

Vice President, Jason Kirby called the **April 10, 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, Present; Ken Killian, Absent

Pledge of Allegiance

Recognition of Public

- 57.19 Motion by Snyder, seconded by Hill to approve Financial Report for March 31, 2019 and March 19, 2019 regular meeting minutes.
Roll call: Snyder, Hill, Kirby, Seward – All yes Passed
- 58.19 Motion by Seward, seconded by Snyder to approve a Maintenance Agreement with Gardiner, beginning June 1, 2019 through May 31, 2020, in the amount of \$2,178.00.
Roll Call: Seward, Snyder, Hill, Kirby – All Yes Passed
- 59.19 Motion by Hill, seconded by Seward to approve a contract with Stark County Educational Service Center to provide Business, Curriculum/Instruction, Special Needs, Legal and Professional Development and Pre-School Services for 2019-2020 in the amount of \$190,834.89, to be deducted from state foundation payments to Fairless and paid on semi-monthly basis throughout the fiscal year.
Roll Call: Hill, Seward, Kirby, Snyder – All Yes Passed
- 60.19 Motion by Snyder, seconded by Seward to approve a resolution authorizing the transfer of monies from the General Fund (USAS 001) to the Permanent Improvement fund (USAS 003).
Pursuant to R.C. Section 5705.14, ROVER Pipeline revenue is hereby authorized to be transferred from USAS Fund 001 to USAS Fund 003 of the Fairless Local School District for appropriation for paying the costs of permanent improvements for the Fairless Local School District.
Roll Call: Snyder, Seward, Hill, Kirby – All Yes Passed
- 61.19 Motion by Hill, seconded by Snyder to approve three additional students to attend Fairless Schools through open enrollment, for the remainder of the 2018-2019 school year.
Roll Call: Hill, Snyder, Kirby, Seward – All Yes Passed
- 62.19 Motion by Seward, seconded by Hill to approve the list of 2019 graduates, pending all requirements completed.
Roll Call: Seward, Hill, Kirby, Snyder – All Yes Passed
- 63.19 Motion by Seward, seconded by Snyder to approve additional hours for the following certified staff for home instruction:
Chad Butcher – Up to 8 hours
Andrew Bruno – Up to 3 hours per week for remainder of school year
Roll Call: Seward, Snyder, Hill, Kirby – All Yes Passed
- 64.19 Motion by Hill, seconded by Seward to approve the non-renewal of the following personnel, and instruct the Treasurer to notify such employees, in writing, prior to April 30, 2019, that it is not the intention of the Board of Education to re-employ them at the expiration of the 2018-2019 school year:
- | | |
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| Sammie Schoepner | Classified Instructional Aide (1.5 hr. Intervention) |
| Linda Stangelo | Classified Instructional Aide |
| Debra Poths | Classified Instructional Aide |
| Tiffany Poulson | Classified Instructional Aide |
| Cory Janson | Classified Instructional Aide |
| Haley Schultz | Classified Instructional Aide |
| Michel Short | Aide |
| Justin Cline | Follow-Along Aide (band season) |

April 10, 2019

Michelle Bayma Permanent Substitute Certified Teacher
Roll Call: Hill, Seward, Kirby, Snyder – All Yes Passed

- 65.19 Motion by Snyder, seconded by Seward to accept the following resignations:
Donald Conley, bus driver, effective April 4, 2019
Melissa Kath, teacher, effective June 1, 2019
Ivy Owusu, teacher, effective May 31, 2019
Sarah Myers, aide, effective June 1, 2019
Annette Soehnlén, cook, effective May 31, 2019 for retirement purposes
Roll Call: Snyder, Seward, Hill, Kirby – All Yes Passed
- 66.19 Motion by Seward, seconded by Hill to issue a 2 hr. per day classified contract to Heather Anderson as a bus aide, for the remainder of the 2018-2019 school year, effective April 15, 2019, Step 0.
Roll Call: Seward, Hill, Kirby, Snyder – All Yes Passed
- 67.19 Motion by Snyder, seconded by Seward to issue one year supplemental contracts for the 2019-2020 school year:
Chad Butcher, Head Girls Varsity Basketball
Aaron Sarbaugh, Head Varsity Football
Benjamin Russell, Head Cross Country
Phillip Glasgow, Head Girls Golf
Roll Call: Snyder, Seward, Hill, Kirby – All Yes Passed
- 68.19 Motion by Hill, seconded by Seward to approve the following classified substitutes, pending all requirements are met:
Sherri Kandel, Monitor
Brooke Ashton, Aide
Carol Howell, Bus Aide
Roll Call: Hill, Seward, Kirby, Snyder – All Yes Passed
- Announced the next regular board meeting will be held on May 21, 2019 at 6:15 p.m. High School Professional Development Room.
- 69.19 Motion by Snyder, seconded by Hill to adjourn the regular board meeting at 6:23 p.m.
Roll Call: Snyder, Hill, Kirby, Seward – All Yes Passed

X _____
Vice President, Jason Kirby

X _____
Treasurer, Mark Phillips