

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Workforce Hangar
January 9, 2019
6:00 p.m.
Reorganizational Meeting

MISSION STATEMENT: COMMUNITY + COMMITMENT = QUALITY EDUCATION

Meeting to be conducted by President Pro Tempore, Mr. Andy Brautigam through election of officers.

I. OPENING:

A. Call to Order

B. Roll Call

Abke_____, Brautigam_____, Gilfillen_____,
Gold_____, Henman_____

C. Pledge of Allegiance

D. Recognition of Guests

1. News Media
2. Fairlawn Teachers' Association
3. First Public Participation

E. Student/Staff/Community Recognitions-Presentations
New Staff Members

F. Nominations for President for 2019

G. Close Nominations

1. President for 2019

Moved_____, Seconded_____, Henman_____, Abke_____,
Brautigam_____, Gilfillen_____, Gold_____

**H. Election of _____
for President for 2019**

Henman_____, Abke_____, Brautigam_____

Gilfillen_____, Gold_____

**I. Nominations for Vice-President for
2019**

J. Close Nominations

1. Vice-President for 2019

Moved_____, Seconded_____, Henman_____, Abke_____,

Brautigam_____, Gilfillen_____, Gold_____

**K. Election of _____
for Vice-President for 2019**

Henman_____, Abke_____, Brautigam_____,

Gilfillen_____, Gold_____

**L. Nominations for Legislative Liaison
for 2019**

M. Close Nominations

1. Legislative Liaison for 2019

Moved_____, Seconded_____, Henman_____, Abke_____,

Brautigam_____, Gilfillen_____, Gold_____

**N. Election of _____
for Legislative Liaison for 2019**

Henman_____, Abke_____, Brautigam_____

Gilfillen_____, Gold_____

**O. Nominations for Student Achievement
Liaison for 2019**

P. Close Nominations

1. Student Achievement Liaison for
2019

Moved____, Seconded____, Henman____, Abke____,
Brautigam____, Gilfillen____, Gold_____

**Q. Election of _____
for Student Achievement Liaison
for 2019**

Henman____, Abke____, Brautigam____,
Gilfillen____, Gold_____

**R. Nominations for Strategic Planning
Liaison for 2019**

S. Close Nominations

1. Strategic Planning Liaison for
2019

Moved____, Seconded____, Henman____, Abke____,
Brautigam____, Gilfillen____, Gold_____

**T. Election of _____
for Strategic Planning Liaison for
2019**

Henman____, Abke____, Brautigam____,
Gilfillen____, Gold_____

**U. Nominations for Athletic Council
Liaison for 2019**

V. Close Nominations

1. Athletic Council Liaison for
2019

Moved____, Seconded____, Henman____, Abke____,
Brautigam____, Gilfillen____, Gold____

**W. Election of _____
for Athletic Council Liaison for
2019**

Henman____, Abke____, Brautigam____,
Gilfillen____, Gold____

**X. Nominations for Board of
Education Scholarship
Committee for 2019**

Y. Close Nominations

1. Board of Education Scholarship
Committee for 2019

Moved____, Seconded____, Henman____, Abke____,
Brautigam____, Gilfillen____, Gold____

**Z. Election of _____
for Board of Education
Scholarship Committee
for 2019**

Henman____, Abke____, Brautigam____,
Gilfillen____, Gold____

**AA. Nominations for Alumni Liaison
for 2019**

BB. Close Nominations

1. Alumni Liaison for 2019

Moved____, Seconded____, Henman____, Abke____,
Brautigam____, Gilfillen____, Gold____

**CC. Election of _____
for Alumni Liaison for 2019**

Henman____, Abke____, Brautigam____,
Gilfillen____, Gold____

**DD. Nominations for Small School District Advisory
Network for 2019**

EE. Close Nominations

1. Small School District Advisory Network for 2019

Moved____, Seconded____, Henman____, Abke____,
Brautigam____, Gilfillen____, Gold____

**FF. Election of _____
for Small School District Advisory Network for 2019**

Henman____, Abke____, Brautigam____,
Gilfillen____, Gold____

GG. Approval of Minutes

1. December 10, 2018 (Regular Mtg.)

Moved____, Seconded____, Henman____, Abke____,
Brautigam____, Gilfillen____, Gold____

HH. Financial

1. Financial Reports
2. Expenditures
3. Establish a service fund for the Board in the amount of \$10,000. The ORC 3315.15 allows for Boards to set aside \$2.00 per student or a total of \$20,000 whichever is greater. The sum is used to pay expenses of Board Members in the performance of their duties as Board Members.

Moved_____, Seconded_____, Henman_____, Abke_____,
Brautigam_____, Gilfillen_____, Gold_____

II. Administrator Reports

1. Athletic Director
2. K-12 Principals
3. Superintendent

JJ. Board Members Reports

1. Strategic Planning Committee
2. Athletic Council
3. Legislative Liaison
4. Student Achievement Liaison
5. Board of Education Scholarship
Committee
6. Alumni Liaison
7. Small School District Advisory Network

II. OLD BUSINESS:

- A. Grade Card Goals

III. NEW BUSINESS

NON-FINANCIAL AND NON-EMPLOYMENT

- A. Set day, time, and location for regular meetings for the 2019 calendar year

Moved_____, Seconded_____, Henman_____, Abke_____,
Brautigam_____, Gilfillen_____, Gold_____

- B. Proposal to adopt the 2019-2020 school year calendar
Proposed by: _____

IV. QUESTIONS AND DISCUSSION

V. EXECUTIVE SESSION:

- Treasurer Evaluation**
-Superintendent Evaluation

Moved_____, Seconded_____, Henman_____, Abke_____,
Brautigam_____, Gilfillen_____, Gold_____

- a) **To consider** the appointment, **employment**, dismissal, discipline, promotion, demotion, or **compensation of an employee** or the investigation of charges against the employee or regulated individual (student) unless the employee or regulated individual (student) requests a public hearing.
- b) To consider the purchase of property for public purposes or the sale of property at competitive bidding.
- c) To meet with the Board's attorney to discuss matters which are the subject of pending or imminent court action.
- d) To prepare for, conduct, or review negotiations or bargaining sessions with employees.
- e) To consider matters required to be kept confidential by federal law or state statutes.
- f) To consider specialized details of security arrangements.

Time in: _____

Time out: _____

VI. NEW BUSINESS:

FINANCIAL AND EMPLOYMENT

A. Approve Standing Authorizations for 2019 as follows:

Moved _____, Seconded _____, Henman _____, Abke _____

Brautigam _____, Gilfillen _____, Gold _____

1. Board members shall be compensated for each meeting (including the reorganizational meeting) attended during 2019 not to exceed 13 meetings per year.

	<u>Salary</u>
Hope Abke	\$80
Andy Brautigam	\$80
Rita Gilfillen	\$80
Bob Gold	\$80
Mike Henman	\$80

2. Resolution to Waive Oral Reading of Minutes:

WHEREAS, Section 3313.26 of the Revised Code was amended by the 109th General Assembly by enactment of Amended House Bill 424 relative to waiving the reading of the record of proceedings of meetings of boards of education;

THEREFORE, BE IT RESOLVED that the Board of Education of Fairlawn Local School District herewith waives the oral reading of the record of any of its proceedings, provided that such record has been distributed to the members of the Board of Education at least two (2) days prior to the date of the next succeeding meeting and that copies of such record are made available to the public and news media; and

BE IT FURTHER RESOLVED that this Resolution of Waiver shall be in

full force and effect until such time as amended or rescinded by this Board of Education.

3. Resolution Requesting Tax Advances from County Auditor:

BE IT RESOLVED, by the Board of Education of the Fairlawn Local School District, County of Shelby, State of Ohio:

Section 1. That the Auditor of Shelby County is hereby requested to issue an order to the Treasurer of this Board of Education such funds as may be available for distribution by said County Treasurer in the tax year of 2019.

Section 2. That the President or Vice-president of the Board is hereby authorized to sign and the Treasurer to countersign the necessary document to secure such advances and also the secondary documents to secure the semi-annual settlement with the County Treasurer during the tax year of 2019.

Section 3. That the authorization herein conferred shall extend to any and all advances that may be requested during the tax year 2019.

Section 4. That the Treasurer of the Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor as may be necessary to make this Resolution effective.

4. Resolution Authorizing Investments of Funds:

WHEREAS, the Board of Education strives to obtain the maximum educational value from the funds available; and
WHEREAS, the close monitoring of the cash flow results in some funds being available for investment purposes until needed to pay open

vouchers and/or payrolls,
NOW, THEREFORE, BE IT RESOLVED that
the Board of Education authorize the
Treasurer, in consultation with the
Superintendent, to invest funds
(including the Student Activity Fund)
until needed to meet expenses with
the highest interest bidder among the
eligible financial institutions within
the local area with a monthly statement
of funds invested to be distributed
to all members of the Board of
Education.

5. Employment of Temporary
Personnel:

Be it resolved that the
Superintendent be authorized
to employ such temporary
personnel as needed for
emergency situations. Such
employment is to be presented
to the Board at the next
regular meeting.

6. Appointment of Purchasing
Agent:

Be it resolved that the
Superintendent be authorized
as purchasing agent for the
school district.

7. Resolution to authorize the
Treasurer to pay bills as they
come in and to inform the
Board of encumbrances and/or
payments on a timely basis.

8. Authorize the Superintendent
and Treasurer to attend
meetings/conferences in the
interest of the school district.

9. Resolution to renew membership
in the Ohio School Boards
Association.

B. Authorize participation in the OSBA Legal Assistance Fund (LAF) at the rate of \$250

Moved____, Seconded____, Henman____, Abke____,
Brautigam____, Gilfillen____, Gold____

C. Accept the donation of \$200 from Bart and Jennifer Rogers for the Seth Rogers Memorial Scholarship Fund

Moved____, Seconded____, Henman____, Abke____,
Brautigam____, Gilfillen____, Gold____

D. Accept the following donations to Fairlawn Schools:

- \$100 from Hope Abke
- \$100 from Andy Brautigam
- \$100 from Rita Gilfillen
- \$100 from Bob Gold
- \$100 from Mike Henman

Moved____, Seconded____, Henman____, Abke____,
Brautigam____, Gilfillen____, Gold____

E. Employ Vonda Rodeheffer as a substitute aide for the 2018-2019 school year at \$10 per hour on an as-needed basis

Moved____, Seconded____, Henman____, Abke____,
Brautigam____, Gilfillen____, Gold____

VII. ADJOURNMENT:

Time:_____

Moved____, Seconded____, Henman____, Abke____,
Brautigam____, Gilfillen____, Gold____

***The Board of Education reserves the right to change or add to the agenda as needed.**