

President, Ken Killian called the December 20, 2016 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

Recognized the State Cross Country Team.

214.16 Motion by Snyder, seconded by Seward to approve the November 30, 2016 financial report.
Roll Call: Snyder, Seward, Hill, Kirby, Killian – All Yes Passed

215.16 Motion by Hill, seconded by Kirby to approve the regular minutes of November 15, 2016 .
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed

216.16 Motion by Seward, seconded by Snyder to approve the annual membership to OSBA in the amount of \$4,780.00 for calendar year 2017.
Membership Fees \$4,630.00
OSBA Briefcase FREE
School Management \$ 150.00
Total \$4,780.00
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

217.16 Motion by Seward, seconded by Hill to approve the following resolution:
Whereas the Fairless Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and
Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,
Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2016-2017 and authorizes the treasurer to pay to the LAF \$250.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed

218.16 Motion by Snyder, seconded by Hill to approve awarding a contract to Vasco Asphalt Company for the high school parking lot 2017 resurfacing paving project in the amount of \$32,234.00.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed

219.16 Motion by Kirby, seconded by Hill to appoint Ken Killian to R.G. Drage board for a one-year term beginning January 1, 2017.
Roll Call: Kirby, Hill, Seward, Snyder – All Yes Passed Killian - Abstained

220.16 Motion by Snyder, seconded by Seward to approve one additional student for open enrollment for the remainder of the year, due to moving out of the district.
Roll Call: Snyder, Seward, Hill, Kirby, Killian – All Yes Passed

221.16 Motion by Seward, seconded by Snyder to accept the resignation of Tracy Hodge from her bus driving position, effective December 21, 2016.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

222.16 Motion by Seward, seconded by Snyder to approve Garry Griffith as a substitute mechanic at a rate of \$17.54 per hour, and a substitute bus driver at the approved rate, effective December 1, 2016.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

223.16 Motion by Hill, seconded by Kirby to approve the following classified subs:
Amanda Flinner, effective November 17, 2016
Carol Mizer, effective December 1, 2016
Rhonda Young
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed

224.16 Motion by Seward, seconded by Snyder to approve 38 additional hours for Colleen Kornish for tutoring instruction of one student.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

225.16 Motion by Seward, seconded by Hill to approve 218 additional hours for Dean Rodgers for home instruction for one student, for the remainder of the school year.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed

226.16 Motion by Snyder, seconded by Kirby to accept the resignation of Kristen Alexander from her winter stipend as Asst. Cheerleading Advisor, effective November 30, 2016.
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed

227.16 Motion by Seward, seconded by Hill to approve Megan Schneiter as Asst. Cheerleading Advisor (winter) for the 2016-2017 school year:
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed

228.16 Motion by Hill, seconded by Kirby to approve Eric and Josh Witting as Ski Club Advisor volunteers for the 2016-2017 school year.
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed

Announced the next Board Meeting – organizational, budget and regular board meetings will be held on January 10, 2017 at 6:15 p.m. in the High School Professional Development Room. Dr. Jody Seward was appointed President Pro-Tem. There will be a public hearing on the 2017-2018 calendar at 6:00 p.m. prior to the board meeting

229.16 Motion by Snyder, seconded by Kirby to adjourn the regular board meeting at 6:35 p.m.
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips

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