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The Fairfield Area School Board met on Monday evening, April 10, 2023 at 6:00 p.m. in the district boardroom for a Board Study Session. The following members were in attendance: Mrs. Lauren Clark, presiding; Mrs. Kelly Christiano, Mr. Matthew DeGennaro, Mrs. Candace Ferguson-Miller, Mr. Ted Sayres and Mrs. Lisa Sturges. The following Board members were absent; Mrs. Jennifer Holz, Mr. Jack Liller, and Mrs. Lashay Kalathas. Also present were Mr. Thomas Haupt, Superintendent; Mrs. Sonja Brunner, Assistant to the Superintendent for Curriculum, Special Education & Student Services; Ms. Nicole Steele, Technology Coordinator; and Mr. Tim Stanton, Business Manager.

**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

**Public Comment** **Agenda Items** – No Public Comment

**Study Session Topics**

1. Draft Policy 810 Transportation -

Mr. Haupt reviewed this policy with the Board and stated that there was one addition to the policy, which is the last sentence of the following paragraph.

The Board shall provide transportation for students living within the prescribed limits when walking conditions to the school are found to be hazardous by the Department of Transportation. The Board may consider exceptions on a case-by-case basis in its sole discretion.

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Draft Policy 004 Organization Chart –

Mr. Haupt reviewed a revised Organization Chart with two changes under the Business Manager; renaming one position to the title of Assistant Business Manager; and the second change making the Buildings and Grounds Supervisor an administrative position.

1. Final Bids – Elementary Roof

Mr. Stanton reviewed the final bids that were received on the Elementary Roof Project. The bids received were Houck Services at $598.800; Heidler Roofing at $693,900; Detwiler Roofing at $537,000.

It was recommended by Mr. Stanton to forward the Detwiler contract for Board consideration on April 24, 2023.

**Informational items:**

1. District Logo –

Mr. Haupt reported that he is collaborating with a local graphic artist for a draft logo to present to the Board on April 24th.

**Adjournment**

All were in favor following a motion by Mrs. Lisa Sturges and a second by Mr. Matthew DeGennaro to adjourn the Board Study Session at 6:15 p.m.

Respectfully Submitted:

Mrs. Lauren Clark Mr. Tim Stanton

Chairperson Board Recording Secretary

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