

BOARD MEETING MINUTES
MONDAY, NOVEMBER 6, 2017

The meeting was called to order with the Pledge of Allegiance at 6:59 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, Mr. Lawson, Mr. Natalie, Mrs. New, Mr. Stroup, and Mrs. Symes. Dr. Gette was absent from voting and Mr. Westcott was absent.

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, and Paul Bacik.

Mrs. Symes moved Board approval of the following professional visit:
Kim Crotty to attend the “What’s New in Young Adult Literature” conference on November 15, 2017, in Pittsburgh, PA at a cost of \$259 for registration only. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL FROM 11-6-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PROFESSIONAL VISIT

Mrs. Symes moved Board approval for the Fairview School District to pay the \$5,000 registration fee for the Robotics FIRST Regional Competition at RIT in March 2018 as presented. Mr. Dougherty seconded the motion. On a roll call votes the ayes were all. Motion carried. (7-0) (SEE MATERIAL)

ROBOTICS FIRST
COMPETITION PAYMENT

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. (7-0) (SEE MATERIAL FROM 11-6-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

There being no further business, the meeting adjourned at 7:06 p.m.

ADJOURNMENT

5112

Laura Symes, Board President

Molly Jones, Board Secretary