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The Fairfield Area School Board met in regular session on Monday evening, February 14, 2011 at 7:00 p.m. in the district board room with these members in attendance: Pamela Mikesell, presiding, John Tomko, Marcy VanMetre, Mike McDonald and David Potts. Melissa Cavey, Amy Randt and Robyn Koons were absent. Cady Anderson arrived after the pledge to the flag.

Also present were Mr. William Chain, Superintendent; Dr. Mark Sewell, Business Manager; Mr. Wayne Sherrard, HS Principal; Mrs. Patti Weber, MS Principal; Mr. Brian McDowell, HS/MS Asst. Principal and Mrs. Barbara Richwine, ES Principal.

**Minutes Approved**

 The Board approved the minutes of the January 24, 2011 regular

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

 Mr. McDonald.

**Consent Agenda**

The Consent Agenda was approved, reflecting the addition of the

 word basketball to item F, on a motion made by Mr. Tomko and seconded

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

 Anderson, Mr. Tomko, Mr. McDonald, Mrs. VanMetre and Mr. Potts

 cast affirmative votes. The consent agenda items approved with this

 action are as follows:

**Administrative**

**Actions**

HS course A. Approved the 2011-2012 High School Course

selection Selection Book for Grades 9-10-11-12.

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**Personnel**

part-time healthB. Approved the employment of Ms. Jo Ann Price, LPN, as a

assistant part-time health room assistant with salary and benefits per the support staff policy effective February 15, 2011.

retirementC. Accepted the resignation for retirement of Mrs. Mildred McGlaughlin, part-time food service worker, effective June 30, 2011. Mrs. McGlaughlin has served the district for 10 years.

part-time food D. Granted permission for the administration to advertise and

worker recommend for hire a part-time food service worker.

# supplemental E. Approved a supplemental contract for Mr. Jamie Gaskin as

# contract the assistant show choir director with salary per the Collective Bargaining Agreement. ($1,427 prorated)

# supplemental F. Approved a supplemental contract for Mr. Mike Quealy as

# contract the high school girls’ varsity basketball assistant coach effective November 22, 2010 with salary per the Collective Bargaining Agreement. ($2,284)

resignation G. Accepted the resignation of Mr. Marc Mclean as a high school varsity assistant football coach effective immediately and grant permission to advertise and recommend for hire a high school varsity assistant football coach.

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professional sub H. Approved the removal of the following individuals from the

removal Professional Staff Substitute List K-12.

 Mr. Stephen Simmons Ms. Erin Delaney

 Ms. Carmen Allinger

professional sub I. Approved the addition of Mr. Kirk Hoffacker, Elementary, to

addition the Professional Staff Substitute List K-12.

# Policies

# 3180 J. Approved the revisions to Policy 3180 Substitute Teachers on a first reading.

**Other Action Items:**

A. PROPOSED PRELIMINARY DRAFT Budget Adoption

**Motion:** Move to adopt the 2011-2012 proposed preliminary draft budget with an expenditure budget of $16,249,759 and a revenue budget of $16,249,759, supported by the following tax structure:

Real Estate tax………………….9.742 mills (0.6423 increase)

Per Capita Tax, Act 511………………0 (no change)

Per Capita Tax, Act 679………………0 (no change)

Earned Income Tax………………..1.5% (no change)

Occupation Assessment……….……0% (no change)

Amusement Tax……………………..10% (no change)

 Mr. Chain explained the 7.25% increase in the proposed

 preliminary budget as a work in progress. He stated that many

 unknowns exist at this time with regards to state subsidies. He also

 noted that passing this proposed preliminary budget does not

 commit the board to this action but would allow the district to apply

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 for exceptions from the state. A lengthy discussion followed. Mr.

 Chain concluded by explaining to the board that this budget is his

 recommendation and that action nees to be taken to move forward

 in the budget process according to PDE regulations.

 On a motion made by Mrs. Anderson and seconded by Mr.

 Potts a roll call vote was taken. Mrs. Mikesell, Mrs. Anderson, Mrs.

 Van Metre and Mr. Potts cast affirmative votes. Mr. Tomko and Mr.

 McDonald cast negative votes. This motion passes.

**Other Discussion Items:**

Mr. Chain explained that he had met with the representatives from

 the last meeting regarding athletics. The meeting was very productive in

 that everyone recognized the district’s financial constraints but brought

 ideas to help bring revenue to athletics in Fairfield. Mr. Chain reviewed

 one of the possibilities. It was to form an inter-governmental agreement to

 offer regional recreation activities to the community. He asked the board

 for their blessing to gather more information about this program.

**Adjournment:** The meeting adjourned at 8:02p.m. on a motion made by

Mr. Tomko seconded by Mr. McDonald and approved by the board.