

BOARD MEETING MINUTES  
MONDAY, OCTOBER 23, 2017

The meeting was called to order with the Pledge of Allegiance at 7:21 p.m. (following an Executive Session to discuss Personnel Matters, specifically the potential termination of a High School teacher) in the Fairview Middle School with the following in attendance: Board Members present: Mr. Dougherty, Mr. Foyle, Dr. Gette, Mr. Lawson, Mr. Natalie, Mrs. New, Mr. Stroup, Mrs. Symes, and Mr. Westcott.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Dr. Kincade, Mr. Barnes, Mr. Zona, Mr. Lane, Mr. Beall, Mr. Hering, Dr. Horn, Mrs. Skelly, Mr. Nies, Mr. Bookhamer, Damian Radock, Sandy Rhoades, Kelly Bryant and Paul Bacik.

Mrs. Symes moved Board approval of the following consent agenda items of business operations: Minutes of the Committee of the Whole and Public Board Meetings of September 25, 2017, and October 9, 2017, and Budget and Finance Committee, Education and Policy Committee, and Employee Relations/ECA/Operations Committee Meetings of October 9, 2017, as contained in the packet, Budget Amendments, and Budgetary Transfers. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL)

CONSENT AGENDA ITEMS:  
BUSINESS OPERATIONS

Mrs. Symes moved Board approval of Bills Payable through October 20, 2017, as contained in the packet. Mr. Foyle seconded the motion. On a roll call votes the ayes were all. Motion carried. (9-0) (SEE MATERIAL)

Mr. Foyle moved Board approval of the Treasurer's Report for September 2017 as presented by Mr. Barnes. Mr. Stroup seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL)

TREASURER'S REPORT –  
SEPTEMBER 2017

Mrs. Symes moved Board approval of the following Consent Agenda Items for the Committee of the Whole:  
Capital Project Purchases:

CONSENT AGENDA ITEMS-  
COW

- A. A-1 Concrete Leveling to repair the walkway between the Central Administration Building and Fairview Elementary School at a cost of \$5,200 as presented.
- B. To purchase six new vacuum cleaners from DeSantis Solutions at a cost of \$3,529 as presented.

Facility Use Requests:

- A. Cub Scouts Pack 173 to use the FHS Cafeteria on November 10, 2017, from 3:00 – 9:00 pm for the Raingutter Regatta with all fees waived.
- B. Cub Scouts Pack 173 to use the FHS Cafeteria on November 15, 2017, from 5:00 – 9:00 pm for the Bear Carnival with all fees waived.

Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 10-23-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

Mr. Lawson moved Board approval of the following items for the Education/Policy Committee:

CONSENT AGENDA ITEMS:  
EDUCATION

**a. Charging Stations**

To purchase 15 charging stations for Fairview Elementary School from CDW Government at a cost of \$2,547 as presented.

**b. Schoolwide Book Purchase**

To purchase Guided Reading Books for Learning Support classrooms in grades K-4 from Schoolwide, at a cost of \$8,964.22 as presented.

**c. Windmills Asset Training**

For Liz Sharp, Michelle Bernatowicz, Stefanie Trudnowski, Jill Bridgen, and Megan Hersch to attend a one day Windmills Asset Training session in Pittsburgh, PA, on November 15, 2017, at a total cost of \$2,223.08 as presented.

(SEE MATERIAL FROM 10-3-17 EDUCATION AND POLICY COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 10-9-17 EDUCATION AND POLICY COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

Mr. Foyle moved Board approval of the following consent agenda items for Budget and Finance committee:

CONSENT AGENDA ITEMS –  
BUDGET AND FINANCE

**a. Prom DJ Contract**

To contract with Richard Kress - Rixound for the FHS Prom on May 12, 2018, at a cost of \$1,487.50 to be paid from the student activity account.

**b. Cell Phone Reimbursement Plan**

The changes to the current cell phone reimbursement plan as presented.

**c. Tax Exemption**

Whereas the Department of Veterans Affairs has determined Justin Trelease to be totally and permanently disabled as a result of service-connected causes incurred during a period of war or armed conflict; and Whereas, the State Veterans' Commission has determined that Justin Trelease has demonstrated the required financial need to qualify for real property tax exemption under the provisions of the Military Code, 51 Pa.C.S.A. §8901 et seq.; and Whereas, the State Veterans' Commission has determined Justin Trelease to qualify for exemption from real estate property taxes that become due on or after July 18; 2017; and Whereas, the Fairview School District real estate taxes for the 2017-18 school year were levied and assessed effective July 1, 2017; and Whereas, provisions of the Disabled Veterans Real Estate Tax Exemption Law allow taxing authorities to grant a grace period, irrespective of the date upon which the veteran received his real estate tax exemption; Now, therefore, be it resolved that the Fairview School District Board of School Directors hereby approves an exemption from real estate property taxes to Justin Trelease, effective with real estate property taxes levied and assessed by the School District on or after June 30, 2017, subject to periodic review and determination by the State Veterans' Commission of Justin Trelease's continued eligibility for such exemption.

Mr. Stroup seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 10-9-17 BUDGET AND FINANCE COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

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Mr. Natalie moved Board approval of the furniture and equipment for the high school library at a cost of \$10,516.43 from Demco and ACP Direct as presented. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 10-9-17 EMPLOYEE RELATIONS/ECA/OPERATIONS AGENDA AND ALSO IN BOARD ATTACHMENT BOOK)

CONSENT AGENDA ITEMS:  
EMPLOYEE RELATIONS/  
ECA/OPERATIONS

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 9-25-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

There being no further business, the meeting adjourned at 8:11 p.m.

ADJOURNMENT

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Laura Symes, Board President

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Molly Jones, Board Secretary