

President, Charlie Snyder called the special meeting to order at 8:00 a.m.

The Treasurer called the roll with the following members present:

Mrs. Val Gemma, Mrs. Hope Hill, Mr. Ken Killian, Dr. Jody Seward, and Mr. Charles Snyder – Present

Pledge of Allegiance

Recognition of Public – None.

80.14 Motion by Seward, seconded by Killian to approve Negotiated Agreement between the Fairless Education Association (certified) and the Fairless Local Board of Education, effective July 1, 2014 through June 30, 2017.

Roll Call: Seward, Killian, Gemma, Hill, Snyder – All Yes Passed

81.14 Motion by Seward, seconded by Gemma to approve early dismissal on May 28, 2014 due to a Regional Track Meet being held at Fairless High School.

Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

82.14 Motion by Seward, seconded by Hill to adjourn the special board meeting at 8:10 a.m.

Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed

X \_\_\_\_\_  
President, Charles Snyder

X \_\_\_\_\_  
Treasurer, Mark Phillips

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