

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
APRIL 29, 2015**

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A special meeting of the Fairview Area Schools' Board of Education was held on Wednesday, April 29, 2015 in the elementary media center.

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

PRESENT: Diana Danhoff, Jon Ford, Janice Handrich, Beth Miller, Merianne Tappan, Anne Tompkins, and Herb Trader

ABSENT: None

I. **Approval of Agenda** The Agenda was approved by consensus.

II. **Public Comment** - None

III. **NEW BUSINESS – ACTION**

A. **Superintendent Contract Negotiations**

According to current legislation, contract negotiations for the Superintendent must take place in Public Session. The Board reviewed and discussed the Superintendent Contract and made the following proposal:

1. Accept Mr. Ricketson's request for deletion of unnecessary wording in the contract regarding certification.
2. Offer a 1% wage increase.
3. Accept Mr. Ricketson's request regarding sick/personal PTO time.
4. Accept Mr. Ricketson's request to change annual evaluation from March to November.
5. Agree to a wage reopener for the second year of the contract.

Mr. Ricketson accepted the Board's proposal. Clean copies of the contract will be presented to the Board for approval at the May Board meeting.

IV. **Closing Board Comments** - None

V. **Closing Public Comments** - None

*President Miller adjourned the meeting at 7:07 p.m.*

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Diana Danhoff, Board Secretary