

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 1, 2022**

A special meeting of the Fairview Area Schools' Board of Education was held on Monday evening, August 1, 2022 in the high school media center.

I. Call to Order – Roll Call – Welcome

Board President Anne Tompkins called the meeting to order at 5:30 p.m.

PRESENT: Mike Alchin, Janice Handrich, Amber Larrison, Merianne Tappan,
Anne Tompkins, and Herb Trader

ABSENT: Jon Ford

II. Public Comment – None

III. NEW BUSINESS – ACTION

A. Interim Superintendent Interview

The Board interviewed the following candidate for Interim Superintendent:

- 5:30 – 6:15 p.m. Jim Gendernalik

B. Determination to Hire

The Board discussed the candidate and the qualifications he offers for the position of Interim Superintendent. The Board agreed they were ready to take a role vote on whether to hire Mr. Gendernalik.

Role vote: That the Board of Education hire Mr. Jim Gendernalik as Interim Superintendent to be reevaluated as needed or until January 2023, pending negotiations.

Alchin:	Yes	Tappan:	Yes
Handrich:	Yes	Tompkins:	Yes
Larrison	Yes	Trader:	Yes

Ayes – 6; Nays – 0

Motion carried.

C. Set Date for Negotiations Meeting

Mr. Petri will contact Mr. Gendernalik to obtain some possible dates to conduct negotiations.

D. Letter of Resignation

A letter of resignation from his position of bus driver was received by Mr. Ryan Watrous effective the end of the 2022-2023 school year.

Alchin/Larrison That the letter of resignation from Ryan Watrous be accepted as presented.

Ayes – 6; Nays – 0

Motion carried.

IV. Closing Public Comments

Pubic Comment: The public thanked the Board for all of its hard work.

V. Closing Board Comments

Board Comment: A reminder to the Board of the work session scheduled for August 8 at 5:00 p.m. before the regular meeting. Dinner will be available for Board members.

VI. CLOSED SESSION

Alchin/Trader That the Board move to Closed Session to set parameters for contract negotiations, return to Open Session, and immediately adjourn.

Alchin: Aye	Handrich: Aye	Tompkins: Aye
Larrison: Aye	Tappan: Aye	Trader: Aye

Ayes – 6; Nays – 0 Motion carried.

The Board moved to Closed Session at 7:35 p.m. and returned to Open Session at 8:45 p.m.

President Tompkins adjourned the meeting at 8:45 p.m.

Merianne Tappan, Board Secretary