

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar (School Library)
October 8, 2018
6:30 p.m.

Roll Call: Hope Abke, Andy Brautigam, Rita Gilfillen, Bob Gold, and Mike Henman

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

Mrs. Tonya Slonaker, Guidance Counselor, gave a presentation to the Board regarding “Stanley” the therapy dog.

RESOLUTION 2018-10-1 Approval of Minutes

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to approve the minutes of September 10, 2018 (regular meeting). Ayes: Gilfillen, Gold, Henman, Abke, Brautigam; nays: none. Motion carried 5-0.

RESOLUTION 2018-10-2 Approve Financial Items

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

- approve financial reports and expenditures for September 2018
- approve Five-Year Forecast

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

The Board reviewed the Grade Card.

RESOLUTION 2018-10-3 Approval of Overnight Trips

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

- approve an overnight, out-of-state trip for the Fairlawn FFA Chapter students to travel to Indianapolis, Indiana on October 24, 25, and 26, 2018. Students will be staying overnight with two other schools—(Fort Loramie and Newton).
- approve an overnight trip for Mrs. Sonya Phillips and four senior choir students to participate in a choir event taking place at Kent State University on October 7 and 8, 2018.

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

Mr. Gold proposed to adopt the Wellness Policy (A Guide to Smart Snacks in School and Fund Raiser Request Form).

RESOLUTION 2018-10-4 Executive Session #1

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

The Board returned to regular session at 8:25 p.m.

RESOLUTION 2018-10-5 Executive Session #2

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to go into Executive Session at 8:27 p.m. to consider employment or compensation of an employee. Ayes: Gilfillen, Gold, Henman, Abke, Brautigam; nays: none. Motion carried 5-0.

The Board returned to regular session at 9:10 p.m.

RESOLUTION 2018-10-6

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

- accept the resignation of Amy Berger as JV Cheerleading Advisor for 2018-2019 as submitted
- award a one-year, limited service contract to Rycki Schmiesing as JV Cheerleading Advisor for 2018-2019 at \$1,047.21
- amend the resolution for Fairlawn to participate and authorize the Southwestern Ohio Education Purchasing Council to advertise and receive bids for the purchase of a school bus with a change to F17/18 school year pricing
- accept the letter of retirement of Kim Swartz, Librarian/Media Specialist, at the conclusion of the 2018-2019 school year as submitted
- employ the following persons as a substitute teacher at Fairlawn at \$100 per day:
John Carman, Allyson Grilliot, Hope Ruhenkamp
- accept the resignation of Todd Toner as Night Custodian effective October 5, 2018 as submitted
- accept the resignation of Shirley Wright as assistant cook effective September 26, 2018 as submitted
- award a one-year, limited contract to Lorraine Rose as assistant cook for the 2018-2019 school year at \$10.61 per hour
- accept the resignation of Sarah Braun as Aide as submitted
- award a one-year, limited contract to Catessa Cathcart as Aide effective 9-17-18 at \$10.61 per hour
- accept the resignation of Justin Tidwell as Athletic Director and Resource Officer at Fairlawn effective 10-19-18 as submitted

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

RESOLUTION 2018-10-7 Adjournment

Mr. Henman moved and Mrs. Abke seconded the motion to adjourn the meeting at 9:45 p.m.

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

The next regular Board of Education meeting will be held on Monday, November 12, 2018 at 6:30 p.m. in The Workforce Hangar at Fairlawn Local Schools.

Andy Brautigam, President

Keith Doseck, Treasurer