

BOARD MEETING MINUTES
MONDAY, JUNE 12, 2017

The meeting was called to order with the Pledge of Allegiance at 7:23 p.m. in the Fairview Middle School with the following in attendance: Board Members present: Mr. Dougherty, Mr. Foyle, Dr. Gette, Mr. Natalie, Mr. Stroup, Mrs. Symes, and Mr. Westcott.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Dr. Kincade, Mr. Zona, Mr. Lane, Mr. Ferringer, Mr. Hering, Dr. Horn, Mr. Nies, Mr. Feketi, Sandy Rhoades, Roberta Bacik, Abby Yatsko, Ben Tost, Nathan Clark, Damian Radock, and Paul Bacik.

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

BUSINESS OPERATIONS:
CONSENT AGENDA ITEMS-
COW

1. Capital Project Purchases
 - A. FMS Exterior Painting with labor and materials provided by Vogt Finishes, LLC at a cost of \$18,540.00.
 - B. Sidewalk Invoice – Fairview Township – PA 98 Fairview Schools Pedestrian Access Improvements at a cost of \$26,833.66.
2. Property-Casualty Insurance Consortium
The Property-Casualty Insurance Consortium through IU#13 as presented.
3. 2018 Prom Contract
The 2018 Prom Contract as presented.
4. Facility Use Request
Dan Skelton & Tiger Elite Sports Camp to use the Lacrosse Field on Mondays, Wednesdays, and Fridays from June 12-August 4, 2017, from 12:00–1:30 pm, with all fees waived.
5. Professional Visit
Mitchel Meighen to the Apple Distinguished Educator (ADE) Academy in Houston, TX, July 17-20, 2017, with the cost of flight, meals, and parking only – not to exceed \$700.

Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL FROM 6-12-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

2017-18 BUDGET

Mrs. Symes moved Board approval for the 2017-18 Final Budget as follows:

BE IT RESOLVED, that the General Fund Budget for the 2017-18 fiscal year in the amount of \$25,914,000 be adopted. Said budget will be financed in part by a Real Estate Tax of 17.37 mills of assessed value of real property (\$1.74 per \$100 of assessed value) levied under authority of the Public School Code of 1949, as revised, a Local Services Tax of \$52 per person, a 1% Earned

Income Tax levied under the second class township
Board Meeting Minutes 6-12-17
Page – 2

Municipality Codes as amended. The Local Services Tax is authorized under Act 511.

Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL FROM 6-12-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

Mrs. Symes moved Board approval of the 2017 Homestead/Farmstead Exclusion Resolution as presented. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (NO MATERIAL)

HOMESTEAD/FARMSTEAD
2017

Mrs. Symes moved Board approval of the resignation of Leslie Marsden as Fairview Board member as of May 22, 2017. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (NO MATERIAL)

BOARD MEMBER
RESIGNATION

Mrs. Symes moved approval to appoint Fran New to fill the vacancy of Leslie Marsden as a Fairview School Board member until the first week in December 2017. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (NO MATERIAL)

BOARD VACANCY

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. Westcott seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL FROM 6-12-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

The Education/Policy agenda was discussed as part of the regular business meeting due to two committee members being absent.

EDUCATION/POLICY
COMMITTEE AGENDA ITEMS

1. Policy Review:

302: Employment of Superintendent - Assistant

303: Employment of Administrators

307: Administrative Interns

308: Employment Contract

The above policies were reviewed and language changes were presented to the group per Attorney Joseph.

2. First Reading Policy #249 Wellness - This policy is a new, state-mandated policy that came down from PSBA with requirements reviewed by Attorney Joseph.
3. ELA Purchase-Mr. Zona reviewed the need for a new curriculum purchase for the ELA Department rather than Social Studies (the two switched years because of need). He displayed a spreadsheet to compare cost, details, benefits, etc. (MOTION 6-26-17)
4. Refocus Room Contract 2017-18 – Mr. Zona reviewed the 17-18 Refocus Room Contract through Sarah Reed. The Board asked to see the stats based on usage for the Refocus Room during the past school year. This document will be provided in the weekly board update. (MOTION 6-26-17)

There being no further business, the meeting adjourned at 7:52 p.m.

ADJOURNMENT