

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Room 122
July 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.

A public hearing to discuss the Use of Federal IDEA and Title I Funds was held.

The concern of a Resource Officer was discussed in the public participation portion of the meeting.

RESOLUTION 2017-7-1 Approval of Minutes

Mr. Brautigam moved and Mr. Henman seconded the motion to approve the minutes of June 12, 2017 (regular meeting) and June 26, 2017 (work session). Ayes: Brautigam, Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 5-0.

RESOLUTION 2017-7-2 Approve Financial Items

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

RESOLUTION 2017-7-3 Approve Handbooks for 2017-2018

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

- approve the Student Handbook for the 2017-2018 school year as presented
- approve the Staff Handbook (Certified & Classified Staff) for the 2017-2018 school year as presented

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

RESOLUTION 2017-7-4 Table Proposal for Change in the Date of Graduation for 2018

Mr. Brautigam moved and Mr. Henman seconded the motion to table the proposal to change the date of the 2018 Graduation from Friday, May 25, 2018. Ayes: Brautigam, Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 5-0.

RESOLUTION 2017-7-5 Executive Session

Mr. Gold moved and Mr. Henman seconded the motion to go into executive session at 7:33 p.m. to consider employment or compensation of an employee. Ayes: Brautigam, Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 5-0.

The Board returned to regular session at 9:45 p.m.

RESOLUTION 2017-7-6

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

- approve School Fees for the 2017-2018 school year as presented
- approve Breakfast, Lunch, Milk, and Extra Food Prices for the 2017-2018 school year as follows:

- Breakfast - \$1.50 (increase from \$1.25)
- Grades K-8 Lunch - \$2.25 (increase from \$2.00)
- Grades 9-12 Lunch - \$2.75 (increase from \$2.50)
- Milk - \$.40 (increase from \$.30)
- Reduced-price Breakfast - \$.30
- Reduced-price Lunch - \$.40

-EXTRA FOOD PRICES:

- Water - \$1.00
- Lg. Juice - \$.75
- Small Juice - \$.50
- Baked Chips - \$.60 (increase from \$.50)
- Vegetable - \$.75
- Fruit - \$.75
- Fruit Cup - \$1.00 (increase from \$.75)
- Cookie - \$.50
- Roll - \$.50
- PBJ Bar/Sandwich \$.75
- Salad - \$1.25
- Main Dish Items - \$1.50
- Soup - \$1.25
- Seeds/Dried Fruit - \$.50

- accept the following donations for the Amizade Overnight Trip in the Spring of 2018:

- \$100 from McCrary Metal Polishing - Port Jefferson
- \$25 from Jason Weigandt Landscape Company – Sidney
- \$50 from Alvetro Orthodontics – Sidney
- \$500 from Jeffery Van Treese, D.D.S. and
Dorothy Van Treese – Sidney
- \$100 from Temperance Lodge No. 73 F. & A.M. – Sidney
- \$25 from B.K. Grunden and L.A. Grunden – Miamisburg
- \$500 from Airstream, Inc. – Jackson Center
- \$200 from Advanced Composites, Inc. – Sidney

•adjust the pay for substitute teachers from \$80 per day to \$85 per day beginning with the 2017-2018 school year

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

RESOLUTION 2017-7-7 Approve Salary Increase – Administrative Staff

Mr. Gold moved and Mr. Henman seconded the motion to approve a salary increase of 3% for the Administrative Staff. Ayes: Brautigam, Gilfillen, Gold, Henman; nays: Bensman. Motion carried 4-1.

RESOLUTION 2017-8 Approve Salary Increase for Athletic Director-Justin Tidwell

Mr. Henman moved and Mr. Brautigam seconded the motion to approve a salary increase of 3% for Justin Tidwell, Athletic Director. Ayes: Brautigam, Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 5-0.

RESOLUTION 2017-7-9 Approve Salary Increase for Technology Administrator-Aaron Cox

Mr. Brautigam moved and Mr. Bensman seconded the motion to approve a salary increase of 3% for Aaron Cox, Technology Administrator. Ayes: Brautigam, Gold, Henman, Bensman; nays: none. Abstain: Gilfillen. Motion carried 4-0-1.

RESOLUTION 2017-7-10 Award Service Contract – Yearbook Advisor – Tonya Slonaker

Mrs. Gilfillen moved and Mr. Henman seconded the motion to award a one-year, limited service contract to Tonya Slonaker as Yearbook Advisor for the 2017-2018 school year at \$3,389.00. Ayes: Brautigam, Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 5-0.

RESOLUTION 2017-7-11 Award Service Contract – Power of the Pen – Elizabeth Maxson

Mr. Brautigam moved and Mr. Gold seconded the motion to award a one-year, limited service contract to Elizabeth Maxson as Power of the Pen Advisor for the 2017-2018 school year at \$1,016.70. Ayes: Brautigam, Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 5-0.

RESOLUTION 2017-7-12

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

- approve Beth Spicer as a Volunteer Varsity Assistant for Girls' Basketball for the 2017-2018 school year with no pay
- award a one-year, limited service contract to Kenneth Peters as 7th Grade Boys' Basketball Coach for the 2017-2018 school year at \$2,033.42
- approve Megan Dudgeon as a Volunteer Girls' Basketball Coach for the 2017-2018 school year with no pay
- accept the resignation of Taylor Hughes as 8th Grade girls' Basketball Coach for the 2017-2018 school year as submitted

- award a one-year, limited service contract to Taylor Hughes as 7th Grade Girls' Basketball Coach for the 2017-2018 school year at \$2,033.42
- award a one-year, limited service contract to Brent Swearingen as 8th Grade Girls' Basketball Coach for the 2017-2018 school year at \$2,033.42
- award a one-year, limited service contract to Jodi Hickman as 7th Grade Volleyball Coach for the 2017-2018 school year at \$2,033.42
- award a one-year, limited service contract to Jaimi Sparks as Jr. High Cheerleaders Advisor for the 2017-2018 school year at \$1,355.62
- award a one-year, limited service contract to Rycki Schmiesing as Varsity Cheerleading Advisor for the 2017-2018 school year at \$2,033.42
- award a one-year, limited service contract to Amy Berger as JV Cheerleading Advisor for the 2017-2018 school year at \$1,016.71
- award a one-year, limited service contract to Amber Wehrkamp as Assistant Golf Coach for the 2017-2018 school year at \$1,355.62
- award a one-year, limited service contract to Kris Ambos as Varsity Soccer Assistant Coach for the 2017-2018 school year at \$1,694.52
- award a one-year, limited service contract to Tonya Slonaker for 20-days Extended Guidance for the 2017-108 school year at \$4,824.81

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

RESOLUTION 2017-7-13 Award Elementary Guidance Contract – Christopher Lauterbach
Mrs. Gilfillen moved and Mr. Brautigam seconded the motion to:

- award a one-year, limited contract to Christopher Lauterbach as Elementary Guidance Counselor for the 2017-2018 school year at a rate per the Negotiated Agreement
- Award a one-year, limited service contract to Christopher Lauterbach for 12-days Extended Guidance for the 2017-2018 school year

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

RESOLUTION 2017-7-14 Award Contract – Karen McRill – Principal Pre-K thru Grade 5
Mr. Bensman moved and Mr. Henman seconded the motion to award a two-year, limited contract to Karen McRill as Pre-K Thru Grade 5 Principal at the rate of \$72,000. Ayes: Brautigam, Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 5-0.

RESOLUTION 2017-7-15 Award Teaching Contract – Kimberly Cotterman

Mr. Brautigam moved and Mr. Gold seconded the motion to award a one-year, limited teaching contract to Kimberly Cotterman for the 2017-2018 school year at a rate per the Negotiated Agreement. Ayes: Brautigam, Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 5-0.

RESOLUTION 2017-7-16 Table Resolution – Foreign Language Club Advisor

Mr. Henman moved and Mrs. Gilfillen seconded the motion to table awarding a one-year, limited service contract to Kimberly Cotterman as Foreign Language Club Advisor for the 2017-2018 school year at \$677.80. Ayes: Brautigam, Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 5-0.

RESOLUTION 2017-7-17 Adjournment

Mr. Henman moved and Mrs. Gilfillen seconded the motion to adjourn the meeting at 9:54 p.m. Ayes: Brautigam, Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Thursday, August 10, 2017 at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

Bob Gold, President

Keith Doseck, Treasurer