

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:

Val Gemma, Hope Hill, Ken Killian, Jody Seward, and Charles Snyder

Pledge of Allegiance

Recognition of Public.

207.15 Motion by Killian, seconded by Gemma to approve the Financial Report for October 31, 2015.  
Roll Call: Killian, Gemma, Hill, Seward, Snyder – All Yes Passed

208.15 Motion by Hill, seconded by Seward to approve the regular minutes of October 20, 2015.  
Roll Call: Hill, Seward, Gemma, Killian, Snyder – All Yes Passed

209.15 Motion by Killian, seconded by Seward to accept 3 additional students for open enrollment for the 2015-2016 school year.  
Roll Call: Killian, Seward, Gemma, Hill, Snyder – All Yes Passed

210.15 Motion for Seward, seconded by Gemma to approve indoor track at Fairless High School November 1 – March 5, 2016.  
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

211.15 Motion by Seward, seconded by Hill to approve extra hours for Melissa Evans-Knop and Luanne Frase for Team Falcon, at no cost to the board.  
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed

212.15 Motion by Killian, seconded by Gemma to issue a revised salary notice to Linda Stangelo reflecting 5.75 hrs. per day reading tutor, Step 6.  
Roll Call: Killian, Gemma, Hill, Seward, Snyder – All Yes Passed

213.15 Motion by Seward, seconded by Hill to approve the following stipends for certified personnel for the 2015-2016 school year:

Tara Hayes JH Girls' Basketball

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 2015-2016 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:

funds provided by Fairless Linebackers)

Chad Colucci Middle School Football  
Craig Fortner High School Football

David Mullett Head Softball

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

Announced Date for Next Board Meeting – December 15, 2015 at 6:15 p.m. in the High School Professional Development Room and January Organizational, Budget, and Regular meeting to be on January 12, 2016, 6:15 p.m.

214.15 Motion by Seward, seconded by Gemma to enter executive session to discuss discipline of a public employee or official at 6:25 p.m.  
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

President, Charlie Snyder called the Board back into regular session at 6:35 p.m., at which time the Board held a work session.

215.15 Motion by Seward, seconded by Gemma to adjourn the regular board meeting at 7:10 p.m.  
Seward, Gemma, Killian, Snyder – All Yes Passed

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

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

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