

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Room 122
February 13, 2017
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. Bob Gold, President, and he led in the Pledge of Allegiance.

RESOLUTION 2017-2-1 Approval of Minutes

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to approve the minutes of January 12, 2017 (reorganizational meeting). Ayes: Gilfillen, Gold, Henman, Bensman, Brautigam; nays: none. Motion carried 5-0.

RESOLUTION 2017-2-2 Approve Financial Items

Mr. Gold moved and Mr. Brautigam seconded the motion to approve the financial reports and expenditures for January 2017. Ayes: Gilfillen, Gold, Henman, Bensman, Brautigam; nays: none. Motion carried 5-0.

Mrs. Gilfillen proposed to adopt the School Calendar for the 2017-2018 school year as presented.

RESOLUTION 2017-2-3 Executive Session

Mr. Gold moved and Mr. Brautigam seconded the motion to go into executive session at 6:50 p.m. to consider employment or compensation of an employee. Ayes: Gilfillen, Gold, Henman, Bensman, Brautigam; nays: none. Motion carried 5-0.

The Board returned to regular session at 7:15 p.m.

RESOLUTION 2017-2-4

Mr. Bensman 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:

-Alexa Counts
-Joshua Frilling
-Kellie Shepherd
-Darlene Steen

•accept the resignation for the purpose of retirement of Harry Groves, Jr. as Fairlawn Bus Driver effective May 31, 2017 as submitted

- non-renew the contract of Kelly Tobie as Varsity Volleyball Coach
- accept the resignation from Dexter Tobie as JV Volleyball Coach
- award a one-year, limited service contract to Johanna Peters as Varsity Volleyball Coach for the 2017-2018 school year at the amount negotiated under the new Negotiated Agreement

RESOLUTION 2017-2-5 Approve a Resolution for Travel Related to Official Duties While Serving OSBA

Mr. Bensman moved and Mr. Henman seconded the motion to approve a resolution for Robert Gold for travel related to official duties while serving OSBA. Ayes: Gilfillen, Henman, Bensman, Brautigam; nays: none. Abstain: Gold. Motion carried 4-0-1.

RESOLUTION 2017-2-6 Adjournment

Mr. Bensman moved and Mr. Henman seconded the motion to adjourn the meeting at 7:17 p.m. Ayes: Gilfillen, Gold, Henman, Bensman, Brautigam; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Thursday, March 9, 2017 at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

Bob Gold, President

Keith Doseck, Treasurer