

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
August 12, 2020
6:00 p.m.
Cafeteria

A Public Hearing was held to discuss the use of Federal IDEA and Title I funds before the board meeting. There was no discussion on this matter.

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

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

Mr. Scott Howell and Mr. Tom Clark were in attendance to talk about the PLATO online program for grades 6-8 students.

Members from the Fairlawn Teachers' Association talked about negotiations with the Board.

RESOLUTION 2020-8-1 Approval of Minutes

Mr. Brautigam moved and Mr. Groves seconded the motion to approve the minutes of July 8, 2020 (regular meeting). Ayes: Huelskamp, Abke, Brautigam, Gilfillen, Groves; nays: none. Motion carried 5-0.

RESOLUTION 2020-8-2 Approve Financial Items

Mr. Brautigam moved and Mrs. Huelskamp seconded the motion to approve financial reports and expenditures for July 2020. Ayes: Huelskamp, Abke, Brautigam, Gilfillen, Groves; nays: none. Motion carried 5-0.

Board members discussed the Grade Card Review.

RESOLUTION 2020-8-3

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

- adopt the Pre-Kindergarten Parent Handbook, Elementary Student Handbook, and Middle/High School Student Handbook for the 2020-2021 school year as presented
- adopt the Fairlawn Athletic Handbook for the 2020-2021 school year as presented
- adopt the Fairlawn Staff Handbook for the 2020-2021 school year as presented

Ayes: Huelskamp, Abke, Brautigam, Gilfillen, Groves; nays: none. Motion carried 5-0.

Mr. Brautigam proposed to adopt Policy AFC-1 Ohio Teacher Evaluation System (OTES) 2.0 Framework.

RESOLUTION 2020-8-4 Executive Session (1)

Mrs. Huelskamp moved and Mr. Groves seconded the motion to go into Executive Session at 7:08 p.m. to prepare form conduct, or review negotiations or bargaining sessions with employees. Ayes: Huelskamp, Abke, Brautigam, Gilfillen, Groves; nays: none. Motion carried 5-0.

The Board returned to regular session at 7:41 p.m.

RESOLUTION 2020-8-5 Executive Session (2)

Mrs. Huelskamp moved and Mr. Brautigam seconded the motion to go into Executive Session at 7:47 p.m. to consider employment or compensation of an employee. Ayes: Huelskamp, Abke, Brautigam, Gilfillen, Groves; nays: none. Motion carried 5-0.

The Board returned to regular session at 8:15 p.m.

RESOLUTION 2020-8-6

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

- award a one-year, limited service contract to Elizabeth Maxson as Academia Advisor for the 2020-2021 school year
- award a one-year, limited service contract to Jacquelyn Jenkinson as Band Director for the 2020-2021 school year
- award a one-year, limited service contract to Cheryl “Shelly” Leighty as Senior Class Advisor (.50 contract) for the 2020-2021 school year
- award a one-year, limited service contract to Katrina Maxson as Senior Class Advisor (.50 contract) for the 2020-2021 school year
- award a one-year, limited service contract to Tara Berning as Sophomore Class Advisor for the 2020-2021 school year
- award a one-year, limited service contract to Karen Ike as Freshman Class Advisor for the 2020-2021 school year
- award a one-year, limited service contract to Tara Berning as Senior High Honor Society Advisor for the 2020-2021 school year
- award a one-year, limited service contract to Katrina Maxson as Junior High Honor Society Advisor for the 2020-2021 school year
- award a one-year, limited service contract to Karen Ike as Senior High Student Council Advisor (.50 contract) for the 2020-2021 school year

- award a one-year, limited service contract to John Stekli as Senior High Student Council Advisor (.50 contract) for the 2020-2021 school year
- award a one-year, limited service contract to Stacy Hamaker as Junior High Student Council Advisor for the 2020-2021 school year
- award a one-year, limited service contract to Summer King as Yearbook Advisor for the 2020-2021 school year
- award a one-year, limited service contract to Elizabeth Maxson as Power of the Pen Advisor (.50 contract) for the 2020-2021 school year
- award a one-year limited service contract to Kaylyn Hall as Power of the Pen Advisor (.50 contract) for the 2020-2021 school year
- award a one-year, limited service contract to Sonya Phillips as Choir Concert Director for the 2020-2021 school year
- award a one-year, limited service contract to Jodi Hickman as Lead Local Professional Development Committee (LPDC) for the 2020-2021 school year
- award a one-year, limited service contract to Katrina Maxson as Support Local Professional Development Committee (LPDC) for the 2020-2021 school year
- award a one-year, limited service contract to Karen Ike as Support Local Professional Development Committee (LPDC) for the 2020-2021 school year
- award a one-year, limited service contract to Tammy Langston as Resident Educator Mentor per mentee number 1 for the 2020-2021 school year
- award a one-year, limited service contract to Tammy Langston as Resident Educator Mentor per mentee number 2 for the 2020-2021 school year
- award a one-year, limited service contract to Stephanie Everett as Resident Educator Mentor per mentee for the 2020-2021 school year
- award a one-year, limited service contract to Britnie Middleton as Resident Educator Mentor per mentee for the 2020-2021 school year
- award a one-year, limited service contract to Keith Doseck as Title I Treasurer for the 2020-2021 school year at \$750
- award a one-year, limited service contract to Sue Gump as Transportation Coordinator for the 2020-2021 school year at \$4,000
- award a one-year, limited service contract to Jeffrey Hill as the Jackson Center Unit Bus Route Driver for the 2020-2021 school year at \$9,278.24
- award a one-year, limited service contract to Jeffrey Hill as Pre-Kindergarten Bus Route Driver for the 2020-2021 school year \$4,639.12

- award a one-year, limited service contract to Sharon Phelps as Pre-Kindergarten Bus Route Driver for the 2020-2021 school year at \$4,639.12
- award a one-year, limited service contract to Sharon Phelps as Shelby Hills Pre-Kindergarten Bus Route Driver for the 2020-2021 school year at \$4,639.12
- approve Athletic Salary Schedule for the 2020-2021 school year
- approve Mollie Roe as a volunteer volleyball coach for the 2020-2021 school year with no pay
- award a one-year, limited service contract to Brent Wright as Parochial Bus Route Driver for the 2020-2021 school year at \$4,639.12
- award a one-year, limited service contract to Kimberly Hooker as Upper Valley Career Center Bus Route Driver for the 2020-2021 school year at \$4,639.12

Ayes: Huelskamp, Abke, Brautigam, Gilfillen, Groves; nays: none. Motion carried 5-0.

RESOLUTION 2020-8-7 Adjournment

Mrs. Huelskamp moved and Mr. Brautigam seconded the motion to adjourn the meeting at 9:00 p.m. Ayes: Huelskamp, Abke, Brautigam, Gilfillen, Groves; nays: none. Motion carried 5-0.

The next Board of Education meeting will be a Wednesday, September 9, 2020 at 6:00 p.m. at Fairlawn Local Schools.

Hope Abke, President

Keith Doseck, Treasurer