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The Fairfield Area School Board met on Monday evening, May 13, 2024 at 6:12 p.m. in the district boardroom for a Board Study Session. The following members were in attendance, Mrs. Candace Miller, presiding; Mrs. Erica Bollinger, Mr. James Fisher, Mrs. Jennifer Holz, Mrs. Melissa Kearchner, Mr. Tedd Sayres, and Mrs. Lisa Sturges. Mr. Jack Liller and Mr. Matthew DeGennaro were absent.

Also present were Mr. Thomas Haupt, Superintendent; Mr. Aaron Taylor, Assistant to the Superintendent; Mr. Scott Wilt, Business Manager; Nicole Steele-Zepp Technology Coordinator.

**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

* Assistant to the Superintendent
* Business Manager
* Technology Director

There were no reports at this meeting.

**Public Comment** **Agenda Items**

Laura Fisher commented that non-school organizations do work for the benefit of the students and hope to have the help of the school to continue their work.

**Study Session Topic(s)**

A. FCCLA State Officer Training – Students Karina Miller and Savannah Kahler with Mrs. Donaldson.

 Students Karina Miller, PA FCCLA Vice-president of elections, and Savannah Kahler, PA FCCLA State Secretary, provided a presentation on their experiences and impressions while attending the PA FCCLA state officer training conference.

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 B. Visitor Management System – Mrs. Steele-Zepp

 Mrs. Steele-Zepp gave a presentation on the process used to select a visitor management system for the district. She provided the results of the committee’s work to the board and why Raptor was selected as the preferred vendor.

 C. Draft Policy 913 – Non-school Organizations / Groups / Individuals-Mr. Haupt

 Mr. Haupt presented to the board draft policy 913 for review and discussion. Questions about fundraising and the logo were answered.

D. Draft Policy 339 – Uncompensated Leave-Mr. Haupt

 Mr. Haupt presented to the board draft policy 339 for review and discussion. Questions about uncompensated leave and FMLA were answered.

**Other Items:**

 Mrs. Jennifer Holz congratulated Skills USA winners from ACTI, Matthew Fawley, Matthias Sacco, and district resident Dimitra Kalathis.

**Adjournment**

All were in favor following a motion by Mr. Tedd Sayres and a second by Mrs. Jennifer Holz to adjourn the Study Session Board meeting at 7:29 p.m.

Respectfully Submitted:

Mrs. Candace Miller Mr. Scott Wilt

President Board Recording Secretary

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