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The Fairfield Area School Board met for reorganization on Monday evening, December 3, 2012 at 7:00 p.m. in the district board room with these members in attendance: Mrs. Pamela Mikesell, presiding, Mrs. Marcy Van Metre, Mr. Mike McDonald, Mrs. Melissa Cavey, Mrs. Amy Randt, Mrs. Agatha Foscato, Mr. Mark Greathouse, Mr. Bruce Lefeber and Mr. Raymond Beaumont, Sr.

Also present were Mr. William Chain, Superintendent; Mrs. Barbara Richwine, Elementary Principal; Mrs. Patricia Weber, MS Principal; Mr. Brian McDowell, HS Principal; Ms. Caroline Dean, Business Manager and Board Recording Secretary; and Ms. Karen Kugler, Coordinator of Curriculum and Special Programs.

**Selection of a Temporary President from the holdover members**

Mr. McDonald nominated Mrs. Cavey as temporary president and Mrs. Van Metre seconded the nomination. With no other nominations, the board voted unanimously to approve Mrs. Cavey as the Temporary President.

**Swearing In of Current Members and Request for Nominations for President**

Mr. Chain read the oath for all to repeat. On a motion made by Mrs. Van Metre and seconded by Mr. Greathouse, Mrs. Mikesell was nominated for President and the nominations were closed.

**Election of a President for a one (1) year term**

A roll call vote was taken and Mrs. Pam Mikesell was elected President for a one-year term. Mrs. Pamela Mikesell, Mrs. Marcy Van Metre, Mr. Mike McDonald, Mrs. Melissa Cavey, Mrs. Amy Randt, Mrs. Agatha Foscato, Mr. Mark Greathouse, Mr. Bruce Lefeber and Mr. Raymond Beaumont, Sr. all cast assenting votes.

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**Election of a Vice-President for a one (1) year term**

Mr. McDonald nominated Mrs. Cavey and Mr. Greathouse seconded this nomination. A roll call vote was taken and Mrs. Pamela Mikesell, Mrs. Marcy Van Metre, Mr. Mike McDonald, Mrs. Melissa Cavey, Mrs. Amy Randt, Mrs. Agatha Foscato, Mr. Mark Greathouse, Mr. Bruce Lefeber and Mr. Raymond Beaumont, Sr. all cast assenting votes.

Mrs. Cavey was appointed as vice president for a 1-year term.

**Appointment of PSBA Legislative Chairperson**

Mrs. Mikesell asked Mr. Greathouse to carry on in this position. Mr. Greathouse agreed to do so.

**Selection of organization structure** (The board currently operates as a Committee of the whole with one standing committee for negotiations.)

The board unanimously agreed to operate as a Committee of the Whole with one standing committee for negotiations.

**Establish meeting dat****es, times and place for regular board meetings for the ensuing year.**

Mr. Greathouse made a motion to accept the attached meeting dates and times. Mrs. Van Metre seconded this motion. The board voted unanimously to approve this motion.

**Other Items**

 Mrs. Mikesell, on behalf of the entire board, recognized Mr. Chain for his

 Outstanding leadership in both the school district and within the community. He was presented with a gift certificate in appreciation.

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 **Adjournment:**

The meeting adjourned at 7:20 p.m. on a motion made by Mr. McDonald seconded by Mr. Greathouse and approved by the board.

Respectfully Submitted:

 Mrs. Pamela Mikesell Ms. Caroline Dean

 Board President Board Recording Secretary

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