November 11, 2024

Page 5021

The Fairfield Area School Board met on Monday evening, November 11, 2024 at 6:00 p.m. in the district boardroom for a regular board meeting. The following members were in attendance, Mrs. Candace Ferguson-Miller, presiding; Mrs. Erica Bollinger, Mr. James Fisher, Mrs. Jennifer Holz, Mrs. Melissa Kearchner, Mr. Jack Liller, Mr. Tedd Sayres and Mrs. Lisa Sturges. Mr. Matthew DeGennaro was absent. Also present were Mr. Thomas Haupt, Superintendent; Mr. Aaron Taylor, Assistant to the Superintendent; Mr. Scott Wilt, Business Manager; Mrs. Nicole Steele-Zepp, Technology Coordinator; Mr. Justin Hoffacker, Middle School Principal; and Leigh Dalton; District Solicitor, attended virtually.

**Minutes**

 A motion was made by Mr. Tedd Sayres to approve the minutes of the Regular Board Meeting of October 28, 2024. The motion was seconded by Mrs. Lisa Sturges. The motion carried (8-0).

**Presentations/Reports**

The following individuals are responsible for updating the board on the current operations of their supervised areas. If you would like their full report, please follow this link: <https://www.youtube.com/playlist?list=PLEPDJP9udALGyQSlPPBEbCvcT-62mW2sY>.

* Superintendent
* Assistant to the Superintendent
* Business Manager
* Technology Director
* Principal’s Update

**Public Comment –** There was no public comment.

 Mr. Tedd Sayres made a motion to approve consent agenda items A-E. The motion was seconded by Mr. Jack Liller. The motion carried (8-0).

**Consent Agenda:**

 Background: The following routine operational matters are presented for action by the Board of School Directors. Items that require special attention may be removed from the consent agenda upon request of a Board member.

November 11, 2024

Page 5022

**Administrative**

**Actions** A. Approved an Independent Study Contract for Taylor Snyder for the second semester of the 2024-2025 school year for German II.

**Budget**  B. Approved the following additional individual(s) as bus / van drivers for the 2024-2025 school year. The contractor is noted.

 Alexandra Robbins – Krise Transportation

**Personnel** C. Approved Marcie Kozack as a homebound instructor for a middle school student effective November 11, 2024.

1. Approved a request for Intermittent Family Medical Leave from John McKenrick beginning November 14, 2024 through June 30, 2025.

1. Approved the employment of Linda Llewellyn as a part-time HS/MS/EL Food Services Breakfast Aide at $14.54 per hour, effective November 11, 2024.

**Other Action Items:**

**Other Discussion Items:** (No action to be taken)

1. Reassignments / Transfers –

Bonnie Whitney from Elementary Cafeteria Aide to Elementary Cafeteria Cook effective November 11, 2024. The pay will be $17 per hour; 6 hours per day.

**Public Comment** – There was no public comment.

**Adjournment**

All were in favor following a motion by Mr. Jack Liller and a second by Mr. Tedd Sayres to adjourn the regular boarding meeting at 7:13 p.m.

Respectfully Submitted

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Mrs. Candace Ferguson-Miller Mr. Scott Wilt

President Board Recording Secretary