

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Room 121
July 10, 2014
6:30 p.m.

A special hearing regarding Special Education IDEA Part B Funds to assist with the education of handicapped children ages 3 through 21 was held. No one attended this hearing.

Roll Call: Tony Bensman, Matt Caldwell, Rita Gilfillen, and Bob Gold
Andy Brautigam arrived at 6:35 p.m.

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

RESOLUTION 2014-7-1 Approval of Minutes

Mr. Gold moved and Mrs. Gilfillen seconded the motion to approve the minutes of June 12, 2014 (regular meeting). Ayes: Gold, Bensman, Caldwell, Gilfillen; nays: none. Motion carried 4-0.

RESOLUTION 2014-7-2 Approve Financial Items

Mr. Bensman moved and Mr. Gold seconded the motion to approve the financial reports and expenditures for June 2014. Ayes: Gold, Bensman, Brautigam, Caldwell, Gilfillen; nays: none. Motion carried 5-0.

RESOLUTION 2014-7-3

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

- adopt Policy IKAF Designation of Valedictorian and Salutatorian
- approve the Student Handbooks (Gr. K-6) and (Gr. 7-12) for the 2014-2015 school year as presented
- approve the Staff Handbook for the 2014-2015 school year as presented

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

RESOLUTION 2014-7-4 Executive Session

Mr. Bensman moved and Mr. Gold seconded the motion to go into executive session at 7:00 p.m. to consider employment or compensation of an employee. Ayes: Gold, Bensman, Brautigam, Caldwell, Gilfillen; nays: none. Motion carried 5-0.

The Board returned to regular session at 7:11 p.m.

RESOLUTION 2014-7-5

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

- approve school fees for the 2014-2015 school year as presented
- approve lunch and milk prices for the 2014-2015 school year as follows:

Grades K-6	\$1.70
Grades 7-12	\$2.20
Extra Milk	\$.30
- approve a one-year, unpaid leave of absence for the 2014-2015 school year to Lindsey Riethman, Elementary Guidance Counselor at Fairlawn.
- Approve a one-year, limited contract to Kelty Inman as Elementary Guidance Counselor for the 2014-2015 school year
- approve Christopher Clark as a certified On-Board Instructor (OBI) for bus driver training at the rate of \$22.00 per hour
- accept the resignation of Jill Meyer as teacher effective July 9, 2014 as submitted

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


RESOLUTION 2014-7-6 Approve Varsity Volleyball Volunteer Coach – Kelly Tobie

Mr. Bensman moved and Mr. Gold seconded the motion to approve Kelly Tobie as a varsity volleyball volunteer coach for the 2014-2015 school year with no pay. Ayes: Gold, Bensman, Caldwell, Gilfillen; nays: Brautigam. Motion carried 4-1.

RESOLUTION 2014-7-7 Adjournment

Mr. Bensman moved and Mr. Brautigam seconded the motion to adjourn the meeting at 7:14 p.m. Ayes: Gold, Bensman, Brautigam, Caldwell, Gilfillen; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Thursday, August 14, 2014 at 6:30 p.m. in Room 121 at Fairlawn Local Schools.



Matt Caldwell, President



Keith Doseck, Treasurer