

BOARD MEETING MINUTES
MONDAY, FEBRUARY 5, 2018

The meeting was called to order with the Pledge of Allegiance at 7:02 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 and Mr. Stroup. Mr. Westcott was absent.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Dr. Kincade, Mr. Barnes, Mr. Zona, Dr. Horn, Mrs. Skelly, Mr. Ferringer, Mr. Hering, Mr. Lane, Mr. Beall, Mr. Feketi, Sandy Rhodes, Erin Pizzo, Julie Chiocco, and Paul Bacik.

Mr. Stroup moved Board approval of the Senate SB2 Resolution as presented. Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL FROM 1-22-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

SENATE SB2 RESOLUTION

Mr. Stroup moved Board approval to hire two additional AmeriCorps members for the remainder of the 2017-18 school year at a cost of \$4,250 per member to be paid from the Budgetary Reserve fund as presented. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL FROM 1-22-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

ADDITIONAL AMERICORPS

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 2-5-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

There being no further business, the meeting adjourned at 7:12 p.m.

ADJOURNMENT