

President, Ken Killian called the **APRIL 10, 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, Charles Snyder, Ken Killian – All Present

Pledge of Allegiance

Recognition of Public:

54.18 Motion by Seward, seconded by Snyder to approve the financial report for March 31, 2018 and March 20, 2018 regular minutes.

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

55.18 Motion by Hill, seconded by Kirby to approve a maintenance agreement with Chi for District Network Switches at a cost of \$14,981.00.

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

56.18 Motion by Seward, seconded by Snyder to approve a resolution declaring it necessary to levy an additional tax in excess of the ten-mill limitation (Ohio Revised Code Section 5705.215) School Safety and Security and Mental Health Current Expense Levy

WHEREAS, the territory of the School District is included in the Stark County Educational Service Center (the "SCESC") which has declared its territory to be a county school financing district pursuant to Ohio Revised Code Section 3311.50 and shall be referred to as the "Stark County School Financing District for School Safety and Security and Mental Health" (the "SCSFD"); and

WHEREAS, this Board, in conjunction with the boards of education of the other school districts the territory of which is included in the territory of the SCSFD, has identified the need for an additional tax outside the ten-mill limitation for the purpose of providing for the current expenses for school safety and security and mental health services, including training and employment of or contracting for the services of safety personnel, mental health personnel, social workers, and counselors, for school districts whose territory lies within the territory of the SCSFD; and

WHEREAS, a resolution identical to the resolutions adopted by the other school districts whose territory lies within the territory of the SCSFD must be passed and certified by this Board to the SCESC authorizing the Governing Board of the SCESC, as taxing authority for the SCSFD, to pass and submit to the County Auditor and Board of Elections of Stark County, Ohio resolutions providing for the submission to the electors of the SCSFD the question of levying an additional tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairless Local School District, Stark and Tuscarawas Counties, Ohio, a majority of all of the members elected thereto concurring, that:

Section 1. Pursuant to Ohio Revised Code Section 5705.215, this Board hereby requests the Governing Board of the SCESC, as taxing authority for the SCSFD, to submit to the electors at the special election to be held on August 7, 2018 the question of levying an additional tax for the purpose of providing for the current expenses for school safety and security and mental health services, including training and employment of or contracting for the services of safety personnel, mental health personnel, social workers, and counselors, for the school districts whose territory lies within the territory of the SCSFD. All of the territory of the School District is in the SCSFD.

Section 2. Such additional tax levy shall be at an annual rate not exceeding 1.49 mills for each one dollar of valuation, which amounts to \$0.149 for each one hundred dollars of valuation, upon the entire territory of the School District, for a continuing period of time.

Section 3. Such additional tax levy shall be placed upon the tax list and duplicate for the 2018 tax year (commencing in 2018, first due in calendar year 2019), if a majority of the electors voting thereon vote in favor thereof.

Section 4. The Treasurer of this Board is hereby authorized and directed to promptly deliver a certified copy of this resolution to the Governing Board of the SCESC with instructions to adopt and submit to the County Auditor and Board of Elections of Stark County, Ohio resolutions providing for the submission to the electors of the SCSFD the question of levying the additional tax.

Section 5. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

57.18 Motion by Kirby, seconded by Seward to approve the following resolution:

WHEREAS, at the March 20, 2018 meeting of the Board, by Resolution Number 44.18, the Board approved and authorized the Superintendent and Treasurer, or either of them separately, and/or a designee of theirs, to search for real property for the School District to acquire at a price to be determined; and

WHEREAS, the Board also authorized the Superintendent and Treasurer, or either of them separately, and/or a designee of theirs, to negotiate and execute a Purchase Contract, and to execute any other agreements, or other documents necessary in connection with the Purchase Contract; and

WHEREAS, the Superintendent and Treasurer, or either of them separately, and/or a designee of theirs, did locate real property situated at 11948 Navarre Road, Navarre, Ohio (the "Property") which was sold at a public auction, and did execute a Purchase Contract and other agreements and documents necessary in connection with the Purchase Contract; and

WHEREAS, the Board may ratify any action which it approved in the first instance.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Board hereby ratifies and approves the purchase of the Property for the price of \$68,200.00 and further ratifies and approves the prior action whereby the Superintendent and Treasurer, or either of them separately, and/or a designee of theirs, negotiated and executed the Purchase Contract, other agreements and/or documents necessary to consummate the purchase.

All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

- 58.18 Motion by Hill, seconded by Kirby to approve the list of 2018 graduates, pending all requirements completed.

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

- 59.18 Motion by Snyder, seconded by Seward to approve summer school June 11-29, 2018.

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

- 60.18 Motion by Seward, seconded by Hill to accept the following resignations:

Ryan Wanner from his teaching contract, effective April 10, 2018

Jeff Falkner from his .5 teaching contract, effective August 17, 2018

John Repasky from his teaching contract, effective August 17, 2018

Jaime Stockert from her aide contract, effective May 31, 2018

Jack Baylor from his transportation contract, for retirement purposes effective May 31, 2018.

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

- 61.18 Motion by Seward, seconded by Kirby to recommend the non-renewal of the following personnel, and instruct the Treasurer to notify such employees, in writing, prior to April 30, 2018, that it is not the intention of the Board of Education to re-employ them at the expiration of the 2017-2018 school year:

Sammie Schoeppner Aide/Monitor (1.5 hr. Intervention)

Melissa Sheets Aide (1.5 hr. Intervention)

Linda Stangelo Aide

Debra Poths Aide

Anna Widder Aide

Tiffany Poulson Aide

Michel Short Aide

Dean Rodgers Aide

Cory Janson Aide/Tutor

Natalie Sarbaugh Aide/Tutor

Justin Cline (Follow Along band season 1 student)

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

Note that all extra-curricular/supplemental contracts are non-renewed at the end of the 2017-2018 school year.

Announced the next regular board meeting will be held on May 15, 2018 at 6:15 p.m. High School Professional Development Room.

- 62.18 Motion by Snyder, seconded by Seward to enter executive session to discuss appointment, employment, dismissal, discipline, promotion or demotion of an employee.

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

President, Ken Killian called the Board back into regular session at 8:10 p.m.

- 63.18 Motion by Seward, seconded by Snyder to adjourn the regular board meeting at 8:11 pm.

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

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips