

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
November 22, 2021
7:00 p.m.

***A public hearing was held to discuss the use of Federal ARP IDEA.**

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

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

RESOLUTION 2021-11-1 Approval of Minutes

Mrs. Abke moved and Mrs. Gilfillen seconded the motion to approve the minutes of October 13, 2021 (regular meeting) and November 4, 2021 (special meeting). Ayes: Groves, Huelskamp, Abke, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

RESOLUTION 2021-11-2 Financial Items

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

- approve the financial reports and expenditures for October 2021
- increase appropriation for Fund 599-9413 Emergency Connectivity Fund - \$50,960

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

RESOLUTION 2021-11-3

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

- approve Board Policies as presented
- approve the revised Pre-K Parent Handbook for the 2021-2022 school year due to the requirements of ODE
- approve a resolution commending the School Musical Production All Together NOW! and the directors, cast and crew, and parents and community members who donated time and talent for the highly successful performances
- approve a resolution commending the principals, faculty, staff, students, and parents for making huge strides in growth and achievement during the 2020-21 school year;

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

RESOLUTION 2021-11-4 Executive Session

Mr. Groves moved and Mr. Brautigam seconded the motion to go into executive session at 7:50 p.m. to consider employment or compensation of an employee. Ayes: Groves, Huelskamp, Abke, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

The Board returned to regular session at 8:53 p.m.

RESOLUTION 2021-11-5

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

- accept the resignation of Kimberly Hooker as Upper Valley Career Center Bus Route Driver effective October 30, 2021 as submitted
- accept the donation of \$500 from Hog Roasters, Inc. of Anna, Ohio for the Youth Baseball Field Fund at Fairlawn
- approve a resolution to hire substitute teachers for the remainder of the 2021-2022 school year provided they obtain a non-Bachelor's substitute teacher's license
- employ Bradley Rindler as a regular route driver for the 2021-2022 school year effective November 8, 2021
- approve the purchase of s 72-passenger bus for \$96,400 from Cardinal Bus Sales per the Southwestern Ohio EPC approved bids
- accept the anonymous donation of \$500 to the Seth Rogers Scholarship Fund
- employ Theresa Elliott as a substitute bus driver and as a classified staff for the 2021-2022 school year
- employ Debra Beers as a substitute bus driver for the 2021-2022 school year
- accept the resignation of Tammy Langston as a Resident Educator Mentor for Kaylyn Hall for the 2021-2022 school year
- employ Stephanie Everett as a Resident Educator Mentor for Kaylyn Hall (year 3) for the 2021-2022 school year at \$366.77 + Experience Incentive \$73.35 = \$440.12 total
- approve the Memorandum of Understanding as follows:

Whereas the Fairlawn Local School District Board of Education and the Fairlawn Teachers' Association (FTA) agree to the following pay for after school tutoring for faculty members:

Faculty members will be paid \$35 per hour for the after school tutoring.
All teachers will be given the opportunity to participate in after school tutoring.

In the event that a substitute teacher is needed, said substitute will receive the \$35 per hour.
Faculty members will turn in a time sheet weekly.

After school dates and times will be determined by the administration.

This MOU is in effect for the 2021-22 school year.

•approve to increase the Athletic/Field Trip bus driver pay to \$18.25 per hour

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

RESOLUTION 2021-11-6 Adjournment

Mr. Groves moved and Mr. Brautigam seconded the motion to adjourn the meeting at 8:54 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, December 8, 2021 at 6:00 p.m. in the Workforce Hangar at Fairlawn Local Schools.

Sarah Huelskamp, President

Keith Doseck, Treasurer