

BOARD MEETING MINUTES
MONDAY, JANUARY 22, 2018

The meeting was called to order with the Pledge of Allegiance at 7:49 p.m. in the Fairview Middle School with the following in attendance: Board Members present: Mrs. Bryant, Mr. Dougherty, Ms. Farrar, Mr. Foyle, Dr. Gette, Mr. Natalie, Mrs. New, Mr. Stroup, and Mr. Westcott.

CALL TO ORDER

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

Mr. Stroup moved Board approval of the consent agenda items for Business Operations, including Minutes of the Committee of the Whole and Public Board Meetings of December 18, 2017 and January 8, 2018, and Budget and Finance Committee, Education and Policy Committee, and Employee Relations/ECA/Operations Committee of January 8, 2018, and Budgetary Transfers. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL)

CONSENT AGENDA ITEMS –
BUSINESS OPERATIONS

Mr. Stroup moved Board approval of bills payable through January 19, 2018, as contained in the packet. Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL)

BILLS PAYABLE

Mrs. New moved Board approval of the Treasurer's Report for December 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. (SEE MATERIAL)

TREASURER'S REPORT –
DECEMBER 2017

Mr. Stroup moved Board approval of the consent agenda items for the Committee of the Whole, including the following:

CONSENT AGENDA ITEMS -
COW

a. Professional Visit

Julie Skelly & Luke Beall to attend a PIL Course in Grove City, PA, on January 29 & 30, March 5 & 6, and April 5 & 6, 2018, at no cost to the district.

b. Nurse Job Description

The Nurse/Health Assistant Job Description with salary change as presented.

Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0)

(SEE MATERIAL FROM 1-22-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

Mr. Stroup moved Board approval of the FEA Contract from July 1, 2018 through June 30, 2022 as presented. Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (SEE MATERIAL FROM 1-22-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

FAIRVIEW EDUCATION
ASSOCIATION (FEA)
CONTRACT APPROVAL

Mr. Natalie moved Board approval of the consent agenda items for the Education/Policy Committee including the following:

CONSENT AGENDA ITEMS –
EDUCATION/POLICY
COMMITTEE

a. First Reading of Policies

The following policies are presented here for a first reading:

- 302 – Employment of Superintendent
- 310 – Abolishing A Position
- 311 – Suspensions and Furloughs
- 410 – Abolishing A Position
- 411 – Suspensions and Furloughs
- 505 – Employment of Substitute and Temporary Employees
- 610 – Purchases Subject to Bid
- 611 – Purchases Budgeted

b. Policies Reviewed

The following policies are presented here as being reviewed:

- 418 – Penalties for Tardiness
- 432 – Work Schedules
- 433 – Professional Growth
- 433.1 – Act 178 Continuing Professional Development
- 504 – Employment of Support Employees
- 508 – Employment of Substitute and Temporary Employees
- 512 – Evaluation of Support Employees
- 518 – Penalties for Tardiness
- 532 – Work Schedules
- 533 – Professional Growth
- 537 – Leaves and Vacations
- 543 – Holidays

c. First Grade Book Purchase

To purchase books for the 1st Grade from Heinemann at a cost of \$8,004.96 as presented.

Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0)

(SEE MATERIAL FROM 1-8-18 EDUCATION AND POLICY COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

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

a. Norebt Joinder Agreement

The Norebt Joinder Agreement as presented.

b. RONCO Service Agreement

The Ronco Service Agreement as presented.

Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0)

(SEE MATERIAL FROM 1-8-18 BUDGET AND FINANCE COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

CONSENT AGENDA ITEMS –
BUDGET AND FINANCE
COMMITTEE

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

a. Facility Use Requests

The following facility use requests:

- A. Justin Zona and FLAG Baseball to use the high school lower gym on February 4, 11, 18, 25, 2018, and March 4, 11, 18, 25, 2018 for a free baseball clinic for students in grades 2 – 5, with all fees waived and pending receipt of insurance.
- B. Jim Brinling to use his classroom February 23 – February 25, 2018, to teach the “Reading Across the Curriculum” PLS Course at a cost not to exceed \$360.
- C. Jim Brinling to use his classroom on March 16-18, 2018, to teach the “Classroom Management” PLS Course, at a cost not to exceed \$360.
- D. Cheri Farkas and Cub Scouts to hold Wolf Den meetings in the Middle School LGI Room from 5:45-7:15 pm on January 4 & 18, February 1 & 15, March 1 & 22, April 5 & 12, and May 3 & 17, 2018, with all fees waived.

CONSENT AGENDA ITEMS –
EMPLOYEE
RELATIONS/ECA/OPERATIONS
COMMITTEE

Mr. Westcott 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. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 1-22-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

5118

There being no further business, the meeting adjourned at 8:35 ADJOURNMENT
p.m.

Dan Stroup, Board President

Molly Jones, Board Secretary