

BOARD MEETING MINUTES
MONDAY, FEBRUARY 27, 2017

The meeting was called to order with the Pledge of Allegiance at 6:59 p.m. in the Fairview Middle School with the following in attendance: Board Members present: Mr. Dougherty, Mr. Foyle, Dr. Gette, Mrs. Marsden, Mr. Stroup, Mrs. Symes, and Mr. Westcott. Mr. Lawson and Mr. Natalie were absent.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Dr. Kincade, Mr. Barnes, Mr. Zona, Mr. Lewis, Mr. Ferringer, Mr. Hering, Dr. Horn, Mr. Nies, Sandy Rhoades, and Paul Bacik.

Mrs. Symes moved Board approval of the minutes of the Committee of the Whole and Public Board Meeting of January 23 and February 13, 2017, and Budget and Finance Committee, Education and Policy Committee, and Employee Relations/ECA/Operations Committee Meetings of February 13, 2017, Budgetary Transfers, and Budget Amendments. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL)

BUSINESS OPERATIONS:
CONSENT AGENDA ITEMS

Mrs. Symes moved Board approval of bills payable through February 23, 2017 as contained in the packet. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL)

BILLS PAYABLE

Mrs. Symes moved Board of the Treasurer's Report for the month of January 2017. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL)

TREASURER'S REPORT –
JANUARY 2017

Mrs. Symes moved Board approval of the consent agenda items for the COW including: facility use requests for Lifetouch NSS to use the FMS multi-purpose room on April 29, 2017, from 8:00 am – 12:30 pm, for FLAG Little League Picture Day, with the cost not to exceed \$350, and pending receipt of insurance, and Jim Brinling to use his high school classroom for a PLS 3rd Learning Graduate course, on March 17, 2017, from 5:00-9:30 pm and March 18-19, 2017, from 8:00 am – 5:30 pm, with the cost not to exceed \$400 and pending receipt of insurance, professional visits for John Feketi to the PASBO Conference in Pittsburgh, PA on March 22-23, 2017, with the cost of registration (\$300) and hotel accommodations for one night (TBD), as presented and Carol Elliot and Melissa Visosky to ASSET training in Pittsburgh, PA, on March 14-15, 2017, with the cost of substitutes and hotel accommodations (TBD), and job descriptions for middle school Health and Phys. Ed., kindergarten, middle school Social Studies, and high school guidance secretary as

COMMITTEE OF THE WHOLE-
CONSENT AGENDA ITEMS

presented. Mr. Foyle seconded the motion. On a roll call vote the ayes were all.(7-0)

(SEE MATERIAL FROM 2-13-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

Mr. Lawson moved Board approval of the following education/policy consent agenda items: the purchase of French books for Fairview Middle School and High School from Vista Higher Learning at a cost \$14,733.28 and the purchase of 4 iPads and keyboards for the Foreign Language department at a cost of \$4,192 as presented. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. (7-0) (SEE MATERIAL FROM 2-13-17 EDUCATION AND POLICY COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

EDUCATION/POLICY
CONSENT AGENDA ITEMS

Mr. Lawson moved Board approval of the second and final reading of the following policies:

SECOND READING OF
POLICIES

- 317: Disciplinary Procedures
- 319: Outside Activities
- 323: Smoke-free Schools
- 324: Personnel Records
- 411: Suspensions and Furloughs
- 417: Disciplinary Procedures
- 419: Outside Activities
- 423: Smoke-free Schools
- 424: Personnel Records
- 517: Disciplinary Procedures
- 519: Outside Activities
- 523: Smoke-free Schools
- 524: Personnel Records

Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL FROM 1-9-17 EDUCATION/POLICY COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

Mr. Natalie moved Board approval of the following Employee Relations/ECA/Operations consent agenda items: Facility Use Requests for Kerri Fabin to use the FES BBM Lab on March 14, 21, and 28, and April 4, April 18, and April 25, 2017, from 3:30-4:30 for the Bricks 4 Kidz winter session with all fees waived, Karen Dorman and Edinboro Youth Wrestling to use the pool, cafeteria, and restrooms on April 1, 2017, from 12:30 – 5:00 pm for their end of year banquet at a cost not to exceed \$500, pending receipt of

EMPLOYEE
RELATIONS/ECA/OPERATIONS
CONSENT AGENDA ITEMS

insurance, and Laurie Hitt and Lake Erie Feis to use the high school auditorium on June 24, 2017, for an Irish Dance Competition through the World Irish Dance Association (working through Long's School of Dance), with the cost not to exceed \$650 and pending receipt of insurance, a professional visit for Steve Ferringer to Indianapolis, Indiana for NWEA-MAPS Conference and Training, June 19-22, 2017, with the cost of registration (\$325) and all other travel expenses (TBD), the 2017-2018 school calendar as presented, and the Fairview Parks and Rec Spring 2017 schedule as presented. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL FROM 2-13-17 EMPLOYEE RELATIONS/ECA/OPERATIONS COMMITTEE AND ALSO IN THE BOARD ATTACHMENT BOOK)

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 2-27-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

The district's commitment to the ECTS budget for the 17-18 school year is about \$124,000 if the budget is approved as is.

ECTS LIAISON

There being no further business, the meeting adjourned at 8:07p.m.

ADJOURNMENT