Forest Area Community Schools
Board of Education
November 14, 2016

The regular meeting of the Forest Area Community Schools Board of Education was called to order by President Ricky Hulwick at 6pm.

Roll Call: Ricky Hulwick, Chrissy Ingersoll, Christie McLeod, Joanna Durfee, Steve Kniss.
Absent: Jon Lange, Paul White.

President Ricky Hulwick added Purchase of mini vans to the agenda.

Motion by S. Kniss, supported by C. McLeod to approve agenda with changes, minutes, bills and financial statements. Motion Carried.

Correspondence:
Elections- Lame Duck sessions

Citizen Comments:
Jerry Gaultier- South Boardman Township interested in buying SB school.

Board Comments:
S. Kniss- Volleyball/football staff support appreciated
C. Ingersoll- Thank you to staff for going to games, open gym going well, Jon Lange did great job w/ $5^{th}/6^{th}$ grade.
C. McLeod- Thank you Steve Kniss for helping with spec bus, Thank you Brian Mumby for great football season.
R. Hulwick- Hunting Season and FA kids participation, Thank you to Al Galloway on food bus.
J. Durfee- Teen health fillable water bottle grant.

Student Comment: Grace White
Basketball underway for girls- everyone seems to like Coach McCarthy, MS Band received a lot of metals, seniors ordered graduation packages, FAFSA night was successful.

Athletic Director Comments: Brian Mumby
Fall sports wrapped up- Great start very successful, Winter sports are underway, Milk grant $2000 for the boys basketball program, 10 kids went to leadership summit.

Principal Comments: Lisa Magee
Jake Murray/Jason Johnston- SWIS data, help run PSAT, Interventions with Mrs. Beach and Math- April Brown, Helpdesk tutoring is going well, Professional Development best practices.

Elementary Principal: Josh Rothwell
FL parent teacher conferences this week, Fundraiser at FL is finished.

Superintendent Comments: Josh Rothwell
Student count is 496, regional staff development has mixed reviews, congrats to fall sports seasons, Thank you to Yankee Boy for pizza and school support, Banners hung up in parking lot they look nice.

Discussion/Presentation-
Audit – Ryan Howell

Motion by S. Kniss, supported by C. Ingersoll to approve Snow plow contracts with Luke Miller and E & S Services. Motion Carried.
Motion by C. McLeod, supported by approve Business Manager, Cynthia Niswonger, as signatory on the following bank accounts: Huntington bank, Forest Area Federal Credit Union, JP Morgan Chase, 5/3 Bank, Chemical Bank, MILAF, and any name change or mergers of said institutions. Motion Carried.
Motion by C. Ingersoll, supported by S. Kniss to accept the resignation of Kendra McIntyre. Motion Carried.
Motion by C. McLeod, supported by C. Ingersoll to approve food service van purchase. Price not to exceed 2016 bid threshold. Motion Carried.
Motion by C. McLeod, supported by S. Kniss to approve purchase of district mini vans. Price not to exceed 2016 bid threshold per vehicle. Motion Carried.
Motion by S. Kniss, supported by C. Ingersoll to approve exploration of a bond proposal. Motion Carried.
Motion by S. Kniss, supported by C. Ingersoll to adjourn at 7:17pm. Motion Carried.

Stacy Muth
Recording Secretary