

BOARD MEETING MINUTES  
MONDAY, OCTOBER 9, 2017

The meeting was called to order with the Pledge of Allegiance at 8:42 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. Feketi, Damian Radock, Val Hartely, Matt Walker, Tim Miller, Sandy Rhodes, Terry Williams, Brian Zentis, and Paul Bacik.

Mrs. Symes moved that the Statement of Charges be approved, and that the employee identified therein be terminated for the reasons set forth, effective October 3, 2017, subject to the employee's exercise of the right to grievance arbitration of the dismissal in accordance with Section 1133 of the School Code. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (NO MATERIAL)

TERMINATION

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

PERSONNEL MATTERS

Mrs. Symes moved Board approval of the Achievement Center contract for animal assisted therapy as presented. Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 10-9-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

ACHIEVEMENT CENTER  
CONTRACT – ANIMAL  
ASSISTED THERAPY

There being no further business, the meeting adjourned at 7:19 p.m.

ADJOURNMENT