

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
The Workforce Hangar
June 12, 2019
5:00 p.m.

Roll Call: Hope Abke, 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.

RESOLUTION 2019-6-1 Approval of Minutes

Mr. Brautigam moved and Mrs. Abke seconded the motion to approve the minutes of May 15, 2019 (regular meeting) and May 17 (special meeting). Ayes: Gold, Henman, Abke, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

RESOLUTION 2019-6-2 Approve Financial Items

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

- approve the financial reports and expenditures for May 2019
- approve transfer of \$17,500 from General Fund 001 to Fund 034 OSFC Maintenance Fund
- approve transfer of \$49,000 from General Fund 001 to Fund 006 Food Service Fund
- approve FY 19 appropriation adjustments:
 - Fund 599 - \$63
 - Capital Outlay – 001 - \$195,000
- approve FY 20 Temporary Appropriations:
 - General Fund - \$1,500,000
 - Special Revenue - \$40,000
 - Food Service - \$60,000
 - Capital Improvement - \$50,000
- approve FY19 appropriation increase for School Quality Improvement Grant Fund 572-9319 - \$40,000

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

Board members discussed the Grade Card Goals.

RESOLUTION 2019-6-3 Approve Amended 2019-2020 School Calendar

Mrs. Gilfillen moved and Mrs. Abke seconded the motion to approve the amended 2019-2020 school year calendar as presented

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

RESOLUTION 2019-6-4 Executive Session

Mr. Gold moved and Mrs. Gilfillen seconded the motion to go into executive session at 5:35 p.m. to consider employment or compensation of an employee and to prepare for, conduct, or review negotiations or bargaining sessions with employees. Ayes: Gold, Henman, Abke, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

The Board returned to regular session at 6:27 p.m.

RESOLUTION 2019-6-5

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

- award a one-year, limited service contract to Jaimi Sparks as Junior High Cheerleaders Advisor for the 2019-2020 school year
- employ Jessica Anderson as a Substitute Aide for the 2019-2020 school year contingent upon proper certification
- employ Crystal Slife as a Substitute Aide for the 2019-2020 school year contingent upon proper certification
- award a one-year, limited contract to Ashley Miller as Aide for the 2019-2020 school year at Step 0-2 of the Classified Salary Schedule in effect (\$10.93)
- accept the following donations to the Seth Rogers Memorial Scholarship Fund:
 - Larry and Barb Rogers of Sidney, Ohio - \$100
 - Gary W. and Shelly L. Ginter of Maplewood, OH - \$300
 - Jeffrey B. and Roberta J. Lange of Russells Point, OH - \$30
 - Kevin S. Martin of Sidney, OH - \$200
 - Kathie M. Fields of Sidney, OH - \$100
- continue to employ Bridget Moots, EMIS liaison from the Midwest Regional ESC
- the Fairlawn Local Schools will use up to 3 Blizzard Bag Calamity Days if necessary for the 2019-2020 school year
- award a one-year, limited service contract to Dominic Lehman as Assistant Soccer Coach fo the 2019-2020 school year
- ratify the Negotiated Agreement between The Fairlawn Teachers' Association and The Fairlawn Board of Education for 2017 through 2020. The salary rates and insurance rates are approved for the 2019-2020 school year only.

- approve the Classified Salary Schedule and Benefits for 2019-2020
- approve the Athletic Supplemental Salary Schedule for 2019-2020
- approve the Supplemental Salary Schedule for 2019-2020
- approve a salary increase of 3% for the Administrative Staff
- award a one-year, limited service contract to Kenneth Peters as JV Boys' Basketball Coach for the 2019-2020 school year
- award a one-year, limited service contract to Jacob Benanzer as Varsity Assistant Boys' Basketball Coach for the 2019-2020 school year
- award a one-year, limited service contract to Eric Dukes as Varsity Assistant Girls' Basketball Coach for the 2019-2020 school year
- accept the resignation of Tonya Slonaker as High School Guidance Counselor as submitted
- award a one-year, limited service contract to Ciera Driskell as 7th Grade Volleyball Coach for the 2019-2020 school year
- approve Mollie Roe as a Volunteer Assistant Volleyball Coach for the 2019-2020 school year with no pay
- accept the resignation of Samantha Maas as teacher effective at the conclusion of the 2018-2019 contract year

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

RESOLUTION 2019-6-6 Approve Salary Increase for Aaron Cox – Technology Director

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

RESOLUTION 2019-6-7 Approve Lighting Contract-Energy Optimizers, USA, LLC

Mr. Brautigam moved and Mrs. Gilfillen seconded to approve the following resolution:

APPROVING FACILITY IMPROVEMENT & ENERGY SAVINGS PROJECT (OCEPC Procurement Method)

The Superintendent recommends moving forward with the LED Lighting Retrofit Project and energy savings project as proposed by Energy Optimizers, USA, LLC. This project will result in significant facility improvements and operational and maintenance savings for District facilities. The Ohio Council of Educational Purchasing Consortia's LED Lighting & Energy Savings Program procurement method shall be utilized for the procurement method for this project.

Rationale:

1. The need for energy and facility improvements has been identified, including LED lighting upgrades and other energy savings enhancements, which has a not to exceed project cost of \$195,575, prior to any utility rebates of \$25,000, which will be applied for by Energy Optimizers, USA, LLC on behalf of the District.
2. The Ohio Revised Code and Ohio Administrative Code prescribe the process that must be followed for a public school district to procure goods and services. The Ohio Council of Educational Purchasing Consortia implemented a comprehensive RFQ and RFP process that meets these competitive bid requirements.
3. As a Public School in the State of Ohio, and a member of the Ohio Council of Educational Purchasing Consortia, Fairlawn Local School District may utilize this competitively bid procurement method to implement the project as proposed by Energy Optimizers, USA, LLC.

The Superintendent, Treasurer and Facility Manager have been involved with developing the project scope and have completed the Board's expectations of due diligence of Energy Optimizers, USA, LLC by contacting numerous references.

The Fairlawn Local School Board of Education resolves as follows:

4. Based upon the recommendation of the Superintendent, the Board authorizes the Superintendent and Treasurer to enter into an agreement to implement the turn-key facility improvement and energy savings project as proposed by Energy Optimizers, USA, LLC for an amount not to exceed \$195,575.
 - a. This agreement is contingent upon the following conditions:
 - i. The final project cost is at or less than \$195,575;
 - ii. Energy Optimizers, USA, LLC agrees to apply for utility rebate funds of \$25,000 on behalf of the District;
 - iii. Energy Optimizers, USA, LLC provides verification to the district as an approved vendor for the Ohio Council of Educational Purchasing Consortia's LED Lighting & Energy Savings Program;

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

RESOLUTION 2019-6-8 Set Board Meeting Dates for July and August 2019

Mrs. Abke moved and Mrs. Gilfillen seconded the motion to set the following board meeting dates:

Wednesday, July 10, 2019 at 5:00 p.m. in the Workforce Hangar
Wednesday, August 7, 2019 at 5:00 p.m. in the Workforce Hangar

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

RESOLUTION 2019-6-9 Adjournment

Mr. Henman moved and Mr. Brautigam seconded the motion to adjourn the meeting at 6:37 p.m.
Ayes: Gold, Henman, Abke, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

The next regular board of education meeting will be held on Wednesday, July 10, 2019 at 5:00 p.m. in the Workforce Hangar at Fairlawn Local Schools.

Bob Gold, President

Keith Doseck, Treasurer