

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Fairlawn Local Schools**  
**Workforce Hangar**  
**June 9, 2021**  
**6:00 p.m.**

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

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

Mrs. Rachel Gernert and Mrs. Chelsea Andrews spoke to the Board about counseling at Fairlawn.

RESOLUTION 2021-6-1 Approval of Minutes

Mrs. Abke moved and Mr. Brautigam seconded the motion to approve the minutes of May 11, 2021 (regular meeting). Ayes: Gilfillen, Groves, Huelskamp, Abke, Brautigam; nays: none. Motion carried 5-0.

RESOLUTION 2021-6-2 Financial Items

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

- approve transfer of \$17,500 from General Fund (001)to OSFC Maintenance Fund(034)
- approve transfer of \$40,000 from General Fund (001)to Food Service Fund (006)
- approve FY22 Temporary Appropriations:
  - General Fund - \$1,700,000
  - Special Revenue Funds - \$80,000
  - Food Service Fund - \$55,000
  - Capital Improvement Funds - \$40,000
  - Agency Funds - \$40,000
- approve FY21 appropriation increase for:
  - Fund 507 - \$40,000
  - Fund 006 – \$30,000
  - Fund 516 - \$ 9,700
  - Fund 499 - \$ 267

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

### RESOLUTION 2021-6-3

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

- approve the School District Blended Learning Declaration Form. We will use blended learning model when we go to calamity day #6 moving forward. Ayes: Gilfillen, Groves, Huelskamp, Abke, Brautigam; nays: none. Motion carried 5-0.

Mrs. Huelskamp proposed to adopt amended Policy IKF Graduation Requirements.

Mrs. Huelskamp proposed to adopt amended Policy EEAA Eligibility Zones for Pupil Transportation.

Mrs. Huelskamp proposed to adopt amended Policy AC Nondiscrimination.

Mrs. Huelskamp proposed to adopt amended Policy AC-R Discrimination Complaint Procedure.

Mrs. Huelskamp proposed to adopt amended Policy DH Bonded Employees and Officers.

Mrs. Huelskamp proposed to adopt amended Policy IGCB Innovative Education Programs.

Mrs. Huelskamp proposed to adopt amended Policy EF/EFB Food Service Management/Free and Reduced-Price Services.

### RESOLUTION 2021-6-4 Executive Session

Mrs. Gilfillen moved and Mr. Brautigam seconded the motion to go into executive session at 7:27 p.m. to consider employment or compensation of an employee. Ayes: Gilfillen, Groves, Huelskamp, Abke, Brautigam; nays: none. Motion carried 5-0.

The Board returned to regular session at 8:02 p.m.

### RESOLUTION 2021-6-5

Mrs. Gilfillen moved and Mrs. Huelskamp seconded the motion to:

- accept the donation of \$150 from Todd and Julie Jones Heckman for the Fairlawn Youth Baseball Field
- accept the donation of \$500 from D & S Carryout, Inc. of Sidney, Ohio for the new ball field
- accept the resignation of Tara Berning as High School Honor Society Advisor for the 2021-2022 school year as submitted
- approve a stipend of \$1,500 to Ashley Ambos for taking LETRS Facilitator Training virtually for 4 full days of training July 12-15
- approve the following Summer School teachers for the first week at \$50 per hour: Britnie Middleton, Beth Butler, Tracy Eilerman, and Todd Heckman

- approve the following Summer School teachers for the second week at \$50 per hour: Jill Smith, Jacob Dodds, Kaylyn Hall, and Todd Heckman
- approve the following teachers for all three weeks of Summer School at \$50 per hour: Matt Hickman and Jodi Hickman
- approve Deb Cummons-Parker as a virtual High School teacher for Summer School at \$20 per hour
- approve salary increase of 1% for Keith Doseck, Treasurer
- approve salary increase of 1% for Karen McRill, Principal
- approve salary increase of 1% for John Stekli, Principal
- approve salary increase of 1% for Zach Freeling, Athletic Director
- award a one-year, limited contract to Ash Lee Hummer as High School Intervention Specialist for the 2021-2022 school year
- accept the resignation of Karen Ike as High School Student Council Advisor for the 2021-2022 school year
- award a one-year, limited service contract to Karen Ike as High School Student Council Advisor (.50 contract) for the 2021-2022 school year at \$916.93 + Experience Incentive \$137.54 = \$1,054.47 total
- award a one-year, limited service contract to Jill Smith as High School Student Council Advisor (.50 contract) for the 2021-2022 school year at \$916.93 + Experience Incentive \$137.54 = \$1,054.47 total
- approve Casie Piper and Karen Ike as Summer School teachers at \$50 per hour

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

RESOLUTION 2021-6-6 Approve Salary Increase – Aaron Cox, Technology Director

Mr. Brautigam moved and Mrs. Abke seconded the motion to approve salary increase of 1% for Aaron Cox, Technology Director. Ayes: Groves, Huelskamp, Abke, Brautigam; nay: none. Abstain: Gilfillen. Motion carried 4-0-1.

RESOLUTION 2021-6-7 Adjournment

Mr. Groves moved and Mr. Brautigam seconded the motion to adjourn the meeting at 8:05 p.m.  
Ayes: Gilfillen, Groves, Huelskamp, Abke, Brautigam; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Wednesday, July 7 , 2021 at 6:00 p.m. in the Workforce Hangar at Fairlawn Local Schools.

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Sarah Huelskamp, President

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Keith Doseck, Treasurer