

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
August 11, 2021
6:00 p.m.

Roll Call: Hope Abke, Andy Brautigam, Rita Gilfillen, Phil Groves, Sarah Huelskamp

Rita Gilfillen left the meeting at 8:20 p.m.

The meeting was called to order by Mrs. Sarah Huelskamp, President, and she led in the Pledge of Allegiance.

RESOLUTION 2021-8-1 Approval of Minutes

Mrs. Gilfillen moved and Mr. Groves seconded the motion to approve the minutes of July 7, 2021 (regular meeting), July 14, 2021 (special meeting), and July 19, 2021 (special meeting).
Ayes: Groves, Huelskamp, Abke, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

RESOLUTION 2021-8-2 Financial Items

Mr. Groves moved and Mr. Brautigam seconded the motion to approve the financial reports and expenditures for July 2021. Ayes: Groves, Huelskamp, Abke, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

Connie Schneider, Superintendent, mentioned to the Board that two families have declined the Payment in Lieu of Transportation and is appealing the Board decision not to transport with the State of Ohio.

Smoking on campus was discussed by the Board.

RESOLUTION 2021-8-3 Approve Pre-School Handbook for 2021-2022

Mrs. Abke moved and Mr. Brautigam seconded the motion to approve the Pre-School Handbook for 2021-2022 as presented. Ayes: Groves, Huelskamp, Abke, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

RESOLUTION 2021-8-4 Executive Session

Mr. Brautigam moved and Mrs. Huelskamp seconded the motion to go into executive session at 7:23 p.m. to consider employment or compensation of an employee. Ayes: Groves, Huelskamp, Abke, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

The Board returned to regular session at 8:42 p.m.

RESOLUTION 2021-8-5

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

- award a one-year, limited service contract to Rycki Schmiesing as Spelling Bee Coordinator for the 2021-2022 school year at \$366.77 + Experience Incentive \$55.02 = \$421.79 total
- approve the revised Classified Salary and Benefits Schedule 7-01-21 to 6-30-22
- approve payment of \$13,000 to Karen McRill as administrator of the School Quality Improvement Grant for the 2020-21 school year
- approve payment of \$13,000 to Karen McRill as administrator of the School Quality Improvement Grant for the 2020-22 school year
- award a one-year, limited teaching contract to Audrey Bell for the 2021-2022 school year
- approve the following resolution:

Whereas, the Fairlawn Local School Board of Education wishes to advertise and receive bids for the purchase of one or more school buses for the school year 2021/2022.

Therefore, be it resolved the Fairlawn Local School Board wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one or more school buses for the school year 2021/2022.

- award a one-year, limited service contract to Chelsea Andrews as Pre-Kindergarten Bus Route Driver for the 2021-2022 school year at \$20.85 per hour
- accept the resignation of Debra Beers as bus driver due to her retirement effective August 15, 2021 as submitted
- employ the following persons as a substitute teacher at Fairlawn certified through the Midwest Regional ESC at the rate of \$100 per day: Shannon Boyer, Tammy Gross, Beth Harp, Emily Lichtenberg, Jim McCracken, Jennifer Paulus, Shirley Umstead, and Keith Wiley
- award a one-year, limited service contract to Elizabeth Maxson as a Resident Educator Mentor for Summer King for the 2021-2022 school year at \$366.77 + Experience Incentive \$55.02 = \$421.79 total
- award a one-year, limited service contract to Elizabeth Maxson as a Resident Educator Mentor for Ash Hummer for the 2021-2022 school year at \$366.77 + Experience Incentive \$55.02 = \$421.79 total
- award a one-year, limited service contract to Stephanie Everett as a Resident Educator Mentor for Audrey Bell for the 2021-2022 school year at \$366.77 + Experience Incentive \$366.77 + Experience Incentive \$73.35 = \$440.12 total
- award a one-year, limited service contract to Brent Wright as Shelby Hills Pre-Kindergarten Bus Driver (.50 contract) for the 2021-2022 school year at \$22.06 per hour

- award a two-year, limited contract to Gail Denning as Aide beginning with the 2021-2022 school year at \$13.73 per hour
- approve the bus routes for the 2021-2022 school year and authorize the Superintendent to approve modifications or changes as necessary
- approve Payment in Lieu of Transportation Resolution:

Fairlawn Local School District has identified James Wright and Abigail Wright to be residents of this school district and eligible for transportation services and after careful evaluation, it has been determined that it is impractical to provide transportation for these students to their selected schools and the following factor as identified in ORC 3327.02 have been considered: the cost of providing transportation in terms of equipment, maintenance, personnel, and administration and the option of offering payment in lieu of transportation is provided in the ORC: The Fairlawn Board of Education approves the declaration of impractical to transport the above students for the 2021-2022 school year per ORC 3327.02, specific payment amount to be determined by Ohio Revised Code.

- Resolution to approve a change in job title for Yolanda Weigandt from Food Service Supervisor to Food Service Director at a rate of \$22.10 per hour
- approve a board meeting on August 19, 2021 at 5:00 p.m.

Ayes: Groves, Huelskamp, Abke, Brautigam; nays: none. Motion carried 4-0.

RESOLUTION 2021-8-6 Adjournment

Mr. Groves moved and Mrs. Abke seconded the motion to adjourn the meeting at 8:48 p.m.

Ayes: Groves, Huelskamp, Abke, Brautigam; nays: none. Motion carried 4-0.

A Special Board of Education meeting will be held on Thursday, August 19, 2021 at 5:00 p.m. in the Workforce Hangar at Fairlawn Local Schools.

Sarah Huelskamp, President

Keith Doseck, Treasurer