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The Fairfield Area School Board met on Monday evening, September 12, 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; Mr. Matthew DeGennaro, Mrs. Lashay Kalathas, Mr. Jack Liller, Mrs. Candace Ferguson-Miller, and Mr. Ted Sayres. Absent were Mrs. Kelly Christiano, Mrs. Lauren Clark, and Mrs. Lisa Sturges. Also present were Mr. Thomas Haupt, Superintendent, and Mr. Tim Stanton, Business Manager. Prior to the meeting on September 7, 2022 the Board met in Executive Session to discuss personnel and legal matters.

**Minutes**

A motion was made by Mr. Matthew DeGennaro to approve the minutes of the

August 22, 2022 board meeting and was seconded by Mr. Ted Sayres Motion carried (6-0).

**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
* 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. Jack Liller to approve the consent agenda, items A thru I and was seconded by Mr. Matthew DeGennaro. Motion carried (6-0)

**Administrative**

**Actions** A.Granted permission for the Superintendent to approve any requested Saturday-Sunday Pippinfest activities for September 24-25, 2022.

 Background: This is an annual event where school activity groups request to use the outside facilities for fundraising activities.

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

 Patricia Knackstedt - Jacoby Transportation

 Patricia Hollingsworth - Jacoby Transportation

Laurel Wilkinson - Jacoby Transportation

 C. Approved an agreement between Fairfield Area School District and Merakey for educational program services at the rate of $429.28 per student per day that school is in session for the 2022-2023 school year.

 D. Approved an agreement with GDC to provide dedicated desktop support from September 2 - 30, 2022 at a rate of $60 per hour and not to exceed 20 hours per week.

**Personnel** E. Accepted a resignation from Shauna Owings, part-time special education aide, effective August 26, 2022.

 F. Approved the employment of Deborah M. Mayhew as a part-time elementary cafeteria aide with salary and benefits per the Support Staff Agreement, effective September 13, 2022.

 G. Approved the employment of Evan M. Kichler as a full-time second shift custodian with salary and benefits per the Support Staff Agreement effective September 13, 2022.

 H. Accepted a resignation from Elizabeth Burke, High School Ass’t Girls’ Basketball Coach, effective immediately.

 I. Approved supplemental contracts for the following individuals as coaches /advisors for the 2022-2023 school year with salary per the Collective Bargaining Agreement.

 Marina Fogle

 HS Head Field Hockey Coach $2,851

 Ramon Japzon

 MS Head Field Hockey Coach $2,596

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

**Adjournment:**

All were in favor following a motion by Mr. Jack Liller and a second by Mr. Ted Sayres to adjourn the meeting at 7:14 p.m.

Respectfully Submitted:

Mrs. Jennifer Holz Mr. Tim Stanton

Board President Board Recording Secretary

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