

President, Jason Kirby called the **AUGUST 16, 2021** 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

125.21 Motion by Seward, seconded by Snyder to approve Financial Reports for June 30, 2021 and July 31, 2021, and board minutes of June 15, 2021, June 29, 2021 Special, and July 28, 2021 Special.

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

126.21 Motion by Seward, seconded by Killian to approve increases in FY22 Estimated Revenues and Temporary Appropriations as follows:

070 Capital Projects Fund \$5,000,000.00

507 ESSER Fund \$1,300,000.00

584 Title IV-A \$ 31,000.00

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

127.21 Motion by Seward, seconded by Hill to approve Ken Killian as OSBA delegate for the annual business meeting, November 2021.

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

128.21 Motion by Snyder, seconded by Seward to approve an agreement (SmArts Partnership Grant) between ArtsinStark and Fairless Local Schools in the amount of \$2,500, for 2021-2022 school year.

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

129.21 Motion by Killian, seconded by Hill to approve an Agreement (2021-22 NE Ohio Genius Project for Schools) between ArtsinStark and Fairless Local Schools in the amount of \$1,000.

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

130.21 Motion by Seward, seconded by Snyder to approve contract with Child & Adolescent Behavioral Health for 2021-2022 school year for two (2) students at a cost of \$155.00 per day, per student.

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

131.21 Motion by Seward, seconded by Hill to approve the repayment of advances to the General Fund as follows:

507 ESSER Fund \$981,240.00

516 IDEA-B \$89.93

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

132.21 Motion by Snyder, seconded by Killian to approve a transfer from General Fund to Athletic Fund in the amount of \$100,000.00.

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

133.21 Motion by Seward, seconded by Hill to approve a purchased service agreement with Tuslaw Schools for class instruction of one student at a cost of \$100.00/day for the 2021-2022 school year.

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

134.21 Motion by Seward, seconded by Snyder to approve establishing a Capital Projects Fund (USAS 070) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets (RC 5705.13).

WHEREAS, pursuant to Section 5705.13(C), Ohio Revised Code, a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district;

WHEREAS, the School District desires to establish and maintain a capital projects fund to acquire, construct and improve certain fixed assets;

WHEREAS, the Rover pipeline ("Rover") is generating tax revenue for the School District from that portion located in the School District;

WHEREAS, Rover revenue may be used to enhance and improve the School District's facilities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FAIRLESS LOCAL SCHOOL DISTRICT, COUNTIES OF STARK AND TUSCARAWAS, STATE OF OHIO, THAT:

Section 1. The School District hereby establishes a capital projects fund (the "Capital Projects Fund") to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets. The Capital Projects Fund (USAS 070) may be funded over a maximum period of ten (10) years by the following at the discretion of the Board: (1) revenue received from valuation increases due to Rover; (2) other funds of the School District; and (3) monies from sources other than funds of the School District, including gifts to the School District. The Capital Projects Fund shall be initially funded in the approximate amount of five million dollars (\$5,000,000.00).

Section 2. If no contracts have been entered relating to the Capital Projects Fund during a period of ten (10) years after its establishment, such monies shall be returned to the sources from which they originated.

Section 3. 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 Section 121.22 of the Ohio Revised Code.

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

135.21 Motion by Killian, seconded by Hill to approve transportation routes and bus stops for the 2021-2022 school year.

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

136.21 Motion by Killian, seconded by Seward to approve additional students for open enrollment for the 2021-2022 school year.

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

137.21 Motion by Hill, seconded by Seward to set rate of pay for approved certified substitute teachers at \$90.00 per day for the 2021-2022 school year.

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

138.21 Motion by Snyder, seconded by Seward to approve payment for mandatory certified meetings beyond the school day at the B/0 hourly rate for the 2021-2022 school year.

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

139.21 Motion by Seward, seconded by Snyder to approve certified substitute teacher list as provided by the Stark County ESC for the 2021-2022 school year.

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

140.21 Motion by Killian, seconded by Snyder to accept the resignation of Tamara Bixler-Zalesinsky from her teaching and curriculum supplemental stipend, effective August 1, 2021; and Approve a two year administrative contract for Tamara Bixler-Zalesinsky, as High School Asst. Principal, for the 2021-2022 and 2022-2023 school year, Step 1, effective August 1, 2021.

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

141.21 Motion by Seward, seconded by Hill to issue a revised contract to Amanda Cox, reflecting B+15, Step 2.

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

142.21 Motion by Snyder, seconded by Killian to approve a one year certified contract for Wesley Yoder, Bachelor's, Step 2, for the 2021-2022 school year, pending verification of all requirements.

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

- 143.21 Motion by Seward, seconded by Snyder to approve four (4) extended days for Wesley Yoder for the 2021-2022 school year.
Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed
- 144.21 Motion by Seward, seconded by Killian to approve the following classified substitutes effective August 18, 2021:
Brett Simmers - Custodian
Elizabeth Dotson - Custodian/Cook
April Schultz - Paraprofessional Aide
Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed
- 145.21 Motion by Seward, seconded by Snyder to accept the following resignations
Christy Smith, Cook, effective August 6, 2021
Morgan Neider, Cook, effective August 4, 2021
Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed
- 146.21 Motion by Hill, seconded by Seward to approve one year probationary contracts as follows for the 2021-2022 school year, pending verification of all requirements:
Lisa Parker, 3 hr. Cook, Step 0
Sara Singer, 3 hr. Cook, Step 0
Elizabeth Dotson, 4 hr. Cook, Step 0 (effective September 7, 2021)
Roll Call: Hill, Seward, Killian, Snyder, Kirby – All Yes Passed
- 147.21 Motion by Snyder, seconded by Killian to approve the following revise salary notices as follows for the 2021-22 school year:
Ashley Skelton to reflect 4 hrs.
Audrey Kilgore to reflect 3.5 hrs.
Kelly Stahlman to reflect 7 hr. Instructional Aide
Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed
- 148.21 Motion by Seward, seconded by Hill to approve permanent certified substitute teacher contracts @ rate of \$100 per day, pending meeting all requirements for hiring:
Audrea Yoder
Amelia White
Beverly Schenz
Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed
- 149.21 Motion by Seward, seconded by Hill to approve one year probationary contracts for the following classified staff for the 2021-2022 school year, pending meeting all requirements:
Debra Poths 1.5 hr. Classified Instructional Aide
Dean Rodgers 5.75 hr. Classified Instructional Aide
Alyssa Craver 4.5 hr. Classified Instructional Aide
Denise Carter 5.75hr. Classified Instructional Aide
Michel Short 5.75 hr. Classified Instructional Aide
Savanah Rose 4.5 hr. Classified Instructional Aide
Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed
- 150.21 Motion by Seward, seconded by Killian to approve the following certified staff salary advances due to additional training, pending proof of hours and degree, beginning with the 2021-2022 school year:
Aarika Vasiliades to M+15
Tiffany Schoeppner to M+30
Aaron Sarbaugh to B+15
Heather Pauli to B+15
Elisabeth Carpico to B+15
Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed
- 151.21 Motion by Seward, seconded by Hill to approve the following stipends for certified personnel for the 2021-2022 school year:
Janice Messenheimer-Courtney NHS (split)

Benjamin Russell	Team Leader - Grade 9
Gary Milton	JH Football
Stephen Hrynko	Asst. Boys Soccer
Nicholas Valentino	Resident Educator Mentor
Christopher Roberts	Resident Educator Mentor
Kaylene Hoy	Resident Educator Mentor
Christine Giaque	Resident Educator Mentor
Tiffany Schoepner	Resident Educator Mentor
Laura Johnston	Resident Educator Mentor

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 2021-2022 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:

Dena Faiello - Varsity Asst. Cheerleading Fall
 Denise Meredith - NHS (split)
 Phillip Hunter - Volunteer Boys Soccer
 Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

Announced the next regular scheduled board meeting will be held on September 21, 2021 at 6:15 p.m. in the Fairless High School Professional Development Room.

152.21 Motion by Snyder, Seward to adjourn the regular meeting at 6:30 p.m.
 Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed

X _____
 President, Jason Kirby

X _____
 Treasurer, Mark Phillips