

BOARD MEETING MINUTES
MONDAY, SEPTEMBER 25, 2017

The meeting was called to order with the Pledge of Allegiance at 6:46 p.m. in the Fairview Middle School with the following in attendance: Board Members present: Mr. Dougherty, Mr. Foyle, Dr. Gette, Mr. Lawson, Mrs. New, Mr. Stroup, Mrs. Symes, and Mr. Westcott. Mr. Natalie was absent for voting.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Mr. Barnes, Mr. Zona, Mr. Lane, Mr. Beall, Mr. Ferringer, Mr. Hering, Mr. Feketi, Damian Radock, Sandy Rhodes, Ann Stephens, Ron Olmstead, 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 August 21, 2017, and September 11, 2017, and Budget and Finance Committee, Education and Policy Committee, and Employee Relations, ECA/Operations Committee Meetings of September 11, 2017, as contained in the packets, and the Budget Amendment for 2017-18. Mr. Foyle 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 September 22, 2017, as contained in the packet. Mr. Dougherty 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 Report for August 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. Mrs. New seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL)

TREASURER'S REPORT –
AUGUST 2017

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

- a. Quinn Law Firm Retainer
- b. 2018 PSBA Officers
- c. Facility Use Request – Corella Productions
- d. Fairview Middle School Yearbook Contract
- e. Professional Visit – Steve Ferringer to PA Principal's Assoc. Conference – October 14-16, 2017.

CONSENT AGENDA ITEMS –
COMMITTEE OF THE WHOLE

- f. Field Trip – Abby Yatsko & Sarah Monroe with FMS and FHS students to the Life Skills Transition Center and other job related activities throughout the year.

Mr. Stroup seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE METERIAL FROM 9-25-17 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:

- a. Schoolwide Professional Development – FES – at a cost of \$3,800 as presented.
- b. iPad Keyboard Purchase – To purchase 60 iPads for FES from CDW-G at a cost of \$2,843.40 as presented.

Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL FROM 9-11-17 EDUCATION AND POLICY COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

Mr. Lawson presented Policy #810 – Transportation for a second and final reading. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL FROM 8-7-17 EDUCATION AND POLICY COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

Dr. Gette moved Board approval of the following consent agenda items for the Budget and Finance Committee:

- a. Swimsuit Purchase for FHS swim team from D&J Sports, Inc. at a cost of \$2,963 as presented.
- b. FHS Yearbook Agreement with Herff jones for the 2019 yearbook, at a cost of \$22,932.32 as presented.

Mr. Stroup seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL FROM 9-11-17 BUDGET AND FINANCE 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. Stroup seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL FROM 9-25-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

CONSENT AGENDA ITEMS –
EDUCATION/POLICY
COMMITTEE

SECOND AND FINAL READING
OF POLICY

CONSENT AGENDA ITEMS –
BUDGET AND FINANCE
COMMITTEE

PERSONNEL MATTERS

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Mr. Westcott reported that there have been several updates made to the district website, including Board minutes and meeting dates. Also, the quarterly magazine (The View) will be getting a new look with the next issue coming out in November.

PR/COMMUNICATIONS

Mr. Foyle informed the group that the contract was voted down due to error. It should be accepted with updates in October.

ECTS LIAISON

There being no further business, the meeting adjourned at 7:19 p.m.

ADJOURNMENT

Laura Symes, Board President

Molly Jones, Board Secretary