

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

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

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

The Board discussed security options for the District.

RESOLUTION 2017-11-1 Approval of Minutes

Mr. Gold moved and Mrs. Gilfillen seconded the motion to approve the minutes of October 18, 2017 (regular meeting). Ayes: Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 4-0.

RESOLUTION 2017-11-2 Approve Financial Items

Mr. Henman moved and Mrs. Gilfillen seconded the motion to approve the financial reports and expenditures for October 2017. Ayes: Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 4-0.

RESOLUTION 2017-11-3 Approve a Resolution of Support – Ohio SB 216

Mr. Henman moved and Mrs. Gilfillen seconded the motion to approve a Resolution of the Fairlawn Local School District Board of Education Regarding Support of Local Control of Education through Ohio SB 216 (ATTACHMENT A). Ayes: Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 4-0.

RESOLUTION 2017-11-4 Executive Session

Mrs. Gilfillen moved and Mr. Henman seconded the motion to go into executive session at 7:02 p.m. to consider employment or compensation of an employee and to consider specialized details of security arrangements. Ayes: Gilfillen, Gold, Henman, Bensman; nays: none. Motion carried 4-0.

The Board returned to regular session at 8:11 p.m.

RESOLUTION 2017-10-5

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

- accept the resignation of Jacquelyn Jenkinson as Pep Band Director for the 2017-2018 school year as submitted

- approve Dale Peterson as a Volunteer Junior High Girls' Basketball Coach for the 2017-2018 school year with no pay
- approve Darren Kaiser for tutoring during the 2017-2018 school year at \$20 per hour not to exceed 25 hours
- award a one-year, limited service contract to Tammy Langston as mentor for Elisabeth Baker for the 2017-2018 school year at \$338.90
- accept the resignation of Taylor Hughes as 7th Grade Girls' Basketball Coach for the 2017-2018 school year as submitted
- employ accept the donation of \$100 to the Fairlawn Drama Club from Jerry and Dinah Rhodeback
- accept the donation of \$225 for the Fairlawn FFA in Memory of Terry Marrs
- award a one-year, limited service contract to Kim Cotterman as Foreign Language Club Advisor for the 2017-2018 school year at \$677.80

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

RESOLUTION 2017-11-6 Approve Memorandum of Understanding-Early Fives Program

Mr. Henman moved and Mrs. Gilfillen seconded the motion to approve a Memorandum of Understanding between the Fairlawn Board of Education and The Fairlawn Teachers' Association regarding:

Teacher for the Early Fives Program:

A long-term substitute teacher (with proper certification) will be hired to fill the remainder of the 2017-2018 school year in the Early Fives Program.

Teacher of the Early Fives Program in Year 2018-2019:

The Board of Education will hire a full-time teacher (one full FTE) for the second year of the program so long as the district's finances are sufficient.

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

RESOLUTION 2017-11-7

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

- employ Rebecca Gehret as long-term substitute teacher for the Early Fives Program for 2017-2018
- employ Brittany Cathcart as Aide for the Early Fives Program for 2017-2018 at \$11.95 per hour

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

RESOLUTION 2017-11-8 Adjournment

Mr. Henman moved and Mr. Bensman seconded the motion to adjourn the meeting at 8:30 p.m.

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

The next regular Board of Education meeting will be held on Thursday, December 14, 2017 at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

Bob Gold, President

Keith Doseck, Treasurer

ATTACHMENT A

The Board of Education of the Fairlawn Local School District met in regular session on November 9, 2017 with the following members present:

___Mr. Tony Bensman_____ ___Mr. Bob Gold_____

___Mrs. Rita Gilfillen_____ ___Mr. Mike Henman_____

_____Mr. Henman_____ moved the adoption of the resolution:

A Resolution of the Fairlawn Local School District Board of Education Regarding Support of Local Control of Education through Ohio SB 216

WHEREAS SB 216 restores local control of curriculum and instruction; and

WHEREAS SB 216 restores local control of instruction priorities and class schedules; and

WHEREAS SB 216 restores local control of faculty evaluation and development; and

WHEREAS SB 216 restores local control of Kindergarten Readiness Assessment; and

WHEREAS SB 216 restores protection of student and teaching data; and

WHEREAS SB 216 restores protection of content and assessment stability; and

WHEREAS SB 216 restores protection of transparency and community, now therefore be it

RESOLVED, that the Fairlawn Local Schools Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports SB216 and its call for restoration of local authority, and be it further

RESOLVED, that a copy of this resolution be sent to the Ohio State Board of Education, The Governor of Ohio, and all members of the General Assembly.

___Mrs. Gilfillen_____ seconded the motion:

Upon roll call vote on the adoption of this resolution, the vote was as follows:

___Aye – Mr. Bensman_____ ___ Aye – Mr. Gold_____

___Aye – Mrs. Gilfillen_____ ___Aye – Mr. Henman_____

nays: none. Motion carried 4-0
RESOLUTION 2017-11-3