

BOARD MEETING MINUTES
MONDAY, DECEMBER 4, 2017

The meeting was called to order with the Pledge of Allegiance at 7:12 p.m. in the Fairview Elementary School with the following in attendance: Board Members present: Mrs. Bryant, Mr. Dougherty, Mrs. Farrar, Mr. Foyle, Dr. Gette, Mr. Natalie, Mrs. New, Mr. Stroup, and Mr. Westcott.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Dr. Kincade, Mr. Barnes, Mr. Zona, Mr. Feketi, Sandy Rhoades, and Paul Bacik.

Mr. Stroup moved Board approval of the following consent agenda items for Business Operations:

CONSENT AGENDA ITEMS –
BUSINESS OPERATIONS

1. Professional Visits

To approve the following professional visits:

- A. Brian Junker to attend the Accelerate 18 Fortinet Security Conference in Las Vegas, February 26 – March 1, 2018, with the cost not to exceed \$2,500.
- B. Daniel Brooker to the PETE&C Conference in Hershey, PA, February 11-14, 2018, with the cost not to exceed \$500.

2. FMS Scholastic Magazine Subscription

To renew the FMS Annual Scholastic Magazine subscription at a cost of \$2,545.62.

3. PowerSchool Proposal

To approve the proposal from PowerSchool for the Student Information System, at a cost of \$23,102.94 as presented.

4. Field Trip

Corinne McBrier and 50 students to the American Legion Post 773, Erie, PA to serve lunch at the Veteran's Holiday Feast from 10:00 am – 2:30 pm, on December 11, 2017.

5. Durham Invoices

To pay the following Durham School Services Invoices:

- A. November 2017 at a cost of \$98,653.42
- B. December 2017 at a cost of \$79,104.76

Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0)

(SEE MATERIAL FROM 12-4-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

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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. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 12-4-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

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

ADJOURNMENT

Dan Stroup, Board President

Molly Jones, Board Secretary