

## BOARD BRIEFS

The Fairview Board of School Directors held a Public Board Meeting on September 28, 2009, and took action on the following matters:

- Accepted the minutes of the Public Board Meeting held on August 17 and September 14, 2009.
- Approved bills payable through September 25, 2009.
- Approved the Treasurer's Report for August 2009.
- Approved the district's plan to use the mail van for the Behind the Wheel Driver Training program and further approved the Behind the Wheel Driver Training agreement with Girard School District for the 2009/10 school year.
- Approved the strategies developed by the administrative team for 2009/10 that support the seven goals of the Strategic Plan.
- Approved the FMS Lunch Room Monitor and CFF Technology Integrator Coach job descriptions.
- Approved the Fairview Parks and Recreation Facility Use Request for Zumba classes beginning October 5, 2009, through March 3, 2010, on Monday and Wednesday from 4-5 p.m. in the FMS cafeteria with all fees waived.
- Approved two FMS lunch room monitors for the remainder of the 2009/10 school year with each covering 45 minutes per day at a cost of \$27 per hour. Funds budgeted for the CFF coach long-term sub will be used in part for this purpose.
- Approved hiring the CFF Instructional Technology Integrator Coach at a cost of \$4,500 for the 2009/10 school year to be funded from the CFF coach long-term sub budget.
- Approved the 2009/10 budget amendment for the Inclusive Practices Grant as presented.
- Approved the budget amendment for ACCESS Funds for 2009/10 as presented.
- Approved continuation of the Ed Options Program, and further, purchased 15 slots for the 2009/10 school year at a cost of \$4,500.
- Approved the field trips as presented.
- Approved the second and final reading of the Electronic Devices policy.
- Acknowledged the first reading of Policy #201 – Admission of Beginners.
- Approved waiving Policy #611 and district purchasing procedures, and further approved purchase orders to the Junior Library Guild at \$2,052 and to Burrell Enterprises at \$435.
- Approved the exoneration of school property taxes for seven deleted trailers at a total of \$7,656.19.
- Approved revisions to the non-resident tuition rate calculation for grades 9-12 beginning with the 2009/10 school year to provide for pro-rated tuition for those students that attend one or more classes outside the district. The tuition rate for the non-resident students will be calculated by taking the number of classes to be attended at Fairview High School for the year divided by eight,

times the annual tuition rate, plus 10% of the annual tuition rate to cover services, such as guidance, library, administration, and transportation. This provision will be added to AP #202.1, Non-Resident/Tuition Fees.

- Approved Change Order E-1 at an increased amount of \$3,683.32 to Keystone Electric for the press box.
- 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:

October 12, 2009-6:30 p.m.-Committee of the Whole followed by Small Committees

October 26, 2009-7:30 p.m.-Committee of the Whole followed by a Public Board Meeting

November 9, 2009 - 6:30 p.m. - Committee of the Whole followed by Small Committees

November 23, 2009 - 7:30 p.m. - Committee of the Whole followed by a Public Board Meeting

December 7, 2009 – 6:30 p.m. Reorganization followed by a Public Board Meeting