

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:

Hope Hill, Ken Killian, Jody Seward, Charles Snyder – Present; Val Gemma - Absent

Pledge of Allegiance

Recognition of Public

208.14 Motion by Seward, seconded by Hill to approve October 31, 2014 financial report.
Roll Call: Seward, Hill, Killian, Snyder – All Yes Passed

209.14 Motion by Killian, seconded by Seward to approve October 21, 2014 regular minutes.
Roll Call: Killian, Seward, Hill, Snyder – All Yes Passed

210.14 Motion by Seward, seconded by Hill to approve an agreement with Canton City Schools to study transportation services for students placed outside of Fairless Local Schools.
Roll Call: Seward, Hill, Killian, Snyder – All Yes Passed

211.14 Motion by Hill, seconded by Killian to approve an agreement with Stark County Board of Developmental Disabilities for follow along services for one student for a period of August 15, 2014 through May 29, 2014 at a rate of \$16.75 per hour for 7.5 hours per day for 184 days.
Roll Call: Hill, Killian, Seward, Snyder – All Yes Passed

212.14 Motion by Killian, seconded by Seward to approve an agreement with SPARCC for Wireless Management Services beginning July 1, 2014 – June 30, 2015 at a cost of \$80 per wireless access point per year.
Roll Call: Killian, Seward, Hill, Snyder – All Yes Passed

213.14 Motion by Hill, seconded by Seward to approve the addition of a varsity girls club soccer team for the 2015 season, at no cost to the district. Funding provided by the Fairless Soccer Association.
Roll Call: Hill, Seward, Killian, Snyder – All Yes Passed

214.14 Motion by Killian, seconded by Seward to accept the following resignations, for retirement purposes:
David Pfeiffer teaching, effective May 29, 2015
Merle Robinson custodian, effective January 1, 2015
Roll Call: Killian, Seward, Hill, Snyder – All Yes Passed

215.14 Motion by Killian, seconded by Seward to approve tutoring for one student beginning November 18, 2014, for the balance of the 2014-2015 school year, not to exceed 300 hours, to be split between Jennifer Best, Kristine Scheetz, and Adam Amato.
Roll Call: Killian, Seward, Hill, Snyder – All Yes Passed

216.14 Motion by Seward, seconded by Killian to approve the following volunteers:

Indoor Track and Field

Ben Russell
Brent Remenaric
Pat McMahan
Craig Fortner
Adam Amato
Leah Gaut

Nathan Asplin – Wrestling

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

217.14 Motion by Hill, seconded by Seward to approve Amy Stutz as a classified substitute, pending all requirements be met.
Roll Call: Hill, Seward, Killian, Snyder – All Yes Passed

Announce Date for Next Board Meeting – December 16, 2014 at 6:15 p.m. in the High School Library.

The Board held a work session in the Superintendent's office.

218.14 Motion by Killian, seconded by Hill to adjourn the regular board meeting at 7:55 p.m.
Roll Call: Killian, Hill, Seward, Snyder – All Yes Passed

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips