

BOARD BRIEFS

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

- Accepted the minutes of the Public Board Meeting held on September 28 and October 12, 2009.
- Approved Budgetary Transfers for 2009/10.
- Approved bills payable through October 23, 2009.
- Approved the Treasurer's Report for September 2009.
- Approved amending the 2009/10 budget to increase basic subsidy by \$161,687 to a total of \$2,961,374.
- Approved amending the 2009/10 budget to include technology equipment in the amount of \$149,606.10, and further, approved the 2009/10 Technology Spending Plan not to exceed \$150,000.
- Approved the five-year beverage contract with Coca-Cola.
- Approved revisions to AP 202.1 – Eligibility of Non-Resident Students.
- Approved the McDonald's (MAC) Grant budget amendment in the amount of \$500.
- Approved the Strategic Plan Midpoint Review.
- Approved the Lien-Free Tax Sale Resolution and further, expunged the delinquent taxes related to these properties.
- Approved the field trips as presented.
- Approved the second and final reading of Policy 201-Admission of Beginners.
- The following policies were presented for a First Reading: Policy 007-Distribution, Policy 206-Assignment within District, Policy 603-Budget Preparation.
- Approved waiving Policy #611 and district purchasing procedures, and further approved purchase orders to Cohen's Carpeting at \$1,890 and a procurement card purchase from Yaples Vacuum at \$599.
- Approved amending the 2009/10 IDEA budget that includes ARRA Stimulus Funds in the amount of \$52,892, and further, approved the calculation of the increase in IDEA funds from 2008/09 to 2009/10 (maintenance of effort, MOE). Total IDEA ARRA Stimulus Funds of \$251,370 will be received over a two-year period, 2009/10 and 2010/11, with \$119,052 (MOE calculation) that can offset local spending for special education.
- Approved amending the 2009/10 Title I Budget per the attached. Included with the amendment is ARRA Stimulus Funds in the amount of \$88,023.
- Approved a tape drive and auto loader in the amount of \$5,198, and additional storage for the FHS server in the amount of \$4,485, both to be purchased from HP (PEPPM), to be paid from the Capital Reserve Account.
- Approved joining the Erie County Energy Aggregation Consortium for the purpose of aggregating electric needs and bidding for a rate for electric needs beginning January 1, 2011.

- Approved the Landowner Consent Form from the West County Snowmobile Club for 2009/10.
- Approved the following Facility Use Requests:
 - A. Pennsylvania Motorcycle Safety Program - FHS classroom and south parking lot, per the attached schedule, at a cost of \$50 per session and pending receipt of insurance certificate
 - B. American Cancer Society - FHS – second Monday of each month from November 2009 – June 2010 at 5 p.m. for Relay for Life meetings with all fees waived and pending receipt of insurance certificate
 - C. Relay for Life – July 23-24, 2010 - FHS track, surrounding area, concession stand, restrooms, and cafeteria – approximately \$1,460 and pending receipt of insurance certificate
 - D. Music Boosters – FES cafeteria, hallway, and science resource room November 4-5, 2009, from 2:30- 6:30 p.m., November 6, 2009 from 9 a.m. – 3 p.m., and November 7, 2009, from 8 a.m. – 1 p.m. for the annual rummage sale with all fees waived
- Approved the Fairview Parks and Recreation Winter Schedule pending adjustments to accommodate the Fairview School District activity schedules.
- 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:

November 9, 2009 - 6:30 p.m. - Committee of the Whole followed by a Public Board Meeting and Small Committees

November 23, 2009 - 7:30 p.m. - Committee of the Whole followed by a Public Board Meeting

December 7, 2009 – 6:30 p.m. Reorganization followed by a Public Board Meeting