

BOARD MEETING MINUTES
MONDAY, AUGUST 21, 2017

The meeting was called to order with the Pledge of Allegiance at 7:38 p.m. in the Fairview Middle School with the following in attendance: Board Members present: Mr. Dougherty, Mr. Foyle, Mr. Natalie, Mrs. New, Mr. Stroup, Mrs. Symes, and Mr. Westcott. Dr. Gette and Mr. Westcott were absent.

CALL TO ORDER

Also in attendance were: Attorney Stumpf, Mr. Barnes, Mr. Zona, Mr. Lane, Mr. Ferringer, Dr. Horn, Mr. Nies, Mr. Feketi, Vincent Ordinario, Bob Englebaugh, Kelly Bryant, Rebecca Woods, Nicole Wethli, Jacob, Meghan, and Jack Mehler, and Paul Bacik.

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

Mrs. Symes moved Board approval of the minutes of the Committee of the Whole and Public Board Meeting of July 17, 2017 and August 7, 2017, and Budget and Finance Committee, Education Committee, and Employee Relations/ECA/Operations Committee meetings of August 7, 2017 and Budgetary Amendments for 2016-17 and 2017-18 as presented. Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL)

BUSINESS OPERATIONS:
CONSENT AGENDA ITEMS

Mrs. Symes moved Board approval of bills payable through August 18, 2017 as contained in the packet. Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL)

BILLS PAYABLE

Mr. Foyle moved Board approval of the Treasurer's Reports for July 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. (7-0) (SEE MATERIAL)

TREASURER'S REPORT – JULY
2017

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

- a. Northwest PA Cross Country Invitational
Fairview School District to host the NWPA Cross Country Invitational on campus on October 21, 2017, at no cost to the District as presented.

- b. Fairview Elementary Cross Country Meet
Fairview Elementary School to host their cross country meet on campus on September 9, 2017, pending receipt of insurance certificates from attending schools.

- c. McDowell Hockey Co-Op Agreement
To partner with the McDowell Hockey Club for grades 6-12 as eligible by PIHL rules as presented.

- d. Fairview Parks and Recreation Fall 2017 Schedule
The Fairview Parks and Recreation Fall 2017 schedule as presented pending adjustments to accommodate the Fairview School District activity schedules and in compliance with Fairview School District's safety guidelines. Additionally, a responsible adult will be hired by Fairview Parks and Recreation to provide security to control the entrance doors whenever spectators are present.

- e. Girls' Water Polo Contribution
To contribute \$1,000 to the Girls' Water Polo team as presented.

- f. Pyramid Healthcare Letter of Agreement
To utilize Pyramid Healthcare's services outlined in the Letter of Agreement for the Student Assistance Program (SAP) for the 2017-18 school year as presented.

- g. PlanCon A
To authorize HHSDR to prepare and submit PlanCon A on Option 7 High School Renovation as presented.

- h. Job Descriptions
The following job descriptions:
 - A. Short-Term Substitute Resource Center
 - B. High School Gifted Coordinator
 - C. 5th Grade Gifted Coordinator
 - D. 6th Grade Gifted Coordinator
 - E. 7th Grade Gifted Coordinator
 - F. 8th Grade Gifted Coordinator

- i. Barber Center Agreements
To approve the following agreements with the Barber Center as presented:

- A. Educational Service Agreement
- B. One-To-One Aide Service Agreement

j. Capital Projects – Middle School iPad Lease/Case Purchase
 To lease no more than 90 iPads over a two year period for the middle school, with an annual payment of no more than \$13,354.50 and to purchase no more than 90 cases with the cost not to exceed \$3,146. Both the lease and purchase will be paid from the Capital Projects fund. Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0)
 (SEE MATERIAL FROM 8-21-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

Mr. Lawson moved Board approval of the following consent agenda items for the Education/Policy Committee as presented:

CONSENT AGENDA ITEMS –
 EDUCATION/POLICY
 COMMITTEE

- a. SolidWorks Upgrade
 To upgrade the SolidWorks software at a cost of \$3,874.80 as presented.
- b. Annual Field Trip Lists
 The Annual Field Trip lists for FES, FMS, and FHS, for the 2017-18 school year as presented.
- c. Repair/Replace iPads Using Insurance Funds
 To repair/replace iPads as needed using insurance funds as presented.
- d. Teacher and Student Handbook Changes
 To approve the teacher and student handbook changes for the 2017-18 school year as presented.

Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL FROM 8-21-17 EDUCATION AND POLICY COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

Mr. Lawson presented Policy #810: Transportation for a first reading.

FIRST READING OF POLICY

Mr. Lawson moved Board approval of the following policies for a final reading:

SECOND READING OF POLICY

- 302: Employment of Superintendent-Assistant
- 303: Employment of Administrators
- 307: Administrative Interns

- 308: Employment Contract
- 313: Evaluation of Administrative Employees
- 328: Wage and Salary
- 337: Vacation
- 249: School Wellness
- Procurement Code of Conduct Policy

Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL FROM 6-26-17 EDUCATION AND POLICY COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

Mr. Foyle moved Board approval of the following consent agenda items for the Budget Committee:

CONSENT AGENDA ITEMS –
BUDGET COMMITTEE

- a. Capital Project Purchases
 - A. Fairview Elementary School Library furniture to be paid from the Capital Projects fund at a cost not to exceed \$5,000 as presented.
 - B. Back-up Tape Driver and Auto Loader replacement at a cost of \$5,814 to be paid from the Capital Projects Fund as presented.

- b. Support Contract – Internet Firewall
The support contract provided by Networking Technologies in the amount of \$1,240 for the 2017-18 school year as presented.

- c. TV Purchase for Classrooms
To purchase up to 15 TV's throughout the 2017-18 school year as needed to replace old equipment at no more than \$898 per TV as presented.

- d. 2015-16 Fund Balance Plan
To transfer funds in two parts: \$51,000 to the committed fund balance and \$834,623 to Capital Projects as presented.

- e. Access 15-16 Agreement - IU
To approve the Access 2015-16 Agreement through the IU as presented.

- f. Tuition Rates for Non-Residents
To approve a tuition rate of \$9,300 for the 2017-18 school year as presented.

Mr. Stroup seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL FROM 8-7-17 BUDGET AND FINANCE COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

Mr. Natalie moved Board approval of the following consent agenda items for the Employee Relations/ECA/Operations Committee:

CONSENT AGENDA ITEMS –
EMPLOYEE
RELATIONS/ECA/OPERATIONS
COMMITTEE

- a. Professional Visits
The following professional visits:
 - A. Barb Wegner to the PA Art Education Association Conference in Pittsburgh, PA, October 19-22, 2017, with the cost not to exceed \$500.
 - B. Julie Skelly, Dan Skelton, Corinne McBrier, and Abby Yatsko to “Handle with Care” training at the IU on September 25-27, 2017, with the cost not to exceed \$3,000.
 - C. Bob Hall, Maggie Espada, and Shannon Froehlich to attend the PSMLA Conference on October 6-7, 2017, as presenters, with the cost of registration (\$110 each) and travel accommodations (TBD).
- b. ECA Handbook Changes
The ECA Handbook changes for the 2017-18 school year as presented.
- c. FES Flooring (LVT)
To contract with Joe B.’s Carpets to install LVT Flooring in the Elementary School cafeteria and library at a cost of \$3,065 as presented.

Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL FROM 8-7-17 EMPLOYEE RELATIONS/ECA/OPERATIONS COMMITTEE 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. (7-0) (SEE MATERIAL FROM 8-21-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

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There being no further business, the meeting adjourned at 7:47
p.m.

ADJOURNMENT

Laura Symes, Board President

Molly Jones, Board Secretary