

FAIRLAWN LOCAL SCHOOL DISTRICT
Special Board of Education Meeting
Fairlawn Local Schools
Room 122
July 8, 2016
7:30 a.m.

Roll Call: Tony Bensman, Andy Brautigam, Rita Gilfillen, and Bob Gold.
Mike Henman arrived at 7:45 a.m.

RESOLUTION 2016-7-1 Executive Session

Mrs. Gilfillen moved and Mr. Gold seconded the motion to go into executive session at 7:51 a.m. to consider the appointment, employment or compensation of an employee. Ayes: Gilfillen, Gold, Henman, Bensman, Brautigam; nays: none. Motion carried 5-0.

The Board returned to regular session at 8:48 a.m.

RESOLUTION 2016-7-2

Mr. Henman moved and Mrs. Gilfillen seconded the motion to:

- award a one-year, limited contract to Mira Stratton as Instructional Aide for the 2016-2017 school year at \$9.53 per hour
- award a one-year, limited contract to Stevie Smith as Instructional Aide for the 2016-2017 school year at \$9.53 per hour
- award a continuing contract to Shelly Mann as Instructional Aide beginning with the 2016-2017 school year at \$11.25 per hour
- employ Patricia Smith as a Substitute Aide for the 2016-2017 school year
- employ Amy Jones as a Substitute Aide for the 2016-2017 school year
- award a one-year, teaching contract to Luciano Tacuri for the 2016-2017 school year with his salary per the Fairlawn Negotiated Agreement

Ayes: Gilfillen, Gold, Henman, Bensman, Brautigam; nays: none. Motion carried 5-0.

RESOLUTION 2016-7-3 Award Contracts to John Stekli as Principal K-8

Mr. Bensman moved and Mrs. Gilfillen seconded the motion to:

- award a two-year administrative contract to John Stekli as Principal K-8 at \$87,000 effective August 1, 2016
- award John Stekli a transition contract at \$334.62 per diem not to exceed 15 days

Ayes: Gilfillen, Gold, Henman, Bensman, Brautigam; nays: none. Motion carried 5-0.

RESOLUTION 2016-7-4 Award Service Contracts

Mr. Henman moved and Mr. Gold seconded the motion to:

- award a one-year, limited service contract to Gavin Cathcart as Varsity Girls' Basketball Coach for the 2016-2017 school year at \$4,606.56
- award a one-year, limited service contract to Billy Shoffner as Girls' Varsity Assistant Basketball Coach (amended from JV Girls' Basketball Coach) for the 2016-2017 school year at \$2,632.32
- award a one-year, limited service contract to Luciano Tacuri as Assistant Soccer Coach for the 2016-2017 school year at \$1,645.20

Ayes: Gilfillen, Gold, Henman, Bensman, Brautigam; nays: none. Motion carried 5-0.

RESOLUTION 2016-7-5 Accept Resignations

Mr. Bensman moved and Mr. Henman seconded the motion to:

- accept the resignation of Craig Knouff as teacher effective July 1, 2016 as submitted
- accept the resignation of Kely Inman as Guidance Counselor effective July 1, 2016 as submitted
- accept the resignation of Tracy Mumaw as secretary and EMIS Coordinator effective August 1, 2016 as submitted

Ayes: Gilfillen, Gold, Henman, Bensman, Brautigam; nays: none. Motion carried 5-0.

RESOLUTION 2016-7-6

Mrs. Gilfillen moved and Mr. Henman seconded the motion to:

- amend the administrative contract of Rebekka Egbert, Principal 9-12, to increase her salary to \$75,000
- award a one-year, limited contract to Karen McRill as Guidance Counselor for the 2016-2017 school year effective August 1, 2016 with her salary per the Fairlawn Negotiated Agreement
- award a one-year, limited contract to Karen McRill as Special Education Liaison for the 2016-2017 school year at \$5,000 effective August 1, 2016

Ayes: Gilfillen, Gold, Henman, Bensman, Brautigam; nays: none. Motion carried 5-0.

RESOLUTION 2016-7-7 Award Service Contract

Mr. Bensman moved and Mr. Brautigam seconded the motion to award a one-year, limited service contract to Michael Henman as 8th Grade Girls' Basketball Coach with no pay. Ayes: Gilfillen, Gold, Bensman, Brautigam; nays: none. Abstain: Henman. Motion carried 4-0-1.

RESOLUTION 2016-7-8 Adjournment

Mr. Bensman moved and Mr. Gold seconded the motion to adjourn the meeting at 8:56 a.m.

Ayes: Gilfillen, Gold, Henman, Bensman, Brautigam; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Thursday, July 14, 2016 at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

Andy Brautigam, President

Keith Doseck, Treasurer