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The Fairfield Area School Board met in regular session on Monday evening, December 6, 2010 at 7:00 p.m. in the district board room with these members in attendance: Pamela Mikesell, presiding, John Tomko, Marcy VanMetre, Cady Anderson, David Potts, Melissa Cavey and Amy Randt. Robyn Koons and Mike McDonald were absent.

Also present were Mr. William Chain, Superintendent; Dr. Mark Sewell; Business Manager; Ms. Karen Kugler, Director of Curriculum and Special Programs; Ms. Patricia Weber, MS Principal.

**Minutes Approved**

The Board approved the minutes of the November 15, 2010 regular school board meeting, on a motion made by Mr. Tomko and seconded by Mrs. Cavey.

**Consent Agenda**

The Consent Agenda was approved on a motion made by Mr. Tomko and seconded by Mrs. Cavey. A roll call vote was

taken and Mrs. Mikesell, Mrs. Anderson, Mrs. VanMetre, Mr. Potts, Mr. Tomko, Mrs. Randt and Mrs. Cavey cast affirmative votes. The consent agenda items approved with this action are as follows:

**Budget**

December bills A. Granted permission for the administration to pay the December bills with final approval at the next regularly scheduled board meeting.

general fund bill B. Approved the general fund bill list in the amount of

list $350,948.16.

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food service fund C. Approved the food service fund bill list in the amount of

bill list $22,255.25.

capital project D. Approved the capital project fund bill list in the amount of

fund bill list $300,000.00.

administration E. Approved a 60-month lease for a Xerox WC7545P to replace

copier the Administration copier.

Franklin Learning F. Approved a contract with the Franklin Learning Center for

Center contract the 2010-2011 school year for one student, on a per diem basis, effective October 12, 2010.

# Personnel

# coaches G. Ratified the Superintendent’s acceptance of resignations

# resignations from the following coaches effective November 22, 2010 and grant permission to advertise and recommend for hire any vacant positions.

Ms. Barbara Ancarrow MS Assistant Girls’ Basketball

Ms. Jessica Spinks MS Head Girls’ Basketball

supplemental H. Approved a one-year supplemental contract for Mr. Justin

contract Hoffacker as the HS Assistant Wrestling Coach for the 2010-2011 school year with salary per the Collective Bargaining Agreement ($2,284).

supplemental I. Approved supplemental contracts for the following

contracts individuals as coaches for the 2010-2011 school year with salary per the Collective Bargaining Agreement.

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* + - * + Ms. Jamie McFalls

MS Head Track Coach $2,436

* + - * + Ms. Marcia Roan

HS Head Girls’ Track Coach $3,045

* + - * + Mr. Joe Macharsky

MS Head Girls’ Basketball Coach $2,436

**Adjournment:** The meeting adjourned at 7:03 p.m. on a motion made by

Mr. Tomko seconded by Mrs. Cavey and approved by the board.

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The Fairfield Area School Board met for a reorganization meeting on Monday evening, December 6, 2010 at 7:05 p.m. in the district board room with these members in attendance: Pamela Mikesell, presiding, John Tomko, Marcy VanMetre, Cady Anderson, David Potts, Melissa Cavey and Amy Randt. Mike McDonald and Robyn Koons were absent.

Also present were Mr. William Chain, Superintendent; Dr. Mark Sewell; Business Manager; Ms. Karen Kugler, Director of Curriculum and Special Programs; Ms. Patricia Weber, MS Principal.

1. **Selection of a Temporary President from the holdover members**

Mrs. Cavey nominated Mrs. Mikesell as temporary president and Mrs. Randt seconded the nomination. With no other nominations, the board voted unanimously to approve this nomination.

1. **Election of a President for a one (1) year term**

Mrs. Anderson nominated Mrs. Mikesell and Mrs. Randt seconded

this nomination. With no other nominations, the board voted unanimously to approve this nomination.

1. **Election of a Vice-President for a one (1) year term**

Mrs. Cavey nominated Mrs. Anderson and Mrs. Randt seconded this nomination. With no other nominations, the board voted unanimously to approve this nomination.

1. **Appointment of PSBA Legislative Chairperson**

Mrs. Mikesell asked Mr. Tomko to carry on in this position. Mr. Tomko agreed to do so.

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1. **Selection of organization structure (The board currently operates as a Committee of the Whole with one standing committee for negotiations.)**

The board unanimously agreed to operate as a Committee of the Whole with one standing committee for negotiations.

1. **Establish meeting dates, times and place for regular board meetings for the ensuing year.**

Mrs. Cavey made a motion to accept the attached meeting dates

and times. Mrs. Randt seconded this motion. The board voted unanimously to approve this motion.

**Adjournment:** The meeting adjourned at 7:20 p.m. on a motion made by

Mr. Tomko seconded by Mrs. Cavey and approved by the board.

**2011 Fairfield Area School Board**

**Meeting Dates**

January 10, 2011 August 8, 2011

January 24, 2011 August 22, 2011

February 14, 2011 September 12, 2011

February 28, 2011 September 26, 2011

March 14, 2011 October 10, 2011

March 28, 2011 October 24, 2011

April 18, 2011 November 14, 2011

May 16, 2011 December 5, 2011

June 20, 2011 December 5, 2011**(Reorganization)**July 18, 2011

Meetings of the Board will be held on the second and fourth Monday of each month at 7:00 p.m. Exceptions are: one meeting on April 18, 2011; one meeting on May 16, 2011; one meeting on June 20, 2011; one meeting on July 18, 2011; one meeting on November 14, 2011; and one meeting on December 5, 2011. The reorganization meeting is December 5, 2011. **All Board meeting will be held in the District Board Room.**