

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Room 122
May 14, 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.

RESOLUTION 2018-5-1 Approval of Minutes

Mr. Gold moved and Mrs. Gilfillen seconded the motion to approve the minutes of April 16, 2018 (regular meeting). Ayes: Brautigam, Gilfillen, Ginter, Gold, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2018-5-2 Approve Financial Items

Mr. Brautigam moved and Mr. Gold seconded the motion to approve financial reports and expenditures for April 2018. Ayes: Brautigam, Gilfillen, Ginter, Gold, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2018-5-3

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

- approve the graduating seniors as presented by the High School Principal and subject to the requirements adopted by the Board of Education (ATTACHMENT A)
- approve to continue membership in the Ohio High School Athletic Association (OHSAA) for the 2018-2019 school year

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

RESOLUTION 2018-5-4 Executive Session

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

The Board returned to regular session at 9:05 p.m.

RESOLUTION 2018-5-5

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

- ratify the Negotiated Agreement between The Fairlawn Teachers' Association and The Fairlawn Board of Education for 2017-2020. The salary rates and insurance rate are approved for the 2018-2019 school year only.
- approve the Classified Salary Schedule and Benefits for 2018-2019
- approve the Athletic Supplemental Schedule for 2018-2019
- approve a salary increase of 3% for the Administrative Staff
- approve a salary increase of 3% for Justin Tidwell, Athletic Director

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

RESOLUTION 2018-5-6 Approve Salary Increase – Aaron Cox

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

RESOLUTION 2018-5-7 Approve Contract – Justin Tidwell – Resource Officer

Mr. Henman moved and Mr. Gold seconded the motion to award a one-year, limited contract to Justin Tidwell as Resource Officer effective for the 2018-2019 school year at \$19,000. Ayes: Brautigam, Gilfillen, Ginter, Gold, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2018-5-8

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

- amend the service contract of Sue Gump for Flyer Coordinator for 2018-2019 to a .50 contract at \$1,500 per year
- award a one-year, limited service contract to Katrina Maxson for Flyer Coordinator (.50 contract) for the 2018-2019 school year at \$1,500 per year
- employ Betty Scott as a part-time summer custodian for the summer of 2018
- award a one-year, limited service contract to Megan Dudgeon as JV Girls' Basketball Coach for the 2018-2019 school year
- award a one-year, limited service contract to Christopher North as 7th Grade Girls' Basketball Coach for the 2018-2019 school year
- award a one-year, limited service contract to Timothy Brown as Head Soccer Coach for the 2018-2019 school year
- award a one-year, limited service contract to Kristopher Ambos as Assistant Soccer Coach for the 2018-2019 school year

- accept the resignation of Tonya Slonaker as Yearbook Advisor for the 2018-2019 school year as submitted
- award a one-year, limited service contract to Britnie Middleton as Resident Educator for the 2017-2018 school year
- employ Ashlynn Weigandt as a substitute cook for the 2017-2018 school year
- employ Anthony Sell as a substitute bus driver for the 2017-2018 school year
- award a one-year, limited teaching contract to Jason Hemmelgarn for the 2018-2019 school year

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

RESOLUTION 2018-5-9 Change Board Meeting Date for June to June 18, 2018

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to change the next board meeting to June 18, 2018 at 6:30 p.m. and add a Work Session at 5:30 p.m. on June 18. Ayes: Brautigam, Gilfillen, Ginter, Gold, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2018-5-10 Adjournment

Mrs. Ginter moved and Mr. Brautigam seconded the motion to adjourn the meeting at 9:08 p.m. Ayes: Brautigam, Gilfillen, Ginter, Gold, Henman; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Monday, June 18, 2018 at 6:30 p.m. with a work session at 5:30 p.m. on June 18 in Room 122 at Fairlawn Local Schools.

Andy Brautigam, President

Keith Doseck, Treasurer

Class of 2018 (ATTACHMENT A)

Noah Jay Allison
Cody Daniel Ambos
Daringer Mack Bernardi
Wolfgang Dimitrie Biedermann
Stephen William Blanford
Macy May Boeke
Andrew Gabriel Brautigam
Tyler Eugene Bunner
Gabrel Seth Burton
Courtney Catherine Compton
Derby Allen Corner
Jacob Austin Couchot
Michaela Anne Cromes
Shasta Elizabeth Ann Curtis
Joshua Matthew Davidson
Charles Ray Dilsaver
Ciera Dawn Driskell
Dakota Kenneth Edge
Nicholas Andrew Garrett
Derek Michael Goff
Abigail Nicole Goins
Dakota Jack Graves
Grace Madelyn Hageman
Sean Jeremy Hatfield
Luke Sam William Hickman
Tyler Jay Kelch
Jedidiah Emilio Linniman
Owen Knievel Moorman
James Douglas Rayl
Chase Nicholas Reichert
Troy Earl Rinehart
Ethan Ronald Roe
Cassandra Lynn Sayre
Noah Scott Schnipke

Aliya Marie Sharp
Katlynn Darnell Shaw
Mitchell Jonathan Smith
Annie Lynn Stemen
Clara Elizabeth Strunk
Joshua Thomas Dean Swigart
Aarron Kristofer Swiger
Andrew Michael Taylor
Charles Jace Taylor
Garrett Andrew Vondenhuevel
Jacob Bernard Ward
Lauren Nicole Weinschenk
Lane Austin Wells
Austin Michael Wolaver

Honorary Diploma: Jenny Lang