

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar (School Library)
December 10, 2018
6:30 p.m.

Roll Call: Hope Abke, Andy Brautigam, Rita Gilfillen, and Mike Henman
Bob Gold was absent.

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

A presentation was given to the Board on the Ohio Model United Nations.

RESOLUTION 2018-12-1 Approval of Minutes

Mrs. Gilfillen moved and Mrs. Abke seconded the motion to approve the minutes of November 5, 2018 (regular meeting). Ayes: Abke, Brautigam, Gilfillen, Henman; nays: none. Motion carried 4-0.

RESOLUTION 2018-12-2 Approve Financial Items

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

- approve financial reports and expenditures for November 2018
- approval to increase appropriations:
 - Capital Outlay – General Fund
 - \$24,000 to purchase laptops and carts
- approval for appropriation increase:
 - Fund 019 – Chamber grant - \$1,270

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

Board members discussed the Grade Card Review.

RESOLUTION 2018-12-3 Set Time, Date, and Location for Reorganizational Meeting for 2019

Mrs. Gilfillen moved and Mrs. Abke seconded the motion to set the date of Wednesday, January 9, 2019 at 6:00 p.m. in the Workforce Hangar for the reorganizational meeting for 2019. Ayes: Abke, Brautigam, Gilfillen, Henman; nays: none. Motion carried 4-0.

At this time, Mr. Brautigam asked for nominations for President Pro Tempore for the reorganizational meeting for 2019.

Mr. Henman nominated Mr. Brautigam.

RESOLUTION 2018-12-4 Close Nominations for President Pro Tempore

Mrs. Gilfillen moved and Mr. Henman seconded the motion to close nominations for President Pro Tempore for the reorganizational board meeting for 2019. Ayes: Abke, Brautigam, Gilfillen, Henman; nays: none. Motion carried 4-0.

The roll was called:

Mrs. Abke voted for Mr. Brautigam.
Mr. Brautigam voted for Mr. Brautigam.
Mrs. Gilfillen voted for Mr. Brautigam.
Mr. Henman voted for Mr. Brautigam.

Mr. Brautigam was declared President Pro Tempore for the reorganizational meeting for 2019.

Mr. Henman proposed the Fairlawn Policy change: Follow the Ohio High School Athletic Association (OHSAA) eligibility guidelines.

RESOLUTION 2018-12-5 Employ Substitute Bus Driver and Coach

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

- employ Stacy Huelskamp as a substitute bus driver for the 2018-2019 school year at \$17.25 per hour as needed
- award a one-year, limited service contract to Scott Heath as 6th Grade Girls' Intramurals Coach for the 2018-2019 school year at \$523.61

Ayes: Abke, Brautigam, Henman; nays: none. Abstain: Gilfillen. Motion carried 3-0-1.

RESOLUTION 2018-12-6

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

- award a one-year, limited service contract to Rodd Elliott as Boys' 5th Grade Intramurals Coach for the 2018-2019 school year at \$523.61
- award a one-year, limited service contract to Dennis Davis as Boys' 6th Grade Intramurals Coach for the 2018-2019 school year at \$523.61 + Experience Incentive \$104.72 = \$628.33 total
- award a one-year, limited service contract to Cassidy Driskell as 5th Grade Girls' Intramurals Coach for the 2018-2019 school year at \$523.61
- award a one-year, limited service contract to Kevin Maddy as Grades 1-4 Boys' Intramurals Coach for the 2018-2019 school year at \$349.07
- award a one-year, limited service contract to Ashley Miller as Grades 1-4 Girls' Intramurals Coach for the 2018-2019 school year at \$349.07
- accept the resignation of Kimberly Hooker as Pre-Kindergarten Bus Driver for the 2018-2019 school year. Her last driving day was November 6, 2018.
- award a service contract to Debra Beers for Pre-Kindergarten bus driver for the 2018-2019 school year effective beginning December 10, 2018 at the prorated amount of \$2,633.27

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

RESOLUTION 2018-12-7 Adjournment

Mr. Henman moved and Mrs. Gilfillen seconded the motion to adjourn the meeting at 9:17 p.m.

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

The next regular Board of Education meeting will be held on Wednesday, January 9, 2019 at 6:00 p.m. in The Workforce Hangar at Fairlawn Local Schools. This will be the reorganizational meeting for 2019.

Andy Brautigam, President

Keith Doseck, Treasurer