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 The Fairfield Area School Board met on Monday evening, March 14, 2022 at 7:02 p.m. in the district boardroom for a regular Board Meeting. The following members were in attendance: Mrs. Jennifer Holz, Presiding; Mrs. Kelly Christiano, Mrs. Lauren Clark, Mr. Matthew DeGennaro, Mrs. Lashay Kalathas, Mr. Jack Liller, Mrs. Candace Miller, Mr. Richard Phillip and Mr. Ted Sayers. Also present were Mr. Thomas Haupt, Superintendent; Mr. Thomas Weaver, Business Manager; Mr. Kaleb Crawford, Coordinator of Technology Services, Mr. Justin Hoffacker, Middle School Principal; Mr. Dan Watkins, Special Ed Supervisor; Mr. William Mooney, Building and Grounds Supervisor; and Mr. Andrew Kuhn, Athletic Director. Following the Pledge to the flag, the Board observed a moment of silence for past Board Member Earl Shutt, who passed away on March 10, 2022.

**Minutes**

 A motion made by Mrs. Clark to approve the minutes of the February 28, 2022 meeting was second by Mr. Phillip. Motion carried.

**Presentations/Reports**

 The following individuals are responsible for updating the board on the current operations of their supervised areas. If you would like their full report, please follow this link: <https://www.youtube.com/playlist?list=PLEPDJP9udALGyQSlPPBEbCvcT-62mW2sY>

* Superintendent
* Business Manager – Budget / Cafeteria
* Principals
* Special Education Supervisor
* Athletic Director
* Building & Grounds Supervisor
* Technology Coordinator
* Student Representatives

**Public Comment –Agenda Items** - None

**Consent Agenda**

 Background: The following routine operational matters are presented for action by the Board of School Directors. Items that require special attention may be removed from the consent agenda upon request of a Board member.

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 A motion to approve the Consent Agenda, Items A-F, was made by Mrs. Christiano and seconded by Mr. Sayres. Motion carried (9-0)

**Budget** A. Approved a Land Lease Agreement, for 16 acres, between FASD and P & B Farm LLC, effective March 7, 2022 through January 1, 2025 with an annual rent of $810.

 B. Approved the Adams County Technical Institute (ACTI) 2022-2023 Operating Budget.

**Personnel** C. Accepted a resignation received from Kara McCauslin, HS English Teacher, March 9, 2022. Her last day of employment with FASD will be on or about May 6, 2022.

 D. Approved supplemental contracts for the following individuals as coaches/advisors for the 2021-2022 school year with salary and benefits per the Collective Bargaining Agreement.

 Katherine Ferguson

 MS Ass’t Volleyball Coach $2,045

 John Horrell, Jr.

 MS Head Volleyball Coach $2,545

 E. Approved the employment of Charlene Kielholtz as a part-time elementary food service worker with salary and benefits per the Support Staff Guidelines.

 F. Approved the updated job description for Business Manager.

 Mrs. Holz, Board President, noted that the Board met in an Executive Session on March 10, 2022 to discuss legal and personnel matters.

 Board Member and PSBA Representative, Mr. Phillip, provided an update on several legislative issues at the state level.

**Public Comment**--None

**Adjournment**

All were in favor to adjourn, following a motion by Mrs. Christiano and a second by Mr. Phillip. The meeting adjourned at 7:27 p.m.

Respectfully Submitted:

Mrs. Jennifer Holz Mr. Thomas J. Weaver

Board President Board Recording Secretary

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