

BOARD MEETING MINUTES
MONDAY, JANUARY 23, 2017

The meeting was called to order with the Pledge of Allegiance at 8:20 p.m. in the Fairview Middle School with the following in attendance: Board Members present: Mr. Dougherty, Mr. Foyle, Dr. Gette, Mr. Lawson, Mrs. Marsden, Mr. Stroup, Mr. Natalie, Mrs. Symes, and Mr. Westcott.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Dr. Kincade, Mr. Barnes, Mr. Zona, Mr. Ferringer, Mr. Hering, Mr. Lane, Mr. Lewis, Dr. Horn, Mr. Nies, Mr. Feketi, Mike Kindle, Cindy Pacansky, Sandy Rhodes, Dave Johnson, Abby Thomas, Julie Whan, and Paul Bacik.

Mrs. Symes moved Board approval of the minutes of the Committee of the Whole and Public Board Meeting of November 21 December 5, and December 19, 2016, and Budget and Finance Committee, Education and Policy Committee, and Employee Relations/ECA/Operations Committee Meetings of January 9, 2017, Budgetary Transfers, and bills payable through January 20, 2017. Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL)

BUSINESS OPERATIONS:
CONSENT AGENDA ITEMS

Mrs. Symes moved Board of the Treasurer's Report for the month of December 2016. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL)

TREASURER'S REPORT –
DECEMBER 2016

Julie Whan of 6860 West Lake Road, Fairview, asked to speak regarding concerns with continuing to increase property taxes. (NO MOTION)

RECOGNITION OF VISITORS

Mrs. Symes moved Board for Fairview School District to form an athletic cooperative agreement with North East School District for boys' lacrosse, General McLane School District for girls' lacrosse, and Girard School District for both boys' and girls' lacrosse as presented. Mr. Foyle seconded the motion. On a roll call vote the ayes were all.(9-0) (SEE MATERIAL FROM 1-23-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

LACROSSE COOPERATIVE
AGREEMENT

Mrs. Symes moved Board approval of following motion:
BE IT RESOLVED, that a Tentative General Fund Budget for the 2017-18 fiscal year in the amount of \$26,085,000 be adopted. If said budget is finally adopted on June 12, 2017, as presented, it would be financed by a Real Estate Tax of 17.5 mills of assessed value of real property (\$1.75 per \$100 of assessed value), and Local Services Tax of \$10 per person, a 1% Earned Income Tax, and a 1% Realty Transfer Tax levied under the Second Class Township

PRELIMINARY BUDGET 2017-
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Municipality Code as amended January 1971. Said budget is available for public inspection in the Central Administration Office of the Fairview School District, 7466 McCray Road, Fairview, Pennsylvania 16415. The Final Budget will be presented for adoption at the Monday, June 12, 2017, Board meeting, unless otherwise advertised, in the Fairview Middle School. Such aforementioned action is taken pursuant to the provisions of the Public School Code as amended January 1971. Mr. Stroup seconded the motion. On a roll call vote the ayes were all. (9-0) (SEE MATERIAL FROM 1-9-17 and 1-23-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

Mrs. Symes moved Board approval of the PEL agreement at a cost not to exceed \$3,000 as presented. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 1-23-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PEL AGREEMENT

Mrs. Symes moved Board approval of the Engagement Agreement Special Counsel at a cost not to exceed \$12,000 as presented. Mr. Stroup seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 1-23-17 COMMITTEE OF THE WHOLE AND ALSO IN THE BOARD ATTACHMENT BOOK)

ENGAGEMENT AGREEMENT
SPECIAL COUNSEL

Mr. Lawson moved Board approval of the first reading of policies, policies reviewed, FHS Schedule Changes 2017-18, Memorandum of Understanding-OCY, and the Transportation Plan – OCY. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 1-9-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

EDUCATION/POLICY
COMMITTEE: CONSENT
AGENDA ITEMS

Mr. Lawson moved Board of the second and final reading of Policy 220: Student Expression. Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 11-7-16 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

SECOND READING OF POLICY

Mr. Foyle moved Board approval of the Access Contract for 2015-16 and the S.W.Beattie Mandarin Chinese Program Renewal for the 2016-17 school year. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 12-19-16 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

BUDGET & FINANCE
COMMITTEE: CONSENT
AGENDA ITEMS

Mr. Natalie moved Board approval of the facility use requests, professional visits, DGS Statewide Salt Contract for 2017-18, and the Edinboro University Affiliation Agreement – Speech Pathology. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 1-9-17 EMPLOYEE RELATIONS/OPERATIONS/ECA COMMITTEE AND 1-23-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

EMPLOYEE
RELATIONS/ECA/OPERATIONS
COMMITTEE: CONSENT
AGENDA ITEMS

Mr. Natalie moved Board approval of personnel matters as recommended and/or read by the superintendent and as identified on the personnel lists be approved and with the stipulation that the positions be filled only if the program or activity is to be conducted as determined by Board action. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 1-23-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

There being no further business, the meeting adjourned at 8:34 p.m.

ADJOURNMENT