

BOARD MEETING MINUTES
MONDAY, JULY 17, 2017

The meeting was called to order with the Pledge of Allegiance at 7:14 p.m. in the Fairview Middle School with the following in attendance: Board Members present: Mr. Dougherty, Mr. Foyle, Dr. Gette, Mr. Natalie, Mrs. New, Mr. Stroup, Mrs. Symes, and Mr. Westcott. Mr. Lawson was absent.

CALL TO ORDER

Also in attendance were: Attorney Stumpf, Mr. Barnes, Mr. Zona, Mr. Lane, Mr. Beall, Mr. Nies, Mr. Feketi, Mr. Bookhamer, and Paul Bacik.

Mrs. Symes moved Board approval of the minutes of the Committee of the Whole and Public Board Meeting of June 26, 2017 and the Budgetary Transfers for 2016-17 as presented. Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL)

BUSINESS OPERATIONS:
CONSENT AGENDA ITEMS

Mrs. Symes moved Board approval of bills payable through July 14, 2017 as contained in the packet. Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL)

BILLS PAYABLE

Mr. Foyle moved Board approval of the Treasurer's Reports for June 2017, as presented by Mr. Barnes, as well as the Capital Projects Report, the Cafeteria Report, District Retirement Benefit Account, and the High School and Middle School Activity Accounts. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL)

TREASURER'S REPORT JUNE
2017

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

CONSENT AGENDA ITEMS-
COW

- a. Adobe Creative Suite Purchase
The purchase of the Adobe Creative Suite (30 renewals) from GovConnection at a total cost of \$5,710.50 as presented.
- b. FHS Renovation – Topographic Survey Quotes – Capital Projects
To contract with David Laird Associates, Inc. to perform the topographic survey at a cost of \$11,475, plus any additional cost for utility locating services (\$1,950/day) as presented.
- c. Projector Purchase - FES
The purchase of 6 projectors for FES at a total cost of \$2,934 from CDW Government as presented.

- d. HHS DR Renovation Project Expenses – Capital Projects
To pay the print and design expenses associated with the HHS DR Renovation Project at a total cost of \$36,800 as presented.
- e. FMS Play
The Music Theater International contract for a chosen production to be performed at FMS in the 2017-18 school year as presented.
- f. Job Descriptions
The following job descriptions:
 - A. Part-time Special Education Aide
 - B. Full-time Special Education Aide
- g. PIAA Use of Facilities
The PIAA to utilize the Fairview School District facilities, when available, for PIAA events for the 2017-18 school year.
- h. Facility Use Request
Rick Massey & Acts 2:42 Bible Fellowship to use the multi-purpose room and LGI rooms at Fairview Middle School, every Sunday beginning August 6, 2017 through December 31, 2017, from 9:00 am – 12:00 pm, at a cost of \$156 per day for both spaces plus the cost of custodial and any other services needed for the event.
- i. Field Trips
The following field trips:
 - A. Ryan Bookhamer and Justin Zona with STEM Academy students to Lord Corp. on a date TBD in August for a job shadowing field trip, with the cost of transportation only.
 - B. Lyndsay Foriska and the Girls' Soccer Team to Strongsville, OH, for the Adidas Showcase on July 21-23, 2017, at no cost to the district.

Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0)

(SEE MATERIAL FROM 6-26-17 AND 7-17-17 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. Mrs. New seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL FROM 7-17-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

There being no further business, the meeting adjourned at 7:30 p.m.

ADJOURNMENT