

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Board of Education Meeting**  
**Fairlawn Local Schools**  
**Workforce Hangar**  
**January 12, 2022**  
**6:00 p.m.**  
**Reorganizational Meeting**

**Mike Henman, newly-elected Board Member, took the Oath of Office at 5:55 p.m. on 1-12-22**  
**Natalie Sturm, newly-elected Board Member, took the Oath of Office at 5:53 p.m. on 1-12-22**  
**Hope Abke, re-elected Board Member , took the Oath of Office at 5:50 pm on 1-12-22**

Roll Call: Hope Abke, Phil Groves, Mike Henman, Sarah Huelskamp, and Natalie Sturm

Members recited the Pledge of Allegiance.

Members of the Model UN and their advisor, Mrs. Sonya Phillips, gave a presentation to the Board.

The meeting was conducted by Mrs. Sarah Huelskamp, President Pro Tempore, through the election of the new president.

At this time, Mrs. Huelskamp reviewed the procedures for electing officers and asked for nominations for President for 2022.

Mr. Sturm nominated Mrs. Huelskamp.

Mrs. Huelskamp asked for further nominations. There were none.

RESOLUTION 2022-1-1 Close Nominations for President for 2022

Mrs. Abke moved and Mr. Henman seconded the motion to close the nominations for President for 2022. Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none. Motion carried 5-0.

The roll was called:

Mrs. Abke voted for Mrs. Huelskamp.  
Mr. Groves voted for Mrs. Huelskamp.  
Mr. Henman voted for Mrs. Huelskamp.  
Mrs. Huelskamp abstained.  
Mrs. Sturm voted for Mrs. Huelskamp.

Mrs. Huelskamp was declared President for 2022.

At this time, Mrs. Huelskamp asked for nominations for Vice-President. For 2022.

Mr. Henman nominated Mrs. Abke.

Mrs. Huelskamp asked for further nominations. There were none.

RESOLUTION 2022-1-2 Close Nominations for Vice-President for 2022

Mr. Groves moved and Mrs. Huelskamp seconded the motion to close nominations for Vice-President for 2022. Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none.

The roll was called:

Mrs. Abke abstained.

Mr. Groves voted for Mrs. Abke.

Mr. Henman voted for Mrs. Abke.

Mrs. Huelskamp voted for Mrs. Abke.

Mrs. Sturm voted for Mrs. Abke.

Mrs. Abke was declared Vice-President for 2022.

Mrs. Huelskamp asked for nominations for Legislative Liaison for 2022.

Mrs. Abke nominated Mrs. Huelskamp.

Mrs. Huelskamp asked for further nominations. There were none.

RESOLUTION 2022-1-3 Close Nominations for Legislative Liaison for 2022

Mr. Groves moved and Mrs. Sturm seconded the motion to close the nominations for Legislative Liaison. Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none. Motion carried 5-0.

The roll was called:

Mrs. Abke voted for Mrs. Huelskamp.

Mr. Groves voted for Mrs. Huelskamp.

Mr. Henman voted for Mrs. Huelskamp.

Mrs. Huelskamp abstained.

Mrs. Sturm voted for Mrs. Huelskamp.

Huelskamp was elected Legislative Liaison for 2022.

Mrs. Huelskamp then asked for nominations for Student Achievement Liaison for 2022.

Mrs. Abke nominated Mrs. Sturm.

Mrs. Huelskamp asked for further nominations. There were none.

RESOLUTION 2022-1-4 Close Nominations for Student Achievement Liaison for 2022

Mr. Henman moved and Mrs. Abke seconded the motion to close the nominations for Student Achievement Liaison for 2022. Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none. Motion carried 5-0.

The roll was called:

Mrs. Abke voted for Mrs. Sturm.  
Mr. Groves voted for Mrs. Sturm.  
Mr. Henman voted for Mrs. Sturm.  
Mrs. Huelskamp voted for Mrs. Sturm.  
Mrs. Sturm abstained.

Mrs. Sturm was elected Student Achievement Liaison for 2022.

Mrs. Huelskamp then asked for nominations for Facilities Liaison for 2022.

Mrs. Abke nominated Mr. Groves.

Mrs. Huelskamp asked for further nominations. There were none.

RESOLUTION 2022-1-5 Close Nominations for Facilities Liaison for 2022

Mr. Henman moved and Mrs. Huelskamp seconded the motion to close the nominations for Facilities Liaison for 2022. Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none. Motion carried 5-0.

The roll was called:

Mrs. Abke voted for Mr. Groves.  
Mr. Groves abstained.  
Mr. Henman voted for Mr. Groves.  
Mrs. Huelskamp voted for Mr. Groves.  
Mrs. Sturm voted for Mr. Groves.

Mr. Groves was elected Facilities Liaison for 2022.

Mrs. Huelskamp then asked for nominations for Athletic Council Liaison for 2022.

Mr. Groves nominated Mrs. Abke.

Mrs. Huelskamp asked for further nominations. There were none.

RESOLUTION 2022-1-6 Close Nominations for Athletic Council Liaison for 2022.

Mrs. Huelskamp moved and Mr. Henman seconded the motion to close the nominations for Athletic Council Liaison for 2022. Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none. Motion carried 5-0.

The roll was called:

Mrs. Abke abstained.  
Mr. Groves voted for Mrs. Abke.  
Mr. Henman voted for Mrs. Abke..  
Mrs. Huelskamp voted for Mrs. Abke.  
Mrs. Sturm voted for Mrs. Abke.

Mrs. Abke was elected Athletic Council Liaison for 2022.

Mrs. Huelskamp then asked for nominations for Board of Education Scholarship Committee for 2022.

Mrs. Huelskamp nominated Mr. Henman and Mrs. Sturm.

Mrs. Huelskamp then asked for further nominations. There were none.

RESOLUTION 2022-1-7 Close Nominations for Board of Education Scholarship Committee for 2022

Mr. Groves moved and Mrs. Abke seconded the motion to close nominations for Board of Education Scholarship Committee for 2022. Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none. Motion carried 5-0.

The roll was called:

Mrs. Abke voted for Mr. Henman and Mrs. Sturm.  
Mr. Groves voted for Mr. Henman and Mrs. Sturm.  
Mr. Henman abstained for himself and voted for Mrs. Sturm.  
Mrs. Huelskamp voted for Mr. Henman and Mrs. Sturm.  
Mrs. Sturm abstained for herself and voted for Mr. Henman.

Mr. Henman and Mrs. Sturm were elected for the Board of Education Scholarship Committee for 2022.

Mrs. Huelskamp asked for nominations for Alumni Liaison for 2022.

Mrs. Huelskamp nominated Mr. Henman.

Mrs. Huelskamp then asked for further nominations. There were none.

RESOLUTION 2022-1-8 Close Nominations for Alumni Liaison for 2022

Mrs. Huelskamp moved and Mrs. Sturm seconded the motion to close the nominations for Alumni Liaison for 2022. Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none. Motion carried 5-0.

The roll was called:

Mrs. Abke voted for Mr. Henman.  
Mr. Groves voted for Mr. Henman.  
Mr. Henman abstained.  
Mrs. Huelskamp voted for Mr. Henman.  
Mrs. Sturm voted for Mr. Henman.

Mr. Henman was elected Alumni Liaison for 2022.

Mrs. Huelskamp asked for nominations for DLT (District Leadership Team) Liaison for 2022.

Mrs. Abke nominated Mrs. Huelskamp.

Mrs. Huelskamp then asked for further nominations. There were none.

RESOLUTION 2022-1-9 Close Nominations DLT (District Leadership Team) Liaison for 2022

Mrs. Huelskamp moved and Mr. Henman seconded the motion to close the nominations for DLT (District Leadership Team) Liaison for 2022.

Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none. Motion carried 5-0.

The roll was called:

Mrs. Abke voted for Mrs. Huelskamp.  
Mr. Groves voted for Mrs. Huelskamp.  
Mr. Henman voted for Mrs. Huelskamp.  
Mrs. Huelskamp abstained.  
Mrs. Sturm voted for Mrs. Huelskamp.

Mrs. Huelskamp was elected for DLT (District Leadership Team) Liaison for 2022.

Mrs. Huelskamp asked for nominations for Wellness Liaison for 2022

Mr. Groves nominated Mr. Henman.

Mrs. Huelskamp then asked for further nominations. There were none.

RESOLUTION 2022-1-10 Close Nominations Wellness Liaison for 2022

Mrs. Abke moved and Mr. Groves seconded the motion to close the nominations for Wellness Liaison for 2022. Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none. Motion carried 5-0.

The roll was called:

Mrs. Abke voted for Mr. Henman.  
Mr. Groves voted for Mr. Henman.  
Mr. Henman abstained.  
Mrs. Huelskamp voted for Mr. Henman  
Mrs. Sturm voted for Mr. Henman.

Mr. Henman was elected as Wellness Liaison for 2022.

Mrs. Huelskamp asked for nominations for Safety Liaison for 2022.

Mrs. Huelskamp nominated Mrs. Sturm.

Mrs. Huelskamp then asked for further nominations. There were none.

RESOLUTION 2022-1-11 Close Nominations Safety Liaison for 2022

Mrs. Abke moved and Mr. Groves seconded the motion to close the nominations for Safety Liaison for 2022. Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none. Motion carried 5-0.

The roll was called:

- Mrs. Abke voted for Mrs. Sturm.
- Mr. Groves voted for Mrs. Sturm.
- Mr. Henman voted for Mrs. Sturm.
- Mrs. Huelskamp voted for Mrs. Sturm
- Mrs. Sturm abstained.

Mrs. Sturm was elected as Safety Liaison for 2022.

That concluded the election of officers for 2022.

RESOLUTION 2022-1-12 Approval of Minutes

Mrs. Abke moved and Mr. Groves seconded the motion to approve the minutes of December 8, 2021 (Regular Meeting). Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none. Motion carried 5-0.

RESOLUTION 2022-1-13 Financial

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

- approve the financial reports and expenditures December 2021.
- establish a service fund for the Board in the amount of \$10,000. The ORC 3315.5 allows for Boards to set aside \$2.00 per student or a total of \$20,000 whichever is greater. The sum is used to pay expenses of Board Members in the performance of their duties as Board Members.

Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none. Motion carried 5-0.

Administrator reports were given by the Athletic Director, the K-12 Principals, and the Superintendent.

Board Member reports were given by the Facilities Liaison and the Alumni Liaison reported that the Alumni Banquet is scheduled for August 27, 2022.

RESOLUTION 2022-1-14

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

- set the day, time, and location for regular meetings for the 2022 calendar year as the second Wednesday of each month at 6:00 p.m. in the Workforce Hangar at Fairlawn Local Schools.
- Mrs. Huelskamp proposed to adopt the 2022-2023 school calendar (1<sup>st</sup> reading) as presented.

Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none. Motion carried 5-0.

RESOLUTION 2022-1-15 Executive Session

Mrs. Abke moved and Mr. Henman seconded the motion to go into executive session at 7:39 p.m. to consider employment, and compensation of an employee. Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none. Motion carried 5-0.

The Board returned to regular session at 9:11 p.m.

RESOLUTION 2022-1-16

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

- approve the following Standing Authorizations for 2022:

1. Board members shall be compensated for each regular meeting (including the reorganizational meeting) attended during 2022 not to exceed 13 meetings per year.

	<u>Salary</u>
Hope Abke	\$80
Phil Groves	\$80
Mike Henman	\$80
Sarah Huelskamp	\$80
Natalie Sturm	\$80

2. Resolution to Waive Oral Reading of Minutes:

WHEREAS, Section 3313.26 of the Revised Code was amended by the 109<sup>th</sup> General Assembly by enactment of Amended House Bill 424 relative to waiving the reading of the record of proceedings of meetings of boards of education;



THEREFORE, BE IT RESOLVED that the Board of Education of Fairlawn Local School District herewith waives the oral reading of the record of any of its proceedings, provided that such record has been distributed to the members of the Board of Education at least two (2) days prior to the date of the next succeeding meeting and that copies of such record are made available to the public and news media; and

BE IT FURTHER RESOLVED that this Resolution of Waiver shall be in full force and effect until such time as amended or rescinded by this Board of Education.

3. Resolution Requesting Tax Advances from County Auditor:

BE IT RESOLVED, by the Board of Education of the Fairlawn Local School District, County of Shelby, State of Ohio:

**Section 1.** That the Auditor of Shelby County is hereby requested to issue an order to the Treasurer of this Board of Education such funds as may be available for distribution by said County Treasurer in the tax year of 2022.

**Section 2.** That the President or Vice-President of the Board is hereby authorized to sign and the Treasurer to countersign the necessary document to secure such advances and also the secondary documents to secure the semi-annual settlement with the County Treasurer during the tax year of 2022.

**Section 3.** That the authorization herein conferred shall extend to any and all advances that may be requested during the tax year 2022.

**Section 4.** That the Treasurer of the Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor as may be necessary to make this Resolution effective.

4. Resolution Authorizing Investments of Funds:

WHEREAS, the Board of Education strives to obtain the maximum educational value from the funds available; and

WHEREAS, the close monitoring of the cash flow results in some funds being available for investment purposes until needed to pay open vouchers and/or payrolls,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorize the Treasurer, in consultation with the Superintendent, to invest funds (including the Student Activity Fund) until needed to meet

expenses with the highest interest bidder among the eligible financial institutions within the local area with a monthly statement of funds invested to be distributed to all members of the Board of Education.

5. Employment of Temporary Personnel:

Be it resolved that the Superintendent be authorized to employ such temporary personnel as needed for emergency situations. Such employment is to be presented to the Board at the next regular meeting.

6. Appointment of Purchasing Agent:

Be it resolved that the Superintendent be authorized as purchasing agent for the school district.

7. Resolution to authorize the Treasurer to pay bills as they come in and to inform the Board of encumbrances and/or payments on a timely basis.

8. Authorize the Superintendent and Treasurer to attend meetings/conferences in the interest of the school district.

9. Resolution to renew membership in the Ohio School Boards Association.

- authorize participation in the OSBA Legal Assistance Fund (LAF) at the rate of \$250

- accept the donation of \$250 to the Seth Rogers Scholarship Fund from Bart and Jenni Rogers

- accept the following donations to Fairlawn Schools:

\$100 from Hope Abke

\$100 from Phil Groves

\$100 from Sarah Huelskamp

- Approve a Resolution of Commendation as follows:

WHEREAS, Lonna Heath, member of the Lady Jets Basketball Team, set a new school record for points in a game with 48 points and scored 1000 career points as a Lady Jet and,

WHEREAS, this success has brought honor and pride, not only to Fairlawn High School, the Lady Jets Basketball Team, but also the entire community; and,

WHEREAS, these efforts and the many, many hours of untiring work and perseverance have effected a position of deserving prominence; therefore,

BE IT RESOLVED THAT: We, the Fairlawn Board of Education, do hereby congratulate Lonna and Coach Gavin Cathcart for her outstanding performance, and commend her parents and the community for their support.

- award a one-year, limited service contract to Jacquelyn Jenkinson as Pep Band Director (.50 contract) for the 2021-2022 school year at \$916.93 + Experience Incentive \$137.54 = \$1,054.47 total

- award a one-year, limited service contract to Dominic Lehman as Pep Band Director (.50 contract) for the 2021-2022 school year at \$916.93 + Experience Incentive \$137.54 = \$1,054.47 total

Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nay: none. Motion carried 5-0.

#### RESOLUTION 2022-1-17

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

- award a one-year, limited service contract to Andrew Brautigam as Varsity boys' Basketball Assistant Coach for the 2021-2022 school year at \$2,934.16

- award a one-year, limited service contract to Dominic Lehman as Head softball Coach for the 2021-2022 school year at \$3,667.69 + Experience Incentive \$550.16 = \$4,217.85 total

- award a one-year, limited service contract to Tim Cummings as Varsity Track Coach for the 2021-2022 school year at \$3,667.69 + Experience Incentive \$733.54 = \$4,401.23 total

- employ Crystal Hilyard as Nurse Assistant for the remainder of the 2021-2022 school year at a rate of \$17.30 per hour

•set a special board meeting for January 19, 2022 at 6:30 p.m. for an Executive Session to consider employment of personnel.

•employ Aaron Cox as Assistant Varsity High School Track at \$1,833.85 + Experience Incentive \$275.08 = \$2,108.93 total and as Head JH Track Coach at \$2,567.39 + Experience Incentive = \$2,952.50 total

Ayes: Abke, Groves, Huelskamp, Sturm; nays: none. Abstain: Henman. Motion carried 4-0-1.

RESOLUTION 2022-1-18 Adjournment

Mr. Henman moved and Mrs. Huelskamp seconded the motion to adjourn the meeting at 9:15 p.m. Ayes: Abke, Groves, Henman, Huelskamp, Sturm; nays: none. Motion carried 5-0.

A Special Board Meeting will be held on Wednesday, January 19, 2022 at 6:30 p.m. at Fairlawn Local Schools.

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Sarah Huelskamp, President

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Keith Doseck, Treasurer