

President, Ken Killian called the **JUNE 18, 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, Ken Killian – All Present; Charles Snyder – Absent

Recognition of Public – Dave Godwin, Brewster

- 108.19 Motion by Seward, seconded by Hill to approve Financial Report for May 31, 2019 and board minutes of May 21, 2019 regular and May 28, 2019 special meetings.  
Roll Call: Seward, Hill, Kirby, Killian – All Yes Passed
- 109.19 Motion by Seward, seconded by Kirby to approve a contract with Kell Painting and Decorating to paint all hallways, corridors, foyer, and restrooms at Fairless Elementary at a cost of \$46,982.00.  
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 110.19 Motion by Seward, seconded by Hill to approve purchasing new science curriculum for grades 6-8, at a cost of \$31,281.00.  
Roll Call: Seward, Hill, Kirby, Killian – All Yes Passed
- 111.19 Motion by Kirby, seconded by Seward to approve an agreement with Massillon Public Library for library services for the 2019-2020 school year, in the amount of \$12,075.00.  
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed
- 112.19 Motion by Seward, seconded by Kirby to authorize the treasurer to issue salary notices prior to July 1, 2019, to employees on continuing contracts or in mid-term contracts and not identified in previous resolutions.  
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 113.19 Motion by Hill, seconded by Seward to approve the following agreements with SPARCC for term of July 1, 2019-June 30, 2020:  
Basic Services - \$18,980.00  
VOIP - \$6,060.60  
InfoOhio Services - \$2,782.00  
IT Services - Connecting Point - \$50,000.00  
Wireless Management (modified) - \$10,320.00  
Roll Call: Hill, Seward, Kirby, Killian – All Yes Passed
- 114.19 Motion by Kirby, seconded by Hill to approve a contract with the SCESC to provide extended school year services during summer, 2019, at a rate of \$30.00 per hour.  
  
Approve a contract with the SCESC to provide extended school year services during summer, 2019, in the amount of \$1,375.00 per student.  
Roll Call: Kirby, Hill, Seward, Killian – All Yes Passed
- 115.19 Motion by Seward, seconded by Hill to approve a contract with Stark MHAR for mental health counselors at a cost of \$15,984.00 for the 2019-2020 school year.  
Roll Call: Seward, Hill, Kirby, Killian – All Yes Passed
- 116.19 Motion by Kirby, seconded by Seward to approve an agreement with PSI (Professional Service Industries, Inc.) to provide construction services to test materials for the stadium turf project at various rates.  
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed
- 117.19 Motion by Kirby, seconded by Seward to approve the following temporary appropriations for FY2020:  
**Fund Appropriations**  
1 General Fund \$10,000,000.00  
2 Bond Retirement \$800,000.00

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3 Permanent Improvement	\$100,000.00
6 Food Service	\$500,000.00
7 Special Trust	\$3,000.00
18 Public School Support	\$15,000.00
19 Misc. Grant	\$10,000.00
22 District Agency	\$10,000.00
34 Classroom Facilities Maint.	\$140,000.00
200 Student Managed Activity	\$50,000.00
300 District Managed Activity	\$30,000.00
451 Data Communication Fund	\$5,400.00
499 Misc. State Grant	\$50,000.00
516 IDEA Part B Grants	\$330,000.00
572 Title 1 Disadvantaged Children	\$290,000.00
587 6B Preschool Restoration	\$1,000.00
590 Improving Teacher Quality	\$55,000.00
599 Misc. Federal Grant	\$25,000.00
<b>Total</b>	<b>\$12,414,400.00</b>

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

- 118.19 Motion by Seward, seconded by Hill to approve the following insurance rates effective 7/1/19 – 6/30/20:

Medical

Single	\$764.71
Family	\$1,857.69

Dental

Single	\$93.46
Family	\$230.56

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

- 119.19 Motion by Seward, seconded by Kirby to approve a professional services agreement with JP Mohler, LLC, to review utility bills.

Roll Call: Seward, Kirby, Hill, Killian – All Yes passed

- 120.19 Motion by Kirby, seconded by Seward to approve open enrollment students, grades K-12, for the 2019-2020 school year.

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

- 121.19 Motion by Seward, seconded by Hill to approve the following food service prices for 2019-2020 school year:

<b>Lunch</b>		<b>Breakfast</b>	
Students Grades K-5	\$2.75	Students K-12	\$1.75
Students Grades 6-12	\$3.00	Reduced	\$ .30
HS Combo Meal	\$3.50	Adult	\$1.75
Adult	\$3.50		
Reduced	\$ .40		
Student Milk	\$ .50		
Adult Milk	\$ .50		

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

- 122.19 Motion by Kirby, seconded by Seward to approve use of a bus, if needed, to transport veterans to Canton to participate in the 2019 Hall of Fame parade; bus driver will volunteer to drive.

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

- 123.19 Motion by Hill, seconded by Kirby to approve a shared services agreement with Tuscarawas Valley Local School District for the

2019-2020 school year to provide EMIS coordination services by Fairless Local School District in the amount of \$13,000 (plus fringe benefits).

Approve a one year stipend for the 2019-2020 school year of \$13,000 for Tessa Lambert to provide EMIS coordination services to Tuscarawas Valley Local School District.  
Roll Call: Hill, Seward, Kirby, Killian – All Yes Passed

124.19 Motion by Kirby, seconded by Hill to approve revised salary notice for Roselea Henry reflecting 7.0 hrs. per day.  
Roll Call: Kirby, Hill, Seward, Killian – All Yes Passed

125.19 Motion by Hill, seconded by Kirby to approve one year teaching contracts for the 2019-2020 school year to the following, pending meeting all requirements:  
Kassidy Swiger (2nd), Bach., Step 2  
Taylor Spring (K), Bach., Step 0  
Jennifer Cochran (Intervention Specialist) - Bach., Step 2  
Ellie Rickert (Spanish), Bach., Step 0  
Roll Call: Hill, Kirby, Seward, Killian – All Yes Passed

126.19 Motion by Kirby, seconded by Seward to employ Jane Adams, Bus Driver, on a one-year probationary contract, Step 1, for the 2019-2020 school year:  
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed

127.19 Motion by Seward, seconded by Hill to recommend a new two year administrative contract, beginning with 2019-2020 for Nathan Held (Athletic Director), per administrative salary schedule.  
Roll Call: Seward, Hill, Kirby, Killian – All Yes Passed

128.19 Motion by Seward, seconded by Kirby to approve the following certified staff to receive per diem pay for August 12, 13, and 14, 2019, for LETRS training, to be paid from Ohio Department of Education Grant Funds:  
Joseph Urbas  
Becky Schoeppner  
Eric Johnson  
Julie Feucht  
Melissa Evans-Knop  
Susan Fritz  
Brandon Simmons  
Linda Heimann  
Daniel Woods  
Joshua Witting  
Tracy Lemus-Santos  
Alyssa Zwick  
Timothy Vick  
Heather Pauli  
Laura Johnston  
Kelly Hull  
Angela Ferrell  
Steve Hrynko  
Jody Cline  
David Fogle  
William Hansen  
Maggie Wohlford  
Betsy Hisrich  
Tamara Soehnen  
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed

129.19 Motion by Kirby, seconded by Seward to approve Samantha Guiao and Kari Snyder to teach summer school for the 2018-19 school year.  
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed

130.19 Motion by Seward, seconded by Hill to approve Rosemary Page as a classified sub, beginning with the 2019-2020 school year.

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

131.19 Motion by Seward, seconded by Kirby to approve the following stipends for certified personnel for the 2019-2020 school year:

Audrey Luli	Technology Specialist (ES)
Timothy Fair	Vocal Music (MS)
Timothy Fair	Vocal Music (HS)
Holly Postlewaite	JV Volleyball
Brian Schultz	Varsity Asst. Football
William Hansen	Varsity Asst. Football
Ryan Murphy	Varsity Asst. Football

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

The next regular board meeting will be held on August 20, 2019 at 6:15 p.m. in the High School Professional Development Room. A special board meeting June 27, 2019, 7:30 a.m. for end of fiscal year business and anything else deemed necessary by the board. There will be no board meeting in July.

132.09 Motion by Seward, seconded by Kirby to adjourn the regular board meeting at 6:35 p.m.  
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed

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

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