

President, Charles Snyder called the November 21, 2017 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, and Charles Snyder – Present Ken Killian - Absent

Pledge of Allegiance

- 195.17 Motion by Seward, seconded by Kirby to approve the Financial Report for October 31, 2017.
Roll Call: Seward, Kirby, Hill, Snyder – All Yes Passed
- 196.17 Motion by Hill, seconded by Seward to approve the October 17, 2017 regular minutes.
Roll Call: Hill, Seward, Kirby, Snyder – All Yes Passed
- 197.17 Motion by Hill, seconded by Kirby to approve October 17, 2017 meeting of the records commission.
Roll Call: Hill, Kirby, Seward, Snyder – All Yes Passed
- 198.17 Motion by Seward, seconded by Kirby to enter into a Bridge Agreement for Deposit of Public Funds with Huntington Bank, for period commencing 12/1/17 and ending 8/31/22.
Roll Call: Seward, Kirby, Hill, Snyder – All Yes Passed
- 199.17 Motion by Kirby, seconded by Seward to approve a staffing agreement with Maxim Healthcare Services, Inc. for nursing services for one student, at an hourly rate of \$36.00 per hour for the 2017-2018 school year.
Roll Call: Kirby, Seward, Hill, Snyder – All Yes Passed
- 200.17 Motion by Hill, seconded by Kirby to approve three current students for open enrollment, due to relocation, for the 2017-2018 school year. (122)
Roll Call: Hill, Kirby, Seward, Snyder – All Yes Passed
- 201.17 Motion by Seward, seconded by Kirby to approve classified substitute list from Stark County ESC for the 2017-2018 school year.
Roll Call: Seward, Kirby, Hill, Snyder – All Yes Passed
- 202.17 Motion by Seward, seconded by Hill to approve revisions to previously adopted items:
Gifted Identification and Service Parent Information document
Gifted Plan for Identification and Services
Roll Call: Seward, Hill, Kirby, Snyder – All Yes Passed
- 203.17 Motion by Kirby, seconded by Hill to approve a permanent substitute contract for Lindsey Newtz for the remainder of the 2017-2018 school year, at a rate of \$75.00 per day, effective October 30, 2017.
Roll Call: Kirby, Hill, Seward, Snyder – All Yes Passed
- 204.17 Motion by Seward, seconded by Hill to approve a one year probationary classified contract for Halley Canon, 5.75/hr. follow along aide, for the remainder of the 2017-2018 school year, Step 0, effective November 17, 2017.
Roll Call: Seward, Hill, Kirby, Snyder – All Yes Passed
- 205.17 Motion by Kirby, seconded by Seward to approve Deborah Vaishnav as a volunteer tutor for the remainder of the 2017-2018 school year.
Roll Call: Kirby, Seward, Hill, Snyder – All Yes Passed
- 206.17 Motion by Seward, seconded by Hill to approve the following supplementals for certified staff, for the 2017-2018 school year:
- | | |
|------------------|-----------------|
| Joshua Witting | Head Baseball |
| Aaron Sarbaugh | Head Softball |
| Benjamin Russell | Head Boys Track |

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 2017-2018 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:

Jamie Reese	JH Girls Basketball (7 th)
Brandon Simmons	Freshman Boys Basketball
Tyler Shephard	Asst. Wrestling
James Carter	Volunteer Boys Basketball

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

- 207.17 Motion by Seward, seconded by Kirby to approve Indoor track at Fairless High School for the 2017-2018 school year.

Indoor Track (volunteer)

Ben Russell

Craig Fortner

Jessica Swihart

Pat McMahan

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

- 208.17 Motion by Seward, seconded by Hill to approve Cynthia Warther as a classified substitute.

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

Announced that the next regular board meeting will be held on December 19, 2017 at 6:15 p.m. in the High School Professional Development Room.

- 209.17 Motion by Seward, seconded by Kirby to adjourn the regular board meeting at 6:30 p.m.

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

X

President, Charles Snyder

X

Treasurer, Mark Phillips