

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Room 122
December 14, 2017
6:30 p.m.

Roll Call: Andy Brautigam, Rita Gilfillen, Bob Gold.
Tony Bensman arrived at 6:31 p.m.
Mike Henman was absent.

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

Jim Painter, from the Sidney Daily News, was present.

Spelling Bee winners were recognized. They were: Elise Bell, 1st place; Amelie Phillips, 2nd place; and Martha Chrisman, 3rd place.

Nathan Sailor was recognized for being awarded the Outstanding Conservation Educator.

Thomas Moloney gave the Board an update of the Fairlawn FFA.

RESOLUTION 2017-12-1 Approval of Minutes

Mr. Gold moved and Mr. Brautigam seconded the motion to approve the minutes of November 9, 2017 (regular meeting) and November 20, 2017 (work session). Ayes: Brautigam, Gilfillen, Gold; nays: none. Abstain: Bensman. Motion carried 3-0.

RESOLUTION 2017-12-2 Approve Financial Items

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

- approve the financial reports and expenditures for November 2017
- increase appropriations \$2,210 – Fund 019 Sidney/Shelby Chamber grant

Ayes: Bensman, Brautigam, Gilfillen, Gold; nays: none. Motion carried 4-0.

RESOLUTION 2017-12-3 Set Time, Date, and Location for Reorganizational Meeting for 2018

Mr. Gold moved and Mrs. Gilfillen seconded the motion to set the date of January 11, 2018 at 6:30 p.m. at Fairlawn for the reorganizational meeting for 2018. Ayes: Bensman, Brautigam, Gilfillen, Gold; nays: none. Motion carried 4-0.

At this time, Mr. Gold asked for nominations for President Pro Tempore for the reorganizational meeting for 2018.

Mr. Brautigam nominated Mr. Gold.

RESOLUTION 2017-12-4 Close Nominations for President Pro Tempore

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to close nominations for President Pro Tempore for the reorganizational board meeting for 2018. Ayes: Bensman, Brautigam, Gilfillen, Gold; nays: none. Motion carried 4-0.

The roll was called:

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

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

RESOLUTION 2017-12-5 Executive Session

Mr. Gold moved and Mrs. Gilfillen seconded the motion to go into executive session at 6:56 p.m. to consider employment or compensation of an employee. Ayes: Bensman, Brautigam, Gilfillen, Gold; nays: none.

The Board completed evaluations of the Treasurer and Superintendent.

The Board returned to regular session at 7:53 p.m.

RESOLUTION 2017-12-6

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

- award a one-year, limited service contract to Christopher North as 7th Grade Girls' Basketball Coach for the 2017-2018 school year at \$2,033.42
- accept the donation of \$100 from Buckeye Ford Lincoln in Sidney, OH for the Fairlawn Junior Model United Nations Club
- award a one-year, limited contract to Debra Cummons-Parker as a Part-Time Custodian for the 2017-2018 school year at \$12.54 per hour effective beginning December 4, 2017
- award a one-year, limited service contract to Dominic Lehman as Pep Band Director for the 2017-2018 school year at \$1,694.50
- employ the following persons as a substitute teacher at Fairlawn for the 2017-2018 school year at \$100 per day: Amber Armbruster, Ellen Brandon, John Carman, Karen Christman, Steven Corbin, Brittany Egbert, Tricia Hefner, and Melinda Settlage
- accept the donation of \$815 from Chris North for the Gifted Program
- accept the donation of \$126 from Hope Abke for the 8th grade class
- award a one-year, limited service contract to Megan Dudgeon as JV Girls' Basketball Coach for the 2017-2018 school year at \$3,050.13

- accept the donation of \$200 from B Rogers & Sons, LLC to the Seth Rogers Scholarship Fund
- accept the donation of \$500 to the Model U.N. at Fairlawn
- approve the Business Advisory Council Joint Resolution with the Midwest ESC (ATTACHMENT A)

Ayes: Bensman, Brautigam, Gilfillen, Gold; nays: none. Motion carried 4-0.

A motion was made by Mr. Bensman to terminate the contract of the Superintendent. There was no second to the motion.

RESOLUTION 2017-12-7 Adjournment

Mr. Bensman moved and Mr. Brautigam seconded the motion to adjourn the meeting at 7:55 p.m. Ayes: Bensman, Brautigam, Gilfillen, Gold; nays: none. Motion carried 4-0.

The next regular Board of Education meeting will be held on Thursday, January 11, 2018 at 6:30 p.m. in Room 122 at Fairlawn Local Schools. This will be the reorganizational meeting for 2018.

Bob Gold, President

Keith Doseck, Treasurer

ATTACHMENT A

Business Advisory Council Joint Resolution with the Midwest Regional ESC

JOINT AGREEMENT APPOINTING THE BUSINESS ADVISORY COUNCIL OF THE
MIDWEST REGIONAL EDUCATIONAL SERVICE CENTER TO SERVE AS THE AS THE
BUSINESS ADVISORY COUNCIL FOR THE SCHOOL DISTRICT

As the _____ School District Board of Education (“Board”) has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Midwest Regional Educational Service Center Governing Board (“ESC”), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC’s business advisory council shall represent the business of the _____ School District consistent with the authority granted by the Ohio General Assembly. This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution.

ON BEHALF OF THE _____ SCHOOL DISTRICT BOARD OF
EDUCATION:

Board President

District Treasurer

Date

Board Resolution No: _____

ON BEHALF OF THE _____ COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD:

Governing Board President

ESC Treasurer

Date

Governing Board Resolution No: _____