

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Fairlawn Local Schools**  
**Room 123**  
**February 14, 2013**  
**6:30 p.m.**

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

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

Shelby County Sheriff, John Lenhart, was present and spoke to the Board about School Safety.

Nathan Sailor, Science Teacher, gave the Board some updates on the Science Olympiad projects the students are working on.

RESOLUTION 2013-2-1 Approval of Minutes

Mr. Gold moved and Mr. Caldwell seconded the motion to approve the minutes of January 8, 2013 (regular meeting-reorganizational meeting) Ayes: Gold, Brautigam, Caldwell, Gilfillen; nays: none. Motion carried 4-0.

RESOLUTION 2013-2-2 Approve Financial Items

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

- approve the financial reports and expenditures for January 2013
- approve a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

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

The Board was given an update on Race to the Top (RttT), a Building Safety Review, and discussed Promoting the Tax Levy Renewal.

RESOLUTION 2013-2-3

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

- approve the following Waiver Days for the 2013-2014 school year:

- Friday, January 31, 2014
- Friday, February 14, 2014
- Wednesday, April 16, 2014

- adopt the revised 2013-2014 school year calendar as presented

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

RESOLUTION 2013-2-4 Executive Session

Mr. Brautigam moved and Mr. Caldwell seconded the motion to go into executive session at 8:07 p.m. to consider the employment or compensation of an employee.

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

The Board returned to regular session at 9:41p.m.

RESOLUTION 2013-2-5

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

- employ the following persons as substitute teachers for the 2012-2013 school year at the rate of \$80 per day:

- Hannah Ankrom

- rescind the approval of Toby Tyler as a volunteer coach with the Fairlawn Softball Program for the 2012-2013 school year

- employ Roberta Zehender as a substitute aide for the 2012-2013 school year at the rate of \$8.20 per hour

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

RESOLUTION 2013-2-6 Accept Retirement Letter from Steve Mascho,  
Superintendent

Mr. Caldwell moved and Mr. Gold seconded the motion as follows:

It is recommended that the Board of Education accept the retirement letter of Superintendent Steve Mascho, effective April 30, 2013, in accordance with the terms and conditions of the retirement letter. It is further recommended that the Board's Treasurer be directed to advertise for a Public Hearing, in accordance with R.C. 3307.353 for the purpose of hearing the issue on the re-employment of Mr. Mascho as Superintendent of Schools, such Public Hearing to be held on April 11, 2013.

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

RESOLUTION 2013-2-7 Adjournment

Mr. Brautigam moved and Mr. Gold seconded the motion to adjourn the meeting at 9:48 p.m. Ayes: Gold, Brautigam, Caldwell, Gilfillen; nays: none. Motion carried 4-0.

The next regular Board of Education meeting will be held on Thursday, March 14, 2013 at 6:30 p.m. in Room 123 at Fairlawn Local Schools.

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Andy Brautigam, President

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Keith Doseck, Treasurer