

BOARD MEETING MINUTES  
MONDAY, MARCH 13, 2017

The meeting was called to order with the Pledge of Allegiance at 7:50 p.m. in the Fairview Middle School with the following in attendance: Board Members present: Mr. Dougherty, Mr. Foyle, Dr. Gette, Mr. Lawson, Mrs. Marsden, Mr. Natalie Mr. Stroup, Mrs. Symes, and Mr. Westcott.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Mr. Barnes, Mr. Zona, Mr. Lewis, Mr. Ferringer, Mr. Hering, Dr. Horn, Mr. Feketi, Josh Berg, Russ, Karen, & Kyle Halmi, Terry Williams, Jowella Moffett, Ed & Gretchen Kruse, Chris Kaliszewski, Mike & Talia Smock, Nancy Sabol, Michelle Fisher, Travis & Allison Halmi, Richard & Janet Raymond, Mike Marsh, John List, Rebecca Grimaldi, and Paul Bacik.

The Board President made an amendment to the agenda to add the recognition of visitors onto the agenda as there were several guests who requested to speak for 2 minutes on the status of two transfer students and their ability to play sports upon transferring to another school. Those guests were: Russ Halmi of West Ridge Road in Fairview, Terry Williams of Sterrettania Road in Fairview, Diane & Greg Morosky of Knollwood Drive in Fairview, Cole Pollock of Millfair Road in Fairview, and Mike Marsh of Old Ridge Road in Fairview.

RECOGNITION OF VISITORS

Mrs. Symes moved Board approval of the following consent agenda items for Business Operations: phone service contract through Ronco at a cost of \$566 per month for the period of April 1, 2017 through March 31, 2018, the Elementary Librarian and high school Social Studies job descriptions, a professional visit for Kim Crotty to the PSLA School Librarians Association Conference in Hershey, PA, March 30-April 1, 2017, with the cost not to exceed \$750, plus the cost of a substitute, a field trip for Andrew Burt and 12 students to the RoboBOTS competition at Meadville High School, on April 1, 2017, with the cost of transportation only, and a first reading of Policy #610-Purchases Subject to Bid was presented.

BUSINESS OPERATIONS:  
CONSENT AGENDA  
ITEMS

Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL) (SEE MATERIAL FROM 3-13-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

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

PERSONNEL MATTERS

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roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 3-13-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

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

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Laura Symes, Board President

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Molly Jones, Board Secretary