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Prior to the meeting, a dinner honoring board members hosted by the Fairfield Education Association and the Fairfield Administrators. The Fairfield Area School Board met in regular session on Monday evening, January 24, 2011 at 7:00 p.m. in the district board room with these members in attendance: Pamela Mikesell, presiding, John Tomko, Cady Anderson, Melissa Cavey, Marcy VanMetre, Mike McDonald, Amy Randt and Robyn Koons. David Potts was absent.

Also present were Mr. William Chain, Superintendent; Dr. Mark Sewell, Business Manager; Ms. Karen Kugler, Director of Curriculum and Special Programs; Mr. Wayne Sherrard, HS Principal, Mr. Brian McDowell, HS/MS Asst. Principal and Mrs. Barbara Richwine, ES Principal.

**Minutes Approved**

The Board approved the minutes of the January 10, 2011 regular

school board meeting on a motion made by Mr. Tomko and seconded by

Mr. McDonald.

**Public Comment**

* Mr. Mike Ball, an FASD parent, spoke about the physical, intellectual and social reasons a full-time athletic director would be good for students.
* Ms. Heather Thomson, coordinator of the Fairfield Youth Basketball League, explained that regardless of our district’s size, the athletic director has almost the same number of sports to organize as a larger district. Therefore, she expressed the need for a full-time athletic director for the students and the community.

In response to the public comment of the last board meeting and this board meeting, Mr. Chain suggested forming a committee to

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review ways to support a full-time athletic director. Heather Thomson agreed to be the point of contact for this committee.

**Consent Agenda**

The Consent Agenda was approved, reflecting the change to the

food service fund bill list amount, on a motion made by Mr. Tomko and

seconded by Mrs. Koons. A roll call vote was taken and Mrs. Mikesell,

Mrs. Anderson, Mr. Tomko, Mr. McDonald, Mrs. VanMetre, Mrs. Koons,

Mrs. Randt and Mrs. Cavey cast affirmative votes. The consent agenda

items approved with this action are as follows:

**Administrative**

**Actions**

field trip requestA. Approved a field trip request from Mrs. Jen Fleener and FFA to travel to the ACES (Ag Cooperation Establishes Success) Leadership Conference February 12-13, 2011 in Harrisburg, PA.

**Budget**

general fund bill B. Approved the general fund bill list in the amount of

list $353,259.77.

food service fund C. Approved the food service fund bill list in the amount of

bill list $22,402.07.

**Personnel**

# professional sub D. Approved the addition of Mr. Keith Garrigan, Elementary,

# list addition and Ms. Mary Caner, Elementary, to the Professional Substitute List K-12.

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supplemental E. Approved a supplemental contract for Ms. Dianna

contract Zimmerman as a co-advisor for the Middle School Yearbook for the 2010-2011 school year with salary per the Collective Bargaining Agreement.

**Other Action Items:**

A. LIU General Operating Budget 2011-2012

**Motion:** Move to approve the LIU General Operating Budget for the 2011-2012 school year.

Mr. Chain explained that the LIU did a good job in

keeping this year’s funding level with last years.

On a motion made by Mr. Tomko and seconded by

Mrs. Koons, the board voted unanimously to approve this item.

**Presentations/Reports**

A. Preliminary General Fund Budget for 2011 – 2012

Dr. Sewell gave each board member a copy of the

preliminary general fund budget for 2011 – 2012. He explained

there were still many unknowns at this time and by adopting this

proposed preliminary budget does not commit the board to

anything. Final budget adoption is on June 20, 2011.

**Adjournment:** The meeting adjourned at 7:48 p.m. on a motion made by

Mr. Tomko seconded by Mrs. Cavey and approved by the board.