

BOARD BRIEFS

The Fairview Board of School Directors held a Public Board Meeting on August 17, 2009, and took action on the following matters:

- Accepted the minutes of the Public Board Meeting held on August 3, 2009.
- Approved budgetary transfers for 2008/09.
- Approved bills payable through August 13, 2009.
- Approved the Treasurer's Report for July 2009.
- Accepted the resignation of Barbara Martin.
- Approved the appointment of Bradley Westfall to complete the term of Barbara Martin as a Fairview School District Board Member.
- Approved the EDR job description for CFF Coach.
- Approved the Constant Contact System as presented at a total cost of \$50 per month for twelve months and at a discount of 30% for a total cost of \$420.
- Approved the contract with PLS and Wilkes University to provide in-service on four days during the 2009/10 school year at a cost of \$3,000.
- Approved the Student Handbooks for 2009/10.
- Approved the list of field trips for the 2009/10 school year.
- Approved the contract with the Northwest Tri-County Intermediate Unit #5 for Special Education programs and services for the 2009/10 school year.
- Approved the contract with the Northwest Tri-County Intermediate Unit #5 for Autism Consultation services for the 2009/10 school year per the attached.
- Acknowledged the Electronic Devices Policy for a First Reading.
- Approved the second and final reading of the Class Rank and Awards for Academic Achievement Policies as presented.
- Approved that the school lunch and a la carte prices remain the same as last year for the 2009/10 school year, and further authorized the administration to make changes and/or deletions throughout the school year.
- Approved waiving Policy #611 and district purchasing procedures, and further approved a purchase order to B. C. Fabricators, Inc. for 18 gauge HRS metal at \$50.
- Approved the Public School Employees' Retirement System (PSERS) Premium Assistance Approval Policy and the Non-Medicare Plan Certification as presented.
- Approved the YMCA Agreement Extension as presented.
- Approved the contract with the Fairview Fire Department to furnish ambulance service for four (4) home football games at \$100 per game.
- Approved the Facility Use Requests as follows:
 - A. FMS-PSA 5th Grade Back to School Party – FHS Pool – September 9, 2009 from 3-5 p.m. with all fees waived
 - B. GED and Adult Basic Ed Classes – FHS Room 124 – Monday and Wednesday evenings from 6-8:30 p.m. with all fees waived and pending receipt of insurance

- C. Erie Junior Philharmonic Orchestra – auditorium and 4 rooms at FMS on Tuesdays, September 8, 2009 – April 17, 2010 from 4:45-9:30 p.m. for rehearsals for orchestra and ensembles and one concert with all fees waived and pending receipt of insurance certificate
- Approved the purchase of a generator for the CAB in the bid amount of \$18,720 from Corbin Electric, Inc.
 - Approved the Cross Country Invitational Proposal as presented. This proposal will not add additional cost to the 2009/10 budget.
 - Approved personnel matters as recommended and/or read by the superintendent and as identified on the personnel lists, 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:

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