

**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. Reorganization and Committee Appointments

A. Temporary Chairman

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. New and Re-Elected Members

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. Election of Officers

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. Regular Meetings – Board of Education

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. Reorganization and Committee Appointments (Con't.)

E. Review of Board Policies

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

F. Committee Appointments

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
- SIT: Mike Alchin and Amber Larrison
Alternate: Ryan Blair

II. School Board Appreciation

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.

V. **Public Comment** Mr. Jim Gendernalik expressed his gratitude to the Board for being given the opportunity to serve as Interim Superintendent.

VI. **Administrative Report** – Sarah Taylor, Superintendent, Acting K-12 Principal

VII. **Athletic Update** – Raquel Rondo

VIII. **Board Committee Reports** – None

IX. **OLD BUSINESS**

A. **6-12 Principal Position**

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 Trader – Aye Tompkins - Aye
Alchin – Aye Handrich - Aye
Blair – Aye Wnuk – Aye

Ayes – 7; Nays – 0 Motion carried.

X. **CLOSED SESSION**

Alchin/Handrich That the Board move to Closed Session for contract negotiations and return to Open Session for resolutions.

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

Ayes – 7; Nays – 0 Motion carried.

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

XI. **NEW BUSINESS—ACTION ITEMS**

A. **Ratify 6-12 Principal Contract**

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 on January 16, 2023.

Ayes – 7; Nays – 0 Motion carried.

