

BOARD MEETING MINUTES
MONDAY, AUGUST 7, 2017

The meeting was called to order with the Pledge of Allegiance at 9:08 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. Mr. Lawson and Dr. Gette were absent.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Mr. Barnes, Mr. Zona, Mr. Beall, Mr. Nies, Mr. Feketi, Mr. Bookhamer, Vincent Ordinario, Lyndsay Foriska, 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. Purchases Over \$2,000
 - A. Lego Education – FMS - \$2,809.00
 - B. Werner Books – FES - \$3,784.19
 - C. Magnetic Board – FES - \$3,045.00
 - D. Wilkins Co., Inc. – Maintenance - \$2,679.00
 - E. DeSantis Janitor Supply – Custodial - \$5,932.25
2. Capital Projects – Elementary iPad Lease/Case Purchase
To lease 170 iPads over a two year period for the elementary school, with an annual payment of \$25,225.17 and to purchase 170 cases with the cost not to exceed \$6,000. Both the lease and purchase will be paid from the Capital Projects fund.
3. Capital Projects – HHSDR – X-Ray Testing of Pipes at FHS
To contract with Team Industrial Services for x-ray pipe testing to be completed at Fairview High School at a cost of \$13,220.00 for 5 days of labor and to be paid from the Capital Projects fund.
4. Transportation Routes
The transportation routes, as developed by Durham and the administration for the 2017-18 school year and that the routes be adjusted as necessary.
5. Ambulance Coverage for Varsity Football Games
To contract with the Fairview Fire Department to furnish ambulance service for five (5) home football games at \$125

per game for the 17-18 season to be paid from the General Fund Account 3250-390.

6. CAB Secretary Job Description

The Central Administration Building Secretary job description as presented.

7. Disposal of Unusable and Unnecessary Items

To dispose of unusable and unnecessary items of personnel property during the 2017-18 school year.

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. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL FROM 6-12-17, 7-17-17, AND 8-7-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

There being no further business, the meeting adjourned at 9:13 p.m.

ADJOURNMENT