

President, Jason Kirby called the **November 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

Recognition of Public

187.21 Motion by Seward, seconded by Snyder to approve Financial Reports for October 31, 2021 and board minutes of October 19, 2021 Regular.

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

188.21 Motion by Snyder, seconded by Hill to approve annual membership in the Coalition for Equity and Adequacy for the 2021-2022 school year, at a cost not to exceed \$700.00.

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

189.21 Motion by Seward, seconded by Killian to approve five-year forecast, for submission to the Ohio Department of Education, prior to November 30, 2021.

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

190.21 Motion by Killian, seconded by Hill to approve Payment In Lieu of Transportation for eight (8) students, (2) at St. Mary's Massillon, (2) St. Barbara's Massillon, and (4) Central Christian Kidron.

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

191.21 Motion by Snyder, seconded by Seward to approve a bus bid submitted by Cardinal Bus Sales and Service for the purchase of one (1) bus, as the lowest responsive and responsible bid, at an approximate cost of \$104,786.00.

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

192.21 Motion by Seward, seconded by Hill to approve the submitted bid by Bell & Blair Mechanical Contractor to install Ionization Systems in the Middle and Elementary Schools at a cost of \$46,380.00

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

193.21 Motion by Hill, seconded by Snyder to approve purchase of 40 phonics instructional kits for K-5 from 95% Group at a cost of \$51,953.00 from the ARP IDEA Part B Special Education Grant funds.

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

Heard first reading of the following revised policies, no action taken:

1530 Evaluation of principals and other administrators

1617 Weapons - NEW POLICY

2260.01 Section 504/ADA prohibition against discrimination based on disability

2266 Nondiscrimination on the basis of sex in education programs or activities

2271 College credit plus program

3217 Weapons

4217 Weapons

5111 Eligibility of resident/nonresident students

5111.02 Educational opportunity for military children

5112 Entrance requirements

5200 Attendance

5464 Early High School Graduation

5516 Student hazing

8400 School safety

8462 Student abuse and neglect

- 194.21 Motion by Seward, seconded by Killian to approve one (1) student for open enrollment for the remainder of the 2021-2022 school year.
Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed
- 195.21 Motion by Seward, seconded by Hill to approve resolution to expand employment of substitute teachers pursuant to Ohio Senate Bill 1 for the remainder of 2021-2022 school year:
Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the Fairless Local Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.
This is a temporary resolution of the Fairless Local Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2022.
Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed
- 196.21 Motion by Snyder, seconded by Seward to approve an increase up to 21 hours per week for Grace Spencer, classified instructional aide, effective October 25, 2021.
Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed
- 197.21 Motion by Killian, seconded by Seward, to accept the resignation of Erin Conley from her Aide position, effective November 5, 2021.
Roll Call: Killian, Seward, Hill, Snyder, Kirby – All Yes Passed
- 198.21 Motion by Seward, seconded by Snyder to approve Casey Hostetler on an as needed basis November 1 - 5, and a 5.5 hour one year Instructional Aide contract for Casey Hostetler, Step 0, effective November 8, 2021.
Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed
- 199.21 Motion by Hill, seconded by Killian to approve Carmen Heller to provide home instruction for one student, effective October 26, 2021, up to 6 hours/week for remainder of the 2021-2022 school year.
Roll Call: Hill, Killian, Seward, Snyder, Kirby – All Yes Passed
- 200.21 Motion by Seward, seconded by Hill to approve up to 3 additional hours per session for Diana Miller to lead the "Building Stronger Families" portion of the Salvation Army sponsored Family, Food, Fun Connecting Families in the Kitchen Project.
Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed
- 201.21 Motion by Snyder, seconded by Hill to approve Indoor Track and volunteer coaches for the 2021-22 school year:
Benjamin Russell, Head Coach
Jessica Swihart, Asst.
Marla Terrell, Asst.
Krista Doane, Asst.

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 qualified 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:

Christian Climer Asst. Wrestling
Roll Call: Snyder, Hill, Killian, Seward, Kirby – All Yes Passed

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

Announce the next Organizational, Budget and Regular board meetings will be held on January 11, 2022 at 5:45 p.m. in the Fairless High School Professional Development Room.

202.21 Motion by Snyder, seconded by Seward to adjourn the regular meeting at 6:55 p.m.
Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips

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