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 The Fairfield Area School Board met on Monday evening, April 11, 2022 at 7:00 p.m. in the district boardroom for a regular Board Meeting. The following members were in attendance: Mr. Jack Liller Presiding, Mrs. Kelly Christiano, Mrs. Lauren Clark, Mr. Matthew DeGennaro, Mrs. Lashay Kalathas, Mrs. Candace Miller and Mr. Ted Sayers. Mrs. Jennifer Holz was absent. Also present were Mr. Thomas Haupt, Superintendent; Mr. Tim Stanton, Business Manager; Mr. Kaleb Crawford, Coordinator of Tech Services, Mr. Brian McDowell, High School Principal; Ms. Colleen Rebert, Elementary Principal; Mr. Daniel Watkins, Special Ed Supervisor; Mr. William Mooney, Building and Grounds Supervisor; Mr. Andrew Kuhn, Athletic Director; and Ms. Strosnider, Student Representative.

**Minutes**

 A motion was made by Mr. DeGennaro to approve the minutes of the March 28, 2022 board meeting and was seconded by Mr. Sayers. 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 &amp; 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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**Administrative**

**Actions** A. Approved an agreement with ESS Northeast, LLC, for substitute services effective July 1, 2022 through June 30, 2023. Thereafter, FASD, may renew the Agreement for two additional 1-year periods by notifying ESS Northeast, LLC, 60 days prior to the end of the fiscal school year.

**Budget** B. Approved the addition of the following individual(s) to the van / bus driver list for the 2021-2022 school year. The contractor is noted.

 Sarah Kauffman - Jacoby Transportation

**Personnel** C. Approved the employment of Michael Schipper as a full-time Instructional Technology Assistant with salary and benefits per the Support Staff Guidelines.

D. Approved the employment of Nicholas Gageby as a full-time second shift custodian with salary and benefits per the Support Staff Guidelines.

 E. Accepted the non-renewal of the supplemental contract for the high school head golf coach effective immediately.

 A motion was made by Mr. DeGennaro to approve the consent agenda, items A thru E, and was seconded by Mrs. Clark. Motion carried (7-0).

**Other Discussion Items**

 (No action to be taken)

 A. Board Member Candidate Interviews – No applications received.

 The board agreed to re-advertise the board vacancy with a new deadline for applications on April 22, 2022 at noon.

**Public Comment** – None

**Adjournment**

 All were in favor following a motion by Mrs. Christiano and a second by Mr. Sayers to adjourn the meeting at 7:24 p.m.

Respectfully Submitted:

Mr. Jack Liller Mr. Tim Stanton

Presiding Vice President Board Recording Secretary

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