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The Fairfield Area School Board met on Monday evening, August 8, 2022 at 7:00 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, Mr. Jack Liller, Mrs. Candace Ferguson-Miller, and Mrs. Lisa Sturges. Absent were Mrs. Lashay Kalathas and Mr. Ted Sayres. 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. Prior to the meeting the Board met in Executive Session to discuss personnel and legal issues.

**Minutes**

A motion was made by Mrs. Lauren Clark to approve the minutes of the July 25, 2022 board meeting and was seconded by Mrs. Lisa Sturges. 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 Education & Student Services
* Business Manager

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

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

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**Administrative**

**Actions** A. Approved teacher assignments for the elementary, middle school and high school for the 2022-2023 school year.

**Budget** B. Approved the updated bus routes / bus stops, and the bus driver list for the 2022-2023 school year.

**Personnel** C. Accepted a resignation from Allison Steiger, Middle School Math Teacher, effective August 18, 2022.

1. Accepted a resignation for retirement from Terry Newman, Middle School 5th Grade Teacher, effective August 18, 2022.

 E.Approved a recommendation from the administration for the full-time employment of Nichole R. Steele as the Coordinator of Instructional Technology with an annual salary of $90,000, prorated for 2022-2033, and benefits per the Act 93 Agreement effective August 1, 2022.

 F. Approved the conditional employment of Karen Shaffer as a full-time Middle School Learning Support Teacher effective August 19, 2022 with salary and benefits per the Collective Bargaining Agreement pending all emergency certification and paperwork is complete. Masters - Step 3 / $58,300 Continued employment is contingent upon receipt of permanent certification.

 G Approved the conditional employment of Thomas M.I. Rodgers as a full-time Middle School Learning Support Teacher – Intensive Learning Support Classroom, 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 Continued employment is contingent upon receipt of permanent certification.

 H Approved the employment of Lisa G. Mertz as a full-time Middle School Counselor effective on or before October 10, 2022 with salary and benefits per the Collective Bargaining Agreement pending all certification and paperwork is complete. Masters + 9 - Step 8 / $65,292

 I. Approved the employment of April E. Taylor 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

 J. Approved the employment of Emily M. Tempel 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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 K Changed the employment of Kaitlin M. Martin from full-time, 1 year temporary to full-time permanent 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

 L Changed the employment of Emily I. Solalinde-Cernas from full-time, 1-year temporary to full-time permanent 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. Accepted a resignation for retirement from Mary Beth Moore, Curriculum, Special Education & Student Services Secretary effective August 12, 2022.

 N. Approved the employment of Rosemarie Vittek 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.

 O. Approved the employment of Shelly Wheeler as a part-time middle school office aide with salary and benefits per the Support Staff Agreement, effective August 19, 2022.

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

**Adjournment:**

All were in favor following a motion by Mr. Jack Liller and a second by Mrs. Candace Miller 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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