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The Fairfield Area School Board met on Monday evening, June 27, 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, Mrs. Candace Ferguson-Miller, Mr. Ted Sayres, Jr. and Mrs. Lisa Sturges. Absent was Mr. Jack Liller. Also present were Mr. Thomas Haupt, Superintendent; Mrs. Sonja Brunner, Assistant to the Superintendent for Curriculum, Special Education & Student Services; Mr. Dan Watkins, Special Education Supervisor; and Mr. Tim Stanton, Business Manager.

**Minutes**

A motion was made by Mr. Matthew DeGennaro to approve the minutes of the June 13, 2022 board meeting and was seconded by Mrs. Lauren Clark. Motion carried (8-0).

**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
* Assistant to the Superintendent for Curriculum, Special Education

 & Student Services

* Business Manager

**Public Comment** **Agenda Items** -

During the public comment session multiple individuals including members of the Board thanked Mr. Dan Watkins for his service as Special Education Supervisor.

**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 was made by Mr. Ted Sayres to approve the consent agenda, items A thru L, and was seconded by Mr. Matthew DeGennaro. Motion carried (8-0)

**Administrative**

**Actions** A. Approved a Request to Close a Student Activity Account under the name Class of 2022. There is a zero balance.

B. Approved a Request to Establish a Student Activity Account under the name of Class of 2026 for fundraising purposes.

 C. Granted permission for the Superintendent to recommend for hire personnel as needed, prior to board meetings, with the understanding that the board will finalize this business at the next regularly scheduled board meeting.

**Budget** D Approved expenditures of the General Fund in the amount of $420,708.07; Food Service Fund in the amount of $24,082.93; Student Activity Fund in the amount of $14,279.94 and Payroll Fund in the amount of $572,591.31 for total expenditures of $1,031,662.25 for the period from May 13, 2022 through June 15, 2022.

 E. Approved bank reconciliations as presented.

 F. Approved a service agreement between Fairfield Area School District and Care Solace for referral services for mental health providers effective June 27, 2022.

 G. Adjusted meal prices for the 2022-2023 fiscal year to the following rates. Breakfast elementary students $1.45, Breakfast middle school and high school students $1.55, Breakfast adults $2.00. Lunch elementary students $2.75, Lunch middle school and high school students $2.95, Lunch adults $4.00.

 Background: A survey was conducted concerning meal prices in the three-county area which showed that the Fairfield Area School District was below the average meal price of other districts. The district has not adjusted meal prices for several years. Currently, breakfast was only offered to elementary students at a cost of $1.25. Lunch was $2.65 for elementary students, $2.85 for middle school and high school students, and $3.85 for adults.

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**Personnel** H.Approved a recommendation from the administration for the full-time employment of Todd L. Wolford as the Middle School / High School Assistant Principal with an annual salary of $77,500 and benefits per Act 93 Agreement effective on or before July 1, 2022.

 I. Approved the employment of Carrie E. Wren as a full-time Elementary Health Room Nurse at an hourly rate of $22.00 effective August 19, 2022 with benefits per the Support Staff Policy.

 J. Approved the employment of Lacy D. Keller as a full-time Elementary Learning Support Teacher (Autism Support Classroom) effective August 19, 2022 with salary and benefits per the Collective Bargaining Agreement pending all certification and paperwork is complete. Masters - Step 3 / $58,300

 K. Approved Lacy D. Keller for ESY (Extended School Year) in the Elementary Autism Support Classroom on or before July 5, 2022, not to exceed 60 hours of service.

 L. Accepted a resignation from Beth Weishaar as the Elementary Yearbook Advisor effective immediately.

**Other Action Items**

A motion was made by Mrs. Lauren Clark to approve item A, Final Budget Adoption, and was seconded by Mrs. Kelly Christiano. Motion carried (8-0)

1. Final Budget Adoption –

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

A motion was made by Mrs. Lauren Clark to approve item B, Board Treasurer Appointment, and was seconded by Mrs. Lisa Sturgesto reappoint Mrs. Lashay Kalathas as Treasurer. Motion carried (8-0)

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 B. Board Treasurer Appointment

 Motion**:** Appointed a treasurer for a one-year term beginning July 1, 2022 through June 30, 2023.

 Background: This is a yearly request as per Pennsylvania School Code 24 PS 4-404.

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

**Adjournment:**

All were in favor following a motion by Mr. Matthew DeGennaro and a second by Mrs. Lisa Sturges to adjourn the meeting at 7:20 p.m.

Respectfully Submitted:

Mrs. Jennifer Holz Mr. Tim Stanton

Board President Board Recording Secretary

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