

FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 14, 2010

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, June 14, 2010 in the elementary media center.

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

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

ABSENT: None

II. Approval of Agenda

By Board consensus, the agenda was approved with Item **A. Math Credit for Senior Seminar** under **NEW BUSINESS – ACTION ITEMS** moved to the beginning of the meeting.

III. Consent Agenda

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

- A. May 10, 2010 regular meeting minutes.
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, 1998 Debt Retirement Fund, and Sinking Fund
 - General Fund Accounts Payable for May 2010, which include payrolls of \$130,743.61, bills to be ratified of \$125,917.07, and bills to be paid of \$8,009.96, totaling \$264,670.64.
- C. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Reports

Mr. Wilcoxen added the following items to his Superintendent's Report:

1. The 2010-11 school calendar must be revised to follow C.O.O.R.'s calendar. The new calendar will be brought to the Board for approval in July.
2. Teacher training for Data Director software was completed on the last day of school.
3. The support staff negotiation team would like to negotiate on June 22, 2010.

VI. Board Committee Reports

- A. Policy Committee, May 14, 2010
- B. Negotiations Committee, May 26, 2010

VIII. NEW BUSINESS – ACTION ITEMS

B. Math Credit for Senior Seminar

The Board was asked to consider granting a math credit for Senior Seminar. Mr. Poellet presented the specific math information contained in the Senior Seminar syllabus so the Board could make an informed decision.

Tompkins/Peterson That a math credit be granted to those students successfully completing the Senior Seminar.

Ayes – 7; Nays – 0

Motion carried.

VII. OLD BUSINESS

B. Middle School Doors

The project for the replacement of the middle school doors has been re-bid. The Building / Maintenance committee met to open bids and recommended that the job be awarded to Home Improvement by Chris.

Neff/Peterson That the bid from Home Improvement by Chris be approved for the replacement of the Middle School Doors.

Ayes – 7; Nays – 0 Motion carried.

C. New Graduation Requirements

The Policy Committee met on May 13, 2010 to discuss the new graduation requirements. Anne Tompkins gave a brief history and reasons for the recommendations that were then voted on as follows:

Tompkins/Danhoff That Fairview Area Schools stay with one high school diploma.

Ayes – 7; Nays – 0 Motion carried.

Tompkins/Danhoff That Senior Seminar be required for all students to graduate from FAS.

Ayes – 6; Nays – 1 (Neff) Motion carried.

Tompkins/Danhoff That Computers be required for all students to graduate from FAS.

Ayes – 6; Nays – 1 (Neff) Motion carried.

Tompkins/Danhoff That Speech be required for all students to graduate from FAS.

Ayes – 2;
Nays – 5 (Neff, Miller, Peterson, Smith, Tappan) Motion not carried.

Tompkins/Danhoff That the Policy Committee develop a personal curriculum policy / guidelines for all students that may have scheduling conflicts with the Michigan Merit Curriculum.

Ayes – 7; Nays – 0 Motion carried.

VIII. NEW BUSINESS—ACTION ITEMS

B. Superintendent’s Contract

The 2010-11 Superintendent’s contract was presented for the Board to review and approve.

Neff/Danhoff That the 2010-11 Administrative contract with Mr. James Wilcoxon be approved as presented.

Ayes – 7; Nays – 0 Motion carried.

VIII. NEW BUSINESS—ACTION ITEMS, (Con’t.)**C. Teamster’s Letter / Contract**

The Negotiations Committee met on May 26 with Curtis Brown and Janice Handrich to discuss the Teamster’s Contract. The contract has been agreed upon and was presented for Board approval.

Peterson/Neff That the Teamster’s Contract be ratified as presented.

Ayes – 7; Nays – 0

Motion carried.

D. C.O.O.R. ISD Special Education Contract

The 2010-2011 Contract for Special Education Services from C.O.O.R. ISD was presented for the Board’s approval. The services remain the same as those provided in the 2009-2010 school year.

Neff/Tompkins That the 2010-2011 Contract for Special Ed Services provided by C.O.O.R. ISD be approved.

Ayes – 7; Nays – 0

Motion carried.

E. MHSAA Membership Resolution

The 2010-2011 MHSAA Membership Resolution is available for adoption.

Neff/Tompkins That the 2010-2011 MHSAA Membership Resolution be adopted as presented.

Ayes – 7; Nays – 0

Motion carried.

F. Coaching Positions

The 2010-2011 coaching assignments were presented for Board approval. Softball will be posted internally, then publicly if needed.

Neff/Tompkins That Randy Harris be approved as Baseball coach for the 2010-2011 school year. *

Ayes – 7; Nays – 0

Motion carried.

Tompkins/Neff That Bryan Marble be approved as Girls Varsity Basketball coach for the 2010-2011 school year. *

Ayes – 7; Nays – 0

Motion carried.

Smith/Tompkins That Sara Davy be approved as Girls JV Basketball coach for the 2010-2011 school Year, pending fingerprint results. *

Ayes – 7; Nays – 0

Motion carried.

Tompkins/Neff That Jim Miller be approved as Boys Junior High Track coach for the 2010-2011 school year.

Ayes – 7; Nays – 0

Motion carried.

VIII. NEW BUSINESS—ACTION ITEMS, (Con't.)

F. Coaching Positions, (Con't.)

Tompkins/Danhoff That Kerry Lietzke and Heather Hoffman be approved as Girls Junior High Track coaches for the 2010-2011 school year.

Ayes – 7; Nays – 0 Motion carried.

Tompkins/Smith That Don Haskin be approved as Boys High School Track coach for the 2010-2011 school year.

Ayes – 7; Nays – 0 Motion carried.

Tompkins/Peterson That Melony Haskin be approved as Girls High School Track coach for the 2010-2011 school year.

Ayes – 7; Nays – 0 Motion carried.

G. Electronic Door Bids

No bids have been received for the installation of electronic door locks. The Building/Maintenance committee will meet to discuss where to go from here.

H. Parking Lot Sealing Bids

The Building/Maintenance committee met on June 14, 2010 to open bids for the sealing and re-striping of the parking lots and made the following recommendation to the Board.

Neff/Tompkins That the bid from D & M Sealing in the amount of \$6,659.64 for the re-sealing and striping of the parking lots be accepted.

Ayes – 7; Nays – 0 Motion carried.

I. 2009-2010 Budget Amendments

The 2009-2010 budgets have been amended and were presented for approval.

Neff/Danhoff That the 2009-2010 budgets be approved as amended.

Ayes – 7; Nays – 0 Motion carried.

The Board took a short recess at 8:30 p.m. and reconvened at 8:35 p.m.

J. Retirements

A few staff members have decided to retire at the end of the 2009-2010 school year. Letters of retirement were read at the Board table. The Board is extremely grateful for the effort and dedication each of these employees has given Fairview Area Schools over the years. Letters of appreciation will be sent.

Neff/Peterson That Ray Poellet’s letter of retirement at the end of 2009-2010 school year be accepted. **

Ayes – 7; Nays – 0 Motion carried.

VIII. NEW BUSINESS—ACTION ITEMS, (Con't.)

J. Retirements, (Con't.)

Neff/Peterson That Jill Lietzke's letter of retirement at the end of the 2009-2010 school year be accepted. **

Ayes – 7; Nays – 0 Motion carried.

Neff/Peterson That Melinda Parker's letter of retirement at the end of the 2009-2010 school year be accepted. **

Ayes – 7; Nays – 0 Motion carried.

Neff/Peterson That Gary Handrich's letter of retirement at the end of the 2009-2010 school year be accepted. **

Ayes – 7; Nays – 0 Motion carried.

K. Extension of Principal Position

The MDE will allow a one-year extension to certain public school employees who are seeking retirement this year. Mr. Poellet is eligible for such an extension. The Board discussed the pros and cons of allowing Mr. Poellet to remain on staff for the 2010-2011 school year.

Tompkins/Danhoff That an extension be requested from the Michigan Department of Education to allow Mr. Poellet to remain on staff as principal for the 2010-2011 school year.

Ayes – 1;
Nays – 6 (Danhoff, Miller, Neff, Peterson, Smith, Tappan) Motion not carried.

IX. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. 2010-2011 Budgets

The 2010-11 budgets will be adopted at the June 28 special board meeting. Mr. Wilcoxon will provide information on the budgets and answer questions.

B. Administrative Restructuring

Administrative restructuring will be added to the June 28th agenda.

Dan Smith was excused at 9:10 p.m.

C. Standing Committee Meetings

1. Negotiations – June 22, 2010, 7:00 p.m.
2. Building/Maintenance – June 29, 2010, 7:00 p.m.
3. Policy Committee – June 29, 2010, 7:30 p.m.

X. Board Comments, Communications, and Closing Public Comments

Board Comments: None

Communications: The family of Celia Neff sent a card of gratitude.

Fairview Excavating will no longer be providing snow plowing services.

Public Comments: Tim Barnum will be replacing Collette at the Herald.

Melony Haskin agreed with not having speech as a requirement for graduation and expressed that more people would apply for coaching positions if those positions were paid.

President Beth Miller adjourned the meeting at 9:20 p.m.

Diana Danhoff, Secretary