

**MEETING:** Committee of the Whole

**DATE:** May 7, 2018

**LOCATION:** Fairview Middle School – 6:33 p.m.

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

Also in attendance were: Attorney Joseph, Dr. Kincade, Mr. Barnes, Mr. Zona, Mr. Lane, Mr. Beall, Mr. Hering, Mr. Ferringer, Dr. Horn, Mrs. Skelly, Mr. Feketi, Sandy Rhodes, Laura Carrara, The Mehler Family, and Paul Bacik.

ITEMS DISCUSSED:

1. **Erie Otters Proposal** – The General Manager and the Assistant to the President presented a proposal to have 7 students attend Fairview while playing for the Erie Otters, in exchange for donations, advertising, etc. (MOTION 5-21-18-SEE MATERIAL FROM 5-7-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)
2. **Treasurer’s Report April 2018** – Mr. Barnes reviewed the Treasurer’s Report for April 2018. (MOTION 5-21-18-SEE MATERIAL FROM 5-7-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)
3. **Fund Balance Plan for 16/17** – Mr. Barnes reviewed the Fund Balance Plan for 16/17. (MOTION 5-7-18-SEE MATERIAL FROM 5-7-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)
4. **Proposed Final Budget 2018-2019** – Mr. Barnes reviewed the proposed final budget for 2018-2019. (MOTION 5-7-18 - SEE MATERIAL FROM 5-7-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)
5. **Asbury Woods Invoices** – Mr. Zona reviewed a change to the amount of a previously approved payment to Asbury Woods. (MOTION 4-9-18 - SEE MATERIAL FROM 4-9-18 EDUCATION/POLICY COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)
6. **Field Trip** – Dr. Kincade reviewed a field trip/competition for Chris DeMayo (with 4 students) and Renee Pagel (with 4 students) to attend the Challenge 24 competition at the IU5 on May 17-18, 2018, at a cost of approx. \$21 and transportation. (MOTION 5-7-18 - SEE MATERIAL FROM 5-7-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

7. **Personnel Matters** – Dr. Kincade reviewed Personnel Matters.  
(MOTION –5-7-18 – SEE MATERIAL FROM 5-7-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)