

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:

Hope Hill, Jason Kirby, Jody Seward, Charles Snyder, and Ken Killian

Pledge of Allegiance

Recognition of Public: Heard update on music programs from Liz Barkan and Tim Fair.
Heard from Jason Punneo, 9001 Blough Ave., Navarre, OH 44662

- 41.16 Motion by Snyder, seconded by Hill to approve Financial Report for February 29, 2016.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed
- 42.16 Motion by Hill, seconded by Snyder to approve February 16, 2016 regular board minutes.
Roll Call: Hill, Snyder, Kirby, Seward, Killian – All Yes Passed
- 43.16 Motion by Snyder, seconded by Seward to approve an agreement with Greenleaf Family Center Community Services for and of the Deaf for sign language interpreting services ranging from \$35.00/hr. (standard) up to \$50 per hour (emergency).
Roll Call: Snyder, Seward, Hill, Kirby, Killian – All Yes Passed
- 44.16 Motion by Seward, seconded by Snyder to approve a contract with SPARCC for Internet Services from July 1, 2016 through June 30, 2017 at a rate of \$7.00 per student, total cost of \$11,606.00.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 45.16 Motion by Snyder, seconded by Hill to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Permanent Improvement	1.0
Bond Retirement Fund	3.90
OSFC Maint. Fund	.50
General Fund	43.60
Total	49.00

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

- 46.16 Motion by Seward, seconded by Hill to approve the FY15 State Auditor's Report. The district received an unqualified opinion, and there were no reportable findings.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 47.16 Motion by Seward, seconded by Snyder to approve Amendment to the July 1, 2014 – June 30, 2017 Negotiated Agreement between the Fairless Education Association (certified) and the Fairless Local Board of Education, effective July 1, 2016, and a new Negotiated Agreement between the Fairless Education Association (certified) and the Fairless Local Board of Education, effective July 1, 2017 through June 30, 2020.

Approve Amendment to the July 1, 2014 – June 30, 2017 Negotiated Agreement between the Fairless Education Association (classified) and the Fairless Local Board of Education, effective July 1, 2016, and a new Negotiated Agreement between the Fairless Education Association (certified) and the Fairless Local Board of Education, effective July 1, 2017 through June 30, 2020.

Approve the July 1, 2016 – June 30, 2020 administrative salary schedules and follow the certified negotiated agreement for salary and benefit changes.

Approve the July 1, 2016 – June 30, 2020 central office salary schedules and follow the classified negotiated agreement for salary and benefit changes.

Board recommends to amend superintendent and treasurer contracts to increase FY17 base salary by 1% and grant 2% lump sum payment during FY17.

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

- 48.16 Motion by Hill, seconded by Snyder to approve 6 additional students for open enrollment for the remainder of the school year.
Roll Call: Hill, Snyder, Kirby, Seward, Killian – All Yes Passed

- 49.16 Motion by Snyder, seconded by Seward to approve the hire of John Picard, Architect, to create construction documents for replacing the front entry doors at Fairless High School, at a cost not to exceed 18,000.00.
Roll Call: Snyder, Seward, Hill, Kirby, Killian – All Yes Passed
- 50.16 Motion by Seward, seconded by Snyder to approve an amendment to the Child and Adolescent Behavior contract, to reflect district dollars to be used for care manager consultation.
Roll Call: Seward, Snder, Hill, Kirby, Killian – All Yes Passed
- 51.16 Motion by Seward, seconded by Kirby to approve Kristin Alexander as a classified substitute.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 52.16 Motion by Hill, seconded by Snyder to accept the following resignations:
Paula Stucki, Secretary effective July 1, 2016 for retirement purposes
Beth Dibell, Monitor effective August 15, 2016
Amy Miller, Tutor effective March 2, 2016
Roll Call: Hill, Snyder, Kirby, Seward, Killian – All Yes Passed
- 53.16 Motion by Seward, seconded by Kirby to approve additional hours for home instruction of students as follows:
Carmen Strange not to exceed 10 hours per week
Lindsey Marucci/Tonya Boker not to exceed 50 hours total
Brian Boone not to exceed 20 hours
Roll Call: Seward, Kirby, Snyder, Killian – All Yes Approve (Hill abstained)
- 54.16 Motion by Seward, seconded by Snyder to approve Amy Miller as a long term certified substitute beginning March 3, 2016 for the remainder of the 2015-2016 school year.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 55.16 Motion by Snyder, seconded by Hill to approve change of assignment for Ryan Murphy for the 2016-2017 school year to Special Education Director intern at his contracted salary plus 20 extended days, at per diem rate.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed
- 56.16 Motion by Seward, seconded by Hill to approve the following stipends for certified personnel for the 2015-2016 school year:
Alyssa Zwick 6-8 S.E.E.D.S. Coord.
Jamie Wenger Asst. Girls' Track (split 9%)
Joshua Beadling Freshman Baseball
Aaron Sarbaugh Reserve Baseball

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:

Justin Cline	Reserve Softball
Bruce Metzger	Varsity Asst. Baseball
Craig Fortner	Asst. Boys' Track
Melissa Wohlheter	Asst. Girls' Track (split 9%)
Patrick McMahon	Asst. Girls' Track (split 5%)
Joel Marchand	JH Boys' Track
Kathy Marchand	JH Girls' Track

Tammy Bixler-Zalesinsky – Volunteer Track

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

Announced the next regular board meeting will be held on April 19, 2016 – 6:15 p.m. High School Professional Development Room.

- 57.16 Motion by Snyder, seconded by Kirby to adjourn the regular board meeting at 7:00 p.m.
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed

X

President, Ken Killian

X

Treasurer, Mark Phillips

DRAFT