#### FAIRLAWN LOCAL SCHOOL DISTRICT

Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
September 14, 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 2022-9-1 Approval of Minutes

Mr. Groves and Mr. Henman seconded the motion to approve the minutes of August 10, 2022 (regular meeting). Ayes: Huelskamp, Sturm, Abke, Groves, Henman; nays: none. Motion carried 5-0.

### RESOLUTION 2022-9-2 Financial Items

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

- 1. The financial reports and expenditures for August 2022.
- 2. FY23 Appropriations

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

### RESOLUTION 2022-9-3 – Non-Financial items

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

- 1. Approve the out of state trip for FFA to the FFA National Conference in Indianapolis, IN October 25-29, 2022.
- 2. Approve the bus routes for 2022-23 school year and authorize the Superintendent to approve modifications or changes as needed.

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

### RESOLUTION 2023-9-4 Executive Session

Mrs. Sturm moved and Mr. Henman seconded the motion to go into executive session at 6:18 p.m. to consider employment or compensation of an employee and to consider specialized details of security arrangements.

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

The Board returned to regular session at 6:39 p.m.

### RESOLUTION 2022-9-5

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

1. Employ Emily Weigandt as substitute classified employee

- 2. Approve Payment in Lieu of Transportation Resolution:
  Fairlawn Local School District has identified Maemie Verdier and Abigail Sherwood to be residents of this school district and eligible for transportation services and after careful evaluation, it has been determined that it is impractical to provide transportation for these students to their selected schools and the following factor as identified in ORC 3327.02 have been considered: the cost of providing transportation in terms of equipment, maintenance, personnel, and administration and the option of offering payment in lieu of transportation is provided in the ORC: The Fairlawn Board of Education approves the declaration of impractical to transport the above students for the 2022-2023 school year per ORC 3327.02, specific payment amount to be determined by Ohio Revised Code.
- 3. Employ Sarah Burley, Season Greiwe, Shelly Mann, Maureen Jones, and Deb Cummons-Parker as substitute teacher.
- 4. Employ Curtis O'Neal and Thomas Carr as substitute bus driver.
- 5. Approve a one year limited contract to Chelsea Andrews as Pre-K bus driver at \$21.48 per hour effective October 10, 2022.
- 6. Approve a one year limited service contract to Adam Lessing as Asst. Cross Country coach at \$1,133.32

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

## RESOLUTION 2022-9-6 Adjournment

Mr. Henman moved and Mrs. Huelskamp seconded the motion to adjourn the meeting at 6:42 p.m.

Ayes: Huelskamp, Sturm, Abke, Grov	ves, Henman; nays: none. Motion carried 5-	0.
Sarah Huelskamp, President	Keith Doseck, Treasurer	
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The next regular Board meeting will be October 12, 2022.