

## BOARD BRIEFS

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

- Accepted the minutes of the Public Board Meeting held on February 23, 2009.
- Approved budgetary transfers for 2008/09.
- Approved bills payable through March 20, 2009.
- Approved the Treasurer's Report for February 2009.
- Approved the administration's recommendation to award the bid for sidewalk repairs for 2008/09 to Construction Specialties at a cost of \$3.94 per square foot not to exceed \$16,000 to be paid from the Capital Reserve Fund.
- Approved the administration's recommendation to purchase two used buses from Blue Bird Bus Sales of Pittsburgh at a cost of \$48,500 each and further to purchase one new dump truck with plow from Bob Ferrando Ford at a cost of \$39,068. The total purchase amount of \$136,068 will be paid from the Capital Reserve Fund.
- Approved amending the 2008/09 budget to receive revenue in the amount of \$6,000 from the Exemplary Inclusive Practices Validation grant and further for that money to be expended in compliance with the attached proposal by June 30, 2009.
- Approved the administration's recommended course of study changes including planned course outlines and written curriculum per Policy #107 – Adoption of Courses of Study as presented.
- Approved the administration's recommendation to contract with Allegheny Intermediate Unit #3 to purchase the (CDA) system at a cost of \$4 per student for the 2009/10 school year to be paid from software accounts for all grades. The cost for subsequent years will be \$3 per student.
- Approved the following job descriptions as presented: Art Teacher, Communications Teacher, Business/Computer Teacher, Language Arts Teacher, 5<sup>th</sup> & 6<sup>th</sup> Mathematics/Elementary Gifted Teacher, 5<sup>th</sup> Mathematics Teacher, 7<sup>th</sup> & 8<sup>th</sup> Mathematics/Middle School Gifted Teacher, Classroom Aide.
- Approved the second and final reading of Policy 251-Homeless Students.
- Approved the exoneration of taxes for one property #21-053-093.1-051.64.
- Approved the KOEZ Resolution as presented.
- Approved of the following Facility Use Requests:
  - a. Erie Junior Philharmonic Orchestra Dress Rehearsal and Spring Concert – FMS April 18 from 8:30 a.m.–Noon (music room and auditorium) and April 19, 2009 from 1-5 p.m. (music room, auditorium, and cafeteria) at a cost of salary for a custodian
  - b. Edinboro Youth Wrestling Club – FHS pool and cafeteria - March 28, 2009 or April 4, 2009 from 1:30-5 p.m. for their end of year banquet at a cost of approximately \$251.75 plus lifeguards
  - c. Fairview Parks and Recreation – FHS pool – April 18 and 25 and May 2 and 9, 2009 for lifeguarding classes with all fees waived and pending receipt of insurance certificate

- d. Sonney's Photography – FMS Multi-Purpose Room – April 25, 2009 from 7 a.m.-1 p.m. for FLAG Little League Photos with rental fees waived and custodial fees at approximately\$176.49
- e. Girls' Softball Association of Fairview – FHS Softball Field – April 1-August 31, 2009 as FHS schedules allow for practices and games with all fees waived
- 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:**

**April 15, 2009** – 7 p.m. Special School Board meeting for General Purposes Specific to the Superintendency

**April 20, 2009** – 6:30 p.m. Committee of the Whole and Small Committees

**April 27, 2009** – 7:30 p.m. Committee of the Whole and Public Board Meeting

**THE PUBLIC IS WELCOME TO ATTEND ALL MEETINGS**