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The Fairfield Area School Board met on Monday evening, September 26, 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, and Mrs. Amy Randt. Mrs. Kathleen Anderson, Mrs. Robyn Koons, and Mr. David Potts were absent.

Also present were Mr. William Chain, Superintendent; Mrs. Patricia Weber, MS Principal; and Ms. Caroline Dean, Business Manager.

**Minutes Approved**

The Board approved the minutes of the September 12, 2011 school board meeting on a motion made by Mr. Tomko and seconded by Mr. McDonald.

**Presentation**

 Mr. Eric Hellstern, on behalf of Siemens Building Technologies, spoke regarding an Energy Savings Project that would help our school district save money and become more “Green”.

**Consent Agenda (A-K)**

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

**Administrative**

 **Actions** A. Approved the use of Facilities request from Fairfield Youth Football, Inc. c/o Kim & Chad Shaffer to use the Stadium and concessions on Sunday October 16, 2011 for four league games.

 B. Approved the 2011-2012 High School Occupational Advisory Committees as required annually by the Bureau of Career and Technical Education, PDE.

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 C. Approved the following articulation agreements between the Fairfield Area High School and the Post Secondary Schools listed below:

 McCann School of Business and Technology:

 Accounting Principles I, II & III (AC 101-103)

 Intermediate Accounting (AC 205-210)

 Delaware Valley College:

 Survey of Animal Agriculture (AS1000)

 Exploring Horticulture, Science, and the Environment

 (HT 1101)

 Today's Sustainable Homestead (OH 3147)

 Sustainability: Saving the Earth and Feeding the People

 (AE 1120)

 Harrisburg Area Community College

 Ornamental Horticulture (HORT 101)

 **Budget** D. Approved the general fund bill list in the amount of $430,515.04.

 E. Approved the food service fund bill list in the amount of $7,357.14.

**Personnel** F. Approved a request from Ms. Catherine Mentzer, middle school technology teacher, to take a medical leave beginning September 20, 2011 for approximately six weeks. During this time she will utilize her available sick days. Tentative return date is October 25, 2011.

 G. Granted permission for the administration to advertise and recommend for hire an extended term substitute teacher during Ms. Mentzer’s medical leave beginning September 20, 2011 through October 24, 2011. The rate for an extended term sub is $127.50 per day.

 H. Accepted the resignation of Mr. Derek McKenrick, high school environmental science teacher, effective August 26, 2011.

 Background: This less than part-time science position will not be replaced in the high school.

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 I. Approved the addition of Ms. Monica Naylor, Elementary, and Mr. Michael Breslin, English, to the Professional Substitute List K-12.

 J. Approved the removal of Ms. Emily Drobenak and Ms. Lauren Brant from the Professional Substitute List.

# Policies K. Approved the revisions to Policy 4230, Support Staff Compensation, Administrative Procedure on a first reading.

**Adjournment:**

The meeting adjourned at 7:55 p.m. on a motion made by Mr. Tomko seconded by Mr. McDonald and approved by the board.

Respectfully Submitted:

 Mrs. Pamela Mikesell Mrs. Leah Mort

 Board President Board Recording Secretary

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