

MEETING: Committee of the Whole

DATE: April 23, 2018

LOCATION: Fairview Middle School – 6:32 p.m.

ATTENDEES: Board Members: Mrs. Bryant, Mr. Dougherty, Mr. Foyle, Dr. Gette, Mr. Natalie, Mrs. New, Mr. Stroup, and Mr. Westcott. Ms. Farrar and Mr. Westcott were absent.

Also in attendance were: Attorney Joseph, Dr. Kincade, Mr. Barnes, Mr. Zona, Mr. Lane, Mr. Beall, Mr. Hering, Mr. Ferringer, Dr. Horn, Carol Elliott, Laura Carrara, and Paul Bacik.

ITEMS DISCUSSED:

1. **Employee of the Month** – Dr. Kincade presented the April Employee of the Month Award to FHS Learning Support teacher Abby Yatsko. (NO MOTION)
2. **Student Recognition** – Elementary school students involved in the science club dissected flowers for board members while explaining each part. (NO MOTION)
3. **Budget 2018-19** – Mr. Barnes reviewed items regarding the 18-19 Budget.
(MOTION 5-7-18 SEE MATERIAL FROM 4-23-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)
4. **Budgetary Transfers** – Mr. Barnes reviewed budgetary transfers.
(MOTION 4-23-18 SEE MATERIAL FROM 4-23-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)
5. **Natural Gas Pricing 2020-2021** – Mr. Barnes reviewed pricing options to lock in a natural gas price for 2020-2021.
(MOTION 4-23-18 SEE MATERIAL FROM 4-23-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)
6. **Facility Use Request** – Dr. Kincade reviewed an annual facility use request for Lifetouch to use the Middle School LGI Room on May 30, 2018, from 4:30-8:30 pm for EYSA pictures, at an approximate cost of \$260.
(MOTION 4-23-18 SEE MATERIAL FROM 4-23-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)
7. **Tennis Court Repair – Capital Projects** – Mr. Barnes reviewed quotes for tennis court repairs to be paid from the Capital Projects fund. The low bid was Vasco and work will begin this summer.

(MOTION 5-7-18 SEE MATERIAL FROM 4-23-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

8. **Sabbatical Request** – Dr. Kincade reviewed a sabbatical request from Megan Hersch for the 18-19 school year and recommended approval as it meets the requirements of the contract. (MOTION 4-23-18 SEE MATERIAL FROM 4-23-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

9. **FESPA Contract** – Dr. Kincade reviewed an agreement with the FESPA for their contract beginning July 1, 2019 through June 30, 2023. (MOTION 4-23-18 SEE MATERIAL FROM 4-23-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

10. **Personnel Matters** – Dr. Kincade reviewed Personnel Matters. (MOTION –4-23-18 – SEE MATERIAL FROM 4-23-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)