

BOARD BRIEFS

The Fairview Board of School Directors held a Public Board Meeting on April 27, 2009, and took action on the following matters:

- Accepted the minutes of the Public Board Meetings held on March 23, 31, April 15, and 20, 2009.
- Approved budgetary transfers for 2008/09.
- Approved bills payable through April 24, 2009.
- Approved the Treasurer's Report for March 2009.
- Approved the proposed summer school revenue budget of \$10,350 and expenditure budget of \$7,692 which includes materials and computer program costs of \$3,250, personnel costs of \$3,952, and taxes of \$490, and further approved the related purchase of materials and software.
- Approved the 2008/09 ACCESS budget amendment to include additional revenues of \$50,050 and expenditures of \$53,220 for a total of \$108,050.
- Approved the sale of the following parcels from the Repository for Unsold Properties per the request of the Erie County Department of Finance, Bureau of Revenue and Tax Claim: Index 21-034-039.0-006.00, Index 21-035-041.0-003.00, Index 21-035-041.0-001.00, Index 21-034-039.0-005.00, Index 21-035-040.0-001.00, Index 21-035-041.0-002.00, Index 21-035-016.0-102.00, Index 21-035-016.0-111.00
- Approved awarding the bid for copier paper for the 2009/10 school year in the amount of \$23,234.78.
- Approved the following Facility Use Requests:
 - a. Erie Youth Soccer & Sonney Photography – FMS gym – June 9, 2009 from 4:30-8:30 p.m. for team photos – facility fee waived and custodial fee at approximately \$126.07
 - b. Fairview Basketball – FES gym – May 4-7 and May 11-14, 2009 from 3:30-4:30 p.m. for Boys' and Girls' Basketball Clinic with all fees waived
 - c. Fairview Boys' Basketball – FHS gyms – June 15-19 and June 22-26, 2009 from 8 a.m. – 3:30 p.m. for Boys' Basketball Camp with all fees waived
 - d. American Legion Baseball – Baseball field with restroom – weekdays at 5 p.m. and weekends at noon after high school season ends for baseball and practice with all fees waived and pending insurance certificate
- Approved the Fairview Parks and Recreation Summer Schedule pending adjustments to accommodate the Fairview School District activity schedules.
- Approved the administration's recommendation to award bids for custodial and athletic supplies for 2009/10.
- Approved waiving Policy #611 and district purchasing procedures, and further approved a purchase order to Construction Specialties, Incorporated for the discus pad installation at \$800 from account number 10-2620-430-000-00-800-000 and grading for the sidewalk at FMS at \$400 from account number 10-2620-430-000-00-500-000.

- Approved the following job descriptions as presented: Language Arts Teacher–Grade 7 and Groundskeeper.
- 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.
- Approved that the Tentative General Fund Budget for the 2009/10 fiscal year in the amount of \$20,398,000 be adopted. If said budget is finally adopted on May 27, 2009, as presented, it would be financed by a Real Estate Tax of 18.04 mills of assessed value of real property (\$1.804 per \$100 of assessed value), an Occupational Privilege Tax of \$10 per person, a 1% Earned Income Tax, and a 1% Realty Transfer Tax levied under the Second Class Township Municipality Code as amended January 1971. Said budget is available for public inspection in the Central Administration Office of the Fairview School District, 7460 McCray Road, Fairview, Pennsylvania 16415. The Budget will be presented for adoption at the Wednesday, May 27, 2009, Board meeting, unless otherwise advertised, in the Fairview Middle School. Such aforementioned action is taken pursuant to the provisions of the Public School Code as amended January 1971.

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:

May 11, 2009 - 6:30 p.m. Committee of the Whole and Small Committees

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

THE PUBLIC IS WELCOME TO ATTEND ALL MEETINGS