

## BOARD BRIEFS

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

- Accepted the minutes of the Public Board Meeting held on April 27, 2009.
- Approved budgetary transfers for 2008/09.
- Approved bills payable through May 24, 2009.
- Approved the Treasurer's Report for April 2009.
- Approved the Fairview Middle School Language Arts job description.
- Approved the contract with Northwest Tri-County I. U. #5 for autistic support at a cost of \$169,619 as presented.
- Approved the Community College resolution as presented.
- Approved a motion to waive the January 30, 2009, deadline date for the announcement of retirement as of the end of the 2008/09 school year for the professional staff for the purpose of the payment of unused sick days. Letters must be received by the Superintendent by June 1, 2009. This motion constitutes no precedent or past practice for the remainder of the present contract.
- Approved Option 1 for the construction and installation of a press box for the stadium in the amount of \$251,856 to be paid from the capital reserve fund. And further, to contract with, Steel Stadiums for general construction in the amount of \$256,020 less Alt. G-1 in the amount of (\$15,000), and Keystone Electric for electrical construction in the amount of \$15,651 less Alt. E-1 in the amount of (\$4,815) to be paid from the capital reserve fund.
- Based upon the recommendation of the Administration, approved the high school diploma list with the understanding that the students listed have met the graduation requirements as set by the Commonwealth of Pennsylvania and the Fairview School District by June 5, 2009.
- Approved two Extended School Year (ESY) special education teachers and one ESY special education classroom aide for the (ESY) program.
- Approved the 2009 summer school program as presented.
- Approved conduct summer library hours at all three schools as presented.
- Approved the Excess Access Funds agreement with the Northwest Tri-County I. U. #5. This agreement amends the budget to fund the remaining construction costs for the Transition Center as well as our portion of wages, benefits, supplies and other costs in the amount of \$7,709.08 which will be provided to the Erie County Technical School for disbursement.
- Approved the LERTA application for CBP Erie, LLC, Index Number (21) 64-116 parcels 10 and 11, Lots 18L and 19D, to construct a Silver LEED building.
- Approved the waiver of Policy #611 and district purchasing procedures, and further approved a purchase order to Quill Corporation for manila file folders at \$15.78 from account number 10-2360-610-000-000-000 and the Food Service Department for PSSA testing snacks at \$477.50 from account number 10-2360-635-000-000-000-000.

- Approved the sale of parcel Index 21-035-040.0-003.00 and 21-035-016.0-107.00 from the Repository for Unsold Properties per the request of the Erie County Department of Finance, Bureau of Revenue and Tax Claim.
- Approved appointments of individuals or firms to various positions from July 1, 2009, through June 30, 2010 as follows:
  - a. The Quinn Law Firm be appointed as Board Solicitor
  - b. The Knox Law Firm be appointed as Labor and Bond Counsel
  - c. Dr. K. D. Andryc, D.D.S., be appointed as the District dentist
  - e. Thomas Turner, M. D., and Mark Leone, M. D., be appointed as District doctors
  - f. Charles D. Harris be appointed as Treasurer to the Board
  - g. HBKW be appointed as Insurance Broker of Record for insurance and other employee benefit matters
  - h. Hart McConahay and Martz be appointed as Broker of Record for the District's liability bond, worker's compensation, and property insurance programs
  - i. Berkheimer Associates, collection of EIT and LST
- Approved the following be appointed signatories for the accounts designated:
  - Larry D. Kessler, Superintendent: General Fund, Cafeteria, District Retirement Benefit Account, Capital Reserve, Procurement Card Account, Fairview Middle and High School Activity Accounts

Charles D. Harris, Treasurer: Payroll, General Fund, Cafeteria

Edward A. Barnes, Business Manager/CFO: Payroll, General Fund, Cafeteria, District Retirement Benefit Account, Capital Reserve, Procurement Card Account, Fairview Middle School and High School Activity Accounts

Daniel Stroup, Board President: General Fund, Cafeteria

David Park, High School Principal: High School Activity Account

Kathryn A. Umpleby, Board Secretary: General Fund

Paul Krasinski, Assistant Business Manager: General Fund, Cafeteria, Payroll, District Retirement Benefit Account, Capital Reserve, Procurement Card Account

- Approved the following be appointed as depositories for the accounts designated:
  - National City - Cafeteria

PNC Bank – Payroll, General Fund, Capital Reserve, District Retirement Benefit Account, Procurement Card  
 INVEST, Mellon Bank, Citizens Bank, First National Bank, Northwest Savings, National City Bank, Erie Bank, Pennsylvania Local Government

Investment Trust (PLGIT), and Pennsylvania School District Liquid Asset Fund (PSDLAF) – Investment Accounts (all funds)

- Approved authorization of student activities accounts at Fairview Middle School and Fairview High School for the 2009/10 school year as follows:  
Fairview Middle School – Student Council  
Fairview High School – Challenge, French Club, Student Council, Varsity Club, Drama Club, Spanish Club, SADD/Busted, Entrepreneurship Club, Key Club, Class of 2010, Class of 2011, Class of 2012, and Class of 2013
- Approved the following resolution: BE IT RESOLVED, that the General Fund Budget for the 2009/10 fiscal year in the amount of \$20,370,000 be adopted. Said budget will be financed in part by a Real Estate Tax of 18 mills of assessed value of real property (\$1.80 per \$100 of assessed value) levied under authority of the Public School Code of 1949, as revised, a Local Services Tax of \$10 per person, a 1% Earned Income Tax levied under the second class township Municipality Codes as amended. The Occupational Privilege Tax is authorized under Act 511.
- Approved that the firm of Felix & Gloekler, P.C. be appointed as the local auditors for the 2008/09 year-end audit at an annual rate of \$15,000.
- Approved that George Joseph, Esq., and the law firm of Quinn, Buseck, Leemhuis, Toohey & Kroto, Inc. be employed as District Solicitor at an annual retainer of \$35,000 for the 2009/10 fiscal year. This retainer fee will cover all routine legal services, including telephone conferences, attendance at meetings as required by the Board, basic legal research, and written opinion letters. The retainer fee will be paid in quarterly installments of \$8,750, payable during the months of September, December, March, and June. It is understood that costs and expenses will be billed to the District on a quarterly basis. An hourly rate of \$125 per hour will be applicable to non-routine services, including matters of litigation on behalf of the District, representation at special education due process hearings, representation at all administrative law proceedings, representation at construction arbitration, grievance arbitration, unfair labor practice hearings, and negotiations, as well as preparation and legal research time for any of these activities. This agreement shall be subject to review in May 2010.
- Approved the reappointment of Charles Harris as Treasurer for 2009/10 gratis.
- Approved the Summary of Material Modifications for the Section 125 Cafeteria Plan as presented.
- Approved of the Homestead Exclusion Resolution as presented.
- Approved of the reappointment of Kathryn A. Umpleby as board secretary for a term of four years beginning July 1, 2009, until June 30, 2013, at an annual salary of \$5,000.
- Approved the following Facility Use Requests as follows:
  - A. Allegheny Mountain YMCA/YWCA Masters Swim Association-FHS pool, locker rooms, and timing system – November 8, 2009 from 11 a.m.-4 p.m. for a Masters Swim Meet at an approximate cost of \$140 and pending receipt of insurance certificate
  - B. College Planning Seminar-FHS library or classroom with video projector and screen – September 17, October 8, November 12, and December 10,

2009 from 6-8 p.m. with all fees waived and pending receipt of insurance certificate

- C. Fairview Girls' Volleyball Mini-Camp – June 15-18, 2009 from 9 a.m. – 12 Noon – FMS – with all fees waived
  - D. Fairview Parks & Recreation – Amendment to Facilities request for Theatre Camp that was approved last month – August 1 and 15, 2009 from 2-6 p.m. at an approximate cost of \$73.40 per day
  - E. FLAG Baseball – FHS Baseball Field – May 20, June 3, and June 24, 2009 from 5-9 p.m. with all fees waived and pending use of field previously approved by American Legion request and receipt of insurance
  - F. Fairview High School Boys' Soccer – FMS Soccer Field (FHS Gym Weather Pending) – July 8-10, 2009 from 8 a.m. 1 p.m. for youth soccer camp with all fees waived
- Approved renewal of the agreement for the Athletic Trainer for the 2009/10 fiscal year at a salary of \$42,900.
  - Approved renewal of the agreement for the Technology Technician for the 2009/10 fiscal year at salary of \$35,000.
  - Approved authorization for the administration to sell the 1994 Ford dump truck at the Greater Erie Auto Auction based on the highest bid received at auction.
  - Approved authorization for the administration to advertise and accept bids for a new generator for the Central Administration Building.
  - Approved the award for blacktop bids to J. & T. Paving in the amount of \$37,189 to complete paving per the specification in areas 1, 3, and 5 to be paid from the capital reserve fund.
  - 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:**

**June 22, 2009** – 7:30 p.m. Committee of the Whole and Public Board Meeting

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