August 26, 2020

Page 4683

The Fairfield Area School Board met on Wednesday evening, August 26, 2020 at 7 p.m. for a special board meeting. The following members were in attendance: Mrs. Marcy Van Metre, Presiding; Mr. Greg Murray, Mr. Earl Shutt, Mr. Josh Laird, Mrs. Lashay Kalathas, Mrs. Lauren Clark, Mrs. Rhonda Myers, and Mrs. Jennifer Holz. Also present was Mr. Michael Adamek, Superintendent.

**Other Action Items:**

A. Approved the employment of Cynthia Lustig as a part-time HS Special Education Aide for the 2020-2021 school year with salary and benefits per the Support Staff Policy.

B. Granted permission for the administration to advertise and recommend for hire an Elementary Personal Care Aide for the 2020-2021 school year.

On a motion made by Mrs. Myers and seconded by Mrs. Holz, Item A & B were unanimously approved by the board.

C. New Board Candidate Elected -

* Candidate Interviews – Nicole Bennett, Kirk Casey, Laura Gomba and David Millstein.
* Nominations for Appointment –

Mr. Murray nominated Nicole Bennett and was seconded by Mr. Shutt. Mrs. Kalathas nominated Mr. Casey and was seconded by Mrs. Myers. Mrs. Clark nominated Mr. Milstein and was seconded by Mrs. Myers. After a roll call with each board member voting for the nominations, Nicole Bennett received 3 votes; Kirk Casey received 1 vote; and David Milstein received 4 votes.

* Vote Nominee for Appointment

Mr. David Milstein received the majority of nominations.

* Swearing in of New Board Member

(future date in-person with District notary)

August 26, 2020

Page 4684

**Other Discussion Items:**

(No action to be taken)

1. Transfers / Assignments:

* Michelle Liller from Elementary Personal Care Aide to Middle School Office Building Aide.

**Public Comment** – (3 min. each / 30 min. max)

There were no public comments.

**Adjournment**

On a motion made by Mrs. Van Metre and seconded by Mr. Murray, the meeting unanimously adjourned at 8:30 p.m.

Respectfully Submitted:

Mrs. Marcy Van Metre Mr. Michael Adamek

Board President Recording Secretary

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