

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar (School Library)
April 17, 2019
5:00 p.m.

Roll Call: Hope Abke, Rita Gilfillen, and Mike Henman.
Andy Brautigam arrived at 5:25 p.m. and Bob Gold was absent.

The meeting was called to order by Mrs. Hope Abke, Vice President, and she led in the Pledge of Allegiance.

Beth Rimer spoke to the Board about the Ohio Writing Project.

Matt Dankworth updated the Board on maintenance issues.

Mark Henman gave the Board a presentation on school safety.

RESOLUTION 2019-4-1 Approval of Minutes

Mr. Henman moved and Mrs. Gilfillen seconded the motion to approve the minutes of March 11, 2019 (regular meeting). Ayes: Brautigam, Gilfillen, Henman, Abke; nays: none. Motion carried 4-0.

RESOLUTION 2019-4-2 Approve Financial Items

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

- approve financial reports and expenditures for March 2019
- approve to increase appropriations for General Fund Capital Outlay - \$75,000

Ayes: Brautigam, Gilfillen, Henman, Abke; nays: none. Motion carried 4-0.

Board members discussed the Grade Card Goals.

RESOLUTION 2019-4-3

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

- approve FCCLA students to go to FCCLA National Convention in Anaheim, California, on June 30 through July 4, 2019 for State Qualifiers and Regional and State Officers
- approve the HS Band and Choir to go on an overnight trip to Cincinnati with various stops leaving on Friday, May 10 and returning on Saturday, May 11, 2019 with 40 students participating.

•administer 3rd grade tests in reading and math by paper and pencil for the 2019-2020 school year per Senate Bill 216, Ohio Revised Code Section 3301.0711 (G) (4), effective November 2, 2019

Ayes: Brautigam, Gilfillen, Henman, Abke; nays: none. Motion carried 4-0.

RESOLUTION 2019-4-4 Executive Session

Mr. Henman moved and Mrs. Gilfillen seconded the motion to go into executive session at 6:35 p.m. to consider employment or compensation of an employee and to prepare for, conduct, or review negotiations or bargaining sessions with employees. Ayes: Brautigam, Gilfillen, Henman, Abke; nays: none. Motion carried 4-0.

The Board returned to regular session at 7:20 p.m.

RESOLUTION 2019-4-5

Mrs. Abke moved and Mrs. Gilfillen seconded the motion to:

- employ the following persons as a substitute teacher at Fairlawn for the 2018-2019 school year at \$100 per day: Shannon Boyer
- award a one-year, limited service contract to Elizabeth Maxson as Academia Advisor for the 2019-2020 school year
- award a one-year, limited service contract to Cheryl “Shelly” Leighty as Senior Class Advisor (.50 contract) for the 2019-2020 school year
- award a one-year limited service contract to Katrina Maxson as Senior Class Advisor (.50 contract) for the 2019-2020 school year
- award a one-year, limited service contract to Danielle Poepelman as Junior Class Advisor for the 2019-2020 school year
- award a one-year, limited service contract to Tara Berning as Sophomore Class Advisor for the 2019-2020 school year
- award a one-year, limited service contract to Karen Ike as Freshman Class Advisor for the 2019-2020 school year
- award a one-year, limited service contract to Tara Berning as Senior High Honor Society Advisor for the 2019-2020 school year
- award a one-year, limited service contract to Katrina Maxson as Junior High Honor Society Advisor for the 2019-2020 school year
- award a one-year, limited service contract to Jill Smith as Senior High Student Council Advisor (.50 contract) for the 2019-2020 school year
- award a one-year, limited service contract to Elisabeth Baker as Senior High Student Council Advisor (.50 contract) for the 2019-2020 school year

- award a one-year, limited service contract to Stacy Hamaker as Junior High Student Council Advisor for the 2019-2020 school year
- award a one-year, limited service contract to Elizabeth Maxson as Musical Director for the 2019-2020 school year
- award a one-year, limited service contract to Elizabeth Maxson as Drama Club Advisor for the 2019-2020 school year
- award a one-year, limited service contract to Rebecca Gerardi as Art Club Advisor for the 2019-2020 school year
- award a one-year, limited service contract to John Stekli as Tour Director for the 2018-2019 school year
- award a one-year, limited service contract to Christopher Clark as Envirothon Advisor for the 2019-2020 school year
- award a one-year, limited service contract to Elizabeth Maxson as Power of the Pen Advisor for the 2019-2020 school year
- award a one-year, limited service contract to Tracy Eilerman as Spelling Bee Coordinator for the 2019-2020 school year
- award a one-year, limited service contract to Jodi Hickman as Lead Local Professional Development Committee (LPDC) for the 2019-2020 school year
- award a one-year, limited service contract to Katrina Maxson as Support Local Professional Development Committee (LPDC) for the 2019-2020 school year
- award a one-year, limited service contract to Karen Ike as Support Local Professional Development Committee (LPDC) for the 2019-2020 school year
- award a one-year, limited service contract to Sonya Phillips as Choir Concert Director for the 2019-2020 school year
- award a one-year, limited service contract to Sonya Phillips as Children's Choir K-3 and 4-6 for the 2019-2020 school year
- award a one-year, limited service contract to Tara Berning for Dual CC+ Enrollment for the 2019-2020 school year
- award a one-year, limited service contract to Katrina Maxson for Dual CC+ Enrollment for the 2019-2020 school year
- award a one-year, limited service contract to Rycki Schmiesing as Senior Cheerleaders Advisor for the 2019-2020 school year
- award a one-year, limited service contract to Rycki Schmiesing as JV Cheerleaders Advisor for the 2019-2020 school year

Ayes: Brautigam, Gilfillen, Henman, Abke; nays: none. Motion carried 4-0

RESOLUTION 2019-4-6

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

- award a one-year, limited service contract to Gavin Cathcart as Varsity Girls' Basketball Coach for the 2019-2020 school year
- award a one-year, limited service contract to Kimberly Hooker as the Upper Valley Career Center Bus Route Driver for the 2019-2020 school year
- award a one-year, limited service contract to Keith Doseck as Title I Treasurer for the 2019-2020 school year at \$750 per year
- award a one-year, limited service contract to Elizabeth Maxson as Fall Drama Production Dinner Theatre Director for the 2019-2020 school year
- award a one-year, limited service contract to Danielle Poepelman as Yearbook Advisor for the 2019-2020 school year
- award a one-year, limited service contract to Brent Wright as Parochial Bus Route Driver for the 2019-2020 school year
- award a one-year, limited service contract to Sue Gump as Flyer Coordinator (.50 contract) for the 2019-2020 school year at \$1,500
- award a one-year, limited service contract to Katrina Maxson as Flyer Coordinator (.50 contract) for the 2019-2020 school year at \$1,500
- award a one-year, limited service contract to Sue Gump as Transportation Coordinator for the 2019-2020 school year at \$4,000 per year
- award a one-year, limited service contract to Sonya Phillips as Assistant Musical Director for the 2019-2020 school year

Ayes: Brautigam, Gilfillen, Henman, Abke; nays: none. Motion carried 4-0.

RESOLUTION 2019-4-7

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

- award a one-year, limited service contract to Jacquelyn Jenkinson as Band Director for the 2019-2020 school year
- award a one-year, limited service contract to Cory Huelskamp as Lead Teacher for the 2019-2020 school year
- award a one-year, limited service contract to Tonya Slonaker for 20-days of Extended Guidance for the 2019-2020 school year
- award a one-year, limited service contract to Christopher Lauterbach for 12-days of Extended Guidance for the 2019-2020 school year
- accept the resignation of Arron Boerger as a volunteer baseball coach for the 2018-2019 school year

- award a one-year, limited service contract to Sharon Phelps as Pre-Kindergarten Bus Route Driver for the 2019-2020 school year
- award a one-year, limited service contract to Sharon Phelps as Shelby Hills Pre-Kindergarten Bus Driver Route for the 2019-2020 school year
- award a two-year, limited contract to Jaime Allen as an Aide effective August 1, 2019 through July 31, 2021
- award a two-year, limited contract to Catessa Cathcart as an Aide effective August 1, 2019 through July 31, 2021
- award a continuing contract to Amy Jones as an Aide effective beginning with the 2019-2020 school year
- award a continuing contract to Debra Cummons-Parker as a Tech Aide beginning with the 2019-2020 school year
- award a one-year, limited service contract to Ashley Miller as Varsity Volleyball Coach for the 2019-2020 school year
- award a one-year, limited service contract to Stacy Hamaker as Varsity Assistant Volleyball Coach for the 2019-2020 school year
- award a one-year, limited service contract to Stacy Huelskamp as JV Volleyball Coach for the 2019-2020 school year

Ayes: Brautigam, Gilfillen, Henman, Abke; nays: none. Motion carried 4-0.

RESOLUTION 2019-4-8 Award Service Contract – Aaron Cox – iPad Program Facilitator

Mrs. Abke moved and Mr. Henman seconded the motion to award a one-year, limited service contract to Aaron Cox as iPad Program Facilitator for the 2019-2020 school year at \$4,000 per year. Ayes: Brautigam, Henman, Abke; nays: none. Abstain: Gilfillen. Motion carried 3-0-1.

RESOLUTION 2019-4-9

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

- approval to pay for damage to Matt Dankworth's pickup truck in the amount of \$918.31
- accept the following donations to Fairlawn Local Schools in memory of Charlotte McAlexander;
 - James M and Jan S. Geuy (Indianapolis, IN) \$100
 - Thomas J. Wilson and Tammy S. Wilson (Beavercreek, OH) \$50
 - Charles Johns and Lora Johns (Ludlow Falls, OH) \$60
- Fairlawn Board of Education desires to voluntarily reside under the jurisdiction of membership in the OHSAA for the 2019-2020 school year
- set Wednesday, May 15, 2019 at 5:00 p.m. as the next regular Board of Education meeting

- award a one-year, limited service contract to Todd Heckman as Varsity Golf Coach for the 2019-2020 school year
- award a one-year, limited service contract to Amber Poeppelman as Assistant Golf Coach for the 2019-2020 school year
- accept the resignation of Justin Tidwell as Varsity Boys' Basketball Coach for the 2019-2020 school year as submitted
- award a continuing contract to Mira Stratton as an Aide beginning with the 2019-2020 school year
- accept the resignation of Matt Hickman as Girls' Assistant Basketball Coach effective 4-16-19

Ayes: Brautigam, Gilfillen, Henman, Abke; nays: none. Motion carried 4-0.

RESOLUTION 2019-4-10 Adjournment

Mrs. Abke moved and Mr. Brautigam seconded the motion to adjourn the meeting at 7:25 p.m.

Ayes: Brautigam, Gilfillen, Henman, Abke; nays: none. Motion carried 4-0.

The next regular Board of Education meeting will be held on Wednesday, May 15, 2019 at 5:00 p.m. in the Workforce Hangar at Fairlawn Local Schools.

Hope Abke, Vice President

Keith Doseck, Treasurer