

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Board of Education Meeting**  
**Fairlawn Local Schools**  
**Workforce Hangar**  
**January 9, 2019**  
**6:00 p.m.**  
**Reorganizational Meeting**

Roll Call: Hope Abke, Andy Brautigam, Rita Gilfillen, Bob Gold, and Mike Henman.

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. Henman nominated Mr. Gold.

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

RESOLUTION 2019-1-1 Close Nominations for President

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

The Treasurer called the roll:

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

Mr. Gold was declared President for 2019.

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

Mr. Henman nominated Mrs. Abke.

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

RESOLUTION 2019-1-2 Close Nominations for Vice-President

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

The Treasurer called the roll:

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

Mrs. Abke was elected Vice-President for 2019.

Mr. Gold asked for nominations for Legislative Liaison.

Mr. Henman nominated Mr. Gold.

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

RESOLUTION 2019-1-3 Close Nominations for Legislative Liaison

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

The Treasurer called the roll:

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

Mr. Gold was elected Legislative Liaison for 2019.

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

Mr. Henman nominated Mrs. Gilfillen.

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

RESOLUTION 2019-1-4 Close Nominations for Student Achievement Liaison

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

The Treasurer called the roll:

Mr. Henman voted for Mrs. Gilfillen.  
Mrs. Abke voted for Mrs. Gilfillen.  
Mr. Brautigam moved for Mrs. Gilfillen.  
Mrs. Gilfillen abstained.  
Mr. Gold voted for Mrs. Gilfillen.

Mrs. Gilfillen was elected Student Achievement Liaison for 2019.

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

Mr. Gold nominated Mr. Brautigam.

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

RESOLUTION 2019-1-5 Close Nominations for Strategic Planning Liaison

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

The Treasurer called the roll:

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

Mr. Brautigam was elected Strategic Planning Liaison for 2019.

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

Mr. Brautigam nominated Mr. Henman.

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

RESOLUTION 2019-1-6 Close Nominations for Athletic Council Liaison

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

The Treasurer called the roll:

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

Mr. Henman was elected Athletic Council Liaison for 2019.

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

Mr. Henman nominated Mrs. Gilfillen and Mrs. Abke.

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

RESOLUTION 2019-1-7 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: Henman, Abke, Brautigam, Gilfillen, Gold; nays: none. Motion carried 5-0.

The Treasurer called the roll:

Mr. Henman voted for Mrs. Gilfillen and Mrs. Abke.  
Mrs. Abke voted for Mrs. Gilfillen.  
Mr. Brautigam voted for Mrs. Gilfillen and Mrs. Abke.  
Mrs. Gilfillen voted for Mrs. Abke.  
Mr. Gold voted for Mrs. Gilfillen and Mrs. Abke.

Mrs. Gilfillen and Mrs. Abke were elected for the Board of Education Scholarship Committee for 2019.

Mr. Gold asked for nominations for Alumni Liaison.

Mr. Henman nominated Mrs. Abke.

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

RESOLUTION 2019-1-8 Close Nominations for Alumni Liaison

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

The Treasurer called the roll:

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

Mrs. Abke was elected Alumni Liaison for 2019.

Mr. Gold asked for nominations for Small School District Advisory Network for 2019.

Mr. Henman nominated Mr. Gold.

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

RESOLUTION 2019-1-9 Close Nominations for Small School District Advisory Network for 2019

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to close the nominations for Small School District Advisory Network for 2019. Ayes: Henman, Abke, Brautigam, Gilfillen, Gold; nays: none. Motion carried 5-0.

The Treasurer called the roll:

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

Mr. Gold was elected for the Small School District Advisory Network for 2019.

That concluded the election of officers for 2019.

RESOLUTION 2019-1-10 Approval of Minutes

Mr. Henman moved and Mrs. Abke seconded the motion to approve the minutes of December 10, 2018 (Regular Meeting). Ayes: Henman, Abke, Brautigam, Gilfillen; nays: none. Abstain: Gold. Motion carried 4-0-1.

RESOLUTION 2019 1-11 Financial

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

- approve the financial reports and expenditures December 2018.
- 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: Henman, Abke, Brautigam, Gilfillen, Gold; nays: none. Motion carried 5-0.

Grade Card Goals were discussed.

RESOLUTION 2019-1-12

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

- set the day, time, and location for regular meetings for the 2019 calendar year as the second Monday of each month at 6:30 p.m. in the Workforce Hangar at Fairlawn Local Schools.
- Mr. Brautigam proposed to adopt the 2019-2020 school year calendar

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

RESOLUTION 2019-1-13 Executive Session

Mr. Gilfillen moved and Mr. Henman seconded the motion to go into executive session at 7:15 p.m. to consider the employment and compensation of an employee and discuss evaluations of the Treasurer and Superintendent. Ayes: Henman, Abke, Brautigam, Gilfillen, Gold; nays: none. Motion carried 5-0.

The Board returned to regular session at 8:17 p.m.

The Treasurer was given a favorable evaluation and the Superintendent was given a favorable evaluation.

RESOLUTION 2019-1-14

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

- approve the following Standing Authorizations for 2019:
  1. Board members shall be compensated for each regular meeting (including the reorganizational meeting) attended during 2018 not to exceed 13 meetings per year.

	<u>Salary</u>
Hope Abke	\$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 2019.

**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 2019.

**Section 3.** That the authorization herein conferred shall extend to any and all advances that may be requested during the tax year 2019.

**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 \$200 from Bart and Jennifer Rogers for the Seth Rogers Memorial Scholarship Fund

•accept the following donations to Fairlawn Schools:

\$100 from Hope Abke  
\$100 from Andy Brautigam  
\$100 from Rita Gilfillen  
\$100 from Bob Gold  
\$100 from Mike Henman

•employ Vonda Rodeheffer as a substitute aide for the 2018-2019 school year at \$10 per hour on an as-needed basis.

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

RESOLUTION 2019-1-15 Adopt Board Policy

Mr. Brautigam moved and Mr. Gold seconded the motion to adopt the revised Fairlawn Board Policy 4-1-1 OHSAA Eligibility Bylaws. Ayes: Henman, Abke, Brautigam, Gilfillen, Gold; nays: none. Motion carried 5-0.

RESOLUTION 2019-1-16 Adjournment

Mrs. Abke moved and Mr. Brautigam seconded the motion to adjourn at 8:50 p.m. Ayes: Henman, Abke, Brautigam, Gilfillen, Gold; nays: none. Motion carried 5-0.

The next board of education meeting will be held on Monday, February 11, 2019 at 6:30 p.m. in the Workforce Hangar at Fairlawn Local Schools.

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Bob Gold, President

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Keith Doseck, Treasurer