

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 11, 2013**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, March 11, 2013 in the elementary 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 (7:11 p.m.)

ABSENT: Kirk Peterson

II. Approval of Agenda

The Agenda was approved by Board consensus.

III. Consent Agenda

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

A. February 11, 2013 regular board meeting

B. Treasurer's Reports

--Cash Receipts reports for General Fund, 1998 Debt Retirement Fund, and Sinking Fund

--General Fund Accounts Payable for February 2013, which include payrolls of \$122,798.15, bills to be ratified of \$55,266.71, and bills to be paid of \$65,117.48, totaling \$243,182.34.

C. Administrative written reports

Ayes – 5; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Reports

VI. Board Committee Reports - None

VII. OLD BUSINESS - None

VIII. NEW BUSINESS—ACTION ITEMS

A. Lead Teacher Contracts

The Board has agreed to retain the lead teacher positions for the 2013-2014 school year. The Superintendent makes the following recommendations:

Neff/Danhoff That the contract for Mrs. Sonja Handrich as High School Lead Teacher be renewed for the 2013-2014 school year.

Ayes – 5; Nays – 1 (Shantz)

Motion carried.

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

A. Lead Teacher Contracts, (Con't.)

Danhoff/Tompkins That the contract for Mr. Rick Handrich as Elementary/Middle School Lead Teacher be renewed for the 2013-2014 school year.

Ayes – 5; Nays – 1 (Shantz) Motion carried.

B. Non-Represented Staff Contracts

As directed by the Board, the Superintendent met individually with each non-represented staff member to discuss employment contracts for 2013-2014 and makes the following recommendations:

Neff/Tappan That the contract for Mary Jo Green as Finance Director /Administrative Assistant to the Superintendent be renewed for 2013-2014.

Ayes – 6; Nays – 0 Motion carried.

Neff/Tappan That the contract for Billie Stemple as Payroll/High School Secretary be renewed for 2013-2014.

Ayes – 6; Nays – 0 Motion carried.

Neff/Tappan That the contract for Mary Schrock as Food Service Coordinator be renewed for 2013-2014.

Ayes – 6; Nays – 0 Motion carried.

Neff/Shantz That the contract for John Wilson as Maintenance/Custodial be renewed for 2013-2014.

Ayes – 6; Nays – 0 Motion carried.

C. Hire Title I Parapros

Additional Title I Funding has allowed for the hiring of two additional part-time paraprofessionals to work in the elementary for the remainder of the year as part of the Focus strategy. Interviews were conducted and the Superintendent makes the following recommendations:

Tompkins/Danhoff That Michelle Colvin be hired as part-time Title I paraprofessional for the remainder of the 2012-2013 school year.

Ayes – 6; Nays – 0 Motion carried.

Tompkins/Danhoff That Katelyn Layman be hired as part-time Title I paraprofessional for the remainder of the 2012-2013 school year.

Ayes – 6; Nays – 0 Motion carried.

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

D. Hire Bus Driver

Interviews were conducted for the vacant bus driver position. The Superintendent makes the following recommendation:

Neff/Tompkins That Jenny Oliver be hired as bus driver for the remainder of the 2012-2013 school year, pending fingerprint results.

Ayes – 6; Nays – 0

Motion carried.

E. 2012-2013 Budget Amendments

Information is included to support the requested amendments for the 2012-2013 Revenue and Expenditure Budget for the General Fund.

Neff/Tompkins That the General Fund Revenue Budget be amended from \$2,762,690 to \$2,814,956, and the General Fund Expenditure Budget be amended from \$2,928,994 to \$2,999,498.

Ayes – 6; Nays – 0

Motion carried.

F. Coaching Assignments

Mr. Handrich makes the following recommendations:

Neff/Shantz That Katelyn Layman be approved as voluntary Junior High Girls Track coach for the 2012-2013 season.

Ayes – 6; Nays – 0

Motion carried.

Neff/Shantz That Maelyn Wiedbrauk be approved as voluntary Assistant Varsity Softball coach for the 2012-2013 season.

Ayes – 5; Nays – 1 (Tompkins)

Motion carried.

IX. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. 2013-2014 Fiscal Projections

The Board discussed legislation and issues that will affect the 2013-2014 budget.

B. Standing Committee Meeting Dates - None

X. Board Comments, Communications, and Closing Public Comments

Board Comments – None

Communications – None

Public Comments - None

XI. CLOSED SESSION

Neff/Tompkins That the Board go into closed session for the purpose of discussing FTA contract negotiations and conducting the annual Superintendent Evaluation and that the Board return to open meeting to adopt, by vote, the final Superintendent evaluation and immediately adjourn.

Ayes – 6; Nays – 0

Motion carried.

The Board moved to Closed Session at 7:45 p.m. and reconvened to Open Session at 9:22 p.m.

Neff/Shantz That the Board accept the Superintendent’s Annual Evaluation with the designation of “Effective”.

Ayes – 6; Nays – 0

Motion carried.

President Miller adjourned the meeting at 9:25 p.m.

Diana Danhoff, Board Secretary