

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Room 122
March 12, 2018
6:30 p.m.

Roll Call: Andy Brautigam, Rita Gilfillen, Shelly Ginter, Bob Gold, and Mike Henman

The meeting was called to order by Mr. Andy Brautigam, President, and he led in the Pledge of Allegiance.

Tony and Krista Bensman were present to speak to the Board about the volleyball program.

RESOLUTION 2018-3-1 Approval of Minutes

Mrs. Ginter moved and Mr. Henman seconded the motion to approve the minutes of February 5, 2018 (work session), February 5, 2018 (regular meeting), and March 5, 2018 (special meeting).
Ayes: Ginter, Gold, Henman, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

RESOLUTION 2018-3-2 Approve Financial Items

Mr. Brautigam moved and Mr. Gold seconded the motion to approve:

- financial reports and expenditures for February 2018
- 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: Ginter, Gold, Henman, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

RESOLUTION 2018-3-3

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

- adopt the School Calendar for the 2018-2019 school year as presented
- approve three (3) days of Early Release for the Senior Class (May 22, 23, and 24, 2018)

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

RESOLUTION 2018-3-4 Executive Session

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to go into executive session at 7:06 p.m. to consider employment or compensation of an employee and to prepare for, conduct, or review negotiations or bargaining sessions with employees. Ayes: Ginter, Gold, Henman, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

The Board returned to regular session at 8:18 p.m.

RESOLUTION 2018-3-5

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

- accept the donation of \$1,000 from Minster Bank for the Minster Bank Scholarship

- 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, 2018 through July 31, 2021 to:

-Sonya Phillips

- 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, 2018 through July 31, 2021 to:

-Stephanie Everett

- 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, 2018 through July 31, 2021 to:

-David Heintz

- 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, 2018 through July 31, 2021 to:

-Amber Poeppelman

- 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, 2018 through July 31, 2020 to:

-Jill Smith

- 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, 2018 through July 31, 2020 to:

-Elisabeth Baker

- 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, 2018 through July 31, 2020 to:

-Darren Kaiser

- 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, 2018 through July 31, 2020 to:

-Rebecca Gerardi

•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, 2018 through July 31, 2020 to:

-Samantha Maas

•the Board accepts the recommendation of the Superintendent to award a two-year, limited contract to Tonya Slonaker as Guidance Counselor effective August 1, 2018 through July 31, 2020.

•the Board accepts the recommendation of the Superintendent to award a two-year, limited contract to Christopher Lauterbach as Guidance Counselor effective August 1, 2018 through July 31, 2020.

•award a two-year, limited contract to Rycki Schmiesing as an Aide (RTI) effective from August 1, 2018 through July 31, 2020

•award a two-year, limited contract to Debra Cummons-Parker as Part-time Custodian effective from July 1, 2018 through June 30, 2020

•award a two-year, limited contract to Todd Acker as Part-time Custodian effective from July 1, 2018 through June 30, 2020

•award a two-year, limited contract to Gretchen Hageman as Full-time Bus Driver effective from August 1, 2018 through July 31, 2020

•award a two-year, limited contract to Kathleen Jendrusik as Part-time music accompanist on an as-needed basis effective August 1, 2018 through July 31, 2020

•award a continuing contract to Meghan Lavey as Aide effective beginning August 1, 2018

•award a continuing contract to Sarah Braun as Aide effective beginning August 1, 2018

•award a continuing contract to Gary Clark as Aide effective beginning August 1, 2018

•award a continuing contract to Todd Toner as Night Custodian effective beginning July 1, 2018

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

RESOLUTION 2018-3-6 Award Service Contract – Jodi Hickman – Head Volleyball Coach

Mr. Henman moved and Mrs. Gilfillen seconded the motion to award a one-year, limited service contract to Jodi Hickman as Head Volleyball Coach for the 2018-2019 school year.

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

RESOLUTION 2018-3-7 Award Administrative Contract – John Stekli, Principal

Mr. Henman moved and Mrs. Ginter seconded the motion to award a three-year, administrative contract to John Stekli as Middle/High School Principal effective August 1, 2018 through July 31, 2021. Ayes: Ginter, Gold, Henman, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

RESOLUTION 2018-3-8 Award Aide Contract – Timothy Brown

Mr. Henman moved and Mr. Gold seconded the motion to award a two-year, limited contract to Timothy Brown as an Aide effective from August 1, 2018 through July 31, 2020. Ayes: Ginter, Gold, Henman, Gilfillen; nays: Brautigam. Motion carried 4-1.

RESOLUTION 2018-3-9 Adjournment

Mr. Henman moved and Mr. Brautigam seconded the motion to adjourn the meeting at 8:23 p.m. Ayes: Ginter, Gold, Henman, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Monday, April 9, 2018 at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

Andy Brautigam, President

Keith Doseck, Treasurer