

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

Pledge of Allegiance

Recognition of Public:

Acknowledged Brewster Moose Lodge 1102 generous donation to Fairless Athletic Booster Club in the amount of \$10,840.98.

27.15 Motion by Killian, seconded by Gemma to approve Financial Report for January 31, 2015.  
Roll Call: Killian, Gemma, Seward, Snyder – All Yes Passed.

28.15 Motion by Gemma, seconded by Seward to approve the minutes of the January 13, 2015 – Organizational, Budget, and Regular Meetings.  
Roll Call: Gemma, Seward, Killian, Snyder – All Yes Passed.

29.15 Motion by Seward, seconded by Gemma to approve mileage reimbursement rate set by the IRS at .575 cents per mile, effective January 1, 2015.  
Roll Call: Seward, Gemma, Killian, Snyder – All Yes Passed.

30.15 Motion by Killian, seconded by Seward to approve an agreement with Judith Harpley to provide orientation and mobility services, consultation and inservice training activities to one visually impaired student at a rate of \$145.00 per session, at two sessions per month for the 2014-2015 school year.  
Roll Call: Killian, Seward, Gemma, Snyder – All Yes Passed.

31.15 Motion by Seward, seconded by Gemma to approve a bus bid submitted by Cardinal Bus Sales and Service for the purchase of four buses, as the lowest responsive and responsible bid, at a cost of \$359,260.00.  
Roll Call: Seward, Gemma, Killian, Snyder – All Yes Passed.

32.15 Motion by Seward, seconded by Killian to approve a resolution authorizing the execution of a lease-purchase agreement and other related documents for the purchase of four school buses.  
Roll Call: Seward, Killian, Gemma, Snyder – All Yes Passed.

33.15 Motion by Gemma, seconded by Killian to approve a resolution declaring urgent necessity, waiving competitive bidding, and authorizing contract for track repairs and resurfacing work.

WHEREAS, the Fairless Local School District Board of Education (the "Board") has been informed that the existing all-weather track surface must be repaired and resurfaced to provide a safe surface for students and others participating in and field and track practices and events, and the Superintendent recommends performing this work as soon as weather permits using Vasco, which performed the original work 12 years ago and is familiar with and qualified to perform the required work; and

WHEREAS, the Board believes that it is in the Board's best interest to authorize the needed track work to proceed as soon as weather permits;

NOW, THEREFORE, BE IT RESOLVED by the Fairless Local School District Board of Education as follows:

1. As authorized by Ohio Revised Code Section 3313.46, the Board determines that an urgent necessity exists with respect to work needed to repair and resurface the all-weather track in order to provide a safe surface for all students and others participating in practice and field and track events.

The Board further waives competitive bidding for the work, as permitted by ORC Section 3313.46 when it is in the best interest of the Board, and the Board has declared an urgent necessity, and authorizes the Superintendent to contract, on behalf of the Board, with Vasco to perform the needed work at the earliest opportunity for \$55,000, because of Vasco's familiarity with the project and its experience and qualifications for this type of work.

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

34.15 Motion by Seward, seconded by Killian to AUTHORIZE THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM DIRECT ENERGY BUSINESS MARKETING, LLC, THE LOWEST RESPONSIBLE BID SUBMITTED TO THE STARK COUNTY SCHOOLS

COUNCIL OF GOVERNMENTS-- COMMENCING WITH THE JULY 2015 BILLING CYCLE AND TERMINATING NO SOONER THAN JUNE 2017, WITH POSSIBLE EXTENSIONS.

WHEREAS, the School District is a member of the *Stark County Schools Council of Government* ("Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, *Council* has conducted a Request for Proposal which was extended to all licensed competitive retail natural gas service providers in Ohio for supplying participating *Council* members; and

WHEREAS, *Council* has received several competitive offers from competitive retail natural gas suppliers which were in compliance with the Request for Proposal; and

WHEREAS, *Council* has selected the lowest responsible bid submitted in response to the Request for Proposal; and

WHEREAS, the Board has reviewed the Master Supply Agreement which implements the winning bid for natural gas service selected from the RFP for the period commencing with the July 2015 billing cycle through June 2017 with possible extensions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FAIRLESS LOCAL SCHOOL DISTRICT, COUNTY OF STARK, STATE OF OHIO, as follows:  
Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the ratification of the Master Supply Agreement between the School District and Direct Energy Business Marketing, LLC for natural gas service commencing with the July 2015 billing cycle.

Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement and determine if the School District has sufficient funds to certify the this resolution.

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

- 35.15 Motion by Seward, seconded by Gemma to approve participation in inter-district open enrollment with all districts in the state of Ohio for the 2015-2016 school year.  
Roll Call: Seward, Gemma, Killian, Snyder – All Yes Passed.

Heard first reading of revised policy 8451 – Pediculosis (head lice). No action taken.

- 36.15 Motion by Killian, seconded by Gemma to approve High School Program of Studies for the 2015-2016 school year.  
Roll Call: Killian, Gemma, Seward, Snyder – All Yes Passed.

- 37.15 Motion by Killian, seconded by Seward to approve sophomore trip to New York City, NY., April 9 – 11, 2015, along with the following chaperones: James Conley, Mike Hearn, Brent Remenaric, Brian Schultz, Cindy Crock, Jennifer Holland, Tracy Lemus Santos, Amy Loretto, Jennifer Quinn, along with several parent volunteers pending satisfactory criminal records check.  
Roll Call: Killian, Seward, Gemma, Snyder – All Yes Passed.

- 38.15 Motion by Seward, seconded by Gemma to approve Fairless senior trip to Chicago, IL, April 22-24, 2015 along with the following chaperones: Larry Chambliss, Travis Pauli, Christa Jones, and Judy Yoder.  
Roll Call: Seward, Gemma, Killian, Snyder – All Yes Passed.

- 39.15 Motion by Killian, seconded by Seward to approve the services of a District Test/Resident Educator Coordinator from the Stark County Educational Service Center, not to exceed \$10,500.  
Roll Call: Killian, Seward, Gemma, Snyder – All Yes Passed.

- 40.15 Motion by Killian, seconded by Gemma to approve additional hours for Tyler Radalia for home instruction of one student, as needed, for remainder of 2014-2015 school year.  
Roll Call: Killian, Gemma, Seward, Snyder – All Yes Passed.

- 41.15 Motion by Seward, seconded by Gemma to approve four hours for Jenny Best for tutoring of one student.  
Roll Call: Seward, Gemma, Killian, Snyder – All Yes Passed.

- 42.15 Motion by Killian, seconded by Seward to approve the following stipends for certified personnel for the 2014-2015 school year:  
Timothy Fair                      Spring Drama Asst.  
Phillip Glasgow                  Spring Drama Asst.  
Elizabeth Barkan                 Spring Drama 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:

Ruthie Myers Spring Drama Asst.

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

- 43.15 Motion by Gemma, seconded by Killian to approve Emily Amendola as a volunteer for girls basketball for the 2014-2015 school year.

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

Announced date for next regular board meeting is March 17, 2015 at 6:15 p.m. in the High School Library.

- 44.15 Motion by Gemma, seconded by Killian to adjourn the regular board meeting at 6:30 p.m.

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

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

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

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