FAIRLAWN LOCAL SCHOOL DISTRICT

Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
June 13, 2022
6:00 p.m.

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

Sturm

The meeting was called to order by Mrs. Sarah Huelskamp, President, and she led in the Pledge of Allegiance.

RESOLUTION 2022-6-1 Approval of Minutes

Mrs. Huelskamp moved and Mr. Groves seconded the motion to approve the minutes of May 3, 2022 (Regular Meeting), May 23, 2022 (Emergency) and May 26, 2022 (Special Meeting). Ayes: Groves, Henman, Huelskamp, Sturm, Abke; nays: none. Motion carried 5-0.

RESOLUTION 2022-6-2 Financial Items

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

- approve the financial reports and expenditures for May 2022
- approve a "RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF A RENEWAL EMERGENCY TAX LEVY"
- Approve transfer of \$17,500 from General Fund (001) to OSFC Maintenance Fund (034)
- Approve transfer of \$20,000 from General Fund (001) to Athletic Fund (300)
- Approve FY22 Appropriation increases:

General Fund 001 Capital Outlay - \$45,000

Food Service 006 - \$60,000

Athletics 300 - \$10,000

ESSER 507 - \$50,000

Title I 572 - \$5,000

Title 1 3 / 2 \$3,000

Title II-A 590 – \$101

REAP 599 - \$5,474

• Approve FY23 Temporary Appropriations:

General Fund - \$1.700.000

Special Revenue Funds - \$120,000

Food Service Fund - \$55,000

Capital Improvement Funds - \$40,000

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

RESOLUTION 2022-6-3

Mrs. Huelskamp proposed the board policies BJA, DN, IJA and JFCA as presented

RESOLUTION 2022-6-4

Mrs. Abke moved, and Mr. Henman seconded to approve to change the July regular board meeting from July 13, 2022 to July 12, 2022 at 6:00 p.m.

RESOLUTION 2022-6-5 Executive Session

Mr. Groves moved and Mrs. Sturm seconded the motion to go into executive session at 6:50 p.m. to consider employment and compensation, to prepare for, conduct, or review negotiations or bargaining sessions with employees, and to consider specialized details of security arrangements.

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

The Board returned to regular session at 8:20 p.m.

RESOLUTION 2022-6-6

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

Accept the donation of \$500 from John and Connie Rodeheffer and Family for the Seth Rogers Memorial Fund

Award a one-year, limited, service contract to Cory Huelskamp as Lead Teacher for the 2022-2023 school year

The Board accepts the recommendation of the Superintendent to award a two-year, limited contract consistent with the Negotiated Agreement between the Fairlawn Teachers' Association and the Fairlawn Board of Education effective August 1, 2022, through July 31, 2024 - Jenna Lochard

The Board accepts the recommendation of the Superintendent to award a one-year, limited contract consistent with the Negotiated Agreement between the Fairlawn Teachers' Association and the Fairlawn Board of Education effective August 1, 2022, through July 31, 2023 - Amy Koester elementary guidance counselor

Award a 10-day extended contract to Amy Koester

Award a one-year contract to Jaime Allen as Tech aide

Award a one-year contract to Dakota Bollinger as an Aide

Award a one-year contract to Bridget Moots as EMIS coordinator at \$24 per hour on an as needed basis

Award a one-year, limited, service contract to Karen Ike as Art Club Advisor for the 2022-2023 school year

Award a one-year, limited, service contract to Summer King as National Honor Society Advisor (.50) for the 2022-2023 school year

Award a one-year, limited, service contract to Ash Lee Hummer as National Honor Society Advisor (.50) for the 2022-2023 school year

Award a one-year, limited, service contract to Jill Smith as Resident Educator Mentor (Stevie Smith and Jenna Lochard) for the 2022-2023 school year

Award a one-year, limited, service contract to Elizabeth Maxson as Resident Educator Mentor (Ash Lee Hummer and Summer King) for the 2022-2023 school year

Employ Casie Piper and Karen Ike as Saturday School/Detention Monitor.

Employ Robin Carr, Thomas Carr, and Curtis O'Neill as substitute bus drivers.

Award a contract to Sara Wagner as Elementary principal effective August 1, 2022, through July 31, 2024 at \$77,000.

Employ Sara Wagner at \$296.15 per day effective June 13, 2022, to July 31, 2022 on an as needed basis

The Board accepts the recommendation of the Superintendent to award a one-year, limited contract consistent with the Negotiated Agreement between the Fairlawn Teachers' Association and the Fairlawn Board of Education effective August 1, 2022, through July 31, 2023 - Troy Opperman

Ratify the Negotiated Agreement between the Fairlawn Teachers' association and the Fairlawn Board of Education for August 1, 2022, to July 31, 2025

Employ Shennon Boyer as long-term substitute teacher for FY22-23 school year.

Award a one-year contract to Chelsea Andrews as Superintendent/transportation secretary at the rate of 17.85 per hour effective 8/1/2022 - 7/31/2023

Employ Chelsea Andrews at \$17.85 per hour effective June 6, 2022, to July 31, 2022 on an as needed basis

Accept the resignation of Jason Hemmelgarn as a teacher.

Approve to \$35 per hour for Orton-Gillingham training for Jo Peters and Britnie Middleton through the Ohio School Quality Improvement Grant

Approve overnight stay for FCCLA National Convention 6/28 - 7/5 and FFA Big E Livestock judging contest.

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

RESOLUTION 2022-6-7

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

Award a one-year, limited, service contract to Dennis Davis as Varsity Boys Basketball coach for the 2022-2023 school year

Award a one-year, limited, service contract to Dustin Oates as Junior Varsity Boys Basketball coach for the 2022-2023 school year

Award a one-year, limited, service contract to Aaron Hammonds as Seventh grade Boys Basketball coach for the 2022-2023 school year

Award a one-year, limited, service contract to Gavin Cathcart as Varsity Girls Basketball coach for the 2022-2023 school year

Award a one-year, limited, service contract to Jamie Sparks as Junior High Cheerleading Advisor for the 2022-2023 school year

Award a one-year, limited, service contract to Andy Brautigam as Assistant Varsity Boys Basketball coach for the 2022-2023 school year

Award a one-year 220 day contract to Dakota Bollinger as Athletic Director at \$35,000.

Employ Dakota Bollinger at \$159.09 per day effective June 13, 2022 to July 31, 2022 on an as needed basis

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

RESOLUTION 2022-6-8 Adjournment

Mr. Henman moved, and Mrs. Huelskamp seconded the motion to adjourn the meeting at 8:35 p.m.

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

The next Regular Board of Education meeting will be held on Wednesday, July 12, 2022, at 6:00 p.m. in the Workforce Hangar at Fairlawn Local Schools.

Sarah Huelskamp, President	Keith Doseck, Treasurer	