

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Fairlawn Local Schools**  
**Room 122**  
**May 9, 2016**  
**6:30 p.m.**

Roll Call: Tony Bensman, Andy Brautigam, Rita Gilfillen, and Mike Henman  
Bob Gold was absent.

The meeting was called to order by Mr. Andy Brautigam, President, and he led in the Pledge of Allegiance.

A group of parents spoke to the Board about Spanish in the elementary grades.

RESOLUTION 2016-5-1 Approval of Minutes

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to approve the minutes of April 11, 2016 (special meeting), April 14, 2016 (regular meeting), April 16, 2016 (emergency meeting), and April 20, 2016 (emergency meeting). Ayes: Henman, Bensman, Brautigam, Gilfillen; nays: none. Motion carried 4-0.

RESOLUTION 2016-5-2 Approve Financial Items

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

- approve the financial reports and expenditures for April 2016.
- approve Cetera Investment Services LLC as an Investment Broker for the District

Ayes: Henman, Bensman, Brautigam, Gilfillen; nays: none. Motion carried 4-0.

Facilities Usage and Event Manager were discussed by the Board.

RESOLUTION 2016-5-3

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

- approve the Student Handbook for the 2016-2017 school year as presented
- approve Social Justice Curriculum as presented
- approve the graduating seniors as presented by the high school principal and subject to the requirements adopted by the Board of Education (ATTACHMENT A)

•approve to continue membership in the Ohio High School Athletic Association (OHSAA) for the 2016-2017 school year

Ayes: Henman, Bensman, Brautigam, Gilfillen; nays: none. Motion carried 4-0.

RESOLUTION 2016-5-4 Executive Session

Mr. Henman moved and Mr. Bensman seconded the motion to go into executive session at 7:42 p.m. to consider employment or compensation of an employee. Ayes: Henman, Bensman, Brautigam, Gilfillen; nays: none. Motion carried 4-0.

The Board returned to regular session at 8:17 p.m.

RESOLUTION 2016-5-5 Accept Resignations and Award Service Contracts

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

- accept the resignation of Deanna Walker as In-School Restriction Coordinator effective April 27, 2016 as submitted
- award a one-year, limited service contract to Shelly Mann as Musical Director for the 2016-2017 school year at \$1,974.24 + Experience Incentive \$394.85 = \$2,369.09 total
- award a one-year, limited service contract to Shelly Mann as Fall Drama Production dinner Theatre Director for the 2016-2017 school year at \$987.12 + Experience Incentive \$197.42 = \$1,184.54 total
- award a one-year, limited service contract to Shelly Mann as Drama Club Advisor for the 2016-2017 school year at \$1,316.16 + Experience Incentive \$263.23 = \$1,579.39 total
- award a one-year, limited service contract to Jennifer Cardo as Assistant Musical Director for the 2016-2017 school year at \$658.08 + Experience Incentive \$98.71 = \$756.79 total
- award a one-year, limited service contract to Elizabeth Maxson for Choreography for the Musical for the 2016-2017 school year at \$500
- award a one-year, limited service contract to Jamie Fridley as Head Soccer Coach for the 2016-2017 school year at \$3,290.40
- accept the resignation of Justin Tidwell as an aide effective July 1, 2016 as submitted
- accept the resignation of Olivia Cummings as an aide as submitted

Ayes: Henman, Bensman, Brautigam, Gilfillen, Gold; nays: none. Motion carried 4-0.

RESOLUTION 2016-5-6 Award Service Contract – Aaron Cox – Musical Sound System

Mr. Bensman moved and Mr. Brautigam seconded the motion to award a one-year, limited service contract to Aaron Cox for the Musical Sound System for the 2016-2017 school year at \$500. Ayes: Henman, Bensman, Brautigam; nays: none. Abstain: Gilfillen. Motion carried 3-0-1.

RESOLUTION 2016-5-7 Executive Session

Mr. Brautigam moved and Mr. Henman seconded the motion to go into executive session at 8:33 p.m. to consider compensation of an employee. Ayes: Henman, Bensman, Brautigam, Gilfillen; nays: none. Motion carried 4-0.

The Board returned to regular session at 9:29 p.m.

RESOLUTION 2016-5-8 Adjournment

Mr. Bensman moved and Mrs. Gilfillen seconded the motion to adjourn the meeting at 9:31 p.m. Ayes: Henman, Bensman, Brautigam, Gilfillen; nays: none. Motion carried 4-0.

The next regular Board of Education meeting will be held on Thursday, June 9, 2016 at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

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Andy Brautigam, President

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Keith Doseck, Treasurer

ATTACHMENT A  
CLASS OF 2016

Samantha Lynn Adams  
Madison Ione Allison  
Kelsey Marie Bradley  
Whitely Shae Burton  
Chase Edwin Carr  
Tylor Allen Couchot  
Ross Edward Covault  
Jacob Skyler Davidson  
Logan Joseph DeMarcus  
Anthony Michael DiLullo  
Gage Ryan Fitzgerald  
Troy Scott Fletcher  
Victoria Gaitan  
Zachary Edward Garrett  
Kamryn Michelle Gates  
Daron Matthew Goff  
Brittany Danielle Hall  
Aaron Keith Hammond  
Spencer Robert Hina  
Mason Alexander Huelskamp  
Megan Lucinda Elizabeth Hutchins  
Lance Michael Jones  
Rachel Victoria King  
Curtis Jacob Koewler  
Kyley Ann Magill  
Savanna Grace McLain  
Roy Francis Morrison Jr.  
Katlynn Marie Elizabeth Pennington  
Mollie Diane Roe  
Ethan Albert Schnipke  
Austin Hayes Shaw  
James Deon Skeens  
Cassandra Jean Suttles

Taylor Cay Swank  
Autumn Jolene Swigart  
Tyler Lee Turner  
Katharina Elisabeth Maria Viethen  
Paige Marie Vondenhuevel  
Gabrielle Lynn Walker  
Katlyn Marie Wooten  
Honorary Diploma to the Late  
Seth Alan Rogers