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The Fairfield Area School Board met on Monday evening, August 22, 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 and Mrs. Lisa Sturges. Also present were Mr. Thomas Haupt, Superintendent, and Mr. Tim Stanton, Business Manager. Prior to the meeting the Board met in Executive Session to discuss personnel and legal matters.

**Minutes**

A motion was made by Mrs. Lauren Clark to approve the minutes of the August 8, 2022 board meeting and was seconded by Mrs. Lisa Sturges. 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

**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 Mrs. Kelly Christiano to approve the consent agenda, items A thru M and was seconded by Mr. Ted Sayers. Motion carried (9-0)

**Administrative**

**Actions** A.Approved the revisions to the Health & Safety Plan for the 2022-2023 school year.

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**Budget** B.Approved expenditures of the General Fund in the amount of $504,376.01; Food Service Fund in the amount of $6,244.75; Student Activity Fund in the amount of $651.13 and Payroll Fund in the amount of $1,262,254.77 for total expenditures of $1,773,526.66 for the period from July 8, 2022 through August 11, 2022.

 C. Approved bank reconciliations as presented.

1. Approved the addition of the following individual(s) to the van / bus driver list for the 2022-2023 school year. The contractor is noted.

 Robert Koledo – Jacoby Transportation.

**Personnel** E. Accepted a resignation from Amy McElhinney, part-time elementary personal care assistant (PCA) effective August 12, 2022.

1. Approved the conditional employment of Charlene N. Marthers as a full-time Middle School Learning Support 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. Continued employment is contingent upon receipt of permanent certification.
2. Approved the employment of Michael A. Ball as a full-time Middle School Math Teacher effective August 19, 2022 with salary and benefits per the Collective Bargaining Agreement pending all certification and paperwork is complete. Bachelors + 24 - Step 1 / $53,582
3. Approved the employment of Shauna P. Owings 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.
4. Approved the employment of Dana M. Bentzel, as a full-time Curriculum, Special Education & Student Services Secretary with an annual salary of $42,000, prorated, and benefits per the Support Staff Agreement effective August 15, 2022.
5. Approved an intermittent Family Medical Leave request from employee #000338 effective August 19, 2022 through the last day of the 2022-2023 school year.

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1. Approved a sabbatical leave request from employee #000223 beginning August 19, 2022 through the last day of the first semester of the 2022-2023 school year.
2. Accepted a resignation from Stacey Shriner, part-time elementary classroom aide K-4 / office aide, effective August 18, 2022.
3. Approved Kayla Martin as the Online Program Coordinator for the 2022-2023 school year.

**Public Comment**

Members from American Bikers on a Mission provided information about their organization. American Bikers on a Mission recently completed a fund-raising activity and donated $750 of classroom supplies to the Fairfield Area School District.

**Adjournment**

All were in favor following a motion by Mrs. Lauren Clark and a second by Mrs. Kelly Christiano to adjourn the meeting at 7:25 p.m.

Respectfully Submitted:

Mrs. Jennifer Holz Mr. Tim Stanton

Board President Board Recording Secretary

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