

FAIRLAWN LOCAL SCHOOL DISTRICT
Board of Education Meeting
Fairlawn Local Schools
Room 123
January 8, 2013
6:30 p.m.
Reorganizational Meeting

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

The meeting was called to order by Mr. Tony Bensman, President Pro Tempore, and he conducted the meeting through the election of the new president, and also led in the Pledge of Allegiance.

Mr. Wade Wilhelm, volleyball coach candidate, was present.

At this time, Mr. Bensman reviewed the procedures for electing officers and asked for nominations for President.

Mr. Bensman nominated Mr. Brautigam.

Mr. Bensman asked for further nominations. There were none.

RESOLUTION 2013-1-1 Close Nominations for President

Mr. Bensman moved and Mrs. Gilfillen seconded the motion to close the nominations for President. Ayes: Bensman, Brautigam, Caldwell, Gilfillen, Gold; nays: none. Motion carried 5-0.

The Treasurer called the roll:

Mr. Bensman voted for Mr. Brautigam.

Mr. Brautigam abstained.

Mr. Caldwell voted for Mr. Brautigam.

Mrs. Gilfillen voted for Mr. Brautigam

Mr. Gold voted for Mr. Brautigam.

Mr. Brautigam was declared President for 2013.

At this time, Mr. Brautigam asked for nominations for Vice-President.

Mr. Gold nominated Mr. Caldwell.

Mr. Brautigam asked for further nominations. There were none.

RESOLUTION 2013-1-2 Close Nominations for Vice-President

Mr. Bensman moved and Mr. Brautigam seconded the motion to close nominations for Vice-President. Ayes: Bensman, Brautigam, Caldwell, Gilfillen, Gold; nays: none. Motion carried 5-0.

The Treasurer called the roll:

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

Mr. Caldwell was elected Vice-President for 2013.

Mr. Brautigam then asked for nominations for Legislative Liaison.

Mr. Brautigam nominated Mr. Gold.

Mr. Brautigam asked for further nominations. There were none.

RESOLUTION 2013-1-3 Close Nominations for Legislative Liaison

Mr. Bensman moved and Mr. Brautigam seconded the motion to close the nominations for Legislative Liaison. Ayes: Bensman, Brautigam, Caldwell, Gilfillen, Gold; nays: none. Motion carried 5-0.

The Treasurer called the roll:

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

Mr. Gold was elected Legislative Liaison for 2013.

Mr. Brautigam then asked for nominations for Student Achievement Liaison.

Mr. Bensman nominated Mrs. Gilfillen.

Mr. Brautigam asked for further nominations. There were none.

RESOLUTION 2013-1-4 Close Nominations for Student Achievement
Liaison

Mr. Gold moved and Mr. Bensman seconded the motion to close the nominations for Student Achievement Liaison. Ayes: Bensman, Brautigam, Caldwell, Gilfillen, Gold; nays: none. Motion carried 5-0.

The Treasurer called the roll:

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

Mrs. Gilfillen was elected Student Achievement Liaison for 2013.

Mr. Brautigam then asked for nominations for Strategic Planning Liaison.

Mrs. Gilfillen nominated Mr. Caldwell.

Mr. Brautigam asked for further nominations. There were none.

RESOLUTION 2013-1-5 Close Nominations for Strategic Planning Liaison

Mr. Bensman moved and Mr. Brautigam seconded the motion to close the nominations for Strategic Planning Liaison. Ayes: Bensman, Brautigam, Caldwell, Gilfillen, Gold; nays: none. Motion carried 5-0.

The Treasurer called the roll:

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

Mr. Caldwell was elected Strategic Planning Liaison for 2013.

Mr. Brautigam then asked for nominations for Athletic Council Liaison.

Mr. Bensman nominated Mr. Gold.

Mr. Brautigam asked for further nominations. There were none.

RESOLUTION 2013-1-6 Close Nominations for Athletic Council Liaison

Mr. Bensman moved and Mr. Brautigam seconded the motion to close the nominations for Athletic Council Liaison. Ayes: Bensman, Brautigam, Caldwell, Gilfillen, Gold; nays: none. Motion carried 5-0.

The Treasurer called the roll:

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

Mr. Gold was elected Athletic Council Liaison for 2013.

Mr. Brautigam asked for nominations for Board of Education Scholarship Committee.

Mr. Bensman nominated Mrs. Gilfillen and Mr. Caldwell.

Mr. Brautigam then asked for further nominations. There were none.

RESOLUTION 2013-1-7 Close Nominations for Board of Education Scholarship Committee

Mr. Bensman moved and Mr. Brautigam seconded the motion to close nominations for Board of Education Scholarship Committee. Ayes: Bensman, Brautigam, Caldwell, Gilfillen, Gold; nays: none. Motion carried 5-0.

The Treasurer called the roll:

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

Mrs. Gilfillen and Mr. Caldwell were elected for the Board of Education Scholarship Committee for 2013.

Mr. Brautigam asked for nominations for Alumni Liaison.

Mrs. Gilfillen nominated Mr. Bensman.

Mr. Brautigam then asked for further nominations. There were none.

RESOLUTION 2013-1-8 Close Nominations for Alumni Liaison

Mr. Brautigam moved and Mr. Gold seconded the motion to close the nominations for Alumni Liaison. Ayes: Bensman, Brautigam, Caldwell, Gilfillen, Gold; nays: none. Motion carried 5-0.

The Treasurer called the roll:

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

Mr. Bensman was elected Alumni Liaison for 2013.

That concluded the election of officers for 2013.

RESOLUTION 2013-1-9 Approval of Minutes

Mr. Bensman moved and Mr. Gold seconded the motion to approve the minutes of December 13, 2012 (Regular Meeting). Ayes: Bensman, Brautigam, Caldwell, Gilfillen, Gold; nays: none. Motion carried 5-0.

RESOLUTION 2013-1-10 Financial

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

- approve the financial reports and expenditures December 2012.
- establish a service fund for the Board in the amount of \$10,000. The ORC 3315.5 allows for Boards to set aside \$2.00 per student or a total of \$20,000 whichever is greater. The sum is used to pay expenses of Board Members in the performance of their duties as Board Members.

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

RESOLUTION 2013-1-11

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to set the day, time, and location for regular meetings for the 2013 calendar year as the second Thursday of each month at 6:30 p.m. in Room 123 at Fairlawn Local Schools. Ayes: Bensman, Brautigam, Caldwell, Gilfillen, Gold; nays: none. Motion carried 5-0.

The Board discussed Race to the Top (RttT) and School Safety.

RESOLUTION 2013-1-12

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

•approve the following Standing Authorizations for 2013:

1. Board members shall be compensated for each regular meeting (including the reorganizational meeting) attended during 2013 not to exceed 13 meetings per year.

	<u>Salary</u>
Tony Bensman	\$80
Andy Brautigam	\$80
Matt Caldwell	\$80
Rita Gilfillen	\$80
Bob Gold	\$80

2. Resolution to Waive Oral Reading of Minutes:

WHEREAS, Section 3313.26 of the Revised Code was amended by the 109th General Assembly by enactment of Amended House Bill 424 relative to waiving the reading of the record of proceedings of meetings of boards of education;

THEREFORE, BE IT RESOLVED that the Board of Education of Fairlawn Local School District herewith waives the oral reading of the record of any of its proceedings, provided that such record has been distributed to the members of the Board of Education at least two (2) days prior to the date of the next succeeding meeting and that copies of such record are made available to the public and news media; and

BE IT FURTHER RESOLVED that this Resolution of Waiver shall be in full force and effect until such time as amended or rescinded by this Board of Education.

3. Resolution Requesting Tax Advances from County Auditor:

BE IT RESOLVED, by the Board of Education of the Fairlawn Local School District, County of Shelby, State of Ohio:

Section 1. That the Auditor of Shelby County is hereby requested to issue an order to the Treasurer of this Board of Education such funds as may be available for distribution by said County Treasurer in the tax year of 2013.

Section 2. That the President or Vice-President of the Board is hereby authorized to sign and the Treasurer to countersign the necessary document to secure such advances and also the secondary documents to secure the semi-annual settlement with the County Treasurer during the tax year of 2013.

Section 3. That the authorization herein conferred shall extend to any and all advances that may be requested during the tax year 2013.

Section 4. That the Treasurer of the Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor as may be necessary to make this Resolution effective.

4. Resolution Authorizing Investments of Funds:

WHEREAS, the Board of Education strives to obtain the maximum educational value from the funds available; and

WHEREAS, the close monitoring of the cash flow results in some funds being available for investment purposes until needed to pay open vouchers and/or payrolls,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorize the Treasurer, in consultation with the Superintendent, to invest funds (including the Student Activity Fund) until needed to meet expenses with the highest interest bidder among the eligible financial institutions within the local area with a monthly statement of funds invested to be distributed to all members of the Board of Education.

5. Employment of Temporary Personnel:

Be it resolved that the Superintendent be authorized to employ such temporary personnel as needed for emergency situations. Such employment is to be presented to the Board at the next regular meeting.

6. Appointment of Purchasing Agent:

Be it resolved that the Superintendent be authorized as purchasing agent for the school district.

7. Resolution to authorize the Treasurer to pay bills as they come in and to inform the Board of encumbrances and/or payments on a timely basis.

8. Authorize the Superintendent and Treasurer to attend meetings/conferences in the interest of the school district.

9. Resolution to renew membership in the Ohio School Boards Association.

- authorize participation in the OSBA Legal Assistance Fund (LAF) at the rate of \$250

- award a 5-year administrative contract to Eric Barr effective August 1, 2014 through July 31, 2019

- award a 5-year administrative contract to Aaron Cox effective August 1, 2014 through July 31, 2019

- award a one-year, limited service contract to Wade Wilhelm for Varsity Volleyball Coach for the 2013-2014 school year at \$4,277.56 + Experience Incentive \$1,069.39 = \$5,346.95 total

- approve Amanda Francis as a volunteer with the Volleyball Program for the 2013-2014 school year

- approve the semester class called “Athletic Events” as presented

- appoint Mr. Gold as a member and Mr. Caldwell as an alternate to the OSBA Small District Advisory Network

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

RESOLUTION 2013-1-13 Adjournment

Mr. Brautigam moved and Mr. Bensman seconded the motion to adjourn at 6:45 p.m. Ayes: Bensman, Brautigam, Caldwell, Gilfillen, Gold; nays: none. Motion carried 5-0.

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

Andy Brautigam, President

Keith Doseck, Treasurer