

FAIRLAWN LOCAL SCHOOL DISTRICT
Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
January 11, 2023
6:00 p.m.
Regular Meeting/Reorganizational Meeting

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

Members recited the Pledge of Allegiance.

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 2023.

Mr. Henman nominated Mrs. Huelskamp.

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

RESOLUTION 2023-1-1 Close Nominations for President for 2023

Mr. Groves moved and Mrs. Sturm seconded the motion to close the nominations for President for 2023. Ayes: Abke, Sturm, Groves, Henman, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

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

Mrs. Huelskamp was declared President for 2023.

At this time, Mrs. Huelskamp asked for nominations for Vice-President for 2023.

Mrs. Huelskamp nominated Mrs. Sturm.

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

RESOLUTION 2023-1-2 Close Nominations for Vice-President for 2023

Mr. Henman moved and Mr. Groves seconded the motion to close nominations for Vice-President for 2023. Ayes: Abke, Sturm, Groves, Henman, Huelskamp; nays: none.

The roll was called:

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

Mrs. Sturm was elected Vice-President for 2023.

Mrs. Huelskamp asked for nominations for Legislative Liaison for 2023.

Mrs. Abke nominated Mrs. Huelskamp.

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

RESOLUTION 2023-1-3 Close Nominations for Legislative Liaison for 2023

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

The roll was called:

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

Mrs. Huelskamp was elected Legislative Liaison for 2023.

Mrs. Huelskamp then asked for nominations for Student Achievement Liaison for 2023.

Mrs. Huelskamp nominated Mrs. Sturm.

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

RESOLUTION 2023-1-4 Close Nominations for Student Achievement Liaison for 2023

Mr. Groves moved and Mrs. Abke seconded the motion to close the nominations for Student Achievement Liaison for 2021. Ayes: Abke, Sturm, Groves, Henman, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

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

Mrs. Sturm was elected Student Achievement Liaison for 2023.

Mrs. Huelskamp then asked for nominations for Facilities Liaison for 2023.

Mr. Henman nominated Mr. Groves.

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

RESOLUTION 2023-1-5 Close Nominations for Facilities Liaison for 2023
Mrs. Sturm moved and Mr. Henman seconded the motion to close the nominations for Facilities Liaison for 2023. Ayes: Abke, Sturm, Groves, Henman, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

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

Mr. Groves was elected Facilities Liaison for 2023.

Mrs. Huelskamp then asked for nominations for Athletic Council Liaison for 2023.

Mrs. Huelskamp nominated Mr. Henman.

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

RESOLUTION 2023-1-6 Close Nominations for Athletic Council Liaison for 2023.

Mrs. Sturm moved and Mrs. Abke seconded the motion to close the nominations for Athletic Council Liaison for 2023. Ayes: Abke, Sturm, Groves, Henman, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

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

Mr. Henman was elected Athletic Council Liaison for 2023.

Mrs. Huelskamp then asked for nominations for Board of Education Scholarship Committee for 2023.

Mrs. Huelskamp nominated Mrs. Abke and Mr. Henman.

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

RESOLUTION 2023-1-7 Close Nominations for Board of Education Scholarship Committee for 2023

Mrs. Sturm moved and Mr. Henman seconded the motion to close nominations for Board of Education Scholarship Committee for 2023. Ayes: Abke, Sturm, Groves, Henman, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

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

Mrs. Abke and Mr. Henman were elected for the Board of Education Scholarship Committee for 2023.

Mrs. Huelskamp asked for nominations for Alumni Liaison for 2023.

Mrs. Sturm nominated Mr. Henman.

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

RESOLUTION 2023-1-8 Close Nominations for Alumni Liaison for 2023

Mr. Groves moved and Mrs. Huelskamp seconded the motion to close the nominations for Alumni Liaison for 2023. Ayes: Abke, Sturm, Groves, Henman, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

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

Mr. Henman was elected Alumni Liaison for 2023.

Mrs. Huelskamp asked for nominations for DLT (District Leadership Team) Liaison for 2023.

Mrs. Huelskamp nominated Mrs. Abke.

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

RESOLUTION 2023-1-9 Close Nominations DLT (District Leadership Team) Liaison for 2023

Mr. Groves moved and Mr. Henman seconded the motion to close the nominations for DLT (District Leadership Team) Liaison for 2023. Ayes: Abke, Sturm, Groves, Henman, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

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

Mrs. Abke was elected for DLT (District Leadership Team) Liaison for 2023.

Mrs. Huelskamp asked for nominations for Wellness Liaison for 2023

Mrs. Huelskamp nominated Mrs. Sturm.

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

RESOLUTION 2023-1-10 Close Nominations Wellness Liaison for 2023

Mrs. Abke moved and Mr. Groves seconded the motion to close the Nominations for Wellness Liaison for 2023. Ayes: Abke, Sturm, Groves, Henman, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

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

Mrs. Sturm was elected as Wellness Liaison for 2023.

Mrs. Huelskamp asked for nominations for Safety Liaison for 2023.

Mrs. Huelskamp nominated Mr. Groves.

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

RESOLUTION 2023-1-11 Close Nominations Safety Liaison for 2023

Mrs. Sturm moved and Mr. Henman seconded the motion to close the nominations for Safety Liaison for 2023. Ayes: Abke, Sturm, Groves, Henman, Huelskamp; nays: none. Motion carried 5-0.

The roll was called:

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

Mr. Groves was elected as Safety Liaison for 2023.

That concluded the election of officers for 2023.

RESOLUTION 2023-1-12 Approval of Minutes

Mr. Groves moved and Mr. Henman seconded the motion to approve the minutes of December 14, 2022 (Regular Meeting).

Ayes: Abke, Sturm, Groves, Henman, Huelskamp; nays: none.

Motion carried 5-0.

RESOLUTION 2023-1-13 Financial

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

- approve the financial reports and expenditures December 2022.
- 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, Sturm, Groves, Henman, Huelskamp; nays: none. Motion carried 5-0.

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

RESOLUTION 2023-1-14

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

- set the day, time, and location for regular meetings for the 2023 calendar year as the second Wednesday of each month at 6:00 p.m. in the Workforce Hangar at Fairlawn Local Schools.
- Review Board Policy JFCJA (1st Reading)
- Reviewed draft of 2023-2024 School Year calendar (1st Reading)

The Board returned to regular session at 6:40 p.m.

RESOLUTION 2023-1-16

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

- approve the following Standing Authorizations for 2023:
 1. Board members shall be compensated for each regular meeting (including the reorganizational meeting) attended during 2023 not to exceed 13 meetings per year.

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

2. Resolution to Waive Oral Reading of Minutes:

WHEREAS, Section 3313.26 of the Revised Code was amended by the 109th 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 2023.

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 2023.

Section 3. That the authorization herein conferred shall extend to any and all advances that may be requested during the tax year 2023.

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
 - approve to employ Sara Wise as substitute custodian at \$12 per hour.
 - approve to employ Chelsea Andrews as a substitute teacher.

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

RESOLUTION 2023-1-17 Adjournment

Mr. Henman moved and Mr. Grove seconded the motion to adjourn at 6:52 p.m.

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

Sarah Huelskamp, President

Keith Doseck, Treasurer