

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar (School Library)
March 11, 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.

WOCO gave a presentation on Services WOCO provides.

Mark Henman, Fairlawn Resource Officer gave an update on RSO items.

RESOLUTION 2020-3-1 Approval of Minutes

Mr. Groves moved and Mr. Brautigam seconded the motion to approve the minutes of February 12, 2020 (regular meeting). Ayes: Groves, Huelskamp, Abke, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

RESOLUTION 2020-3-2 Approve Financial Items

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

- approve financial reports and expenditures for February 2020
- approve a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

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

Board members discussed the Grade Card Review.

RESOLUTION 2020-3-3

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

- approve to change the May 2020 board meeting from Wednesday, May 13, 2020 to Wednesday, May 20, 2020 due to the SCAL Track Meet being held on May 13.
- approve five (5) days of early release for the 2020 Senior Class on May 15, 18, 19, 20, and 21, 2020

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

RESOLUTION 2020-3-4 Executive Session

Mr. Brautigam moved and Mrs. Huelskamp seconded the motion to go into Executive Session at 8:23 p.m. to consider employment, discipline, or compensation of an employee and to prepare for, conduct, or review negotiations or bargaining sessions with employees. Ayes: Groves, Huelskamp, Abke, Brautigam, Gilfillen; nays: none. Motion carried 5-0

The Board returned to regular session at 9:30 p.m.

RESOLUTION 2020-3-5

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

- accept the donation of \$1,000 from Minster Bank for the Minster Bank Scholarship
- approve a \$1,200 stipend for the four teachers who are going with Karen McRill, Elementary Principal, to Sopris Voyager (LETRS) training in Dallas, Texas, June 14 through June 20, 2020. The teachers traveling with Mrs. McRill are Johanna Peters, Karen Ike, Beth Butler, and Casie Piper. This stipend will be paid through a grant.
- approve the following persons as a substitute teacher at Fairlawn at the rate of \$100 per day: Katelynn Ball, Kimberley Cordonnier, Cheyanne Eagy, Audrey Kanars, and Christopher Parker
- award a one-year, limited service contract to Austin McLain as Assistant Baseball Coach for the 2019-2020 school year at \$1,797.72
- employ Mark Henman as Resource Officer for the 2020-2021 school year at \$27.00 per hour

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

RESOLUTION 2020-3-6 Award Contracts

Mrs. Abke moved and Mr. Brautigam seconded the following motions:

- the Board accepts the recommendation of the Superintendent to award a one-year, limited contract consistent with the Negotiated Agreement between The Fairlawn Teachers' Association and the Fairlawn Board of Education and be effective August 1, 2020 through July 31, 2021 to:

-Ashley Ambos

- the Board accepts the recommendation of the Superintendent to award a one-year, limited contract consistent with the Negotiated Agreement between The Fairlawn Teachers' Association and the Fairlawn Board of Education and be effective August 1, 2020 through July 31, 2021 to:

-Jacob Dodds

- the Board accepts the recommendation of the Superintendent to award a one-year, limited contract consistent with the Negotiated Agreement between The Fairlawn Teachers' Association and the Fairlawn Board of Education and be effective August 1, 2020 through July 31, 2021 to:

-Kaylyn Hall

•the Board accepts the recommendation of the Superintendent to award a one-year, limited contract consistent with the Negotiated Agreement between The Fairlawn Teachers' Association and The Fairlawn Board of Education and be effective August 1, 2020 through July 31, 2021 to:

-Jenna Lochard

•the Board accepts the recommendation of the Superintendent to award a two-year, limited contract consistent with the Negotiated Agreement between The Fairlawn Teachers' Association and The Fairlawn Board of Education and be effective August 1, 2020 through July 31, 2022 to:

-Rachel Gernert

•the Board accepts the recommendation of the Superintendent to award a three-year, limited contract consistent with the Negotiated Agreement between The Fairlawn Teachers' Association and The Fairlawn Board of Education and be effective August 1, 2020 through July 31, 2023 to:

-Jill Smith

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

RESOLUTION 2020-3-7 Award Contracts

Mrs. Huelskamp moved and Mr. Brautigam seconded the following motions:

•the Board accepts the recommendation of the Superintendent to award a three-year, limited contract consistent with the Negotiated Agreement between The Fairlawn Teachers' Association and The Fairlawn Board of Education and be effective August 1, 2020 through July 31, 2023 to:

-Darren Kaiser

•the Board accepts the recommendation of the Superintendent to award a three-year, limited contract consistent with the Negotiated Agreement between The Fairlawn Teachers' Association and The Fairlawn Board of Education and be effective August 1, 2020 through July 31, 2023 to:

-Tracy Eilerman

•the Board accepts the recommendation of the Superintendent to award a three-year, limited contract consistent with the Negotiated Agreement between The Fairlawn Teachers' Association and The Fairlawn Board of Education and be effective August 1, 2020 through July 31, 2023 to:

-Elizabeth Maxson

•the Board accepts the recommendation of the Superintendent to award a three-year, limited contract consistent with the Negotiated Agreement between The Fairlawn Teachers' Association and The Fairlawn Board of Education and be effective August 1, 2020 through July 31, 2023 to:

-Britnie Middleton

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

RESOLUTION 2020-3-8

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

- accept the donation of \$884 to Fairlawn from the First Church of the Nazarene in Sidney, Ohio
- accept the resignation of Stacy Hamaker as Varsity Assistant Volleyball Coach as submitted

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

RESOLUTION 2020-3-9 Adjournment

Mr. Brautigam moved and Mrs. Huelskamp seconded the motion to adjourn the meeting at 9:37 p.m. Ayes: Groves, Huelskamp, Abke, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Wednesday, April 8, 2020 at 6:00 p.m. in The Workforce Hangar at Fairlawn Local Schools.

Hope Abke, President

Keith Doseck, Treasurer