

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Room 122
September 14, 2017
6:30 p.m.

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

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

Casie Piper, Pre-K teacher, and the Kindergarten staff were in attendance for a presentation to the Board regarding Early 5s (Pre-K) Full Day Readiness Kindergarten Roster.

RESOLUTION 2017-9-1 Approval of Minutes

Mr. Brautigam moved and Mr. Gold seconded the motion to approve the minutes of August 10, 2017 (regular meeting). Ayes: Henman, Bensman, Brautigam, Gilfillen, Gold; nays: none. Motion carried 5-0.

RESOLUTION 2017-9-2 Approve Financial Items

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

- approve the financial reports and expenditures for August 2017
- approve FY18 Appropriations

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

RESOLUTION 2017-9-3

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

- approve changing the date of the 2018 graduation from Friday, May 25, 2018 to Sunday, May 27, 2018
- approve the bus routes for the 2017-2018 school year and authorize the Superintendent to approve modifications or changes as necessary

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

Mr. Brautigam proposed to adopt a Fairlawn Policy on Career Advising

RESOLUTION 2017-9-4 Executive Session

Mr. Gold moved and Mr. Henman seconded the motion to go into executive session at 7:40 p.m. to consider employment or compensation of an employee and to consider the sale of property at competitive bidding. Ayes: Henman, Bensman, Brautigam, Gilfillen, Gold; nays: none. Motion carried 5-0.

The Board returned to regular session at 9:00 p.m.

RESOLUTION 2017-9-5

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

- employ the following persons as a substitute teacher for the 2017-2018 school year at \$85 per day:

Ashley Borchers
Roxanne Chivington
Noreen Elliott
Emily Kasper
Chad Keith
Lauren Luthman
Rosa Rojas
Tina Rose
Broaddus Shamblin

- employ Brittany Cathcart as a substitute aide for the 2017-2018 school year at \$9.50 per hour
- employ Rebecca Puckett as a substitute aide for the 2017-2018 school year at \$9.50 per hour
- award a one-year, limited service contract to Tracy Eilerman as Spelling Bee Coordinator for the 2017-2018 school year at \$338.90
- award a one-year, limited service contract to Karen Ike as Freshman Class Advisor for the 2027-2018 school year at \$677.80
- accept the resignation of Jacquelyn Jenkinson as Senior High Student Council Advisor (.50 contract) for the 2017-2018 school year as submitted
- award a one-year, limited service contract to Elisabeth Baker as Senior High Student Council Advisor (.50 contract) for the 2017-2018 school year at \$847.25
- award a one-year, limited service contract to Jill Smith as Senior High Student Council Advisor (.50 contract) for the 2017-2018 school year at \$847.25
- award a one-year, limited service contract to Theresa Elliott as Pre-K Shelby Hills Bus Route Driver for the 2017-2018 school year at \$3,500
- approve to increase the substitute teacher rate of pay to \$100 per day

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

RESOLUTION 2017-9-6 Adjournment

Mr. Brautigam moved and Mr. Gold seconded the motion to adjourn the meeting at 9:02 p.m.
Ayes: Henman, Bensman, Brautigam, Gilfillen, Gold; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Thursday, October 12, 2017 at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

Bob Gold, President

Keith Doseck, Treasurer