

President, Ken Killian called the **February 19, 2019** 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 - Larry Chambliss updated the Board on the progress of Saturday ACT Tutoring. Student Council discussed a 5K Race to be held May 11, 2019.

- 24.19 Motion by Kirby, seconded by Hill to approve Financial Report for January 31, 2019 and January 7, 2019 organizational, budget, and regular minutes.  
Roll Call: Kirby, Hill, Seward, Snyder, Killian – All Yes Passed
- 25.19 Motion by Snyder, seconded by Seward to approve an agreement with Standard Plumbing for HVAC Maintenance and VAV Box Filter Changes for a three year period beginning February 1, 2019 through January 31, 2022. Cost not to exceed \$16,438 in years one and two \$16,931 for year three for maintenance and \$2,884 per filter change.  
Roll Call: Snyder, Seward, Hill, Kirby, Killian – All Yes Passed
- 26.19 Motion by Seward, seconded by Kirby to approve a proposal from, and authorize entering into a contract with, the Vasco Group to install synthetic turf in Brideweser Stadium at a cost of \$689,475.00.  
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 27.19 Motion by Seward, seconded by Kirby to approve early release for sophomores following ACT testing on February 20, 2019, and juniors following ACT testing on March 12, 2019.  
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 28.19 Motion by Snyder, seconded by Hill to approve participation in inter-district open enrollment with all districts in the state of Ohio for the 2019-2020 school year.  
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed
- 29.19 Motion by Kirby, seconded by Hill to approve the following chaperones for the sophomore trip to New York City, NY (April 10-12):  
Brent Remenaric  
Mike Hall  
Jennifer Holland  
Christa Jones  
Roll Call: Kirby, Hill, Seward, Snyder, Killian – All Yes Passed
- 30.19 Motion by Hill, seconded by Seward to approve a fundraising 5k race on May 11, 2019, sponsored by FHS Student Council to benefit Student Council and Fairless Helping Fairless.  
Roll Call: Hill, Seward, Kirby, Snyder, Killian – All Yes Passed
- 31.19 Motion by Seward, seconded by Snyder to approve five students for open enrollment for the remainder of the 2018-2019 school year (moved out of district).  
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

- 32.19 Motion by Seward, seconded by Hill to approve the following Resolution for the Support of Military Children and Families  
WHEREAS, our country owes the daily freedoms to the members of the Armed Forces, their family members and loved ones who share in their service and sacrifice; and  
WHEREAS, we celebrate the exceptional service, strength and character of military-connected students and families in Fairless Local Schools; and  
WHEREAS, the School Board of Fairless Local Schools affirms their commitment to providing the resources and programs to support military-connected students academically, socially and emotionally; and  
WHEREAS, the School Board of Fairless Local Schools calls for the continued creation of opportunities for military families and community members to purposely partner with schools in supporting student achievement, aspirations and social-emotional development.  
NOW, THEREFORE, BE IT RESOLVED: That the School Board of Fairless Local Schools officially supports all military children and families; and be it  
FURTHER RESOLVED: That the School Board of Fairless Local Schools encourages all school staff and community members to initiate, support and participate in appreciation activities designed to recognize the exceptional role and unique sacrifices our military-connected youth make in our nation's best interest; and be it  
FURTHER RESOLVED: That a copy of this resolution be spread across the official minutes.  
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 33.19 Motion by Kirby, seconded by Seward to accept the resignation of Deidre Owen from her aide position, effective February 8, 2019.  
Roll Call: Kirby, Seward, Hill, Snyder, Killian – All Yes Passed
- 34.19 Motion by Snyder, seconded by Kirby to approve Michelle Bayma home instruction hours, as needed, up to an additional 4 hours per week, effective February 12, 2018, for the remainder of the 2018-2019 school year.  
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed
- 35.19 Motion by Seward, seconded by Kirby to issue a one year contract to Anna Adams, School Psychologist, Masters +30, Step 5, effective with the 2019-2020 school year, pending all requirements are met. Approve two (2) additional transition days in the 2018-2019 school year.  
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 36.19 Motion by Hill, seconded by Kirby to approve Justice Kannal as a substitute cook, effective February 20, 2019.  
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed
- 37.19 Motion by Kirby, seconded by Snyder to approve a stipend for Travis Pauli, Drama Asst. (spring) for the 2018-2019 school year.  
Roll Call: Kirby, Snyder, Hill, Seward, Killian – All Yes Passed
- 38.19 Motion by Seward, seconded by Kirby to approve John Onderak as a baseball volunteer for the 2018-2019 school year, pending meeting all requirements.  
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 39.19 Motion by Seward, seconded by Kirby to enter executive session at 6:37 p.m. for the purpose to appoint, employ, dismiss, discipline, promote, demote or compensate an employee or official, or the investigation of charges or complaints against an employee, official, licensee, or student, unless the employee, official, or licensee or student requests a public hearing.

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

Board President Ken Killian called the meeting back into session at 7:15 p.m., at which time the Board conducted a work session.

Announced next regular board meeting will be held on March 19, 2019 at 6:15 p.m. in the High School Professional Development Room.

40.19 Motion by Snyder, seconded by Kirby to adjourn the regular board meeting at 8:30 p.m.

X \_\_\_\_\_  
President, Ken Killian

X \_\_\_\_\_  
Treasurer, Mark Phillips

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