FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION ORGANIZATIONAL BOARD MEETING JANUARY 9, 2023

The annual organizational/regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, January 9, 2023 in the high school media center.

I. <u>Reorganization and Committee Appointments</u>

A. <u>Temporary Chairman</u>

Anne Tompkins, who served as President of the Board last year and continues as a member of the Board, opened the meeting and served as temporary chairman.

B. <u>New and Re-Elected Members</u>

The temporary chairman appointed Amber Larrison as temporary secretary for roll call.

PRESENT: Mike Alchin, Ryan Blair, Janice Handrich, Amber Larrison, Anne Tompkins, Herb Trader, and Gary Wnuk

ABSENT: None

C. <u>Election of Officers</u>

Nominations for the offices of president, vice-president, secretary, and treasurer were received.

Handrich/Trader	That Anne Tompkins be nominated for president, that the nominations cease, and that a majority vote be cast.	
	Ayes – 7; Nays – 0	Motion carried.
Larrison/Wnuk	That Janice Handrich be nominated for vice president, that the nominations cease, and that a majority vote be cast.	
	Ayes 7; Nays – 0	Motion carried.
Handrich/Trader	That Amber Larrison be nominated for secretary, that the nominations cease, and that a majority vote be cast.	
	Ayes –7; Nays – 0	Motion carried.
Larrison/Blair	That Mike Alchin be nominated for treasurer, that the nominations cease, and that a majority vote be cast.	
	Ayes –7; Nays – 0	Motion carried.

D. <u>Regular Meetings – Board of Education</u>

Board Policy No. 0164.1 states in part: "The Board shall hold a meeting at least once each month on a date and at a time and place determined annually by a resolution of the Board."

Trader/Alchin That the regular monthly meeting of the Fairview Area Schools' Board of Education be held on the second Monday of each month at 6:30 p.m. in the high school media center.

Ayes –7; Nays – 0

Motion carried.

I. <u>Reorganization and Committee Appointments (Con't.)</u>

E. <u>Review of Board Policies</u>

The following Board policies were reviewed: Policy #0143 <u>Authority</u>, Policy #144.2 <u>Board</u> <u>Member Ethics</u>, and Policy #144.3 <u>Conflict of Interest</u>. These policies contain information regarding the role of a Board member.

F. <u>Committee Appointments</u>

By Board policy, the Superintendent is a de facto member of all Board committees. **Only Board members have voting rights on Board committees**. The president appointed the following committees for 2023:

Building/Maintenance:	Janice Handrich, chair; Mike Alchin; and Herb Trader; with Rich Ellis. Alternate: Anne Tompkins
Finance:	Amber Larrison, chair; Herb Trader; and Anne Tompkins; with Mary Jo Green. Alternate: Gary Wnuk
Negotiations:	Amber Larrison, chair; Mike Alchin; and Ryan Blair Alternate: Janice Handrich
Policy Review:	Anne Tompkins, chair; Mike Alchin; and Janice Handrich Alternate: Gary Wnuk
<u>SIT:</u>	Mike Alchin and Amber Larrison Alternate: Ryan Blair

II. <u>School Board Appreciation</u>

Mrs. Taylor commended Board members on the great job they are doing and each Board member was presented with a gift and a certificate of appreciation.

III. Approval of Agenda

IV. Consent Agenda

Larrison/Alchin That the following items be included in the Consent Agenda and be accepted as presented:

- A. December 12, 2022 regular meeting minutes
- B. Treasurer's Reports

 --Cash Receipt reports for General Fund, Sinking Fund, and 2018 Sinking Fund
 --General Fund Accounts Payable for December 2022, which include payrolls of \$227,470.26 bills to be ratified of \$121,010.21 and bills to be paid of \$49,487.72 totaling \$397,968.19.
- C. Administrative written reports

Mr. Wnuk asked to pull item A since he was not on the Board in December.

Items B-C	Ayes -7 ; Nays -0	Motion carried.
Item A	Ayes – 6; Nays – 0; Abstain – 1 (Wnuk)	Motion carried.

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- V. <u>Public Comment</u> Mr. Jim Gendernalik expressed his gratitude to the Board for being given the opportunity to serve as Interim Superintendent.
- VI. <u>Administrative Report</u> Sarah Taylor, Superintendent, Acting K-12 Principal
- VII. <u>Athletic Update</u> Raquel Rondo
- VIII. Board Committee Reports None

IX. OLD BUSINESS

A. <u>6-12 Principal Position</u>

Interviews were conducted for the 6-12 Principal position. The Superintendent made the following recommendation:

Alchin/Handrich That Troy Ross be hired as 6-12 Principal for the remainder of the 2022-2023 school year pending successful contract negotiations.

Role vote:	Larrison – Aye Alchin – Aye	Trader – Aye Handrich - Aye	Tompkins - Aye
	Blair – Aye	Wnuk – Aye	

Ayes -7; Nays -0

Motion carried.

X. <u>CLOSED SESSION</u>

Alchin/HandrichThat the Board move to Closed Session for contract negotiations and
return to Open Session for resolutions.Role vote:Larrison – Aye
Alchin – Aye
Blair – AyeTrader – Aye
Handrich - Aye
Wnuk – AyeAyes – 7; Nays – 0Motion carried.

The Board moved to Closed Session at 7:00 p.m. and returned to Open Session at 8:15 p.m.

XI. <u>NEW BUSINESS—ACTION ITEMS</u>

A. <u>Ratify 6-12 Principal Contract</u>

The Negotiations Team met with Mr. Troy Ross on Monday, January 9 to discuss terms of the 6-12 Principal contract. The committee made the following recommendation:

Alchin/Trader	That the 6-12 Principal contract for Mr. Troy Ross be approved as presented.	
	Ayes – 7; Nays – 0	Motion carried.
Trader/Alchin	That the temporary 6-12 Principal contract with Mrs. Sarah Taylor conclude of January 16, 2023.	
	Ayes – 7; Nays – 0	Motion carried.

XII. <u>NEW BUSINESS – ACTION ITEMS (Con't.)</u>

B. <u>Transportation Supervisor Contract</u>

Rich Ellis has agreed to accept the role of Transportation Supervisor and has obtained transportation management certification. The Board was asked to approve a work agreement for Mr. Ellis.

Trader/Wnuk That the work agreement for Rich Ellis as Transportation Supervisor be approved as presented.

Ayes -7; Nays -0 Motion carried.

C. <u>Amend Employee Work Agreements</u>

Mandy Trader has obtained an Interim Teaching Certificate. The Board was asked to approve an amended work agreement for Mrs. Trader.

Alchin/BlairThat the amended work agreement for Mandy Trader be approved as presented.Amendment to the start date of the contract was agreed upon. Motion amended.Alchin/BlairThat the amended work agreement for Mandy Trader be approved as amended.Ayes - 6; Nays - 0; Abstain - 1 (Trader)Motion carried.

D. <u>Hire Special Ed Parapro</u>

Interviews were conducted for the available Special Ed Parapro position. The Superintendent made the following recommendation:

Alchin/Trader	That Karen Brown be hired as Special Ed Parapro for the remainder of the 2022-
	2023 school year.

Ayes -7; Nays -0 Motion carried.

E. <u>Bank Accounts</u>

Paperwork has been drawn up at the bank to change the authorized signers on the district's bank accounts to reflect the current administrative structure.

Alchin/Wnuk	That Jim Gendernalik's name be removed from all district bank accounts and that Sarah Taylor be added as an administrator / authorized signer.	
	Ayes – 7; Nays – 0	Motion carried.
Trader/Wnuk	That Merianne Tappan's name be removed from all district bank account that Amber Larrison be added as an authorized signer.	
	Ayes -7 ; Nays -0	Motion carried.

XII. <u>NEW BUSINESS – ACTION ITEMS (Con't.)</u>

F. <u>Vendor Bids</u>

Alchin/Trader	That the bid from AscomNorth in the amount of \$12,740 for the installation of additional speakers for the existing intercom system be approved as presented.	
	Ayes – 7; Nays – 0	Motion carried.
Handrich/Trader	That the bid from Hi-Tech Safe & Lock in the amount of \$19,047 for re-keying the school building be approved as presented.	
	Ayes – 6; Nays – 1 (Wnuk)	Motion carried.
Alchin/Handrich	That the bid from Hi-Tech Safe & Lock in the amount of \$7,575 for the installation of three electronic card readers be approved as presented.	
	Ayes – 7; Nays – 0	Motion carried.
Trader/Wnuk	That the bid from Hi-Tech Safe & Lock in the amount of \$367.86 for the installation of a tempered glass window in the external preschool door be approved as presented.	
	Ayes – 7; Nays – 0	Motion carried.
Handrich/Trader	That the Board approve an additional allowance of \$12,000 for additional work that has been generated in the course of completing the four recent building projects.	
	Ayes – 7; Nays – 0	Motion carried.
XII. <u>NEW BUSI</u>	NESS-DISCUSSION ITEMS AN	D DATES
A. <u>Supe</u>	erintendent Evaluation Training	New Board members will need to complete the MASB online training before April.

B. <u>Work Session</u> The Board will schedule a work session at the February meeting.

C. <u>Standing Committee Meetings</u>

1. Building/Maintenance - January 19, 2023 at 5:00 p.m.

XIII. Board Comments, Communications, and Closing Public Comments

Board Comments:	Welcome to our two new Board members.
Communications:	None
Public Comments:	Jessica Pfaff expressed frustration at how committee members were chosen.

President Tompkins adjourned the meeting at 8:50 p.m.

Amber Larrison, Board Secretary