

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 11, 2012**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, June 11, 2012 in the high school media center.

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

PRESENT: Beth Miller, Diana Danhoff, Chris Neff, Randy Shantz, Merianne Tappan,
and Anne Tompkins

ABSENT: Kirk Peterson

II. Approval of Agenda

The Agenda was approved by Board consensus with permission to rearrange as needed.

III. Consent Agenda

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

A. May 14, 2012 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 2012, which include payrolls of \$134,535.85, bills to be ratified of \$53,509.01, and bills to be paid of \$59,717.89, totaling \$247,762.75.

C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

VIII. NEW BUSINESS—ACTION ITEMS

A. Technology and General Contractor Bids

The Building/Maintenance committee met June 4, 2012 to open bids for the installation of a security system, fiber optic cable, intercom system, and wiring of the road sign. A bid summary was presented for the Board's review. The Building/Maintenance committee presented the following recommendations:

Neff/Shantz That AsCom North be awarded the contract to install a security system for \$25,995.00 plus one extra exterior camera for an additional \$850.00 as well as to install an intercom system for \$8,395.00 plus clock and bell for an additional \$495.00.

Ayes – 6; Nays – 0

Motion carried.

Neff/Tompkins That Martel be awarded the contract to install fiber optic cable for \$1,863.00 and to install wiring to the road sign for \$200.00.

Ayes – 6; Nays – 0

Motion carried.

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

A. Technology and General Contractor Bids, Con't)

Merianne Tappan excused herself from the meeting due to conflict of interest.

Neff/Shantz That Ripke Construction Co. be awarded the contract for General Contractor for the amount of \$129,615.80 with a separate price of \$54,928.75 for installation of new flooring by Variety Floors of Carroll.

Ayes – 5; Nays – 0

Motion carried.

Ms. Tappan rejoined the meeting.

VII. OLD BUSINESS

A. Renovation Project Update

Mr. Thomas O'Brien, Architect, provided an update on the Central Office renovation project.

1. Testing was conducted for lead-based paint in the Central Office. No lead was found.
2. A new cost opinion was provided.
3. Two construction code items were addressed in the plan review for the State.
4. Have not heard back from office of Fire Services but will not hold up construction.

IV. Public Comment

Mrs. Lynn Layman inquired as to the location of the new flooring.

V. Administrative Reports

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

1. A new trophy case has been added to the Middle School thanks to Mr. Ken Troyer.

VI. Board Committee Reports

VII. OLD BUSINESS, (Con't.)

B. Odysseyware

Mr. Trim reviewed the technology requirements and security concerns for the new Odysseyware software program. There are enough computers in the building that are compatible with the new software and we will move forward with the change. The Odysseyware online learning software will replace the current NovaNet software.

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

B. Support Staff Contract

The Board received a copy of the Support Staff contract wage revisions for the 2012-2013 school year. The contract revisions were ratified by the Support Staff on May 25, 2012.

Neff/Danhoff That the 2012-2013 wage revisions for the 2010-2013 Support Staff contract be approved as ratified by the Support Staff.

Ayes – 6; Nays – 0

Motion carried.

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

C. Insurance for Non-Rep Employees

The four non-represented employees met to discuss insurance options for the 2012-2013 school year. Research shows that based on usage, premiums, and deductibles, the district would save money by combining the current HRA and Flex plans into an HSA health insurance plan. The arrangement would be beneficial to both the districts and the non-represented employees.

Neff/Tompkins That the District replace the current HRA health insurance plan and Flex plan for non-represented employees with an HSA/Flex health insurance plan beginning July 1, 2012.

Ayes – 6; Nays – 0

Motion carried.

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

The 2012-2013 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 2011-2012 school year.

Neff/Tompkins That the 2012-2013 Contract for Special Ed Services provided by C.O.O.R. ISD be approved.

Ayes – 6; Nays – 0

Motion carried.

E. Middle School Computers

The Board previously discussed the need to upgrade the computers in the Middle School Lab. Mr. Ricketson and Mr. Trim presented additional information for the replacement of those computers. A purchase order will be created and resolution brought to the next meeting.

F. Project Graduation

Lynn Layman presented information on a field trip outing to Kokomos in Saginaw for Project Graduation 2013. The Board agreed the field trip is a good idea.

G. MHSAA Membership Resolution

The 2012-2013 Michigan High School Athletic Association (MHSAA) Membership Resolution was available for adoption.

Neff/Tompkins That the 2012-2013 MHSAA Membership Resolution be adopted as presented.

Ayes – 6; Nays – 0

Motion carried.

H. Coaching Positions

Mr. Handrich presents the following coaching assignments for Board approval:

Neff/Tompkins That Marc Winton be approved as voluntary varsity girls basketball coach for the 2012-2013 season.

Ayes – 6; Nays – 0

Motion carried.

IX. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Snow Removal / Grounds keeping

The contract for snow removal / grounds keeping is set to expire June 30, 2012. The Board will solicit bids for snow removal and grounds keeping separately for the upcoming year.

B. Stipends: Athletics / Activities

The Board discussed stipends for coaches and the intended use of activities funds. An ad hoc committee was established and will meet to further discuss the matter.

C. 2012-2013 Budgets

The 2012-2013 budgets will be adopted at the June 25 special board meeting. The Board was given the opportunity to ask questions. No concerns were presented at this time.

D. Standing Committee Meetings

The FTA-AFTM has asked to meet with the Negotiations committee to resolve the language concerning the TSIP account. Dates will be decided upon and presented to the FTA-AFTM.

VII. Board Comments, Communications, and Closing Public Comments

Board Comments:

Randy Shantz inquired as to the status of the new laptops for the High School. The new laptops and cart arrived last week.

Chris Neff expressed disappointment at the cost of using our own busses for field trips.

Communications:

A thank-you letter was received from Eagle’s Nest Preschool for use of the building again this year.

Sally Galbraith sent a letter praising the music department and the spring production of “Plain and Fancy.”

The Board received a copy of a tax tribunal for Cooper Standard.

Public Comments:

Lynn Layman expressed concern about the earlier discussion involving activities funds.

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

Diana Danhoff, Board Secretary