

BOARD MEETING MINUTES
MONDAY, APRIL 17, 2017

The meeting was called to order with the Pledge of Allegiance at 7:30 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, and Mr. Westcott.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Dr. Kincade, Mr. Zona, Mr. Lane, Mr. Ferringer, Dr. Horn, Mr. Nies, Mr. Feketi, Roberta, Michael, and Kathryn Bacik, and Paul Bacik.

Agenda was amended to allow the Robotics team to give a brief presentation and explanation to the board of their season and upcoming competition in St. Louis.

RECOGNITION OF VISITORS

Mr. Stroup moved Board approval of the minutes of the Committee of the Whole and Public Board Meeting of March 27, 2017 Mrs. Marsden seconded the motion. On a roll call vote the ayes were all. Motion carried. (6-0) (SEE MATERIAL)

BUSINESS OPERATIONS: CONSENT AGENDA ITEMS

Mr. Stroup moved Board approval of bills payable through April 13, 2017 as contained in the packet. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (6-0) (SEE MATERIAL)

BILLS PAYABLE

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

COMMITTEE OF THE WHOLE-CONSENT AGENDA ITEMS

- a. Professional Visit
John Feketi to the PASBO "Train-the-Trainer" Workshop in Pittsburgh, PA on May 4, 2017, with the cost not to exceed \$200.
(ITEM B WAS TABLED)
- c. Wellness Incentive/NOREBT Purchase
The 2017 staff wellness incentive and NOREBT purchase as presented.
- d. Calero Call Accounting Support Contract
The Calero Call Accounting support contract as presented.
- e. Facility Use Request
Lake Shore Fire Department to use the pool for swim skills training on May 6, 2017, from 8:30 am – 5:00 pm, with all fees waived.
- f. Capital Project Purchases
 - A. Mammoth Designs Enclosure for Bobcat from UTV Parts & Accessories (Division of Coupers Classic Cars) at a cost of \$1,049.93.

- B. Water softener for Fairview Middle School from Miller Pump Supply, Inc. at a cost of \$2,576.
- g. LAX Contribution
To contribute \$3,000 from budgetary reserve toward the boys' & girls' lacrosse teams as presented.
- h. Summer Help – Maintenance and Technology
To hire two summer employees for the maintenance department and one summer employee for the technology department, from June – August 2017 as presented.
- i. IU Internet Service Agreement
The Internet Service Agreement between the IU and Fairview School District from July 1, 2017 through June 30, 2020 as presented.

Mr. Dougherty seconded the motion. On a roll call vote the ayes were all.(6-0)

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

Mr. Stroup moved Board approval of the second and final reading of Policy #610: Purchases Subject to Bid. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. (6-0) (SEE MATERIAL FROM 3-13-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

SECOND AND FINAL
READING OF POLICY

Mr. Stroup 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. Westcott seconded the motion. On a roll call vote the ayes were all. Motion carried. (6-0) (SEE MATERIAL FROM 4-17-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

There being no further business, the meeting adjourned at 7:48 p.m.

ADJOURNMENT