave.
Roll Call: Seward, Hill, Gemma, Killian – All Yes Passed

204.14 Motion by Seward, seconded by Hill to approve a one year probationary contract for Melissa Asplin as a 5.5 instructional aide/tutor for the remainder of the 2014-2015 school year at the Step 0 rate, pending all requirements being met.
Roll Call: Seward, Hill, Gemma, Killian – All Yes Passed

205.14 Motion by Hill, seconded by Gemma to approve the following stipends for certified personnel for the 2014-2015 school year:
Sara Schott Resident Educator Mentor

James Conley	Resident Educator Mentor
Christa Jones	Resident Educator Mentor
LuAnn Lauer	Resident Educator Mentor
Justin Brosey	Resident Educator Mentor
Jamie Askren	Resident Educator Mentor
Melissa Evans-Knop	Resident Educator Mentor
James Conley	Academic Challenge Advisor
Phil Glasgow	Freshman Boys Basketball
Brent Remenaric	Asst. Boys Track
Janice Courtney	Key Club

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:

Daniel Moody	Asst. Girls Basketball
Carrie Winters	Reserve Girls Basketball
Jamie Reese	JH Girls Basketball (8 th)
John Tillapaw	Asst. Boys Basketball
Steven Sauls	Reserve Boys Basketball
James Jennings	JH Boys Basketball (7 th)
Wesley Yoder	Asst. Wrestling
Thomas Beck	8 th Grade Wrestling
David Mullett	Head Softball

206.14 Motion by Hill, seconded by Gemma to approve Patrick McMahon as volunteer for Track and Field.

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

Announce Date for Next Board Meeting November 18, 2014 at 6:15 p.m. in the High School Library.

207.14 Motion by Hill, seconded by Seward to adjourn the regular board meeting at 6:40 p.m.

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

X _____
Vice-President, Kenneth Killian

X _____
Treasurer, Mark Phillips