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The Fairfield Area School Board met on Monday evening, May 23, 2022 at 7:05 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 Ferguson-Miller, Mr. Ted Sayres, Jr., and Mrs. Lisa Sturges. Also present were Mr. Thomas Haupt, Superintendent and Mr. Tim Stanton, Business Manager.

**Minutes**

A motion was made by Mrs. Clark to approve the minutes of the May 9, 2022 board meeting and was seconded by Mr. Matthew DeGennaro. Motion carried (9-0).

**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
* Student Representative

**Public Comment** **Agenda Items**– There was no public comment.

**Consent Agenda**

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 Mr. Jack Liller to approve the consent agenda, items A thru J, and was seconded by Mrs. Kelly Christiano. Motion carried (9-0).

**Budget** A. Approved the general fund bill list for $348,576.61 from April 20, 2022 through May 13, 2022.

 B. Approved the food service fund bill list for $347.88 from April 20, 2022 through May 13, 2022.

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 C. Approved the bank reconciliations as presented.

 D. Approved the addition of Lisa Orndorff to the bus / van driver list for the 2021-2022 school year.

 E.Exonerated the local tax collectors from further collection of the 2021-2022 taxes due to verification being complete, as of April 30, 2022, and the delinquent taxes have been turned over to the County and signature verification has been received.

**Personnel** F. Accepted a resignation from Rhonda Johnson, Middle School Grade 6 Teacher, and Middle School Student Council Advisor effective August 18, 2022.

 G. Accepted a resignation from Kaleb Crawford, Coordinator of Computer Services and Technology effective June 16, 2022.

 H. Approved an involuntary reassignment for Kayla Martin from Cyber School Coordinator / Career Counselor to HS English Teacher effective August 19, 2022.

1. Accepted a resignation from Jordyn Coleman, Elementary Teacher effective August 18, 2022.

 J. Accepted a resignation from Bill Rigby, as the HS Head Field Hockey Coach, effectively immediately.

**Other Action Items:**

A motion was made by Mr. Ted Sayres to approve Other Action Items A thru D, and was seconded by Mr. Matthew DeGennaro, Motion carried (9-0).

1. Tax Millage Rate -

**Motion:** Approved the tax millage rate for 2022-2023 to remain at 11.1305 resulting in no change.

Background: The 2022-2023 Adjusted Index is 4.0% which could result in a millage increase to 11.5757, however, no millage increase is recommended in the 2022-2023 budget.

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1. Proposed Preliminary Budget Adoption -

**Motion:** Adopted the 2022-2023 proposed preliminary budget with revenues totaling $19,836,530 and expenditures totaling $19,647,571 resulting in an anticipated surplus of $188,959.

Background: Final budget adoption is anticipated to be at the June 27, 2022 board meeting allowing the required days for advertising and public inspection.

1. Homestead and Farmstead Exclusion Resolution –

**Motion:** Approved the attached resolution implementing the Homestead and Farmstead exclusion for the 2022-2023 fiscal year in accordance with Act 1 of the Special Session of 2009.

 D. Appointed Lisa Sturges, Board Member, as the PSBA Representative.

**Public Comment** – There was no public comment

**Adjournment:**

All were in favor following a motion by Mr. Matthew DeGennaro and a second by Mrs. Lauren Clark to adjourn the meeting at 7:40 p.m.

Respectfully Submitted:

Mrs. Jennifer Holz Mr. Tim Stanton

Board President Board Recording Secretary

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