

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Room 122
March 9, 2017
6:30 p.m.

Roll Call: Tony Bensman, Andy Brautigam, Bob Gold, and Mike Henman
Rita Gilfillen was absent.

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

RESOLUTION 2017-3-1 Approval of Minutes

Mr. Brautigam moved and Mr. Gold seconded the motion to approve the minutes of February 13, 2017 (regular meeting). Ayes: Brautigam, Gold, Henman, Bensman; nays: none. Motion carried 4-0.

RESOLUTION 2017-3-2 Approve Financial Items

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

- approve the financial reports and expenditures for February 2017
- 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: Brautigam, Gold, Henman, Bensman; nays: none. Motion carried 4-0.

RESOLUTION 2017-3-3 Adoption of School Calendar for 2017-2018

Mr. Brautigam moved and Mr. Gold seconded the motion to adopt the School Calendar for the 2017-2018 school year. Ayes: Brautigam, Gold, Henman; nays: Bensman. Motion carried 3-1.

RESOLUTION 2017-3-4 Executive Session

Mr. Gold moved and Mr. Henman seconded the motion to go into executive session at 7:25 p.m. to consider employment or compensation of an employee and to consider matters required to be kept confidential by federal law or state statutes. Ayes: Brautigam, Gold, Henman, Bensman; nays: none. Motion carried 4-0.

The Board returned to regular session at 8:43 p.m.

RESOLUTION 2017-3-5 Award Contracts

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

- 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, 2017 through July 31, 2019 to:

-Johanna Peters

- 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, 2017 through July 31, 2019 to:

-Dustin Woods

- the Board accepts the recommendation of the Superintendent to award a two-year, limited contract as Special Education Coordinator consistent with the Negotiated Agreement between The Fairlawn Teachers' Association and The Fairlawn Board of Education and be effective August 1, 2017 through July 31, 2019 to:

-Karen McRill

- 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, 2017 through July 31, 2019 to:

-Luciano Tacuri

- 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, 2017 through July 31, 2019 to:

-April Sommer

- 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, 2017 through July 31, 2020 to:

-Jolynn Colebaugh

- 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 2, 2017 through July 31, 2020 to:

-Britnie Middleton

- 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, 2017 through July 31, 2020 to:

-Danielle Monnier

Ayes: Brautigam, Gold, Henman, Bensman; nays: none. Motion carried 4-0.

RESOLUTION 2017-3-6 - Award Contract – Elizabeth Maxson

Mr. Brautigam moved and Mr. Gold seconded the motion that 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, 2017 through July 31, 2020 to:

-Elizabeth Maxson

Ayes: Brautigam, Gold, Henman; nays: Bensman. Motion carried 3-1.

RESOLUTION 2017-3-7

Mr. Gold moved and Mr. Henman 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, 2017 through July 31, 2020 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, 2017 through July 31, 2020 to:

-Richard Inman

- 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, 2017 through July 31, 2020 to:

-Kimberly Swartz

- award a two-year, limited contract to Amy Jones as an Aide and be effective from August 1, 2017 through July 31, 2019

- award a two-year, limited contract to Stevie Smith as an Aide and be effective from August 1, 2017 through July 31, 2019

- award a two-year, limited contract to Mira Stratton as an Aide and be effective from August 1, 2017 through July 31, 2019

- award a two-year, limited contract to Debra Cummons-Parker as a Tech Aide and be effective from August 1, 2017 through July 31, 2019

- award a continuing contract to Betty Scott as Custodian and be effective beginning August 1, 2017

- accept the resignation of Mary Watercutter as teacher effective at the conclusion of the 2016-2017 school year as submitted

- accept the resignation due to retirement of Robert Michael Kelly as part-time custodian effective 5-24-17 as submitted

- accept the resignation of Shelly Mann as aide and supplemental contracts effective 5-24-17 as submitted

- employ the following as a substitute teacher for the 2016-2017 school year at \$80 per day:

- Andrew Arnett

- Chad Keith

- Jessica Nichols

- Sara Pennington

Ayes: Brautigam, Gold, Henman, Bensman; nays: none. Motion carried 4-0.

RESOLUTION 2017-3-8 Adjournment

Mr. Henman moved and Mr. Brautigam seconded the motion to adjourn the meeting at 8:48 p.m.

Ayes: Brautigam, Gold, Henman, Bensman; nays: none. Motion carried 4-0.

The next regular Board of Education meeting will be held on Thursday, April 13, 2017 at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

Bob Gold, President

Keith Doseck, Treasurer