September 24, 2018

Page 4462

 The Fairfield Area School Board met on Monday evening, September 24, 2018 at 7:00 p.m. in the district boardroom for a regular meeting. There was an Executive Session prior to the meeting for personnel matters and an Executive Session on Thursday, September 20, 2018 for personnel matters. The following members were in attendance: Mr. Strahler, Presiding; Mrs. Myers, Mrs. Huster, Mrs. Bequette, Mrs. Van Metre, Mr. Whitcomb, Mr. Laird, Mrs. Briggs and Mr. Murray. Also present were Ms. Karen Kugler, Superintendent; Ms. Caroline Royer, Business Manager and Board Recording Secretary; Mr. Nate Makar, Coordinator of Computer Services and Technology; Ms. Patti Weber, Middle School Principal; Mr. Brian McDowell, High School Principal; Mrs. Sarah Farmer, Assistant to the Superintendent; and Mr. Howie Kessel, Maintenance Director. Our student representative Zach Sherman was also present.

**Minutes**

 On a motion made by Mrs. Bequette and seconded by Mrs. Myers, the minutes of the September 10, 2018 regular Board Meeting were unanimously approved.

**Presentations**

Ms. Kugler reported that the Board members received the electronic version of the action plans previously presented by the principals. Also, no district in Adams County teaches wrestling as part of the Physical Education program.

**Public Comment**

**Consent Agenda:**

Upon request by Mrs. Briggs Item A was pulled for further discussion.On a motion made by Mrs. Van Metre and seconded by Mr. Laird the remaining items on the Consent Agenda were approved as presented. A roll call vote was taken with Mr. Strahler, Mr. Murray, Mrs. Myers, Mrs. Briggs, Mrs. Huster, Mrs. Bequette, Mrs. Van Metre, Mr. Whitcomb and Mr. Laird casting assenting votes.

September 24, 2018

Page 4463

**Administrative**

**Actions**

 B. Approved a Field Trip Request from Mr. Douglas Conrad and the music students to travel to the Fairfield Fire hall for musical performances on September 29-30, 2018 during Pippinfest.

C. Approved a Use of Facilities Request from Fairfield Athletics Stand Together (FAST) to use the designated school parking areas to hold a fundraiser on September 29-30, 2018 during Pippinfest. (Donations for Parking)

 D. Approved a Use of Facilities Request from the Foreign Language Club and Ms. Ute Cline to use the designated school grounds to hold a fundraiser on September 29-30, 2018 during Pippinfest. (German Food and Baked Goods)

 E. Approved a Use of Facilities Request from the Class of 2020 and Ms. Ute Cline / Mrs. Tara Phillips to use the designated school grounds to hold a fundraiser on September 29-30, 2018 during Pippinfest. (Yard Sale)

 F. Approved a Use of Facilities Request from the HS Spanish Trip Students and Ms. Jocelyn West to use the designated school grounds to hold a fundraiser on September 29-30, 2018 during Pippinfest. (Walking Tacos)

 G. Approved a Use of Facilities Request from the Class of 2021 and Ms. Jen Wivell to use the designated school grounds to hold a fundraiser on September 29-30, 2018 during Pippinfest. (Yard Sale)

 H. Approved a Use of Facilities Request from the Fairfield Lions Club, c/o Dee Shughart, to use the designated school grounds to hold a fundraiser on September 29-30, 2018 during Pippinfest. (Apples, Apple Dumplings, Apple Cider, etc.)

1. Approved the termination of a full-time custodian whose probationary period has been deemed unsatisfactory due to excessive absents effective immediately.

J. Granted permission for the administration to advertise and recommend for hire a full-time custodian for the 2018-2019 school year.

**Budget** K. Approved the addition of the following individuals to the van / bus driver list for the 2018-2019 school year. The contractor is noted.

 Ms. Sandra Colon - Jacoby Transportation

 Ms. Christina Anders - Jacoby Transportation

 Ms. Nancy Brooks - School Express

September 24, 2018

Page 4464

# Personnel L. Approved the removal of Ms. Kathleen Nagy from the Support Staff Substitute List.

#  M. Approved a medical leave request from Ms. Claudia Brown, part-time elementary health room assistant, beginning September 4, 2018 for approximately 12 weeks.

 N. Approved a supplemental contract for Mr. Michael Ball as the HS Ass’t Varsity Boys’ Basketball Coach for the 2018-2019 school year with salary per the Collective Bargaining Agreement. ($2,545)

 O. Approved a supplemental contract for Mr. Steven Kovalevich and Ms. Katie Barnes as FBLA Co-advisors for the 2018-2019 school year. (Split $1,900)

 P. Accepted a resignation from Mr. Michael Ball as the MS Head Boys’ Basketball Coach effective immediately and grant permission for the administration to advertise and recommend for hire a MS Head Boys’ Basketball player for the 2018-2019 school year.

 Mrs. Briggs questioned why there was time off in the first quarter but none for the remainder of the year. She also asked about decreasing the November break and was reminded about the first day of hunting season. The end date is unrealistic due to no snow days built into the calendar. On a motion made by Mrs. Briggs and seconded by Mrs. Huster, Item A was approved as presented. A roll call vote was taken with Mr. Strahler, Mr. Murray, Mrs. Myers, Mrs. Briggs, Mrs. Huster, Mrs. Bequette, Mrs. Van Metre, Mr. Whitcomb and Mr. Laird casting assenting votes.

 A. Approved the revised 2018-2019 School District Calendar.

**Other Action Items:**

. On a On a motion made Mr. Strahler and seconded by Mr. Laird, Item A was approved as presented. This will be reevaluated if the appointment exceeds 90 days and she will receive a stipend of $100 per day. A roll call vote was taken with Mr. Strahler, Mr. Murray, Mrs. Myers, Mrs. Briggs, Mrs. Huster, Mrs. Bequette, Mrs. Van Metre, Mr. Whitcomb and Mr. Laird casting assenting votes.

September 24, 2018

Page 4465

A. Approved Ms. Caroline Royer as Interim Superintendent, effective October 1, 2018 until at which time a Superintendent is appointed.

 At this time, Mr. Strahler presented Ms. Kugler with a gift and thanked her for her many years of service and dedication to the district.

**Adjournment**

 On a motion made by Mrs. Huster and seconded by Mrs. Van Metre, the meeting unanimously adjourned at 7:11 pm.

Respectfully Submitted:

Mr. Ian Strahler Mrs. Caroline Royer

Board President Board Recording Secretary

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