

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Room 122
April 14, 2016
6:30 p.m.

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

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

Ross Covault, President, Class of 2016 was present and was requesting a three-day early release for the Seniors.

The Fairlawn Intervention Specialists gave a presentation to the Board regarding the changing state of special education.

RESOLUTION 2016-4-1 Approval of Minutes

Mr. Brautigam moved and Mr. Henman seconded the motion to approve the minutes of March 10, 2016(regular meeting), March 14, 2016 (special meeting), March 17, 2016 (special meeting), March 30, 2016 (special meeting), and April 6, 2016 (special meeting). Ayes: Gilfillen, Gold, Henman, Bensman, Brautigam; nays: none. Motion carried 5-0.

RESOLUTION 2016-4-2 Approve Financial Items

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

- approve the financial reports and expenditures for March 2016.
- approve appropriation increase: General Fund Capital Outlay - \$32,000

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

The use of the school gymnasium was discussed by the Board and Event Manager was also discussed.

RESOLUTION 2016-4-3 Adopt Board Policy – Post-Issuance Compliance Policy

Mr. Gold moved and Mrs. Gilfillen seconded the motion to adopt board policy Post-Issuance Compliance Policy. Ayes: Gilfillen, Gold, Henman, Bensman, Brautigam; nays: none. Motion carried 5-0.

RESOLUTION 2016-4-4 Approve a Three-Day Early Release for the Seniors in the Class of 2016

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to approve a three-day early release for the seniors in the Class of 2016 (May 20, 23, & 24, 2016). Ayes: Gilfillen, Gold, Henman, Bensman, Brautigam; nays: none. Motion carried 5-0.

RESOLUTION 2016-4-5 Table Student Handbook for 2016-2017 School Year

Mr. Henman moved and Mr. Bensman seconded the motion to table the approval of the Student Handbook for the 2016-2017 school year. Ayes: Gilfillen, Gold, Henman, Bensman, Brautigam; nays: none. Motion carried 5-0.

RESOLUTION 2016-4-6 Executive Session

Mrs. Gilfillen moved and Mr. Gold seconded the motion to go into executive session at 8:20 p.m. to consider 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 9:55 p.m.

RESOLUTION 2016-4-7 Accept Resignation and Award Contracts

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

- accept the donation of \$100 from Brokers Real Estate, Inc. in Sidney, Ohio
- award a one-year, limited service contract to Elizabeth “Liz” Maxson as Academia Advisor for the 2016-2017 school year at \$987.12
- award a one-year, limited service contract to Jacquelyn Jenkinson as Band Director for the 2016-2017 school year at \$4,277.52
- award a one-year, limited service contract to Jacquelyn Jenkinson as Pep Band Director for the 2016-2017 school year at \$1,645.20
- award a one-year, limited service contract to Shelly Leighty as Senior Class Advisor (.50 contract) for the 2016-2017 school year at \$658.08 + Experience Incentive \$131.62 = \$789.70 total
- award a one-year, limited service contract to Katrina Maxson as Senior Class Advisor (.50 contract) for the 2016-2017 school year at \$658.08 + Experience Incentive \$131.62 = \$789.70 total
- award a one-year, limited service contract to Dexter Tobie as Junior Class Advisor for the 2016-2017 school year at \$1,645.20 + Experience Incentive \$246.78 = \$1,891.98 total
- award a one-year, limited service contract to Tara Berning as Sophomore Class Advisor for the 2016-2017 school year at \$658.08 + Experience Incentive \$131.62 = \$789.70 total
- award a one-year, limited service contract to Meaghen Hays as Freshman Class Advisor for the 2016-2017 school year at \$658.08

- award a one-year, limited service contract to Tara Berning as Senior High National Honor Society Advisor 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 Katrina Maxson as Junior High National Honor Society Advisor 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 Jolynn Colebaugh as Senior High Student Council Advisor (.50 contract) for the 2016-2017 school year at \$822.60
- award a one-year, limited service contract to Amber Wehrkamp as Senior High Student council Advisor (.50 contract) for the 2016-2017 school year at \$822.60
- award a one-year, limited service contract to Stacy Hamaker as Junior High Student Council Advisor for the 2016-2017 school year at \$987.12 + Experience Incentive \$246.78 = \$1,233.90 total
- award a one-year, limited service contract to Jolynn Colebaugh as Art Club Advisor for the 2016-2017 school year at \$329.04
- award a one-year, limited service contract to Elizabeth “Liz” Maxson as Yearbook Advisor for the 2016-2017 school year at \$3,290.40
- award a one-year, limited service contract to Stephanie Everett as Tour Director (Washington DC Trip) for the 2016-2017 school year at \$987.12 + Experience Incentive \$148.07 = \$1,135.19 total
- award a one-year, limited service contract to Christopher Clark as High School Science Olympiad Advisor for the 2016-2017 school year at \$658.08 + Experience Incentive \$131.62 = \$789.70 total
- award a one-year, limited service contract to Christopher Clark as Envirothon Advisor for the 2016-2017 school year at \$329.04 + Experience Incentive \$65.81 = \$394.85 total
- award a one-year, limited service contract to Elizabeth “Liz” Maxson as Social Studies Shootout Advisor for the 2016-2017 school year at \$329.04
- award a one-year, limited service contract to Tracy Eilerman as Spelling Bee Advisor for the 2016-2017 school year at \$329.04
- award a one-year, limited service contract to Sonya Phillips as Children’s Choir Director (Gr. K-3 & Gr. 4-6) for the 2016-2017 school year at \$987.12 + Experience Incentive \$148.07 = \$1,135.19 total
- award a one-year, limited service contract to Sonya Phillips as Choir Concert Director for the 2016-2017 school year at \$987.12 + Experience Incentive \$148.07 = \$1,135.19 total
- award a one-year, limited service contract to Dexter Tobie as Foreign Language Club Advisor for the 2016-2017 school year at \$658.08 + Experience Incentive \$98.71 = \$756.79 total
- award a one-year, limited service contract to Kelty Inman for 20-day Extended Guidance Service for the 2016-2017 school year at \$4,468.47

- award a one-year, limited service contract to Christopher Clark as a Dual Enrollment Educator for the 2016-2017 school year at \$25 per student
- award a one-year, limited service contract to Jolynn Colebaugh as a Dual Enrollment Educator for the 2016-2017 school year at \$25 per student
- award a one-year, limited service contract to Cory Huelskamp as a Dual Enrollment Educator for the 2016-2017 school year at \$25 per student
- award a one-year, limited service contract to Katrina Maxson as a Dual Enrollment Educator for the 2016-2017 school year at \$25 per student
- award a one-year, limited service contract to Tara Berning as a Dual Enrollment Educator for the 2016-2017 school year at \$25 per student
- award a one-year, limited service contract to Meaghen Hays as Senior Cheerleaders Advisor for the 2016-2017 school year at \$1,974.24
- award a one-year, limited service contract to Brittany Hull as JV Cheerleaders Advisor for the 2016-2017 school year at \$987.12
- award a one-year, limited service contract to Meghan Lavey as Junior Cheerleaders Advisor for the 2016-2017 school year at \$1,316.16
- award a one-year, limited service contract to Keith Doseck as Title I Treasurer for the 2016-2017 school year at \$750
- award a one-year, limited service contract to Cory Huelskamp as MS/HS Lead Teacher for the 2016-2017 school year at \$658.08
- award a one-year, limited service contract to Aaron Cox as Audio/Visual Coordinator for the 2016-2017 school year at \$1,645.20
- award a one-year, limited service contract to Tracy Mumaw as EMIS Coordinator for the 2016-2017 school year at \$2,000
- award a one-year, limited service contract to Sue Gump as Flyer/PR Coordinator for the 2016-2017 school year at \$3,000
- award a one-year, limited service contract to Sue Gump as Transportation Coordinator for the 2016-2017 school year at \$4,000
- award a one-year, limited service contract to Brent Wright as parochial Bus Route Driver for the 2016-2017 school year at \$4,245
- award a one-year, limited service contract to Kimberly Hooker as Upper Valley Career Center Bus Route Driver for the 2016-2017 school year at \$4,245
- award a one-year, limited service contract to Kimberly Hooker as Pre-K Bus Route Driver for the 2016-2017 school year at \$4,245
- award a one-year, limited service contract to Harry Groves as Pre-K Bus Route Driver for the 2016-2017 school year at \$4,245

- award a one-year, limited service contract to Meaghan Hays as Resident Educator Mentor for the 2016-2017 school year at \$329.04
- award a one-year, limited service contract to Tara Berning as Resident Educator Mentor for the 2016-2017 school year at \$329.04 + Experience Incentive \$65.81 = \$394.85 total
- award a one-year, limited service contract to Dennis Davis as Reserve Boys' Basketball Coach for the 2016-2017 school year at \$2,961.36 + Experience Incentive \$592.27 = \$3,553.63 total
- award a one-year, limited service contract to Dustin Oates as Assistant Boys' Basketball coach for the 2016-2017 school year at \$2,632.32 + Experience Incentive \$394.85 = \$3,027.17 total
- approve Andy Brautigam as a Volunteer Basketball Coach for the 2016-2017 school year with no pay
- award a one-year, limited service contract to Gavin Cathcart as 7th Grade Boys' Basketball Coach for the 2016-2017 school year at \$1,974.24
- award a one-year, limited service contract to David "DJ" Heintz as 8th Grade Boys' Basketball Coach for the 2016-2017 school year at \$1,974.24
- award a one-year, limited service contract to Anthony Gillem as Assistant Golf Coach for the 2016-2017 school year at \$1,316.16
- award a one-year, limited service contract to Justin Tidwell as Intramural Boys' Gr. 1-4 Coach (1/3 contract) for the 2016-2017 school year at \$109.68 + Experience Incentive \$16.45 = \$126.13 total
- award a one-year, limited service contract to Dennis Davis as Intramural Boys' Gr. 1-4 Coach (1/3 contract) for the 2016-2017 school year at \$109.68 + Experience Incentive \$21.94 = \$131.62 total
- award a one-year, limited service contract to Dustin Oates as Intramural Boys' Gr. 1-4 Coach (1/3 contract) for the 2016-2017 school year at \$109.68 + Experience Incentive \$16.45 = \$126.13 total
- award a one-year, limited service contract to Justin Tidwell as Intramural Girls' Gr. 1-4 Coach (1/3 contract) for the 2016-2017 school year at \$109.68 + Experience Incentive \$16.45 = \$126.13 total
- award a one-year, limited service contract to Dennis Davis as Intramural Girls' Gr. 1-4 Coach (1/3 contract) for the 2016-2017 school year at \$109.68 + Experience Incentive \$21.94 = \$131.62 total
- award a one-year, limited service contract to Dustin Oates as Intramural Girls' Gr. 1-4 Coach (1/3 contract) for the 2016-2017 school year at \$109.68 + Experience Incentive \$16.45 = \$126.13 total
- award a one-year, limited service contract to Tiffany Harris as Jr. High Volleyball Coach (Gr. 7) for the 2016-2017 school year at \$1,974.24
- award a one-year, limited service contract to Kortney Phipps as JH Volleyball Coach (Gr. 8) for the 2016-2017 school year at \$1,974.24

- award a one-year, limited service contract to Tammy Langston as a Resident Educator Mentor for the 2016-2017 school year at \$329.04
- award a one-year, limited service contract to Britnie Middleton as a Resident Educator Mentor for the 2016-2017 school year at \$329.04
- approve Megan Dudgeon as a Volunteer Softball Coach for the 2015-2016 school year with no pay
- accept the resignation of Randy Tyler as Varsity Girls' Basketball Coach and Varsity Soccer Coach as submitted

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

RESOLUTION 2016-4-8 Executive Session

Mr. Brautigam moved and Mr. Bensman seconded the motion to go into executive session at 9:58 p.m. to consider 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 10:55 p.m.

RESOLUTION 2016-4-9 Adjournment

Mr. Gold moved and Mr. Bensman seconded the motion to adjourn the meeting at 10:56 p.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, May 12, 2016 at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

Andy Brautigam, President

Keith Doseck, Treasurer