

BOARD BRIEFS

The Fairview Board of School Directors held a Public Board Meeting on June 22, 2009, and took action on the following matters:

- Accepted the minutes of the Public Board Meetings held on May 27 and June 8, 2009.
- Approved budgetary transfers for 2008/09.
- Approved bills payable through June 24, 2009.
- Approved the Treasurer's Report for May 2009.
- Approved the appointment of the Quinn Law Firm to file property tax appeals on behalf of the Fairview School District for a fee not to exceed \$210 per appeal with the appeals to be filed by August 1, 2009. And further, authorized the administration and Quinn Law Firm to negotiate and settle assessed values related to these appeals. If a residential appraisal is required, the cost of approximately \$375 is authorized. Nonresidential appraisals, if needed, will require further Board action. Properties will be selected for appeal where a change in school tax of \$750 or more is calculated using the difference between (1) selling price times the Common Level Ratio (CLR), if the CLR is 85% (current CLR for July 1, 2009, through June 30, 2010) or less for Erie County and (2) the current assessed value.
- Approved the Erie County Technical School funding formula resolution as presented.
- Approved continued participation in the Emergency Substitute Consortium through I. U. #5 for the 2009/10 school year at a cost of \$1,100.
- Approved the contract with Sarah Reed Children's Center for the Refocus Room Program for the 2009/10 school year at a cost not to exceed \$69,930.
- Approved the contract with the Northwest Tri-County Intermediate Unit for English as a Second Language (ESL) service at a cost of \$1,000 for administrative fees, a \$150 per student assessment fee, and direct instructional services at an estimated hourly rate of \$67. The term of the contract shall be July 1, 2009, to June 30, 2010.
- Approved the administrators' and confidential secretaries' salaries for 2009/10.
- Approved the Superintendent's Contract per the motion of June 8, 2009. And further, approved as of August 22, 2009, that Mr. Kincade sign and authorize the following bank accounts and investments: General Fund, Cafeteria, District Retirement Benefit Account, Capital Reserve, Procurement Card Account, Fairview Middle and High School Activity Accounts, and also to authorize a surety bond in the amount of \$500,000.
- Approved the classroom and office supplies bids for 2009/10.
- Approved the adoption of courses of study for Math and Wellness as presented.
- Approved awarding the bid for 5,500 district calendars to Gohr's Printing, the recommended low bidder meeting specifications, at a cost of \$4,989 to be paid from the 2009/10 General Fund Budget.

- Approved the following job descriptions: FHS Newspaper Advisor, FHS Yearbook Advisor, FES Grade 3 Teacher, FMS Morning News Advisor, FMS Key Club Advisor, Director of Curriculum, Instruction, and Assessment.
- Acknowledged the Athletic Field Advertising Policy for a First Reading.
- Approved that the non-resident tuition rates for the 2009/10 school year be set at \$7,500 for grades K-8 and \$6,500 for grades 9-12, and further, that the non-resident students enrolled for the 2007/08 school year continue at the 2007/08 rates through the highest grade level of the building attended in the 2007/08 school year. The 2007/08 school year tuition rates were \$7,000 per student for grades K-8 and \$6,000 per student for grades 9-12. And further, that the non-resident students enrolled for the 2008/09 school year continue at the 2008/09 rates through the highest grade level of the building attended in the 2008/09 school year. The 2008/09 school year tuition rates were \$7,000 per student for grades K-8 and \$6,500 per student for grades 9-12.
- Approved the Capital Reserve, District Retirement Benefit Account (DRBA), and the Cafeteria Budgets for 2009/10. And further, authorized for the capital reserve fund all bidding required for listed projects and to move all unfinished projects from 2008/09 to 2009/10.
- Approved an amendment to the 2008/09 budget to revise the Dual Enrollment/RCI grant funds from \$26,000 to \$25,675.05 (revenue account #7502 and expenditure account #1700-566-214-00-800-000), and further, approved payments to the Northwest Tri-County Intermediate Unit #5, and to parents of Fairview School District and to private school students.
- Approved the sale of parcel Index 21-035-016.0-110.00, 21-035-016.0-115.00 and 21-035-016.0-117.00 from the Repository for Unsold Properties per the request of the Erie County Department of Finance, Bureau of Revenue and Tax Claim.
- Approved waiving Policy #611 and district purchasing procedures, and further approved a purchase order to Trophy Shop Engravers for awards at \$129.50 from account number 10-3250-610-000-00-000-591.
- Approved authorization for the administration to advertise and solicit bids for computer equipment.
- Approved the ECA Plan for the period 2009-2014 as presented.
- Approved the contract with Global Connect for the Parent Notification System at an approximate cost of \$1.80 per student for the 2009/10 school year to be paid from the General Fund.
- Approved an increase in ticket prices for athletic events for the 2009/10 school year per the attached schedule.
- Approved the Facility Use Request as follows: Facility Use Request - Scott Hawkins – FHS Softball Field – June 26 beginning at 5 p.m., June 27 from 9 a.m.–5 p.m., and June 28 from 9 a.m.–6 p.m. for a Youth Baseball Tournament with all fees waived, pending receipt of insurance certificate, and use of field dependent upon previously approved American Legion request.
- 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:

July 13, 2009 – 7:30 p.m. Committee of the Whole and Public Board Meeting

August 3, 2009 – 6:30 p.m. Committee of the Whole and Small Committees

August 17, 2009 – 7:30 p.m. Committee of the Whole and Public Board Meeting

THE PUBLIC IS WELCOME TO ATTEND ALL MEETINGS