

BOARD MEETING MINUTES  
MONDAY, FEBRUARY 19, 2018

The meeting was called to order with the Pledge of Allegiance at 8:19 p.m. in the Fairview Middle School with the following in attendance: Board Members present: Mrs. Bryant, Ms. Farrar, Mr. Foyle, Dr. Gette, Mr. Natalie, Mrs. New, Mr. Stroup and Mr. Westcott. Mr. Dougherty was absent.

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, Rosanne Gangemi, Allison Deighan, Matt Paschke, Stephen Blose, Alex Topper, Damian Radock and Paul Bacik.

Mr. Stroup moved Board approval of the Minutes of the Committee of the Whole and Public Board Meeting of January 22, 2018, and February 5, 2018, and Budget and Finance Committee, Education and Policy Committee, and Employee Relations/ECA/Operations Committee Meetings of February 5, 2018, as contained in the packets. Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL)

CONSENT AGENDA ITEMS:  
BUSINESS OPERATIONS

Mr. Stroup moved Board approval of bills payable through February 16, 2018, as contained in the packet. Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL)

BILLS PAYABLE

Mrs. New moved Board approval of the Treasurer's Report for January 2018, as presented by Mr. Barnes. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL)

TREASURER'S REPORT –  
JANUARY 2018

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

CONSENT AGENDA ITEMS:  
EDUCATION/POLICY  
COMMITTEE

**a. First Reading of Policies**

The following policies are presented here for a first reading:

- 610 – Purchases Subject to Bid
- 611 – Purchases Budgeted

**b. Second and Final Reading of Policies**

The following policies are presented here for a second and final 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

Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL FROM 1-8-18 & 2-5-18 EDUCATION AND POLICY COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

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

- a. Serenic Software Contracts**  
The Serenic Software Contracts as presented.
  
- b. Phone Communications Line**  
To contract with VNET for voice communications service over a period of 36 months starting July 1, 2018, through June 30, 2021, at a cost of \$347.20 per month plus taxes and fees as presented.
  
- c. Ronco PASS Basic Support Contract**  
The Ronco PASS Basic Support Contract as presented.
  
- d. JAMF iPad Management System**  
The JAMF iPad Management System at a cost of \$16,659 as presented.
  
- e. Fortigate 800C Maintenance and Software Renewal**  
The renewal for Fortigate 800C Maintenance and Software as presented.
  
- f. Nurse Sub Rate**  
To set a rate of \$135 per day for substitute nurse pay as presented.

Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL FROM 2-5-18 BUDGET AND FINANCE COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

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

CONSENT AGENDA ITEMS:  
BUDGET AND FINANCE  
COMMITTEE

CONSENT AGENDA ITEMS:  
EMPLOYEE  
RELATIONS/ECA/OPERATIONS  
COMMITTEE

**a. Facility Use Requests**

The following facility use requests:

- A. Jim Brinling to use his classroom April 13- 15, 2018 to teach the "Classroom Management" PLS Course at a cost not to exceed \$360.
- B. Christen Bloom and the Tiger Cub Scouts to use the high school cafeteria on March 9, 2018, from 3:00 – 9:00 pm for the Pack 173 Pinewood Derby, with all fees waived.

**b. Professional Visits**

The following professional visits:

- A. Jonathon Valentin to attend the Data Summit in Hershey, PA, March 25-28, 2018, at a cost not to exceed \$1,100.
- B. John Feketi to attend the PASBO Conference in Hershey, PA, March 7-9, 2018, at a cost not to exceed \$500.
- C. Jerry Lightner to attend the PA State Athletic Directors Conference in Hershey, PA, March 20-23, 2018, with the cost not to exceed \$1,000.
- D. Luke Beall and Matt Greene to the Apple Distinguished School Global Innovation Summit 2018 in Chicago, IL, May 3-6, 2018, with an approximate cost of \$1,000 each depending on flights (TBD).

**c. Field Trips**

The following field trips:

- A. Jonathon Valentin and the Model UN Team to attend the Cornell Model United Nations Conference, April 19-22, 2018, with the cost of transportation and lodging with meals for two advisors (TBD).
- B. Eight members of the boys' tennis team to Hillcrest Tennis Club in Philadelphia, PA, March 23-24, 2018, to play two matches, with the cost not to exceed \$400.
- C. The high school baseball team to travel to North Carolina for spring training March 26-30, 2018, at no cost to the district.

**d. Fairview Parks and Recreation Spring Schedule**

The Fairview Parks and Recreation Spring 2018 schedule as presented pending adjustments to accommodate the Fairview School District activity schedules and in

compliance with Fairview School District's safety guidelines. Additionally, a responsible adult will be hired by Fairview Parks and Recreation to provide security to control the entrance doors whenever spectators are present.

**e. 2018-19 Calendar**

The 2018-19 school calendar as presented.

**f. COSTARS Salt Contract 2018-19**

The COSTARS Salt Contract for 2018-19 as presented.

Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL FROM 2-5-18 EMPLOYEE RELATIONS/ECA/OPERATIONS COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

Mr. Natalie 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. (8-0) (SEE MATERIAL FROM 2-19-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

COMMITTEE REPORTS FOLLOWED

There being no further business, the meeting adjourned at 8:57 p.m.

ADJOURNMENT

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Dan Stroup, Board President

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Molly Jones, Board Secretary