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 The Fairfield Area School Board met on Monday evening, March 28, 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; Mr. Jack Liller, Mrs. Kelly Christiano, Mrs. Lauren Clark, Mr. Matthew DeGennaro, Mrs. Lashay Kalathas, Mrs. Candace Miller and Mr. Ted Sayers. Also present were Mr. Thomas Haupt, Superintendent; Mr. Thomas Weaver, Business Manager; Mr. Kaleb Crawford, Coordinator of Tech Services, Mr. Brian McDowell, High School Principal; Mr. Justin Hoffacker, Middle School Principal; Ms. Colleen Rebert, Elementary Principal; Mr. Daniel Watkins, Special Ed Supervisor; Mr. William Mooney, Building and Grounds Supervisor; and Mr. Andrew Kuhn, Athletic Director.

**Minutes**

 A motion was made by Mr. DeGennaro to approve the minutes of the March 14, 2022 board meeting and was seconded by Mr. Liller. 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.

A motion was made by Mrs. Christiano to approve the consent agenda, items A thru I, and was seconded by Mr. Liller. Motion carried (8-0).

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**Budget** A.Approved the general fund bill list for $559,066.25 from February 19, 2022 through March 21, 2022.

 B. Approved the food service fund bill list for $30,841.43 from February 19, 2022 through March 21, 2022.

 C. Approved the journal entries, budget adjustments and bank reconciliations as presented.

**Personnel** D.Approved the full-time employment of Tim A. Stanton as the Business Manager / Board Recording Secretary with benefits per the Business Manager’s Contract effective on or before April 11, 2022.

 E. Approved the employment of Annette Holland as a full-time second shift custodian with benefits per the Support Staff Guidelines effective March 29, 2022.

 F. Accepted a resignation for retirement from Sharon Tuckey, Elementary Teacher effective August 18, 2022.

 G. Accepted a resignation from Courtney Picarelli, Elementary Secretary effective March 21, 2022.

 H. Approved a request for Family Medical Leave (FMLA) from employee #000385 beginning March 28, 2022 through June 7, 2022.

 I. Accepted a resignation from Richard Phillip, Board Member and PSBA Legislative Chairperson, effective March 21, 2022.

 Superintendent Haupt introduced Mr. Tim Stanton, incoming Business Manager, effective April 11, 2022. Mr. Stanton thanked the Board for their consideration of him and stated he was looking forward to working with Superintendent Haupt and the Board to provide the best education possible for the students of the District.

**Other Discussion Items**

 Board President Holz noted the information regarding the Board vacancy and the process/timeline in filling the seat.

* Board Member Vacancy Application and Timeline
* Packets will be available at administration office and via the School District website: www.fairfieldpaschools.org
* Deadline for completed applications: Noon on April 8, 2022. (Friday)

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**Public Comment**

 Tracy Winkler was present for the Fairfield Youth Basketball Program and thanked the District for the use of the gym and facilities. She presented donations of $500.00 to the Girls Basketball Team for assisting with game set ups and $1500.00 for the Boys Basketball Program for assisting with many of the games and providing officiating and $500.00 for the General Athletics Fund.

**Adjournment:**

All were in favor following a motion by Mrs. Christiano and a second by Mrs. Clark to adjourn the meeting at 7:26 p.m.

Respectfully Submitted:

Mrs. Jennifer Holz Mr. Thomas J. Weaver

Board President Board Recording Secretary

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