

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Room 122
April 12, 2017
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. Bob Gold, President, and he led in the Pledge of Allegiance.

RESOLUTION 2017-4-1 Approval of Minutes

Mr. Brautigam moved and Mr. Henman seconded the motion to approve the minutes of March 9, 2017 (regular meeting). Ayes: Bensman, Brautigam, Gilfillen, Gold, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2017-4-2 Approve Financial Items

Mr. Brautigam moved and Mr. Gold seconded the motion to approve the financial reports and expenditures for March 2017. Ayes: Bensman, Brautigam, Gilfillen, Gold, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2017-4-3 Approve Disney Trip for Choir and Band in May 2018

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to approve the Disney trip for the choir and band in May 2018. Ayes: Bensman, Brautigam, Gilfillen, Gold, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2017-4-4 Executive Session

Mr. Gold moved and Mrs. Gilfillen seconded the motion to go into executive session at 7:31 p.m. to consider employment or compensation of an employee and to prepare for, conduct or review negotiations or bargaining sessions with employees. Ayes: Bensman Brautigam, Gilfillen, Gold, Henman; nays: none. Motion carried 5-0.

The Board returned to regular session at 8:27 p.m.

RESOLUTION 2017-4-5

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

- award a one-year, limited service contract to Todd Heckman as Head Varsity Golf Coach for the 2017-2018 school year

- award a one-year, limited service contract to Chris North as Head Varsity Cross Country Coach for the 2017-2018 school year

- award a one-year, limited service contract to Jamie Fridley as Head Varsity Soccer Coach for the 2017-2018 school year
- award a one-year, limited service contract to Elizabeth Maxson as Academia Advisor for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Jacquelyn Jenkinson as Band Director for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Jacquelyn Jenkinson as Pep Band Director for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Katrina Maxson as Senior Class Advisor (.50 contract) for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Cheryl “Shelly” Leighty as Senior Class Advisor (.50 contract) for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Danielle Monnier as Junior Class Advisor for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Tara Berning as Sophomore Class Advisor for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Meaghen Tidwell as Freshman Class Advisor for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Tara Berning as Senior High Honor Society Advisor for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Katrina Maxson as Junior High Honor Society Advisor for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Jolynn Colebaugh as Senior High Student Council Advisor (.50 contract) for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Jacquelyn Jenkinson as Senior High Student Council Advisor (.50 contract) for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Stacy Hamaker as Junior High Student Council Advisor for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Jolynn Colebaugh as Art Club Advisor for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Stephanie Everett as Tour Director (8th grade) for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Christopher Clark as High School Science Olympiad Advisor for the 2017-2018 school year at a rate per the Negotiated Agreement

- award a one-year, limited service contract to Christopher Clark as Envirothon Advisor for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Elizabeth Maxson as Social Studies Shootout Advisor for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Jodi Hickman as Lead Local Professional Development Committee Member (LPDC) for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Britnie Middleton as a Support Local Professional Development Committee Member (LPDC) for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Katrina Maxson as a Support Local Professional Development Committee Member (LPDC) for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Luciano Tacuri as Foreign Language Club Advisor for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Keith Doseck as Title I Treasurer for the 2017-2018 school year at \$750
- award a one-year, limited service contract to Sue Gump as Flyer/PR Coordinator for the 2017-2018 school year at \$3,000
- award a one-year, limited service contract to Sue Gump as Transportation Coordinator for the 2017-2018 school year at \$4,000
- award a one-year, limited service contract to Cory Huelskamp as Lead Teacher for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Meaghen Tidwell as Sr. Cheerleaders Advisor for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Kimberly Hooker as Pre-K Bus Route Driver for the 2017-2018 school year
- award a one-year, limited service contract to Kimberly Hooker as Upper Valley Career Center Bus Route Driver for the 2017-2018 school year
- award a one-year, limited service contract to Brent Wright as Parochial Bus route Driver for the 2017-2018 school year
- accept the resignation of Lindsey Riethman as HS Guidance Counselor as submitted
- employ the following persons as a substitute teacher for the 2016-2017 school year at the rate of \$80 per day:
 - James Mikolajewski
 - Amy Pleiman

- award a one-year, limited service contract to Luciano Tacuri as a College Credit Plus teacher for the 2017-2018 school year on a rate per student basis per the Negotiated Agreement
- award a one-year, limited service contract to Christopher Clark as a College Credit Plus teacher for the 2017-2018 school year on a rate per student basis per the Negotiated Agreement
- award a one-year, limited service contract to Katrina Maxson as a College Credit Plus teacher for the 2017-2018 school year on a rate per student basis per the Negotiated Agreement
- award a one-year, limited service contract to Tara Berning as a College Credit Plus teacher for the 2017-2018 school year on a rate per student basis per the Negotiated Agreement
- award a one-year, limited service contract to Jolynn Colebaugh as a College Credit Plus teacher for the 2017-2018 school year on a rate per student basis per the Negotiated Agreement
- award a one-year, limited service contract to Cory Huelskamp as a College Credit Plus teacher for the 2017-2018 school year on a rate per student basis per the Negotiated Agreement
- accept the resignation of April Sommer as Intervention Specialist effective May 25, 2017 as submitted
- award a one-year, limited service contract to Tammy Langston as a Resident Educator Mentor (RESA) for Danielle Monnier (Mentee) for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Meaghen Tidwell as a Resident Educator Mentor (RESA) for Amber Wehrkamp (Mentee) for the 2017-2018 school year at a rate per the Negotiated Agreement
- award a one-year, limited service contract to Stephanie Everett as a Resident Educator Mentor (RESA) for Dustin Woods (Mentee) for the 2017-2018 school year at a rate per the Negotiated Agreement
- approve Mark Ward as a volunteer with the track program for the 2016-2017 school year with no pay
- approve the Seniors in the Class of 2017 to be released three days early (May 22, 23, & 24, 2017)

Ayes: Brautigam, Gilfillen, Gold, Henman; nays: Bensman. Motion carried 4-1.

RESOLUTION 2017-4-6 Award Service Contracts – Aaron Cox

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

- award a one-year, limited service contract to Aaron Cox as Audio/Visual Coordinator for the 2017-2018 school year at \$1,645.20
- award a one-year, limited service contract to Aaron Cox as Laptop Program Facilitator for the 2017-2018 school year at \$4,000

Ayes: Bensman, Brautigam, Gold, Henman; nays: none. Abstain: Gilfillen. Motion carried 4-0-1.

RESOLUTION 2017-4-7 Adjournment

Mr. Henman moved and Mr. Brautigam seconded the motion to adjourn the meeting at 8:37 p.m.
Ayes: Bensman, Brautigam, Gilfillen, Gold, Henman; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Thursday, May 11, 2017 at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

Bob Gold, President

Keith Doseck, Treasurer