

BOARD MEETING MINUTES
MONDAY, JANUARY 9, 2017

The meeting was called to order with the Pledge of Allegiance at 7:55 p.m. in the Fairview Middle School with the following in attendance: Board Members present: Mr. Dougherty, Mr. Foyle, Mr. Lawson, Mrs. Marsden, Mr. Stroup, and Mrs. Symes. Dr. Gette, Mr. Natalie, and Mr. Westcott.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Dr. Kincade, Mr. Barnes, Mr. Zona, Mr. Ferringer, Mr. Hering, Mr. Lane, Mr. Lewis, Dr. Horn, Mr. Nies, Mr. Watt, Mr. Feketi, and Paul Bacik.

Mrs. Symes moved Board approval for Krissy Dongre Parke to use the elementary school gym for a 3rd & 4th grade and 5th & 6th grade volleyball exploratory on January 13 and 27, February 3, 10, and 24 and March 3, 10, and 17, 2017, from 3:30-6:00 pm, with all fees waived. Mrs. Stroup seconded the motion. On a roll call vote the ayes were all. Motion carried. (6-0) (SEE MATERIAL)

FACILITY USE REQUEST

Mrs. Symes moved Board approval of the second and final reading of Policy #223 – Use of Motor Vehicles and Parking as presented. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (6-0) (SEE MATERIAL)

SECOND READING OF POLICY

Mrs. Symes moved Board approval of the following professional visits:

PROFESSIONAL VISITS

- A. Bob Hall to attend the Northeast Conference for the Teaching of Foreign Languages in New York City, February 9-11, 2017, for the Regional competition with the cost not to exceed \$500.
- B. Erik Kincade to Harrisburg, PA, January 29 and 30, 2017, for the Northwest Superintendent's Summit Legislative trip. The district will pay for lodging and travel, both yet to be determined. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (6-0) (SEE MATERIAL)

Mrs. Symes moved Board approval of student Adjudication as contained in the Board packets. Further, I move that the Board direct the administration to implement the disciplinary disposition as specified for the student identified therein and to notify the student and the student's parents of the adoption of this Adjudication in accordance with applicable law, regulations, and Board policy. Mr. Lawson seconded the motion. On a roll call vote the ayes were all. Motion carried. (6-0) (NO MATERIAL)

STUDENT ADJUDICATION

Mrs. Symes moved Board approval of the Tax Appeal Settlement Stipulation with regard to the Kahkwa Club and Lake Shore Country Club for the tax assessment appeal currently pending at No. 13166-2015, and 13261-2015 as presented. The settlement stipulation utilizes the District’s appraisals in determining the assessed value of the properties of the club. Further, I move that the Board authorize the Business Manager to make payment to the Kahkwa Club and Lake Shore Country Club in accordance with the calculation of the amount of any tax refund that may be due and payable to the club as a result of the settlement of the tax assessment appeal. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (6-0)

KAHKWA CLUB AND
LAKE SHORE COUNTRY
CLUB TAX ASSESSMENT
APPEAL

Mrs. Symes 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. (6-0) (SEE MATERIAL FROM 1-9-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

There being no further business, the meeting adjourned at 8:00 p.m.

ADJOURNMENT