#### FAIRLAWN LOCAL SCHOOL DISTRICT

Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
March 8, 2023
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 2023-3-1 Approval of Minutes

Mrs. Sturm moved and Mrs. Abke seconded the motion to approve the minutes of February 8, 2023 (regular meeting).

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

## **RESOLUTION 2023-3-2 Financial Items**

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

- 1. The financial reports for March 2023.
- 2. Approved the "Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor."

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

### RESOLUTION 2023-3-3 – Non-Financial items

Mr. Heman moved and Mrs. Sturm seconded the motion to approve:

• Approve the resolution for Fairlawn Local Schools to administer the third-grade English Language Arts assessment via paper-pencil format for 2023-2024 per the Ohio Revised Code Section 3301.0711 (G) (4).

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

#### RESOLUTION 2023-3-4

Mrs. Huelskamp:

Propose policy BDDA regarding Notification of Meetings

### **RESOLUTION 2023-3-5 Executive Session**

Mr. Henman moved and Mr. Groves seconded the motion to go into executive session at 6:48 p.m. to consider employment and compensation of an employee.

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

The Board returned to regular session at 7:45 p.m.

#### RESOLUTION 2023-3-6 New Business: Financial and Employment

Mrs. Sturm moved, and Mrs. Huelskamp seconded the motion to:

- Award a two-year administrative contract to John Stekli as Middle/High School Principal effective August 1, 2023 through July 31, 2025.
- Award a two-year, administrator contract as Athletic Director to Dakota Bollinger effective August 1, 2023 through July 31, 2025.
- Approve Gauge Sharrock as a Volunteer Varsity Baseball Coach for the 2022-2023 school year.
- Award a one-year, service contract to Ashley Miller as Head Varsity Volleyball Coach for the 2023-2024 school year at \$6,264.60.
- Award a one-year, service contract to Kaylyn Hall as Head Soccer Coach for the 2023-2024 school year at \$3,891.06.
- Award a one-year, service contract to Bob Baker as Varsity Soccer Assistant for the 2023-2024 school year at \$1,945.53.
- Award a one-year, service contract to Aaron Cox as Cross-Country Head Coach for the 2023-2024 school year at \$3,132.30.
- Employ Rebekka Egbert at a rate of \$35 per hour for training and practicum work towards certification as the Fairlawn Local Schools Structured Literacy Instructional Specialist beginning June of 2023.
- Accept the recommendation of the Superintendent to award a ¾ of a day teacher contract, consistent with the Negotiated Agreement between the Fairlawn Teacher's Association and the Fairlawn Board of Education effective beginning with the 2023-2024 school year to: Todd Heckman.
- Accept the medical leave of absence request for Matthew Dankworth effective July 31, 2023.
- Award a one-year, service contract to Brett Yingst as Varsity Baseball Assistant Coach for the 2022-2023 school year at \$1,888.86.

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

### RESOLUTION 2023-3-7 Adjournment

Mr. Henman moved, and Mrs. Huelskamp seconded the motion to adjourn the meeting at 7:50 p.m.

Ayes: Huelskamp, Abke, Sturm, Groves, H	Ienman; nays: none. Motion carried 5-0.
Sarah Huelskamp, President	Keith Doseck, Treasurer
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The next regular Board meeting will be April 12, 2023.