

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Library
December 11, 2014
6:30 p.m.

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

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

Mrs. Jo DeMotte, and Mrs. Rebekka Egbert gave the Board a presentation regarding “Increasing Literacy and Numeracy – Session II.”

RESOLUTION 2014-12-1 Approval of Minutes

Mrs. Gilfillen moved and Mr. Brautigam seconded the motion to approve the minutes of November 13, 2014 (regular meeting). Ayes: Bensman, Brautigam, Caldwell, Gilfillen; nays: none. Motion carried 4-0.

RESOLUTION 2014-12-2 Approve Financial Items

Mr. Bensman moved and Mr. Brautigam seconded the motion to approve the financial reports and expenditures for November 2014. Ayes: Bensman, Brautigam, Caldwell, Gilfillen; nays: none. Motion carried 4-0.

RESOLUTION 2014-12-3 Adopt Board Policy IKAF Designation of Valedictorian and Salutatorian

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to adopt amended Policy IKAF Designation of Valedictorian and Salutatorian. Ayes: Brautigam, Caldwell, Gilfillen; nays: Bensman; Motion carried 3-1.

RESOLUTION 2014-12-4 Adopt Board Policy IGDK Interscholastic Extracurricular Eligibility (Short Version)

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to adopt amended Policy IGDK Interscholastic Extracurricular Eligibility (Short Version). Ayes: Bensman, Brautigam, Caldwell, Gilfillen; nays: none. Motion carried 4-0.

RESOLUTION 2014-12-5 Set Date, Time, and Location for the Reorganization Board Meeting for 2015

Mr. Bensman moved and Mr. Brautigam seconded the motion to set Thursday, January 8, 2015 at 6:30 p.m. in Room 122 for the reorganizational board meeting for 2015. Ayes: Bensman, Brautigam, Caldwell, Gilfillen; nays: none. Motion carried 4-0.

At this time, Mr. Caldwell asked for nominations for President Pro Tempore for the reorganizational meeting for 2015.

Mr. Brautigam nominated Mr. Caldwell.

RESOLUTION 2014-12-6 Close Nominations for President Pro Tempore

Mr. Bensman moved and Mr. Brautigam seconded the motion to close the nominations for President Pro Tempore for the reorganizational board meeting for 2015. Ayes: Bensman, Brautigam Gilfillen; nays: none. Abstain: Caldwell. Motion carried 3-0-1.

The roll was called:

Mr. Bensman voted for Mr. Caldwell.
Mr. Brautigam voted for Mr. Caldwell.
Mr. Caldwell abstained.
Mrs. Gilfillen voted for Mr. Caldwell.

Mr. Caldwell was declared President Pro Tempore for the reorganizational meeting for 2015.

RESOLUTION 2014-12-7 Executive Session

Mr. Brautigam moved and Mr. Bensman seconded the motion to go into executive session at 7:10 p.m. to consider the appointment, employment or compensation of an employee. Ayes: Bensman, Brautigam, Caldwell, Gilfillen; nays: none. Motion carried 4-0.

The Board returned to regular session at 8:23 p.m.

RESOLUTION 2014-12-8

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

- employ Craig Knouff as a substitute bus driver for the 2014-2015 school year
- award a one-year, limited service contract to Jolynn Colebaugh as Art Club Advisor for the 2014-2015 school year at \$314.18
- employ the following persons as a substitute teacher for the 2014-2015 school year at the rate of \$80 per day:

-Lisa Albers	-Mark Hoffman
-William Asman	-Marcus Mabelitini
-Doug Barhorst	-Aubrey McCalla
-Michelle Broaddrick	-Julie Micali
-Hilary Davis	-Whitney Rogers
-Jenna Freisthler	-Melinda Settlage
-Madeline Green	-Walter Wright
-Tammy Gross	

- accept the following donations:

To the Fairlawn FFA:

-\$200 from Castle Bail Bonds, Inc.

-\$100 from Huffman, Landis, Weaks, & Walters

To the Fairlawn High School Cheerleaders:

-\$125 from Buckeye Ford

-\$150 from Minster Bank

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

RESOLUTION 2014-12-9 Award a Contract to Kelly Tobie – Tech Aide

Mr. Bensman moved and Mrs. Gilfillen seconded the motion to award a one-year, limited contract to Kelly Tobie as a tech aide for the 2014-2015 school year at \$13.05 per hour.

Ayes: Bensman, Caldwell, Gilfillen; nays: Brautigam. Motion carried 3-1.

RESOLUTION 2014-12-10 Approve a 2-Hour Early Dismissal on December 23, 2014

Mr. Bensman moved and Mrs. Gilfillen seconded the motion to approve a 2-hour early dismissal on Tuesday, December 23, 2014 at 1:14 p.m. Ayes: Bensman, Brautigam, Caldwell, Gilfillen;

nays: none. Motion carried 4-0.

RESOLUTION 2014-12-11 Adjournment

Mr. Bensman moved and Mr. Brautigam seconded the motion to adjourn the meeting at 8:45 p.m. Ayes: Bensman, Brautigam, Caldwell, Gilfillen nays: none. Motion carried 4-0.

The next regular Board of Education meeting will be held on Thursday, January 8, 2015 at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

Matt Caldwell, President

Keith Doseck, Treasurer