

BOARD MEETING MINUTES
MONDAY, MAY 8, 2017

The meeting was called to order with the Pledge of Allegiance at 7:57p.m. in the Fairview Middle School with the following in attendance: Board Members present: Mr. Dougherty, Mr. Foyle, Mr. Lawson, Mrs. Marsden, Mr. Natalie, Mr. Stroup, Mrs. Symes, and Mr. Westcott.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Dr. Kincade, Mr. Zona, Mr. Lewis, Mr. Lane, Mr. Ferringer, Mr. Hering, Dr. Horn, Mr. Nies, Mr. Feketi, Sandy Rhodes, Dawn McKechnie, Becky Lane, Jilue & Tim Skelly, Damian Radock, Dan Brooker, Megan Carrig, Alysa Frith, and Paul Bacik.

Correspondence was added to the agenda to include a note from HHSDR congratulating the district on our ranking in the Pittsburgh Business Times (#26 out of 500 in PA).

CORRESPONDENCE

Mrs. Symes moved Board approval of the following consent agenda items for the Business Operations/COW:

BUSINESS
OPERATIONS:
CONSENT AGENDA
ITEMS

1. Capital Projects Purchase
Zero Turn Lawnmower from Miller Bros. Company at a cost of \$10,104.00 to be paid from Capital Projects
2. Field Trips
The following field trips:
 - A. The 4th grade team with 4th grade students to Waldameer for "Book Day" to meet author David Gorman, on May 17, 2017, with the cost of transportation and one substitute only.
 - B. The 4th grade team with 4th grade students to Pymatuning on May 26, 2017, with the cost of transportation and one substitute only.
 - C. Laurie Hitt and the Fairview Cares Change Challenge winning homeroom to Sara's for lunch on May 24, 2017, with the cost of transportation only.
3. Facility Use Request
Karen Sonney and Lifetouch NSS to use the LGI room at Fairview Middle School on May 24, 2017, from 4:30-8:45 pm for Erie Youth Soccer team photos, at a cost not to exceed \$280.00.(SEE MATERIAL FROM 5-8-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

4. Job Descriptions

The following job descriptions:

- A. High School Physics
- B. 5th Grade English/Language Arts
- C. Title I Teacher/Literacy & Math Coach
- D. Special Education Para-Educator – ESY

Mr. Natalie seconded the motion. On a roll call vote the ayes were all.

Motion carried. (8-0)

(SEE MATERIAL FROM 5-8-17 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. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (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 8:04p.m.

ADJOURNMENT