

President, Ken Killian called the May 17, 2016 regular monthly meeting to order at 6:15 p.m.

Hope Hill called the roll with the following members present:

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

Pledge of Allegiance

Recognition of Public:

Melissa Kath – FEA President
OSBA Business Honor Roll 2016
Bus Rodeo Competition

- 78.16 Motion by Seward, seconded by Kirby to approve the Financial Report for April 30, 2016.
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 79.16 Motion by Seward, seconded by Kirby to approve the regular minutes of April 19, 2016.
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 80.16 Motion by Seward, seconded by Kirby to approve the five year forecast to be submitted to the Ohio Department of Education prior to May 31, 2016.
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 81.16 Motion by Kirby, seconded by Seward to accept a grant in the amount of \$2,000.00 from SummerTime Kids, a grant initiative of Stark Community Foundation.
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed
- 82.16 Motion by Kirby, seconded by Seward to approve a contract with Stark County Educational Service Center to provide Business, Curriculum/Instruction, Special Needs, Legal and Professional Development and Pre-School Services for 2016-2017 in the amount of \$148,392.92, to be deducted from state foundation payments to Fairless and paid on semi-monthly basis throughout the fiscal year.
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed
- 83.16 Motion by Seward, seconded by Kirby to approve a contract with Stark County Educational Service Center for transportation of students attending the Ohio Schools for the Deaf and/or the Ohio School for the Blind for the 2016-2017 school, effective July 1, 2016 through June 30, 2017, at a cost of \$3,528.00 per student.
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 84.16 Motion by Seward, seconded by Kirby to approve a Basic Services agreement with SPARCC for 2016-2017 school year, not to exceed \$49,740.00.
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 85.16 Motion by Seward, seconded by Kirby to approve a contract for the 2016-2017 school year with the Stark County Health Dept. for nursing services at a rate of \$36.00 per hour for 25 hours per week up to a maximum of 975 hours for the school year, not to exceed \$35,100.00.
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 86.16 Motion by Seward, seconded by Kirby to approve an agreement with The Union Hospital Association for 1050 hours of Athletic Trainer Services for the 2016-2017 school year, at a cost of \$16,000.00.
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 87.16 Motion by Kirby, seconded by Seward to approve an Intelligent Controls Service Agreement with Gardiner Trane in the amount of \$10,296.00 for a period of June 1, 2016 through May 31, 2017.
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed
- 88.16 Motion by Seward, seconded by Kirby to approve an agreement with Massillon Cable, TV for a Lease of Wide Area Network Infrastructure at a cost not to exceed \$6,000 for the 2016-2017 school year.
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 89.16 Motion by Seward, seconded by Kirby to approve the bid for CCI Commercial Construction, LLC to renovate the Fairless High School front entrance at a cost not to exceed \$200,335 which includes the base bid and alternate G-4.
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed

- 90.16 Motion by Kirby, seconded by Seward to approve use of a bus to transport veterans to Canton to participate in the Hall of Fame Parade August 6, 2016. Bus driver will volunteer to drive.
Roll Call: Kirby, Seward, Hill, Seward – All Yes Passed
- 91.16 Motion by Seward, seconded by Kirby to approve a resolution authorizing 2016-2017 membership in Ohio High School Athletic Association.
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 92.16 Motion by Kirby, seconded by Seward to adopt Policy 5530.01- Student Random Drug Testing.
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed
- 93.16 Motion by Seward, seconded by Kirby to approve additional hours for Lucy Wyant as part of the Summertime Kids Grant, paid by Friends of Fairless donation.
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 94.16 Motion by Seward, seconded by Kirby to approve additional hours for home instruction of students for remainder of year:
Mary Rogers, not to exceed 25
Brian Boone, not to exceed 21
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 95.16 Motion by Kirby, seconded by Seward to recommend the non-renewal of the following certified and classified personnel at the end of the 2015-2016 school year:
- | | |
|------------------|---------------|
| Emily Amendola | Long Term Sub |
| Kari Johnson | Teacher |
| Michel Short | Aide |
| Christine Medure | Aide |
- Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed
- 96.16 Motion by Seward, seconded by Kirby to recommend the following new administrative contracts beginning with 2016-2017:
- | | |
|--|--------|
| Larry Chambliss, High School Principal | 3 year |
| Theodore George, Middle School Principal | 3 year |
| Michael Hearn, Curriculum Director | 3 year |
- Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 97.16 Motion by Seward, seconded by Kirby employ the following certified employees on a one-year limited contract status for the 2016-2017 school year to be placed on the salary schedule commensurate with training and experience:
- Adam Amato
Joshua Beadling
Brian Boone
Karin Cibella
Timothy Fair
Jenny Gaut
Lindsey Gaut
William Hansen
Tara Hayes
Kaylene Hoy
Renee Kornish
Debra Leitch
Beau Lindesmith
Jesse Long
Leah Manack
McKenzie Marchand
Lindsey Marucci
Bethany McClintock
Kari Miller
Ryan Murphy
Heather Pauli
Holly Postlewaite
David Quinn
Erin Reigle
Brent Remenaric
Benjamin Russell
Aaron Sarbaugh
Brian Schultz
McKensie Smith
Ashley Vasco
Jamie Wenger
Maggie Wohlford

Alyssa Zwick

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

- 98.16 Motion by Seward, seconded by Kirby to employ the following certificated employees on a continuing contract status, pending verification of eligibility, beginning with the 2016-2017 school year to be placed on the salary schedule commensurate with training and experience:
Christopher Roberts

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

- 99.16 Motion by Seward, seconded by Kirby to renew the following “Extended Service Limited Contracts” for the 2016-2017 school year:

Phillip Glasgow - Guidance 15 days

Rochelle Coleman - Psychologist 10 days

LuAnne Frase – Guidance 10 days

Tammy Bixler-Zalesinsky – Librarian 4 days

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

- 100.16 Motion by Seward, seconded by Kirby to approve a one year teaching contracts for, for the 2016-2017 school year, pending satisfactory criminal records check and proof of degree and experience:

Deborah Husted Bachelor, Step 4

Nicole Adkins Bachelor, Step 0

Audrey Luli Bachelor, Step 0

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

- 101.16 Motion by Seward, seconded by Kirby to employ the following classified personnel on a one-year probationary contract for the 2016-2017 school year:

Angie Brown Cook

Karen Keen Cook

Brenda Simonson Cook

Deanna Walters Cook

Kelly Bailey Monitor/Attendance Officer (increase from 5.5 to 8 hrs. per day)

Jessica Bender Aide

Kathryn Coble Aide

Erin Conley Aide

Krista Doane Aide

Michelle Engle Aide

Katharine Hearn Aide

Kimberly King Aide

Tammi Miller Aide

Jessica Pavlik Aide

Melissa Sheets Aide

Richard Domer Custodian

John Haubert Custodian

James Shoup Custodian

Gregory Wentling Custodian

George Wiles Custodian

Jillian Hamilton Sub Caller

Jillian Hamilton Secretary

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

- 102.16 Motion by Seward, seconded by Kirby to approve a one-year probationary contract for Madison Strong as a 5.75 hr. secretary at Step 0 for the 2016-2017 school, pending satisfactory criminal records check.

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

- 103.16 Motion by Seward, seconded by Kirby to employ the following classified employees on a continuing contract status beginning with the 2016-2017 school year:

Kari Wentling Secretary (increase from 5.8 to 8 hrs. per day)

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

- 104.16 Motion by Kirby, seconded by Seward to accept the resignation of Connie Bowers from her bus driving contract, effective

June 30, 2016, for retirement purposes.

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

- 105.16 Motion by Seward, seconded by Kirby to rescind the following supplemental contracts 2016-2017 school year:

Leah Manack Head Cross Country

Benjamin Russell Head Boys Soccer

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

106.15 Motion by Seward, seconded by Kirby to approve the following stipends for certified personnel for the 2016-2017 school year:

Deborah Husted	Head Varsity Cheerleading Fall/Winter
Leah Manack	Co-Head Cross Country (split)
Benjamin Russell	Co-Head Cross Country (split)
Leah Manack	Kindergarten Team Leader
Sarah Peterson	1 st Grade Team Leader
Carol Tressel	2 nd Grade Team Leader
Adam Amato	3 rd Grade Team Leader
Christina Giauque	4 th Grade Team Leader
Natalie Gilkerson	5 th Grade Team Leader
Melissa Evans-Knop	6 th Grade Team Leader
Annette Huffman	7 th Grade Team Leader
Eric Johnson	8 th Grade Team Leader
Ashley Vasco	9 th Grade Team Leader
Brent Remenaric	10 th Grade Team Leader
Jennifer Holland	11 th Grade Team Leader
Janice Courtney	12 th Grade Team Leader
Jennifer Holland	Junior Class Advisor
Robbin Huss	K-2 S.E.E.D.S.
Christine Everhart	3-5 S.E.E.D.S.
Steve Hrynko	6-8 S.E.E.D.S.
Kristine Scheetz	Technology Specialist (elem)
David Fogle	Technology Specialist (MS)
Travis Pauli	Technology Specialist (HS)
Alison Kurtz	Elem. Vocal Music Director
Ashley Vasco	Academic Challenge
Marguerite Remenaric	Humanities Academy Dept. Head
Holly Postlewaite	STEM Academy Dept. Head
Janice Courtney	Media Academy Dept. Head
Ashley Vasco	Freshman Academy Dept. Head
Christa Jones	College Credit Plus Dept. Head
Theresa Lemus Santos	Special Education Dept. Head
Elizabeth Barkan	Fine Arts Dept. Head
Becky Schoeppner	Special Ed. Middle School
Jamie Askren	Special Ed. Elementary School
Janice Courtney	Annual Advisor
Janice Courtney	Falcon Review
Janice Courtney	National Honor Society
Theresa Lemus Santos	Drama Coach (fall and spring)
Theresa Lemus Santos	Student Council Advisor
Karin Cibella	Key Club
Beau Lindesmith	Weight Conditioning Coach
Elizabeth Barkan	Head Band Director
Elizabeth Barkan	Elementary Band Director
Timothy Fair	Vocal Music Director
Timothy Fair	Vocal Music Middle School
Ashley Vasco	Drama Asst. (fall and spring)

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 2016-2017 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:

Shannon Salisbury	Drill Team
Cheryl Haswell	Drama Asst. (fall and spring)
Justin Cline	Drama Asst. (fall and spring)

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

107.16 Motion by Seward, seconded by Kirby to approve summer school for June 6 – June 24, 2016 and the following staff for instruction:

<u>Certified</u>	<u>Classified</u>
Brian Schultz, Director	Dee Meredith

Ashley Vasco
Colleen Kornish, Director
Adam Amato
Emily Amendola
Tonya Boker
Lindsey Gaut
Leah Manack
Sarah Peterson
David Quinn
McKensie Smith
Sara Schott
Nicole Adkins (certified sub)
Joseph Urbas

Brenda Jennings
Shellie Engle

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

Announced that the next regular board meeting will be held on June 21 at 6:15 p.m. in the High School Professional Development Room. A special board meeting will be held on June 30, 2016 at 7:30 a.m. in the Board of Education Office for end of fiscal year business and anything else deemed necessary by the board. There will be no board meeting in July.

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

X

President, Ken Killian

X

Treasurer, Mark Phillips

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