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The Fairfield Area School Board met on Monday evening, September 12, 2011 at 7:00 p.m. in the district board room with these members in attendance: Mrs. Pamela Mikesell, presiding, Mrs. Marcy Van Metre, Mr. John Tomko, Mrs. Melissa Cavey, Mr. Mike McDonald, Mr. David Potts, Mrs. Kathleen Anderson. Mrs. Amy Randt was absent. Mrs. Robyn Koons arrived at 7:15pm.

Also present were Mr. William Chain, Superintendent; Mrs. Barbara Richwine, Elementary Principal; Mrs. Patricia Weber, MS Principal; and Ms. Karen Kugler, Coordinator of Curriculum and Special Programs.

**Minutes Approved**

The Board approved the minutes of the August 22, 2011 school board meeting on a motion made by Mrs. Cavey and seconded by Mrs. Anderson.

**Public Comment**

Ms. Jeanie Haines spoke on behalf of the F.A.S.T. (Fairfield Athletics Stand Together) Group and thanked the board for their support. She announced Mickey Farlow will be the president.

Mr. Chuck Hatter thanked the board for their support with allowing student athletes who have gym class last period on game days be marked as attending when participating in games.

**Consent Agenda (A-M)**

Mrs. VanMetre asked that Item L be pulled.   Mrs. Mikesell suggested we table item L and review with all Elementary School teachers before acting.

Consent Agenda less Item L and including Item T and U of the addendum was approved on a motion made by Mr. McDonald and seconded by Mrs. Cavey. A roll call vote was taken and Mrs. Mikesell, Mr. McDonald, Mrs. Cavey, Mrs. Koons, Mr. Potts, Mrs. Van Metre, Mrs. Anderson and Mr. Tomko cast affirmative votes. The consent agenda items approved with this action are as follows:

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**Administrative**

**Actions**  A. Approved a use of Facilities Request from Mrs. Melissa Swift and the HS Varsity Cheerleaders to use the high school gym parking area to hold a fundraiser on September 24-25, 2011 during Pippenfest. (Face Painting)

B. Approved a use of Facilities Request from Mrs. Pamela Nelson and the Foreign Language Club to use the high school gym parking area to hold a fundraiser on September 24-25, 2011 during Pippenfest. (Yard Sale & Car Wash)

C. Approved a use of Facilities Request from the Lincoln Intermediate Unit #12 c/o Adams County Literacy Council to use the high school gym parking area to hold a fundraiser on September 24-25, 2011 during Pippenfest. (Book Table Soliciting Donations)

D. Approved a use of Facilities Request from Fairfield Athletics Stand Together (FAST) to use the designated school parking areas to hold a fundraiser on September 24-25, 2011 during Pippenfest. (Donations for parking)

E. Approved a field trip request from Ms. Rachel Griffin and the MS/HS Jazz Band to perform at the Fairfield Fire hall during Pippenfest on September 24-25, 2011.

F. Approved a field trip request from Ms. Katie Myers and the HS Show Choir to perform at the Fairfield fire hall during Pippenfest on September 24-25, 2011.

G. Approved a field trip request from Ms. Jen Fleener and FFA to travel to Indianapolis, IN to attend the National FFA Convention October 18-21, 2011.

**Budget** H. Approved the attached contract with School Express, Inc., to provide van transportation for the special education consortium classes with Upper Adams School District and Bermudian Springs School District.

I. Approved the attached list of School Express vans with VIN numbers for the 2011-2012 school year.

J. Approved the addition of Ms. Julie Fair to the School Express Van Driver list for the 2011-2012 school year.

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K. Approved an agreement with the Franklin Learning Center for the cost of enrollment of 4 students during the 2011-2012 school year.

# Personnel M. Ratified the Superintendent’s appointment of Ms. Stephanie Funk as the Middle School Head Field Hockey Coach for the 2011-2012 school year and grant her a supplemental contract with salary per the Collective Bargaining Agreement. ($2,436)

N. Approved supplemental contracts for the following individuals as coaches or advisors for the 2011-2012 school year with salary per the Collective Bargaining Agreement.

Mr. Scott Thompson

Middle School Ass’t Girls’ Basketball Coach $1,979

Ms. Kara McCauslin

Middle School Ass’t Field Hockey Coach $1,979

Mr. Charles Engel

Class of 2015 Advisor $600

Mr. Sean Zimmerman

Class of 2015 Advisor $600

O. Granted permission for the administration to re-certify the following individuals as guest substitute teachers for the 2011-2012 school year.

Ms. Patricia Ostermann Ms. Katie Myers

Ms. Bridget Walston Ms. Marcia Roan

Ms. Amanda Whitcomb Ms. Jamie Buxton

Ms. Claudia Brown

# P. Approved the addition of the following individuals to the Professional Substitute List K-12.

# Ms. Kaitlin Smallwood Art

# Ms. Emily Drobenak Elementary

# Ms. Bridget Rosenstel Elementary

Ms. Justina Chamberlin Elementary

Mr. Zachary Ramsey English

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Q. Approved the removal of Ms. Rachel Riggs from the Professional Substitute List.

R. Approved the addition of Ms. Crystal Wiles to the Support Staff Substitute List for the 2011-2012 school year.

S. Approved the removal of the following individuals from the Support Staff Substitute List.

Ms. April Shorb Ms. Patricia Wonders

Ms. Erin Brown Ms. Helen McClain

Ms. Mary Reecher Ms. Yvonne Stahley

T. Ratified the Superintendent’s appointment of Ms. Danielle Buffington as a part-time MS/Elem IDEA classroom aide with salary and benefits per the Support Staff policy effective August 31, 2011.

U. Ratified the Superintendent’s appointment of Ms. Amy Mills as a part-time Elementary Personal Care Aide with salary and benefits per the Support Staff Policy effective August 31, 2011.

**Other Action Items:**

L. Granted permission for the administration to advertise and recommend for hire a part-time elementary classroom aide to start during the 2011-2012 school year with salary per the Support Staff Policy.

After a lengthy discussion regarding the need for an additional part-time elementary classroom aide, on a motion made by Mr. McDonald and seconded by Mrs. Cavey, a roll call vote was taken. Mrs. Mikesell, Mr. McDonald, Mrs. Cavey, Mrs. Koons, and Mr. Potts cast affirmative votes. Mrs. Van Metre, Mrs. Anderson and Mr. Tomko cast negative votes. Item L passes.

A. Approved the Collective Bargaining Agreement between the Fairfield Area Education Association and the Fairfield Area School District for the time period July 1, 2011 through June 30, 2013.

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On a motion made by Mrs. Anderson and seconded by Mrs. Cavey a roll call vote was taken. Mrs. Mikesell, Mrs. Cavey, Mrs. Koons, Mr. Potts, Mrs. Van Metre, Mrs. Anderson and Mr. Tomko cast affirmative votes. Mr. McDonald cast a negative vote. Item A passes.

**Adjournment:**

The meeting adjourned at 7:45 p.m. on a motion made by Mr. Tomko seconded by Mrs. Cavey and approved by the board.

Respectfully Submitted:

Mrs. Pamela Mikesell Mrs. Leah Mort

Board President Board Recording Secretary

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