

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Board of Education Meeting**  
**Fairlawn Local Schools**  
**Room 122**  
**January 12, 2017**  
**6:30 p.m.**  
**Reorganizational Meeting**

Roll Call: Tony Bensman, Andy Brautigam, Rita Gilfillen, and Bob Gold.  
Mike Henman arrived at 6:52 p.m.

The Fairlawn Spelling Bee winners were recognized. They were: Liliana Phillips – 1<sup>st</sup> place; Darcy Maxson – 2<sup>nd</sup> place; and Rielee Richmond – 3<sup>rd</sup> place.

Members and guests recited the Pledge of Allegiance.

The meeting was conducted by Mr. Andy Brautigam, President Pro Tempore, through the election of the new president.

At this time, Mr. Brautigam reviewed the procedures for electing officers and asked for nominations for President.

Mr. Bensman nominated Mr. Gold.

Mr. Brautigam asked for further nominations. There were none.

RESOLUTION 2017-1-1 Close Nominations for President

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

The Treasurer called the roll:

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

Mr. Gold was declared President for 2017.

At this time, Mr. Gold asked for nominations for Vice-President.

Mr. Bensman nominated Mr. Henman.

Mr. Gold asked for further nominations. There were none.

RESOLUTION 2017-1-2 Close Nominations for Vice-President

Mr. Brautigam moved and Mr. Gold seconded the motion to close nominations for Vice-President. Ayes: Gold, Bensman, Brautigam, Gilfillen; nays: none. Abstain: Henman. Motion carried 4-0-1.

The Treasurer called the roll:

Mr. Gold voted for Mr. Henman.

Mr. Henman abstained.

Mr. Bensman voted for Mr. Henman.

Mr. Brautigam voted for Mr. Henman.

Mrs. Gilfillen voted for Mr. Henman.

Mr. Henman was elected Vice-President for 2017.

Mr. Gold asked for nominations for Legislative Liaison.

Mr. Brautigam nominated Mr. Gold.

Mr. Gold asked for further nominations. There were none.

RESOLUTION 2017-1-3 Close Nominations for Legislative Liaison

Mr. Bensman moved and Mr. Brautigam seconded the motion to close the nominations for Legislative Liaison. Ayes: Gold, Henman, Bensman, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

The Treasurer called the roll:

Mr. Gold abstained.

Mr. Henman voted for Mr. Gold.

Mr. Bensman voted for Mr. Gold.

Mr. Brautigam voted for Mr. Gold.

Mrs. Gilfillen voted for Mr. Gold.

Mr. Gold was elected Legislative Liaison for 2017.

Mr. Gold then asked for nominations for Student Achievement Liaison.

Mr. Bensman nominated Mrs. Gilfillen.

Mr. Gold asked for further nominations. There were none.

RESOLUTION 2017-1-4 Close Nominations for Student Achievement Liaison

Mr. Henman moved and Mr. Brautigam seconded the motion to close the nominations for Student Achievement Liaison. Ayes: Gold, Henman, Bensman, Brautigam; nays: none. Abstain: Gilfillen. Motion carried 4-0-1.

The Treasurer called the roll:

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

Mrs. Gilfillen was elected Student Achievement Liaison for 2017.

Mr. Gold then asked for nominations for Strategic Planning Liaison.

Mrs. Gilfillen nominated Mr. Henman.

Mr. Gold asked for further nominations. There were none.

RESOLUTION 2017-1-5 Close Nominations for Strategic Planning Liaison

Mr. Bensman moved and Mr. Brautigam seconded the motion to close the nominations for Strategic Planning Liaison. Ayes: Gold, Henman, Bensman, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

The Treasurer called the roll:

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

Mr. Henman was elected Strategic Planning Liaison for 2017.

Mr. Gold then asked for nominations for Athletic Council Liaison.

Mrs. Gilfillen nominated Mr. Gold.

Mr. Gold asked for further nominations. There were none.

RESOLUTION 2017-1-6 Close Nominations for Athletic Council Liaison

Mrs. Gilfillen moved and Mr. Gold seconded the motion to close the nominations for Athletic Council Liaison. Ayes: Gold, Henman, Bensman, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

The Treasurer called the roll:

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

Mr. Gold was elected Athletic Council Liaison for 2017.

Mr. Gold asked for nominations for Board of Education Scholarship Committee.

Mr. Henman nominated Mrs. Gilfillen.  
Mr. Bensman nominated Mr. Henman.

Mr. Gold then asked for further nominations. There were none.

RESOLUTION 2017-1-7 Close Nominations for Board of Education  
Scholarship Committee

Mr. Gold moved and Mr. Brautigam seconded the motion to close nominations for Board of Education Scholarship Committee. Ayes: Gold, Henman, Bensman, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

The Treasurer called the roll:

Mr. Gold voted for Mrs. Gilfillen and Mr. Henman.  
Mr. Henman voted for Mrs. Gilfillen and abstained for himself.  
Mr. Bensman voted for Mrs. Gilfillen and Mr. Henman.  
Mr. Brautigam voted for Mrs. Gilfillen and Mr. Henman.  
Mrs. Gilfillen voted for Mr. Henman and abstained for herself.

Mrs. Gilfillen and Mr. Henman were elected for the Board of Education Scholarship Committee for 2017.

Mr. Gold asked for nominations for Alumni Liaison.

Mr. Henman nominated Mr. Bensman.

Mr. Gold then asked for further nominations. There were none.

RESOLUTION 2017-1-8 Close Nominations for Alumni Liaison  
Mr. Brautigam moved and Mr. Gold seconded the motion to close the nominations for Alumni Liaison. Ayes: Gold, Henman, Bensman, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

The Treasurer called the roll:

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

Mr. Bensman was elected Alumni Liaison for 2017.

Mr. Gold asked for nominations for Small School District Advisory Network for 2017.

Mr. Bensman nominated Mr. Gold.

Mr. Gold then asked for further nominations. There were none.

RESOLUTION 2017-1-9 Close Nominations for Small School District Advisory Network for 2017

Mrs. Gilfillen moved and Mr. Brautigam seconded the motion to close the nominations for Small School District Advisory Network for 2017. Ayes: Gold, Henman, Bensman, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

The Treasurer called the roll:

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

Mr. Gold was elected for the Small School District Advisory Network for 2017.

That concluded the election of officers for 2017.

RESOLUTION 2017-1-10 Approval of Minutes

Mrs. Gilfillen moved and Mr. Gold seconded the motion to approve the minutes of December 14, 2016 (Regular Meeting). Ayes: Gold, Bensman, Brautigam, Gilfillen; nays: none. Motion carried 4-0.

RESOLUTION 2017-1-11 Financial

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

- approve the financial reports and expenditures December 2016.
- establish a service fund for the Board in the amount of \$10,000. The ORC 3315.5 allows for Boards to set aside \$2.00 per student or a total of \$20,000 whichever is greater. The sum is used to pay expenses of Board Members in the performance of their duties as Board Members.

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

RESOLUTION 2017-1-12

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

- set the day, time, and location for regular meetings for the 2017 calendar year as the second Thursday of each month at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

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

RESOLUTION 2017-1-13 Executive Session

Mr. Gold moved and Mrs. Gilfillen seconded the motion to go into executive session at 7:30 p.m. to consider the employment and compensation of an employee. Ayes: Gold, Henman, Bensman, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

The Board returned to regular session at 7:54 p.m.

RESOLUTION 2017-1-14

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

- approve the following Standing Authorizations for 2017:

1. Board members shall be compensated for each regular meeting (including the reorganizational meeting) attended during 2017 not to exceed 13 meetings per year.

|                | <u>Salary</u> |
|----------------|---------------|
| Tony Bensman   | \$80          |
| Andy Brautigam | \$80          |
| Rita Gilfillen | \$80          |
| Bob Gold       | \$80          |
| Mike Henman    | \$80          |

2. Resolution to Waive Oral Reading of Minutes:

WHEREAS, Section 3313.26 of the Revised Code was amended by the 109<sup>th</sup> General Assembly by enactment of Amended House Bill 424 relative to waiving the reading of the record of proceedings of meetings of boards of education;

THEREFORE, BE IT RESOLVED that the Board of Education of Fairlawn Local School District herewith waives the oral reading of the record of any of its proceedings, provided that such record has been distributed to the members of the Board of Education at least two (2) days prior to the date of the next succeeding meeting and that copies of such record are made available to the public and news media; and

BE IT FURTHER RESOLVED that this Resolution of Waiver shall be in full force and effect until such time as amended or rescinded by this Board of Education.

3. Resolution Requesting Tax Advances from County Auditor:

BE IT RESOLVED, by the Board of Education of the Fairlawn Local School District, County of Shelby, State of Ohio:

**Section 1.** That the Auditor of Shelby County is hereby requested to issue an order to the Treasurer of this Board of Education such funds as may be available for distribution by said County Treasurer in the tax year of 2017.

**Section 2.** That the President or Vice-President of the Board is hereby authorized to sign and the Treasurer to countersign the necessary document to secure such advances and also the secondary documents to secure the semi-annual settlement with the County Treasurer during the tax year of 2017.

**Section 3.** That the authorization herein conferred shall extend to any and all advances that may be requested during the tax year 2017.

**Section 4.** That the Treasurer of the Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor as may be necessary to make this Resolution effective.

4. Resolution Authorizing Investments of Funds:

WHEREAS, the Board of Education strives to obtain the maximum educational value from the funds available; and



WHEREAS, the close monitoring of the cash flow results in some funds being available for investment purposes until needed to pay open vouchers and/or payrolls,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorize the Treasurer, in consultation with the Superintendent, to invest funds (including the Student Activity Fund) until needed to meet expenses with the highest interest bidder among the eligible financial institutions within the local area with a monthly statement of funds invested to be distributed to all members of the Board of Education.

5. Employment of Temporary Personnel:

Be it resolved that the Superintendent be authorized to employ such temporary personnel as needed for emergency situations. Such employment is to be presented to the Board at the next regular meeting.

6. Appointment of Purchasing Agent:

Be it resolved that the Superintendent be authorized as purchasing agent for the school district.

7. Resolution to authorize the Treasurer to pay bills as they come in and to inform the Board of encumbrances and/or payments on a timely basis.

8. Authorize the Superintendent and Treasurer to attend meetings/conferences in the interest of the school district.

9. Resolution to renew membership in the Ohio School Boards Association.

- authorize participation in the OSBA Legal Assistance Fund (LAF) at the rate of \$250

- accept the donation of \$250 from B. Rogers & Sons for the Seth Rogers' Scholarship Fund

- accept the following donations:

- \$150 to the Fairlawn FFA from Shelby County Farm Bureau, Inc. – help with Shelby Farm Tour

-\$200 to the Fairlawn FFA from Shelby County Trustees & Fiscal Officers

-\$50 to the Fairlawn FFA from Kenneth and Brenda Schlater

-\$2,770 to Fairlawn High School from Go Jets, Inc. for Shot Clocks

-\$2,115 from Fairlawn Athletic Boosters for Shot Clock

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

RESOLUTION 2017-1-15 Accept Donations to Fairlawn Schools

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to accept the following donation to Fairlawn Schools:

- \$100 from Tony Bensman
- \$100 from Andy Brautigam
- \$100 from Rita Gilfillen
- \$100 from Bob Gold
- \$100 from Mike Henman

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

RESOLUTION 2017-1-16 Award Contract to Athletic Director – Justin Tidwell

Mr. Gold moved and Mr. Brautigam seconded the motion to award a two-year, limited contract to Justin Tidwell as Athletic Director effective beginning July 1, 2017 through June 30, 2019. Ayes: Gold, Henman, Brautigam, Gilfillen; nays: Bensman. Motion carried 4-1.

RESOLUTION 2017-1-17 Adjournment

Mr. Brautigam moved and Mr. Henman seconded the motion to adjourn at 8:01 p.m. Ayes: Gold, Henman, Bensman, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

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

---

Bob Gold, President

---

Keith Doseck, Treasurer