

President, Val Gemma called the regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mr. Killian, Mr. Snyder, Mr. Feucht, Dr. Seward.

Pledge of Allegiance

Reflections – Ron Feucht

Recognition of Public – Heard an update from the high school student council.

Linda Regula informed those in attendance the Distinguished Fairless Falcon Awards ceremony will be held on April 20th followed by a dinner at Brookside Country Club.

Report of Treasurer

21.12 Motion by Snyder, seconded by Seward to go into executive session at 6:25 p.m. to discuss employment of personnel.

Roll call: Seward, Snyder, Feucht, Killian, Gemma – All Yes - Passed

President, Val Gemma brought the board back into regular session at 8:30 p.m.

21.5.12 Motion by Snyder, seconded by Feucht to amend the agenda to include item 30.12 to approve the Fairless Stadium ticket booth to be reconstructed. The project will be paid for by the Fairless Athletic Booster Club at no cost to the school district.

Roll call: Snyder, Feucht, Killian, Seward, Gemma – All Yes – Passed

22.12 Motion by Killian, seconded by Seward to approve the Financial Report dated 12-31-11.

Roll call: Killian, Seward, Snyder, Feucht, Gemma– All Yes - Passed

23.12 Motion by Snyder, seconded by Seward to approve the minutes of the December 20, 2011 regular meeting, and the January 3, 2012 Reorganizational and Budget meetings.

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

Items for Action: Superintendent recommends

24.12 Motion by Seward, seconded by Snyder to hear a second reading and adopt the revised cell phone policy 7530.01 Staff Use of Cellular Telephones.

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

25.12 Motion by Killian, seconded by Seward to approve the use of the Explore Test for grade 8 for gifted identification.

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

26.12 Motion by Seward, seconded by Snyder to accept a \$750 grant from SmArts Special Project for Fairless Elementary and Fairless High School.

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

27.12 Motion by Snyder, seconded by Seward to approve the following staff for additional hours due to home instruction of students for the 2011-2012 school year as per negotiated agreement, as follows:

Brent Remenaric – not to exceed 80 hours

Jamie Askren/Lora Neuenschwander – not to exceed 100 hours total

Deb Self - not to exceed 300 hours

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

28.12 Motion by Killian, seconded by Snyder to approve Denese Majors to train in the treasurer's office at a rate of \$15.70 per hour on an as needed basis for the remainder of the 2011-2012 fiscal year, effective December 27, 2011.

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

29.12 Motion by Seward, seconded by Killian to approve Jillian Hamilton as a substitute bus driver, all requirements have been met.

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

30.12 Motion by Snyder, seconded by Seward to approve the Fairless Stadium ticket booth to be reconstructed. The project will be paid for by the Fairless Athletic Booster Club at no cost to the school district.

Roll Call: Snyder, Seward, Feucht, Gemma– All Yes – Killian abstained -- Passed

Old Business - none

New Business – none.

Announce date for next regular board meeting: Tuesday February 21, 2012, at 6:15 p.m. in the high school library.

31.12 Motion by Snyder, seconded by Seward to adjourn the regular board meeting at 8:40 p.m.
Roll call: Snyder, Seward, Feucht, Killian, Gemma – All Yes – Passed

X _____
President, Val Gemma

X _____
Treasurer, Mark Phillips

DRAFT