

BOARD BRIEFS

The Fairview Board of School Directors held a Public Board Meeting on January 26, 2009, and took action on the following matters:

- Accepted the minutes of the Reorganization and Public Board Meetings held on December 15, 2008, and January 12, 2009.
- Approved budgetary transfers for 2008/09.
- Approved bills payable through January 23, 2009.
- Approved the Treasurer's Report for December 2008.
- Approved the appointment of Frances New to fill the vacancy of Jim Breckenridge as a Fairview School Board member until the first week of December 2009.
- Approved the job description for the After-School Math Tutoring Program for Grades 3-4.
- Presented Policy 801 – Transportation, for a first reading.
- Approved that the compensation for the real estate tax collector remains the same at \$3.50 per parcel for the period 2010-2013 and also \$4.20 for the collection of installment payments.
- Approved the Fairview School District's contribution of \$36,171.41 for the Northwest Tri-County Intermediate Unit #5 School Improvement Services Budget for 2009/10, and further that the District approve the General Operating Budget of \$476,248 for the Intermediate Unit #5 for fiscal year July 1, 2009, to June 30, 2010.
- Approved the following Facility Use Requests:
 - a. Cliff Hopkins – FHS – to videotape his magic act-January 27, 2009, at an approximate cost of \$240
 - b. American Cancer Society – FHS track, surrounding area, concession stand, and restrooms – July 24-25, 2009, for Relay for Life at an approximate cost of \$1,460 and pending receipt of insurance certificate
 - c. Fairview, Lake City, and Girard (FLAG) Little League try-outs FHS gym-March 27th from 5-9 p.m. and March 28th from 9 a.m.-2 p.m. and one night per week February 16-April 3, 2009, from 6-8 p.m. when available with all fees waived and pending receipt of insurance certificate
 - d. West Erie County Kiwanis Club – April 18, 2009, from 7 a.m.-5 p.m.- stadium, field house, press box, and bleachers for the annual track meet at an approximate cost \$261 and pending receipt of insurance certificate
- Approved the Fairview Parks and Recreation Spring 2009 schedule pending schedule adjustments to accommodate Fairview School District activities.
- Approved personnel matters as recommended and/or read by the superintendent and as identified on the personnel lists be approved, with the stipulation that the positions be filled only if the program or activity is to be conducted as determined by board action.

If anyone wishes more information on the items above, or to speak at a public board meeting, please call the Board Secretary at 474-2600, ext. 9-6211. All back-up materials

including “commendables” are available for public view at the Central Administration Building from 8 a.m. until 4 p.m.

A list of all the Committee Meetings and Public Board Meetings is shown on the District’s website at www.fairviewschools.org. The District’s policies are also on the District website.

UPCOMING MEETINGS:

February 9, 2009 – 6:30 p.m. Committee of the Whole and Small Committees

January 26, 2009 – 7:30 p.m. Committee of the Whole and Public Board Meeting

THE PUBLIC IS WELCOME TO ATTEND ALL MEETINGS