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The Fairfield Area School Board met on Monday evening, June 10, 2024 at 6:01 p.m. in the district boardroom for a Board Study Session. The following members were in attendance, Mrs. Candace Ferguson-Miller, presiding; Mr. Matthew DeGennaro, Mrs. Jennifer Holz, Mrs. Melissa Kearchner, Mr. Tedd Sayers, Mrs. Lisa Sturges, and Mr. Jack Liller. Mrs. Erica Bollinger and Mr. James Fisher were absent. Also present were Mr. Thomas Haupt, Superintendent; Mr. Aaron Taylor, Assistant to the Superintendent; Mr. Scott Wilt, Business Manager; and Mrs. Nicole Steele-Zepp Technology Coordinator.

**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

* Assistant to the Superintendent
* Business Manager
* Technology Director

There were no reports at this meeting.

**Public Comment** **Agenda Items** – No public comment. No visitors.

**Study Session Topic(s)**

A. Draft Policy 339 Uncompensated Leave – Mr. Haupt

Mr. Haupt presented Staff Feedback quotes regarding uncompensated pay. Mr. Haupt presented the data for uncompensated leave for 10-month and 12-month employees. Additionally, he presented sick leave data for 10-month and 12-month employees.

B. STEELS Curriculum Recourses – Mr. Taylor

Mr. Taylor presented the district textbook selection process and timeline for STEELS curriculum. He also presented the *Twig Next Generation* textbooks, which align to the STEEL standards. The total cost of the program will be $80,037.08. Total annual, recurring cost: $20,000. Questions about STEELS and Twig were answered.

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C. Second Step – Mr. Taylor

Mr. Taylor presented on the Second Step program. The presentation highlighted the importance of mental health and behavior. He recommends using Second Step as a core curriculum resource for teachers for grades K-8. The cost, approximately $8,500, is covered by the PCC Grant. Questions about Second Step were answered.

**Other Items:**

Mrs. Jennifer Holz brought up the ACTI Building project, she addressed the board to keep an eye out for any sites or potential opportunities for the location.

**Adjournment**

All were in favor following a motion by Mr. Tedd Sayers and a second by Mrs. Jennifer Holz to adjourn the Study Session at 7:11 p.m.

Respectfully Submitted:

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Mrs. Candace Ferguson-Miller Mr. Scott Wilt

President Board Recording Secretary