

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Cafeteria
July 8, 2020
6:00 p.m.

Roll Call: Hope Abke, Andy Brautigam, Rita Gilfillen, Phil Groves, and Sarah Huelskamp

The meeting was called to order by Mrs. Hope Abke, President, and she led in the Pledge of Allegiance.

RESOLUTION 2020-7-1 Approval of Minutes

Mr. Brautigam moved and Mr. Groves seconded the motion to approve the minutes of June 10, 2020 (regular meeting), June 17, 2020 (special meeting – work session), and June 30, 2020 (special meeting). Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

RESOLUTION 2020-7-2 Approve Financial Items

Mr. Groves moved and Mrs. Gilfillen seconded the motion to approve the financial reports and expenditures for June 2020. Ayes: Huelskamp, Abke, Brautigam, Gilfillen, Groves; nays: none. Motion carried 5-0.

Board members discussed the Grade Card Review.

Mr. Brautigam proposed to adopt the Pre-Kindergarten Parent Handbook, Elementary Student Handbook, and Middle/High School Student Handbook for the 2020-2021 school year as presented

Mr. Brautigam proposed to adopt the Fairlawn Athletic Handbook for the 2020-2021 school year as presented

Mr. Brautigam proposed to adopt the Fairlawn Staff Handbook for the 2020-2021 school year as presented

RESOLUTION 2020-7-3 Executive Session (1)

Mr. Groves moved and Mrs. Huelskamp seconded the motion to go into Executive Session at 6:59 p.m. to consider employment or compensation of an employee and to prepare for, conduct, or review negotiations or bargaining sessions with employees. Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

The Board returned to regular session at 8:07 p.m.

RESOLUTION 2020-7-4 Executive Session (2)

Mr. Groves moved and Mr. Brautigam seconded the motion to go into Executive Session at 8:19 p.m. to consider employment or compensation of an employee and to prepare for, conduct, or review negotiations or bargaining sessions with employees. Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

The Board returned to regular session at 9:11 p.m.

RESOLUTION 2020-7-5

Mrs. Huelskamp moved and Mr. Brautigam seconded the motion to:

- approve the following resolution:

Whereas the Fairlawn Board of Education wishes to advertise and receive bids for the purchase of one or more school buses

Therefore, be it resolved the Fairlawn Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

- approve a zero percent (0%) salary increase for the Administrative Staff from August to July (Superintendent, Principals, Treasurer, & Athletic Director)
- award a one-year, limited service contract to Jacob Dodds as Assistant Cross Country Coach for the 2020-2021 school year
- approve school fees for the 2020-2021 school year as presented (ATTACHMENT A)
- approve Breakfast, Lunch, Milk, and Extra Food Prices for the 2020-2021 school year as follows:
 - Breakfast - \$1.50
 - Grades K-8 Lunch - \$2.30
 - Grades 9-12 Lunch - \$2.80
 - Milk - \$.40
 - Reduced-price Breakfast - \$.30
 - Reduced-price Lunch - \$.40
 - Snack - \$.65
- EXTRA FOOD PRICES:
 - Water - \$1.00
 - Lg. Juice - \$1.00
 - Small Juice - \$.50
 - Baked Chips - \$.60
 - Vegetable - \$1.00
 - Fruit - \$1.00
 - Fruit Cup - \$1.00
 - Cookie - \$.50
 - Roll - \$.50
 - PBJ Bar/Sandwich \$.75
 - Salad - \$1.25
 - Main Dish Items - \$1.50
 - Soup - \$1.25
 - Seeds/Dried Fruit - \$.50

- award a one-year, limited service contract to Zach Freeling as JV Golf Coach for the 2020-2021 school year

- schedule a Special Meeting on Wednesday, August 5, 2020 at 6:00 p.m. at Fairlawn

Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

RESOLUTION 2020-7-6 Approve Salary for Aaron Cox, Technology Administrator

Mr. Brautigam moved and Mrs. Huelskamp seconded the motion to approve the salary for Aaron Cox, Technology Administrator, at \$75,779.24 effective August 1, 2020. Ayes: Brautigam, Groves, Huelskamp, Abke; nays: none. Abstain: Gilfillen. Motion carried 4-0-1.

RESOLUTION 2020-7-7 Adjournment

Mr. Groves moved and Mr. Brautigam seconded the motion to adjourn the meeting at 9:24 p.m. Ayes: Brautigam, Gilfillen, Groves, Huelskamp, Abke; nays: none. Motion carried 5-0.

The next Board of Education meeting will be a Special Board Meeting held on Wednesday, August 5, 2020 at 6:00 p.m. at Fairlawn Local Schools.

Hope Abke, President

Keith Doseck, Treasurer

ATTACHMENT A

Fairlawn Local Schools Class Fees for 2020-2021

Kindergarten through Sixth Grade:	\$20.00
Sixth Grade Band Fee:	\$20.00
Seventh and Eighth Grade:	\$40.00
Sixth Grade – Technology Fee	\$10.00
Seventh Grade –Technology Fee	\$20.00
Eighth Grade-Technology Fee	\$20.00
Ninth Grade-Technology Fee	\$35.00
Tenth Grade-Technology Fee	\$35.00
Eleventh Grade-Technology Fee	\$35.00
Twelfth Grade-Technology Fee	\$35.00
(Technology Fee is for lap top computer if student takes)	
High School:	
Art - each semester	\$12.50
Computer – each class	\$10.00
Spanish	\$10.00
Agriculture Science:	
Ag I, II, III, IV	\$20.00
Mechanical Principles	\$30.00
Family Consumer Science:	
Child Development	\$ 5.00
Financial Management	\$10.00
Healthy Living	\$30.00
Healthy/Safe Foods	\$30.00
FCS Principles	\$30.00
HS Science:	
Biology	\$20.00
Chemistry	\$20.00
Physics	\$15.00
Replacement agendas	\$ 6.00