

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MAY 13, 2019**

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A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, May 13, 2019 in the elementary media center.

**I. Call to Order – Roll Call – Welcome**

Board President Anne Tompkins called the meeting to order at 7:00 p.m.

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

ABSENT: None

**II. Approval of Agenda – The agenda was approved by Board consensus.**

**III. Consent Agenda**

Tappan/Ford That the following items be included in the Consent Agenda and be accepted as presented:

- A. April 8, 2019 regular meeting
- B. Treasurer's Reports
  - Cash Receipts reports for General Fund, Debt Retirement Fund, Sinking Fund and 2018 Sinking Fund
  - General Fund Accounts Payable for April 2019, which include payrolls of \$128,512.22, bills to be ratified of \$68,248.97, and bills to be paid of \$44,373.19, totaling \$241,134.38.
- C. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

**IV. Public Comment - None**

**V. PRESENTATION – Brooke Ann Maroney, School Success Program**

**VI. CURICULLUM SPOTLIGHT – Shawn Esch**

**VII. PRESENTATION – Shawn Petri, C.O.O.R. Budget**

**VIII. Administrative Reports**

**IX. Board Committee Reports Building/Maintenance Update**

**X. OLD BUSINESS – None**

**XI. NEW BUSINESS—ACTION ITEMS**

**A. C.O.O.R. ISD Budgets**

A copy of the proposed 2019-2020 C.O.O.R. I.S.D. General Fund budget was dispersed on April 15, 2019 and a resolution was available for the Board's adoption.

**XI. NEW BUSINESS—ACTION ITEMS, (Con’t.)**

**A. C.O.O.R. ISD Budgets, (Con’tl)**

Tappan/Trader That the I.S.D. General Fund Budget Resolution for 2019-2020 (attached) be adopted as presented.

Ayes – 6; Nays – 0; Abstain – 1 (Tompkins) Motion carried.

**B. Hire New Employees**

Interviews were recently conducted for several vacant positions. The Superintendent made the following recommendations:

Tappan/Alchin That Kellsy Chischilly be hired as 4<sup>th</sup> Grade Elementary Teacher for the 2019-2020 school year.

Ayes – 7; Nays – 0 Motion carried.

Tappan/Alchin That Kari King be hired as K-12 Special Ed Teacher for the 2019-2020 school year.

Ayes – 7; Nays – 0 Motion carried.

Tappan/Alchin That Michael Stone be hired as Secondary Math Teacher for the 2019-2020 school year.

Ayes – 7; Nays – 0 Motion carried.

Handrich/Trader That David Gardulski be hired as Bus Driver for the 2019-2020 school year.

Ayes – 7; Nays – 0 Motion carried.

Tappan/Trader That Chelsea Fuhr be hired as Payroll Clerk / High School Secretary.

Ayes – 7; Nays – 0 Motion carried.

**C. Summer Project Bids**

Bids were solicited for various summer projects. The Building/Maintenance Committee made the following recommendations:

Handrich/Tappan That the bid from Northern Seal Coating in the amount of \$11,950 for the repair and striping of the parking lot be accepted as presented.

Ayes – 7; Nays – 0 Motion carried.

Handrich/Tappan That the bid from Reliable Mechanical in the amount of \$24,308 for the replacement of four heating units in the High School classrooms be accepted as presented.

Ayes – 7; Nays – 0 Motion carried.

**XI. NEW BUSINESS—ACTION ITEMS, (Con’t.)**

**D. Food Service Lunch Price**

Due to recent State of Michigan requirements for meal prices, Mary Shrock made the following recommendation:

Tappan/Alchin            That the cost of a full-pay student lunch be raised ten cents from \$2.50 to \$2.60 for the 2019-2020 school year.

Ayes – 7; Nays – 0

Motion carried.

**E. Eagle’s Nest Preschool Lease**

The lease agreement for the use of a school room by the Eagle’s Nest Preschool for 2019-2020 was available for Board review and approval.

Tappan/Trader            That the lease agreement for the Eagle’s Nest Preschool be renewed for the 2019-2020 school year.

Ayes – 7; Nays – 0

Motion carried.

**F. School Success Contract**

The Board is asked to consider renewing the School Success Program for the 2019-2020 school year. The Superintendent made the following recommendation:

Tappan/Trader            That the School Success Program be renewed for the 2019-2020 school year.

Ayes – 7; Nays – 0

Motion carried.

**G. Letter of Resignation**

Mr. Lynn Handrich has submitted a letter of resignation effective at the end of the 2018-2019 school year.

Trader/Ford            That the letter of resignation from Lynn Handrich be accepted as presented.

Ayes – 7; Nays – 0

Motion carried.

**XII. NEW BUSINESS—DISCUSSION ITEMS AND DATES**

**A. Graduation Participation**

Two Board members have traditionally presented diplomas to graduating seniors. Participants in this year’s graduation ceremony on May 24 will be Jon Ford and Mike Alchin.

**B. June Budget Hearing**

The June Budget Hearing will be held Tuesday, June 18, 2019 at 6:00 p.m.

**XII. NEW BUSINESS—DISCUSSION ITEMS AND DATES, (Con’t.)**

**C. Superintendent Evaluation**

The Board reviewed domains 1 and 3 of the Superintendent Evaluation.

**D. Standing Committee Meeting Dates**

Negotiations, Wednesday, May 22, 2019 at 4:30 p.m.

**E. Special Ed Services**

Due to the rising cost of services from the ISD, the Board gave Mr. Sattler permission to post a position for a Speech/Language Pathologist for the 2019-2020 school year.

**XIII. Board Comments, Communications, and Closing Public Comments**

Board Comments: None

Communications: None

Public Comments: None

**XIV. CLOSED SESSION – Negotiations**

Alchin/Ford That the Board move to Closed Session to discuss upcoming contract negotiations, return to Open Session, and immediately adjourn.

Role Vote:	Alchin: Aye	Handrich: Aye	Tappan: Aye	Trader: Aye
	Ford: Aye	Larrison: Aye	Tompkins: Aye	

*The Board moved to Closed Session at 9:30 p.m. and returned to Open Session at 10:00 p.m.*

*President Tompkins adjourned the meeting at 10:00 p.m.*

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Merianne Tappan, Board Secretary