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The Fairfield Area School Board met on Monday evening, July 25, 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. Candace Ferguson-Miller, Mr. Ted Sayres and Mrs. Lisa Sturges. Absent were Mrs. Lashay Kalathas and Mr. Jack Liller. Also present were Mr. Thomas Haupt, Superintendent; Mrs. Sonja Brunner, Assistant to the Superintendent for Curriculum, Special Education & Student Services; and Mr. Tim Stanton, Business Manager.

**Minutes**

A motion was made by Mrs. Lauren Clark to approve the minutes of the June 27, 2022 board meeting and was seconded by Mr. Matthew DeGennaro. Motion carried (7-0).

**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 Ed. & Student Services
* Business Manager

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

Mr. Owen Phelan stated that he was present to answer any questions on the athletic field request that was on the agenda.

**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. Matthew DeGennaro to approve the consent agenda, items A thru T and was seconded by Mrs. Kelly Christiano. Motion carried (7-0)

**Administrative**

**Actions** A. Approved a Use of Facilities Request from Fairfield Football, Inc. to use the Stadium on Sunday, 8/28/22, 9/18/22, 10/9/22, 10/16/22 and 10/23/22 for youth football games.

 Background: Per policy the Board is to approve use of athletic fields when used on Sundays. Fairfield Football Inc has requested the use of the Football Stadium on August 28th, September 18th, October 9th, October 16th, and October 23rd.

 B. Approved a Use of Facilities Request from Penn Express FC, to use the athletic fields, if they are available, on Sundays during the period of August 21, 2022 to November 13, 2022 for girls’ soccer league games.

 Background: Per policy the Board is to approve use of athletic fields when used on Sundays. Penn Express FC has requested the use of the High School Soccer field, and if not available, practice fields on Sundays between August 21st and November 13th for a girls’ soccer league. Specific dates to be determined once the game schedule is completed.

**Budget** C. Approved expenditures of the General Fund in the amount of $62,836.13; Food Service Fund in the amount of $12,514.99; Student Activity Fund in the amount of $626.00 and Payroll Fund in the amount of $328,737.68 for total expenditures of $404,714.80 for the period from June 16, 2022 through July 7, 2022.

 D. Approved bank reconciliations as presented.

E. Approved $13,254,212.07 in budget transfers during the fourth quarter of FY22.

Background: Budget Transfers were processed by the Business Office during the last quarter of the fiscal year. These entries reflect transfers between accounts with no overall change in the General Fund Budget.

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F. Approved the G-Force Security Solutions Event Contract at $28.50 per hour for fiscal years 2023 and 2024.

Background: G-Force Security Solutions provides security during school hours as well as after school hours during school events. Attached is a security contract for after school events for services at $28.50 per hour for each security guard.

 G. Approved an agreement between Fairfield Area School District and Hoffman Homes for Youth / Hoffman Academy for educational program services at the rate of $118.50 per student, per day that school is in session.

**Personnel** H. Accepted a resignation from Dane Murray, High School Health and Physical Education Teacher, effective August 18, 2022.

 I. Accepted a resignation from Lori Stockman, Middle School Intensive Learning Support Teacher, effective August 18, 2022.

 J. Accepted a resignation for retirement from Cheryl Sornson, Middle School Counselor, effective August 18, 2022.

 K. Accepted a resignation from Annette Holland, full-time custodian, effective July 7, 2022.

 L. Approved the employment of Kathryn L. Miller as a full-time Elementary Teacher effective August 19, 2022 with salary and benefits per the Collective Bargaining Agreement pending all certification and paperwork is complete. Bachelors - Step 1 / $52,857

 M. Approved the employment of Lily M. Kapfhammer as a full-time, 1-year temporary, Elementary Teacher effective August 19, 2022 with salary and benefits per the Collective Bargaining Agreement pending all certification and paperwork is complete. Bachelors - Step 1 / $52,857

 N. Approved the employment of Kaitlin M. Martin as a full-time, 1-year temporary, Elementary Teacher effective August 19, 2022 with salary and benefits per the Collective Bargaining Agreement pending all certification and paperwork is complete. Bachelors - Step 1 / $52,857

 O. Approved the employment of Emily I. Solalinde-Cernas as a full-time, 1-year temporary, Elementary Teacher effective August 19, 2022 with salary and benefits per the Collective Bargaining Agreement pending

all certification and paperwork is complete. Bachelors - Step 1 / $52,857

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 P. Approved a supplemental contract for Brad Haugh as the HS Head Golf Coach for the 2022-2023 school year with salary per the Collective Bargaining Agreement. ($2,851)

 Q. Approved a supplemental contract for Brett Barnes as the MS Student Council Advisor for the 2022-2023 school year with salary per the Collective Bargaining Agreement. ($1,938)

 R. Approved the employment of Lila C. Phebus as a part-time elementary special education aide in the autism support classroom with salary and benefits per the Support Staff Agreement effective August 19, 2022.

 S. Accepted a resignation from Shelly Mahoney, Elementary School Teacher, effective August 18, 2022.

 T. Accepted a resignation from Michelle Liller, part-time Middle School Office Aide, effective July 21, 2022.

**Other Action Items**

Mr. Ted Sayres made a motion to appoint Mrs. Lauren Clark as Board Secretary and was seconded by Mrs. Candace Ferguson-Miller. Motion carried (7-0)

 A. Board Secretary Appointment

 Appointed a board secretary for a four-year term beginning / retroactive to July 1, 2021 through June 30, 2025.

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

**Adjournment:**

All were in favor following a motion by Mr. Ted Sayres and a second by Mr. Matthew DeGennaro to adjourn the meeting at 7:22 p.m.

Respectfully Submitted:

Mrs. Jennifer Holz Mr. Tim Stanton

Board President Board Recording Secretary

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