

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar (School Library)
September 10, 2018
6:30 p.m.

Roll Call: Hope Abke, Rita Gilfillen, Bob Gold, and Mike Henman
Andy Brautigam arrived at 7:16 p.m.

The meeting was called to order by Mr. Mike Henman, Vice President, and he led in the Pledge of Allegiance.

Mrs. Sonya Phillips gave a presentation to the Board on the STEM Program.

RESOLUTION 2018-9-1 Approval of Minutes

Mr. Gold moved and Mrs. Gilfillen seconded the motion to approve the minutes of August 6, 2018 (regular meeting). Ayes: Gold, Henman, Abke, Gilfillen; nays: none. Motion carried 4-0.

RESOLUTION 2018-9-2 Approve Financial Items

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

- approve financial reports and expenditures for August 2018
- approve FY19 Appropriations

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

RESOLUTION 2018-9-3 Approval of Bus Routes for 2018-2019

Mrs. Abke moved and Mr. Henman seconded the motion to approve the bus routes for the 2018-2019 school year and authorize the Superintendent to approve modifications or changes as necessary. Ayes: Gold, Henman, Abke, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

RESOLUTION 2018-9-4 Executive Session

Mr. Brautigam moved and Mrs. Gilfillen seconded the motion to go into Executive Session at 7:30 p.m. to consider employment or compensation of an employee. Ayes: Gold, Henman, Abke, Brautigam, Gilfillen; nays: none. Motion carried 5-0.

The Board returned to regular session at 7:44 p.m.

RESOLUTION 2018-9-5

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

- accept the resignation/retirement letter from Debra Middleton as Secretary effective August 31, 2018 as submitted

- accept the donation of \$500 from Gary and Shelly Ginter to the Seth Rogers Scholarship Fund

- employ the following persons as a substitute teacher at Fairlawn at \$100 per day:

Michelle Abbott, Cari Allison, Ronald Boeke, Karen Christman, Steven Corbin, Jessica Egbert, Brianna Garber, Renee Geise, David Graham, Tammy Gross, Kyle Harris, Emily Kasper, Jane Kaufman, Christina Keller, Mary Beth Labbett, Jacob Marvin, Jim McCracken, Hannah Meyer, Robert Reed, Melinda Settlage, Edward Sharp, Shirley Umstead, Noreen Elliott, Emily Lichtenberg

- award a one-year, limited teaching contract to Kimberly Cotterman as Spanish teacher for the 2018-2019 school year

- award a one-year, limited service contract to Kimberly Cotterman as Foreign Language Club Advisor for the 2018-2019 school year at \$698.14

- employ Charlotte Cornett as a substitute cook for the 2018-2019 school year at \$10 per hour

- award a one-year, limited service contract to Jacob Benanzer as 7th Grade Boys' Basketball Coach for the 2018-2019 school year at \$2,094.41

- employ Ashley Miller as a substitute aide for the 2018-2019 school year at \$10 per hour

- award a one-year, limited service contract to Jacquelyn Jenkinson as Pep Band Director (.50 contract) for the 2018-2019 school year at \$872.67 + Experience Incentive \$130.90 = \$1,003.57 total

- award a one-year, limited service contract to Dominic Lehman as Pep Band Director (.50 contract) for the 2018-2019 school year at \$872.67

- accept the donation of \$5,000 from the Bob and Thelma Sargeant Fund through The Community Foundation of Shelby County for The Workforce Hangar at Fairlawn

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

RESOLUTION 2018-9-6 Adjournment

Mrs. Gilfillen moved and Mr. Gold seconded the motion to adjourn the meeting at 7:45 p.m.

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

The next regular Board of Education meeting will be held on Monday, October 8, 2018 at 6:30 p.m. in The Workforce Hangar at Fairlawn Local Schools.

Andy Brautigam, President

Keith Doseck, Treasurer