

## BOARD BRIEFS

The Fairview Board of School Directors held a Public Board Meeting on February 23, 2009, and took action on the following matters:

- Accepted the minutes of the Public Board Meeting held on January 26, 2009.
- Approved budgetary transfers for 2008/09.
- Approved bills payable through February 20, 2009.
- Approved the Treasurer's Report for January 2008.
- Approved the Steubenville Football Proposal at no cost to the district.
- Approved authorization for the administration to bid the purchase of new and used buses and a maintenance truck. Bid results will be shared with the Board in March or April 2009 with a determination regarding any purchase to be made at that time.
- Approved the 2009/10 school calendar.
- Approved transportation to attend the Erie Maritime History Alive FMS Grade 7 Field Trip as presented in Scenario 2, which includes three days transportation to the Brugger property and Brig Niagara.
- Approved the Title I Budget Revision to include the purchase of four Smart Boards from SmartEd Services at a cost of \$4,128 plus shipping of \$157 for a total of \$4,285.
- Presented Policy 251-Homeless Students for a first reading.
- Approved the Erie County Technical School Budget for the 2009/10 school year with cost to the Fairview School District of \$223,121.
- Approved the following Facility Use Requests:
  - a. Erie Youth Soccer Association – FMS Soccer Fields – May 1-August 1, 2009, week nights from 5:30-9 p.m., Saturdays from 9:30 a.m.–6 p.m., and Sundays from 11:30 a.m.–5:30 p.m. pending receipt of insurance certificate
  - b. 6<sup>th</sup> Grade Fairview Basketball Practice – FES gym– February 5 and 12, 2009
  - c. Two PLS Classes–June 11-17 and June 25-July1, 2009, from 7:30 a.m.–5 p.m. - FES Academic Skills Room at a cost of \$600 per class or one free tuition for each class
  - d. Erie Saints–FHS and FMS gyms–May 9, 2009 from 7 a.m. – 7 p.m. and May 10, 2009 from 8 a.m.–5 p.m. for a girls' basketball tournament at an approximate cost of \$1,342 and pending receipt of insurance certificate
  - e. Cub Scout Pack 172–FHS cafeteria–March 9, 2009 from 5 p.m.–9 p.m. for the Pinewood Derby Race with all fees waived and pending receipt of insurance certificate
- Approved contracting with Rog's Inc. to relocate 14 Fire King file cabinets from Fairview High School to the Central Administration Building at a cost of \$2,400 to be paid from the FHS contracted services account.
- Approved the bidding salt for 2009/10 with the Department of General Services COSTARS Program, and further, authorized the purchase of no less than 60% of the quantity included in the bid for Fairview School District.

- Approved the purchase of FHS locks from Builders Hardware and Specialty at a cost of \$4,589.20 plus shipping, and further, to purchase bulbs and fixtures from Corbin Electric for the FHS gym at a cost of \$3,708 plus installation costs of \$6,199 for a total cost of \$9,907. Both projects will be funded from the Capital Reserve Budget for 2008/09. The combined Capital Reserve Budget for FHS gym lighting of \$5,000 and FMS shop lighting of \$5,000 will be used to fund the FHS gym lighting project. FMS shop lighting will be funded through other funds.
- 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](http://www.fairviewschools.org). The District’s policies are also on the District website.

UPCOMING MEETINGS:

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

**March 23, 2009** – 7:30 p.m. Committee of the Whole and Public Board Meeting **to be held in the Fairview High School Library**

THE PUBLIC IS WELCOME TO ATTEND ALL MEETINGS