

President, Ken Killian called the **August 21, 2018** 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

- 127.18 Motion by Kirby, seconded by Hill to approve the Financial Report for July 31, 2018.
Roll Call: Kirby, Hill, Seward, Snyder, Killian – All Yes Passed
- 128.18 Motion by Seward, seconded by Kirby to approve the following minutes:
Regular – June 19, 2018
Special – June 28, 2018
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 129.18 Motion by Hill, seconded by Seward to approve an agreement (SmArts Partnership Grant) between ArtsinStark and Fairless Local Schools in the amount of \$5000;
And an Agreement (2018 NE Ohio Genius Project for Schools) between ArtsinStark and Fairless Local Schools in the amount of \$1,000.
Roll Call: Hill, Seward, Kirby, Snyder, Killian – All Yes Passed
- 130.18 Motion by Kirby, seconded by Seward to approve an Extended School Year Services Contract with the Stark County ESC for one student, not to exceed \$600.00 for the 2017-2018 (summer) school year.
Roll Call: Kirby, Seward, Hill, Snyder, Killian – All Yes Passed
- 130.18 Motion by Seward, seconded by Hill to approve an agreement with Stark County Board of Developmental Disabilities for Medicaid School Program Services for the term July 1, 2018 through June 30, 2019.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 131.18 Motion by Snyder, seconded by Seward to approve a lease agreement with DG AMP Solar, LLC, to use gravel parking lot area for material laydown for the construction of Solar Array, and in return parking area will be expanded at no cost to the district.
Roll Call: Snyder, Seward, Hill, Kirby, Killian – All Yes Passed
- 132.18 Motion by Seward, seconded by Snyder to approve a purchase agreement with Progressive Chrysler Jeep Dodge Ram to purchase dump truck at a cost of \$35,581.50.
Roll Call: Seward, Snyder, Hill, Killian – All Yes Passed Kirby - Abstained
- 133.18 Motion by Seward, seconded by Hill to approve a Memorandum of Understanding between and by The Ohio Department of Health and Fairless Local School District to share certain confidential records received by the Ohio Department of Health.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 134.18 Motion by Seward, seconded by Kirby to approve transportation routes and bus stops for the 2018-2019 school year.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 135.18 Motion by Snyder, seconded by Hill to set rate of pay for approved certified substitute teachers at \$75.00 per day for the 2018-2019 school year.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed
- 136.18 Motion by Seward, seconded by Kirby to approve payment for mandatory certified meetings beyond the school day at the B/0 hourly rate for the 2018-2019 school year.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes passed
- 137.18 Motion by Snyder, seconded by Kirby to approve certified substitute teacher list as provided by the Stark County ESC for the 2018-2019 school year.
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed
- 138.18 Motion by Hill, seconded by Kirby to approve annual membership in the Coalition for Equity and Adequacy for the 2018-2019 school year, at a cost not to exceed \$811.00.
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed

- 139.18 Motion by Seward, seconded by Hill to approve Fairless Athletic Wage Scale beginning with the 2018-2019 school year.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 140.18 Motion by Seward, seconded by Snyder to approve ten additional students for open enrollment for the 2018-2019 school year.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 141.18 Motion by Seward, seconded by Hill to accept the following resignations:
Brian Hoffman, Bus Driver, effective August 20, 2018
Richard Domer, Custodian, effective August 17, 2018
Marguerite Remenaric, teacher, effective July 6, 2018
Jesse Long, teacher, effective July 10, 2018
Amy Loretto, aide, effective August 10, 2018
Jessica West, aide, effective August 17, 2018
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 142.18 Motion by Hill, seconded by Kirby to approve one year limited teaching contracts for the 2018-2019 school year to the following:
Scott Lakus Masters, Step 15
Nicole Leedy Masters, Step 0
Ivy Owusu Masters, Step 1
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed
- 143.18 Motion by Hill, seconded by Kirby to approve Michelle Bayma as a permanent certified substitute for the 2018-2019 school year, 186 days @ \$75/day for a total of \$13,950.00
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed
- 144.18 Motion by Seward, seconded by Kirby to approve the following one year probationary classified instructional aide contracts for the 2018-2019 school year, pending all requirements are met:
Linda Stangelo 5.75 hr.
Debra Poths 4.5 hr.
Anna Widder 5.5 hr.
Tiffany Poulson 4.5 hr.
Melissa Sheets 1.5 hr.
Sammie Schoeppner 1.5 hr.
Cory Janson 5.75 hr.
Michel Short 5.5 hr.
Courtney Seese 5.5 hr., Step 0
Theresa Ocheltree Bus Monitor (1 hr.)
Patricia Waugh Bus Monitor (1 hr.)
Kimberly Nashold Bus Driver, Step 1
Christopher Rinder Custodian, Step 0
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 145.18 Motion by Kirby, seconded by Hill to adjust aide contract for Halley Canon, to reflect 6 hrs. per day, beginning with the 2018-2019 school year.
Roll Call: Kirby, Hill, Seward, Snyder, Killian – All Yes Passed
- 146.18 Motion by Snyder, seconded by Seward to rescind mechanic contract for Trevor Miller, and issue contract as Head Mechanic, effective for the 2018-2019 school year.
Roll Call: Snyder, Seward, Hill, Kirby, Killian – All Yes Passed
- 147.18 Motion by Seward, seconded by Hill to approve the following staff who attended a two-day training camp on 8/8 and 8/10 at a rate of \$150 per day:
Chad Butcher
Angela Ferrell
Rose Hammel
Destinee Hershberger
Scott Lakus
Ivy Owusu
Jamie Robson
Brandon Simmons
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 148.18 Motion by Hill, seconded by Kirby to approve the following certified staff salary advances due to additional training, pending proof of hours and degree, beginning with the 2018-2019 school year:
Ben Russell Move to Bachelors + 15
Travis Pauli Move to Masters
Daniel Woods Move to Masters +15
Maggie Wohlford Move to Masters

Audrey Luli Move to Bachelors + 15
Jamie Askren Move to Masters +15
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed

149.18 Motion by Snyder, seconded by Kirby to approve Deborah Vaishnav as a volunteer tutor for the 2018-2019 school year.
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed

150.18 Motion by Seward, seconded by Hill to approve the following supplementals for certified staff, for the 2018-2019 school year:

Phillip Smith Asst. Band Director
Janice Courtney National Honor Society Advisor (split 2%)
Janice Courtney Senior Class Advisor (split 1.5%)

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 2018-2019 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:

Denise Meredith National Honor Society Advisor (split 1.5%)
Denise Meredith Senior Class Advisor (split 1.5%)
Anna Widder Senior Class Advisor (split 2%)
Samantha Smith 8th grade Volleyball
Kendal Granitsas Asst. Cheerleading Fall
Roche Harmon Freshman Football
Mark Soehnlén MS Cross Country
Chad Colucci JH Football
Ryan Smith Boys soccer volunteer
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed

Announced Date for Next Board Meeting September 18, 2018 at 6:15 p.m. in the High School Professional Development Room.

151.18 Motion by Snyder, seconded by Kirby to adjourn the regular board meeting at 7:05 p.m.
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips