

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
The Workforce Hangar
November 13, 2019
5:00 p.m.

Roll Call: Hope Abke, Andy Brautigam, Rita Gilfillen, Bob Gold, and Mike Henman
Hope Abke left the meeting at 5:35 p.m.

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

RESOLUTION 2019 11-1 Approval of Minutes

Mr. Brautigam moved and Mr. Henman seconded the motion to approve the minutes of October 9, 2019 (regular meeting). Ayes: Brautigam, Gilfillen, Gold, Henman, Abke; nays: none.
Motion carried 5-0.

RESOLUTION 2019-11-2 Approve Financial Items

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

- approve the financial reports and expenditures for October 2019
- approve to increase appropriation for Fund 467 - \$101,364

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

Board members discussed the Grade Card Goals.

RESOLUTION 2019-11-3

Mrs. Gilfillen moved and Mr. Henman seconded the motion to adopt Fairlawn Board Policy: Procurement – Federal Grants/Funds File: DJI. Ayes: Brautigam, Gilfillen, Gold, Henman; Ayes: none. Motion carried 4-0.

RESOLUTION 2019-11-4

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

- accept an anonymous donation of \$5,200 to Fairlawn Schools
- accept the resignation of Eric Dukes as Varsity Assistant Girls' Basketball Coach for the 2019-2020 school year for personal reasons as submitted
- employ Jacob Circle as a substitute aide for the 2019-2020 school year
- accept a donation of \$500 for the Seth Rogers Scholarship Fund from an anonymous donor
- employ Zachariah Freeling as Varsity Assistant Girls' Basketball Coach for the 2019-2020 school year at \$2,876.34

- employ Chelsea Giles on a one-year, limited service contract for the 2019-2020 school year as Testing Coordinator at \$2,500
- employ Chelsea Giles on a one-year, limited service contract for the 2019-2020 school year as Guidance Assistant at \$2,500
- employ Sheryl Lemmon as a substitute aide for the 2019-2020 school year at \$10.50 per hour
- employ Abby Wagner as a substitute aide for the 2019-2020 school year at \$10.50 per hour
- employ Anthony Cardo as a substitute custodian for the 2019-2020 school year at \$10.50 per hour
- employ Gail Denning as a substitute aide for the 2019-2020 school year at \$10.50 per hour
- approve the track student athletes to be involved in winter activities at their own expense
- employ Rebecca Puckett as a substitute aide for the 2019-2020 school year at \$10.50 per hour
- employ Betty Scott as a part-time evening custodian for the 2019-2020 school year at \$17.22 per hour
- employ Shelly Mann as accompanist for musical purposes on an as-needed basis at \$13.39 per hour

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

RESOLUTION 2019-11-5 Approve Volunteer Coach – Michael Henman

Mr. Brautigam moved and Mr. Gold seconded the motion to approve Michael Henman as a Volunteer Varsity Assistant Girls' Basketball Coach for the 2019-2020 school year with no pay. Ayes: Brautigam, Gilfillen, Gold; nays: none. Abstain: Henman. Motion carried 3-0-1.

RESOLUTION 2019-11-6 Approve Memorandum of Understanding – Health Insurance

Mr. Henman moved and Mrs. Gilfillen seconded the motion to approve a Memorandum of Understanding between the Fairlawn Teachers Association and the Board of Education increasing the Board monthly health insurance contribution to \$2,070 per month for the Family Plan and \$950 per month for the Single Plan effective January 1, 2020. Ayes: Gilfillen, Gold, Henman; nays: Brautigam. Motion carried 3-1.

RESOLUTION 2019-11-7 Adjournment

Mr. Henman moved and Mr. Brautigam seconded the motion to adjourn the meeting at 6:00 p.m.
Ayes: Brautigam, Gilfillen, Gold, Henman; nays: none. Motion carried 4-0.

The next regular board meeting will be held on Wednesday, December 11, 2019 at 5:00 p.m. in the Workforce Hangar at Fairlawn Local Schools.

Bob Gold, President

Keith Doseck, Treasurer