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 The Fairfield Area School Board met on Monday evening, December 5, 2022 at 7:00 p.m. in the district boardroom for a reorganization and regular board meeting. Prior to the Board meeting the Board met in an Executive Session on December 1, 2022 for legal and personnel matters. The following members were in attendance: Mrs. Jennifer Holz, presiding; Mrs. Kelly Christiano, Mr. Matthew DeGennaro, Mrs. Lashay Kalathas, Mr. Jack Liller, Mrs. Candace Ferguosn-Miller, Mr. Ted Sayres and Mrs. Lisa Sturges.

Absent was Board member Mrs. Lauren Clark. Also present were Mr. Thomas Haupt, Superintendent, and Mr. Tim Stanton, Business Manager.

**Board Reorganization**

 Mrs. Jennifer Holz made a motion for Mr. Jack Liller to be appointed temporary President and was seconded by Mr. Matthew DeGennaro. Motion carried (8-0).

 Mrs. Kelly Christiano made a motion for Mrs. Jennifer Holz to be appointed President and was seconded by Mr. Matthew DeGennaro. Motion carried (8-0).

 Mr. Matthew DeGennaro made a motion for Mr. Jack Liller to be appointed Vice President and was seconded by Mr. Ted Sayres. Motion carried (8-0).

 Meeting was turned back over to Mrs. Jennifer Holz, President.

**Minutes**

 A motion was made by Mr. Jack Liller to approve the minutes of the November 14, 2022 board meeting and was seconded by Mrs. Lisa Sturges. Motion carried (8-0).

**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

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 Audit Report – Mr. Kevin Stouffer of Smith Elliott Kearns & Company, LLC, reviewed with the Board the FY21 audit report and financial statements.

**Public Comment** **Agenda Items** – NONE

**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 S, and was seconded by Mrs. Lisa Sturges. Motion carried (8-0).

**Administrative**

**Actions** A.Approved the 2022-2023 Occupational Advisory Committee.

Michelle Miller Dave Benner

 Darlene Resh Kim Mayers

 Greg Gipe Seth Snyder

 Robert Stanley Kevin Diehl

 Michaela Shorb Deb Diehl

 Alexis Lansford Joseph Bolin

 B. Approved a request to establish a High School Student Club under the name “Fairfield Youth Alive” with teacher / advisor Seth Zimmann for the 2022-2023 school year.

 C. Approved a field trip request from Susan Donaldson and FCCLA members to travel to the FCCLA State Leadership Conference in Seven Springs, PA on March 20-22, 2023.

 D. Approved a foreign field trip request from the High School World Language Department to travel to parts of Spain and Germany for a language and culture immersion experience from June 16-30, 2024.

**Budget** E. Approved expenditures of the General Fund in the amount of $710,852.37; Food Service in the amount of $62,140.80; Student Activity Fund in the amount of $4,085.92 and Payroll Fund in the amount of $1,129,182.95 for total expenditures of $1,906,262.04 for the period from October 19, 2022 through November 18, 2022.

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 F. Approved bank reconciliations, as presented.

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

 Maria Gingerich - Jacoby Transportation

 Gerald Heckman - Jacoby Transportation

 Briana Leatherman - Jacoby Transportation

 Stephen Miller - Jacoby Transportation

 Dale Trump - Jacoby Transportation

   Robin Weaver - Krise Transportation

 H.Accepted the audited financial statements as presented by Smith Elliott Kearns and Company.

**Personnel** I. Approved an Information Technology Consultant Agreement with Creekside Technologies, LLC for professional information technology support effective December 6, 2022 through the last day of the 2022-2023 school year.

J. Approved the conditional employment of Noel R. Robinson as a full-time High School Learning Support Teacher, effective December 8, 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.

 K. Approved an Educational Consultant Agreement with Christine Denayer for speech / language services, assessments and training effective November 14, 2022 through June 1, 2023.

 L. Accepted a resignation from Jacquelyn Temple, part-time elementary library aide, effective December 9, 2022.

 M. Accepted a resignation from Dawn Kuti, part-time elementary personal care assistant (PCA), effective November 30, 2022.

 N. Accepted a resignation from Jeffrey W. Dillon, full-time second shift custodian, effective November 21, 2022.

 O. Accepted a resignation from Jill McKenzie, part-time elementary classroom aide, effective December 9, 2022.

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

 Mike Ball

 MS Head Boys’ Basketball Coach $2,596

 Owen Phelan

 MS Ass’t Boys’ Basketball Coach $2,086

 Q. Approved the employment of Lisa M. Dominquez as a part-time, temporary elementary personal care assistant (PCA) with salary and benefits per the Support Staff Agreement effective December 6, 2022.

**Policy** R. Approved the revisions to Policy 903, Public Participation in Board Meetings, on a first reading.

 S. Approved the revisions to Policy 006, Meetings, on a first reading.

**Other Action Items**

 A motion was made by Mr. Ted Sayres to approve Other Action Items, A and B, and was seconded by Mr. Matthew DeGennaro. Motion carried (8-0).

A. Accepted a resignation from Mike Ball, HS Ass’t Boys’ Basketball Coach, effective immediately.

B.Established meeting dates, times and place for study sessions and regular board meetings for the ensuing year, as attached.

**Public Comment** – NONE

**Adjournment**

 All were in favor following a motion by Mr. Matthew DeGennaro and a second by Mr. Jack Liller to adjourn the General Board meeting at 7:30 p.m.

Respectfully Submitted:

Mrs. Jennifer Holz Mr. Tim Stanton

President Board Recording Secretary

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