

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
APRIL 12, 2010**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, April 12, 2010 in the elementary media center.

Board President Beth Miller called the meeting to order at 7:00 p.m.

PRESENT: Beth Miller, Chris Neff, Kirk Peterson, Dan Smith, Merianne Tappan,
and Anne Tompkins

ABSENT: Diana Danhoff

I. Approval of Agenda

By Board consensus, the agenda was approved with the addition of Item E. **Natural Gas Contract** and Item F. **Window Replacement Bids** under **IX. NEW BUSINESS – DISCUSSION ITEMS.**

II. Consent Agenda

Neff/Tompkins That the following items be included in the Consent Agenda and be accepted as presented:

- A. March 4, 2010 regular meeting minutes.
- B. Treasurer's Reports
- Cash Receipts reports for General Fund, 1998 Debt Retire Fund, and Sinking Fund
- General Fund Accounts Payable for March 2010, which include payrolls of \$142,083.95, bills to be ratified of \$94,654.98, and bills to be paid of \$44,047.46, totaling \$280,786.39.
- C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

III. Public Comment

Mrs. Melony Haskin presented the Board with the 2009-10 track schedule and invited volunteers to help at the meets. Mrs. Haskin also demonstrated a new fund-raising idea of portable cup holders.

Representatives from Advanced Business Machines were introduced and offered to answer any questions regarding the purchase of two used copier machines. **Item C. Copiers** was moved up to accommodate the representatives' time schedule.

IV. OLD BUSINESS

A. Copiers

The Building/Maintenance committee recommended that a proposal received from Advanced Business Machines, Inc. for two used Ricoch copiers for the purchase price of \$5,500.00 for both units be approved. The copiers are approximately three years old and come with a complete maintenance contract. The company will pick up the old elementary copier and deliver the two purchased copiers this week.

Suggested Resolution

Neff/Tompkins That the proposal from Advanced Business Machines, Inc. for two used Ricoch copiers for the purchase price of \$5,500.00 for both units be accepted.

Ayes – 6; Nays – 0

Motion carried.

V. Administrative Reports

Mr. Wilcoxon added the following items to his Superintendent’s Report:

1. Parent/Teacher conferences will be held Thursday, April 15. School will be dismissed at noon.
2. During spring break, maintenance was able to clean out over \$700.00 worth of scrap metal.
3. A review of the school’s electrical usage revealed a savings of over \$100.00 per month.
4. The spring newsletter was sent out the last week of March.
5. Spring pictures will be taken on April 27.
6. The elementary will be conducting a “Cat Tales” program on April 28.

VI. Board Committee Reports

The Building/Maintenance committee met on March 22, 2010. Minutes were presented.

VII. OLD BUSINESS, (Con’t.)

B. K-12 Principal’s Contract

Mr. Ray Poellet’s administrative contract expires at June 30, 2010. A contract for the 2010-11 school year was presented at the Board table for approval. The Board tabled this item until Mr. Poellet has a chance to meet with the Negotiations committee later this week.

C. Co-Op Football/Track

Mr. Poellet provided an update regarding sharing sports with Atlanta Community Schools. The League has approved this collaboration and previous concerns were addressed and resolved. Contracts agreeing to the two-year partnership were signed by the Board President, Superintendent and Principal.

D. Retirement Incentive

No teachers have expressed an interest in accepting the retirement incentive. The State’s retirement plan may not be settled until the end of the year, which may cause teachers to retire in the middle of the school year. Mr. Wilcoxon will continue to present information as it becomes available.

VIII. NEW BUSINESS—ACTION ITEMS

A. Bathroom Sewer Pipe Project Bids

One bid was received for the repair/replacement of the sewer pipe under the girls’ locker room floor. The Building/Maintenance committee presented a recommendation for the Board’s approval.

Neff/Smith	That the bid from D-J Mechanical Services, Inc. in the amount of \$60.00 per man, per hour plus material costs to fix the plumbing problem under the girls’ locker room be accepted.
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Ayes – 6; Nays – 0

Motion carried.

B. 2010-2011 School Calendar

The school calendar committee recommends that the proposed calendar for 2010-11 be approved.

Neff/Peterson	That the 2010-2011 school calendar be adopted as presented.
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Ayes – 5; Nays – 1 (Peterson)

Motion carried.

IV. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Middle School Doors

The Building/Maintenance committee has discussed and created project specs for the replacement of the middle school doors. The Board agreed to solicit bids during the month of April.

B. Reorganizing Central Office Space

The Building/Maintenance committee discussed the reorganization of Central Office space and is not in favor of the idea at this time. The Board agreed that the reorganization project be put on hold until the administrative structure is determined.

C. Sharing Physical Education Teacher

Mr. Wilcoxon provided an update on his discussions with Mrs. Teresa Stauffer from Atlanta Schools regarding the possibility of sharing a physical education teacher. Atlanta is willing to pay salary for 2 hours daily, mileage and half of Mr. Haskin's prep time expenses. Mr. Haskin is supportive of the arrangement as it will save Fairview Schools approximately \$20,000.00.

D. Bus Route

A week-long study of bussing attendance revealed that during the survey time, busses were only half-full of students. This confirms that one bus run could be effectively eliminated for 2010-2011.

E. Natural Gas Contract

The school's natural gas supplier contract is set to expire. Since the current renewal rate from Direct Energy is significantly higher than other local sources, the Board agreed that other providers should be researched in order to secure the most cost-effective contract.

F. Window Replacement Bids

The Board approved the replacement of the foggy windows in the elementary wing.

G. Standing Committee Meetings

The Negotiations Committee will meet at 7:15 a.m. on Thursday, April 15 to discuss Mr. Poellet's Administrative contract.

V. Board Comments, Communications, and Closing Public Comments

Board Comments – none

Communications – none

Public Comments - Mrs. Haskin expressed concerns regarding having Mr. Don Haskin spreading his time between Fairview and Atlanta schools.

President Beth Miller adjourned the meeting at 8:45 p.m.