

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Room 122
December 14, 2016
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. Andy Brautigam, President, and he led in the Pledge of Allegiance.

Mrs. Sonya Phillips, Music Teacher, gave the Board a presentation about a trip to Disney World in 2018 for the HS Band and Choir.

Mrs. Liz Maxson, English Teacher, gave the Board a presentation regarding a trip in 2017 to the Amizade in Arizona.

Mrs. Kelly Tobie and parents were present and discussed the volleyball program with the Board.

RESOLUTION 2016-12-1 Approval of Minutes

Mr. Bensman moved and Mr. Henman seconded the motion to approve the minutes of November 10, 2016 (regular meeting). Ayes: Brautigam, Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 5-0.

RESOLUTION 2016-12-2 Approve Financial Items

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to approve the financial reports and expenditures for November 2016. Ayes: Brautigam, Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 5-0.

RESOLUTION 2016-12-3 Set Time, Date, and Location for Reorganizational Meeting for 2017

Mr. Bensman moved and Mr. Gold seconded the motion to set the date of January 12, 2017 at 6:30 p.m. in Room 122 at Fairlawn for the Reorganizational Meeting for 2017. Ayes: Brautigam, Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 5-0.

At this time, Mr. Brautigam asked for nominations for President Pro Tempore for the reorganizational meeting for 2017.

Mr. Bensman nominated Mr. Brautigam.

RESOLUTION 2016-12-4 Close Nominations for President Pro Tempore

Mr. Bensman moved and Mrs. Gilfillen seconded the motion to close the nominations for President Pro Tempore for the reorganizational board meeting for 2017. Ayes: Brautigam, Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 5-0.

The roll was called:

Mr. Brautigam abstained.
Mrs. Gilfillen voted for Mr. Brautigam.
Mr. Gold voted for Mr. Brautigam.
Mr. Henman voted for Mr. Brautigam.
Mr. Bensman voted for Mr. Brautigam.

Mr. Brautigam was declared President Pro Tempore for the reorganizational meeting for 2017.

RESOLUTION 2016-12-5 Executive Session

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

The Board completed evaluations of the Treasurer and Superintendent.

The Board returned to regular session at 9:50 p.m.

RESOLUTION 2016-12-6

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

- employ the following persons as a substitute teacher for the 2016-2017 school year at the rate of \$80 per day:

- Jamie Baumer
- Adam Goes
- Patrick Groff

- approve Rod Elliott as a volunteer coach for the 3rd grade Intramural Boys' Basketball for the 2016-2017 school year with no pay

- award a one-year, limited service contract to John Batton as Intramural Girls' Coach for grades 5 and 6 for the 2016-2017 school year at \$987.12 + Experience Incentive \$148.07 = \$1,135.19 total

- award a one-year, limited service contract to Barry Westerbeck as Intramural Boys' Basketball Coach for Grade 5 for the 2016-2017 school year at \$493.56

- award a one-year, limited service contract to Nathan "Nate" Jones as Intramural Boys' Basketball Coach for Grade 6 for the 2016-2017 school year at \$493.56

- employ Johanna Peters as teacher for the 2016-2017 school year effective beginning January 2, 2017

- award a one-year, limited service contract to David Jones as Assistant Baseball Coach for the 2016-2017 school year at \$1,645.20

- award a one-year, limited service contract to Megan Dudgeon as Assistant Softball Coach for the 2016-2017 school year at \$1,645.20
- award a one-year, limited service contract to Olivia Cummings as Varsity Assistant Track for the 2016-2017 school year at \$1,645.20
- award a one-year, limited service contract to Sarah Braun as Varsity Assistant Track for the 2016-2017 school year at \$1,645.20

RESOLUTION 2016-12-7 Approve Volunteer Coach-Scott Heath

Mr. Gold moved and Mr. Brautigam seconded the motion to approve Scott Heath as a volunteer coach for the 4th grade Intramural Girls' Basketball for the 2016-2017 school year with no pay. Ayes: Brautigam, Gold, Henman, Bensman; nays: none. Abstain: Gilfillen. Motion carried 4-0-1.

RESOLUTION 2016-12-8 Adjournment

Mr. Henman moved and Mr. Gold seconded the motion to adjourn the meeting at 9:52 p.m. Ayes: Brautigam, Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Thursday, January 12, 2017 at 6:30 p.m. in Room 122 at Fairlawn Local Schools. This will be the reorganizational meeting for 2017.

Andy Brautigam, President

Keith Doseck, Treasurer