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The Fairfield Area School Board met on Monday evening, January 9, 2012 at 7:00 p.m. in the district board room with these members in attendance: Mrs. Melissa Cavey, presiding, Mrs. Marcy Van Metre, Mr. Mike McDonald, Mrs. Amy Randt, Mrs. Agatha Foscato, Mr. Mark Greathouse, and Mr. Raymond Beaumont, Sr. Mrs. Pam Mikesell and Mr. Bruce Lefeber were absent.

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

**Minutes Approved**

The Board approved the minutes of the December 05, 2011 school board meeting on a motion made by Mr. Greathouse and seconded by Mr. McDonald. The Board also approved the minutes of the December 05, 2011 school board reorganization meeting on a motion made by Mrs. Van Metre and seconded by Mr. McDonald.

**Public Comment**

 Mrs. Cavey announced to the audience that if anyone was here to speak on behalf of the high school teacher they would not be able to. This situation is considered a personnel issue and could not be discussed during a public meeting. The District will discuss and take action as needed to resolve these issues.

**Consent Agenda (A-M)**

The Consent Agenda was approved on a motion made by Mr. Greathouse and seconded by Mrs. Van Metre. A roll call vote was taken and Mrs. Cavey, Mrs. Randt, Mrs. Foscato, Mr. Greathouse, Mr. McDonald, Mrs. Van Metre and Mr. Beaumont cast affirmative votes. The consent agenda items approved with this action are as follows:

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**Administrative**

 **Actions** A. Approved a field trip request from Ms. Jen Fleener and FFA to travel to Harrisburg PA for the “Agricultural Cooperation Establishes Success” Conference, February 11-12, 2012.

 B. Approved a recommendation from the administration to grant approval for the following High School elective science course; National Cancer Institute Internship (4 credits).

**Budget** C. Approved the December general fund bill list in the amount of $237,484.44.

 D. Approved the December food service fund bill list in the amount of $22,238.02.

 E. Approved the addition of Ms. Tina Rucker and Mr. Donald Baltzley to the School Express bus driver’s list.

# Personnel F. Approved the temporary employment of Ms. Sharon Kaya as a long-term substitute Spanish teacher during Mrs. Phillips and Mrs. Anderson’s childbearing leave beginning January 19, 2012, unless it is necessary to start before that date, through May 4, 2012.

G. Approved Ms. Joi Barkdoll-Pflugh as an extended term substitute Special Education teacher during Mrs. Brenneman’s childbearing leave beginning February 1, 2012, unless it is necessary to start before that date, through May 17, 2012. The per diem rate for an extended term substitute is $127.50.

 H. Approved a request from Mr. Brad Phillips for childrearing / family medical leave beginning, tentatively, on January 19, 2012 for approximately two weeks.

#  I. Ratified the Superintendent’s acceptance of Ms. Bonnie Plank’s, elementary cafeteria aide, resignation effective December 23, 2011. This position will not be replaced.

#  J. Accepted the resignation of the following coaches effective immediately and granted permission for the administration to advertise and recommend for hire the listed vacancies.

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 Ms. Jackie Suchanek

 HS Varsity Head Field Hockey Coach

 Mr. Michael Yocum

 HS Varsity Assistant Boys’Soccer Coach

#  Mr. Michael Quealy

 HS Varsity Head Football Coach

 Ms. Melissa Swift

 HS Varsity Head (Fall) Cheerleading Coach

K. Ratified the Superintendent’s appointment of the following coaches and approved a supplemental contract for the following individuals per the Collective Bargaining Agreement.

 Mr. Edward “EJ” Small

 HS Head Wrestling Coach $3,045

 Mr. Mike Redding $1,142

 Mr. Chris Carr $1,142

 HS Varsity Assistant Boys’ Basketball Co-Coaches

 (Mr. Redding will receive the yearly service credit)

 L. Approved the removal of Ms. Emilee Crider from the Professional Substitute List.

 M. Approved the removal of Mr. John Warner from the Support Staff Substitute List.

**Other Action Items:**

A. Approved check #121867 for tuition reimbursement to Mrs. Danielle Mikesell-Redding in the amount of $2,970.

On a motion made by Mr. McDonald and seconded by Mrs. Randt, a roll call vote was taken and Mrs. Cavey, Mrs. Randt, Mrs. Foscato, Mr. Greathouse, Mr. McDonald, Mrs. Van Metre and Mr. Beaumont cast affirmative votes. Item A passes.

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 B. Approved the recommendation of the Board hearing members’ and the written Adjudication regarding the student discipline hearing held at 6:30 p.m. on January 5, 2012, are hereby adopted. (2011-12-A).

 On a motion made by Mr. McDonald and seconded by Mr. Greathouse, a roll call vote was taken and Mrs. Cavey, Mrs. Randt, Mrs. Foscato, Mr. Greathouse, Mr. McDonald, Mrs. Van Metre and Mr. Beaumont cast affirmative votes. Item B passes.

 C. Approved the Administration’s recommendation to approve two (2) settlement agreements between the District and Parents of District Students.

 On a motion made by Mr. McDonald and seconded by Mrs. Van Metre, a roll call vote was taken and Mrs. Cavey, Mrs. Randt, Mrs. Foscato, Mr. Greathouse, Mr. McDonald, Mrs. Van Metre and Mr. Beaumont cast affirmative votes. Item C passes.

**Adjournment:**

The meeting adjourned at 7:50 p.m. on a motion made by Mr. Greathouse seconded by Mrs. Van Metre and approved by the board.