

BOARD MEETING MINUTES  
MONDAY, MARCH 19, 2018

The meeting was called to order with the Pledge of Allegiance at 7:22 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 Stumpf, Dr. Kincade, Mr. Barnes, Mr. Zona, Dr. Horn, Mrs. Skelly, Mr. Ferringer, Mr. Hering, Mr. Lane, Mr. Beall, and Paul Bacik.

Mr. Stroup moved Board approval of the following consent agenda items for Business Operations: Minutes of the Board Meetings of February 19, 2018 and March 5, 2018, Budgetary Transfers, and Budget Amendments. 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 March 16, 2018, as contained in the packet. Mr. Dougherty 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 February 2018, 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. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL)

TREASURER'S REPORT:  
FEBRUARY 2018

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

CONSENT AGENDA ITEMS:  
COMMITTEE OF THE WHOLE

**a. Capital Project Purchases**

The following Capital Project Purchases as presented:

- A. FES Water Softener from Miller Pump Supply, Inc. at a cost of \$2,680
- B. Fielder's Choice Infield Mix from Athletic Field Pros at a cost of \$2,502.75
- C. Brush Cutter from Ventrac at a cost of \$2,997.50
- D. FHS Air Handler Repair – Custom made part: Price TBD (not to exceed \$10,000)
- E. FES Steamer & Kettle – From TriMark at a cost of \$22,744.89 plus \$2,350 to install, plus approx. \$2,500 for electrical supplies.

**b. Field Trips**

The following field trips:

- A. The “Students For A Change” group along with Maggie Espada to Washington, D.C. with General McLane students on March 24, 2018, at no cost to the district.
- B. Varsity Girls’ LAX team to a tournament in Stow, OH, overnight on April 6 to April 7, 2018, at no cost to the district.

**c. Speaker – WalMart Grant**

To use a WalMart grant of \$2,000 to pay Nathan Harmon for two assemblies at Fairview Middle School.

Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL FROM 3-19-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

Mr. Stroup moved Board approval, upon recommendation of the Superintendent, that the Board reject the proposed plan for professional development leave submitted by Megan Hersch. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (NO MATERIAL)

SABBATICAL REQUEST

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

CONSENT AGENDA ITEMS:  
EDUCATION/POLICY

**a. First Reading of Policies**

The following policies are presented here for a first reading:

- 001 – Name and Classification
- 003 – Purpose and Function
- 004 – Membership
- 005 – Organization
- 006 – Meetings

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

The following policies are presented here for a second and final reading:

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

**c. Policy Review**

The following policies are presented here for a second and final reading:

- 002 – Authority and Powers
- 006.1 – Remote Participation
- 007 – Distribution

008 – Organizational Units and Structural Relationships

**c. Extended School Year (ESY) Program**

The Extended School Year Program for Summer 2018 as presented.

**d. FHS Summer Course Proposal**

The Fairview High School Summer Course Proposal as presented.

**e. Job Descriptions**

The following job descriptions as presented:

- A. 1st Grade Teacher
- B. 4th Grade Teacher
- C. FHS Spanish Teacher
- D. FHS Special Education Teacher
- E. FMS/FHS Computer Science Teacher

**f. Elimination of Foreign Language**

The elimination of the Foreign Language Program at Fairview Middle School as presented.

**g. FMS Textbook Purchase**

The purchase of 35 Intro to Business textbooks from McGraw Hill at a cost of \$3,715.53 as presented.

**h. New Courses at FHS**

The following new courses at Fairview High School:

- A. Human Biology & Anatomy
- B. Music Business Education & Entrepreneurship
- C. Advanced Math & Proof Writing
- D. Baking Basics
- E. Cultural Connections in World Languages
- F. Introduction to Computer Science

(SEE MATERIAL FROM 3-5-18 EDUCATION AND POLICY COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0)

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

CONSENT AGENDA ITEMS:  
BUDGET AND FINANCE

**a. 2018-19 ECTS Budget**

The 2018-19 ECTS Budget as presented.

**b. Right of Entry Agreement - VENT**

The VNET Right of Entry Agreement as presented.

Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0) (SEE MATERIAL FROM 3-5-18 BUDGET AND FINANCE COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

Mrs. New moved Board approval to authorize the Administration and solicitor to form and organize a Pass-through Entity to participate in the Educational Improvement Tax Credit (EITC) program of the Commonwealth of Pennsylvania. The entity shall be eligible to apply for and earn tax credits from the Commonwealth that result from making charitable donations to an educational improvement organization for the educational improvement of the Fairview School District, which tax credits may then be distributed to its members. The cost of the formation shall be paid from the District's general fund.

SPECIAL PURPOSE ENTITY

Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0)

(SEE MATERIAL FROM 3-5-18 BUDGET AND FINANCE COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

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

CONSENT AGENDA ITEMS:

EMPLOYEE

RELATIONS/ECA/OPERATIONS

**a. Field Trip**

Gina Welsh and the 5<sup>th</sup> grade to attend the Children's Water Festival on May 17, 2018, at Penn State Behrend with the cost of transportation only.

**b. Professional Visits**

The following Professional Visits:

- A. Ben Horn to attend the Annual PA Association Federal Program Coordinators Conference in Hershey, PA, April 29 – May 2, 2018, with a conference fee of \$395 plus lodging (TBD).
- B. Erik Kincade to Harrisburg, PA, April 15-16, 2018, for the Legislative Trip with local Superintendents, with the cost of lodging only.

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Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (8-0)  
(SEE MATERIAL FROM 3-5-18 EMPLOYEE RELATIONS/OPERATIONS/ECA COMMITTEE AND ALSO IN BOARD ATTACHMENT BOOK)

Mr. Stroup 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 4-9-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

There being no further business, the meeting adjourned at 8:26 p.m.

ADJOURNMENT

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Dan Stroup, Board President

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Molly Jones, Board Secretary