

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Fairlawn Local Schools**  
**Room 122**  
**February 5, 2018**  
**6:30 p.m.**

Roll Call: Andy Brautigam, Rita Gilfillen, Shelly Ginter, Bob Gold, and Mike Henman

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

RESOLUTION 2018-2-1 Approval of Minutes

Mr. Henman moved and Mrs. Ginter seconded the motion to approve the minutes of January 11, 2018 (reorganizational meeting). Ayes: Henman, Brautigam, Gilfillen, Ginter, Gold; nays: none. Motion carried 5-0.

RESOLUTION 2018-2-2 Approve Financial Items

Mr. Gold moved and Mrs. Gilfillen seconded the motion to approve the financial reports and expenditures for January 2018. Ayes: Henman, Brautigam, Gilfillen, Ginter, Gold; nays: none. Motion carried 5-0.

Mr. Gold proposed to adopt the School Calendar for the 2018-2019 school year as presented.

RESOLUTION 2018-2-3 Executive Session

Mr. Brautigam moved and Mr. Henman seconded the motion to go into executive session at 7:12 p.m. to consider employment or compensation of an employee. Ayes: Henman, Brautigam, Gilfillen, Ginter, Gold; nays: none. Motion carried 5-0.

The Board returned to regular session at 7:38 p.m.

RESOLUTION 2018-2-4

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

- employ the following persons as a substitute teacher at Fairlawn for the 2017-2018 school year at the rate of \$100 per day:

- Caleb Post
  - Ashley Wilt

- accept the donation of \$100 from Karen and John Green for the Seth Rogers Scholarship Fund

- approve an after-school tutoring program for students struggling in core classes paid by Title IV A funds

- approve Kevin Foy as a volunteer baseball coach for the 2017-2018 school year with no pay
- approve Brad Caudill as a volunteer baseball coach for the 2017-2018 school year with no pay
- approve Aaron Boerger as a volunteer baseball coach for the 2017-2018 school year with no pay
- award a one-year, limited service contract to Christopher North as Head Cross Country Coach for the 2018-2019 school year
- award a one-year, limited service contract to Todd Heckman as Head Golf Coach for the 2018-2019 school year
- award a one-year, limited service contract to Amber Poeppelman as Assistant Golf Coach for the 2018-2019 school year
- accept the resignation of Michelle Broaddrick as Head Softball Coach for the 2017-2018 school year effective immediately per her resignation letter
- award a one-year, limited service contract to Dominic Lehman as Head Softball Coach for the 2017-2018 school year at \$3,389.03
- approve Tonya Slonaker as a Volunteer Assistant Softball Coach for the 2017-2018 school year with no pay
- approve an overnight trip to Columbus, Ohio on March 11, 12, and 13, 2018 for the Model UN team competition with advisor, Sonya Phillips, and 11 students

Ayes: Henman, Brautigam, Gilfillen, Ginter, Gold; nays: none. Motion carried 5-0.

RESOLUTION 2018-2-5 Award Service Contract – Aaron Cox – Assistant Cross Country

Mr. Brautigam moved and Mr. Gold seconded the motion to award a one-year, limited service contract to Aaron Cox as Assistant Cross Country Coach for the 2018-2019 school year.

Ayes: Henman, Brautigam, Ginter, Gold; nays: none. Abstain: Gilfillen. Motion carried 4-0-1.

RESOLUTION 2018-2-6 Adjournment

Mr. Henman moved and Mrs. Gilfillen seconded the motion to adjourn the meeting at 7:56 p.m.

Ayes: Henman, Brautigam, Gilfillen, Ginter, Gold; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Monday, March 12, 2018 at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

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Andy Brautigam, President

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Keith Doseck, Treasurer