

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
March 9, 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.

Mrs. Jo Peters was present and gave a presentation about items purchased with the Power Grant.

RESOLUTION 2022-3-1 Approval of Minutes

Mrs. Abke moved and Mrs. Sturm seconded the motion to approve the minutes of February 7, 2022 (Regular Meeting) and February 28, 2022 (Special Meeting). Ayes: Henman, Huelskamp, Sturm, Abke, Groves; nays: none. Motion carried 5-0.

RESOLUTION 2022-3-2 Financial Items

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

- approve the financial reports and expenditures for February 2022
- increase appropriations:
 - ESSER Fund 507 - \$100,000
 - State Grant 499 - \$213
- approve 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: Henman, Huelskamp, Sturm, Abke, Groves; nays: none. Motion carried 5-0.

RESOLUTION 2022-3-3

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

- approve the revised Job Descriptions
- approve to change the date of the May 11, 2022 Board Meeting due to the SCAL Varsity and Jr. High Track Meet being held at Fairlawn on May 11, 2022. The May 11, 2022 Board Meeting will be changed to Monday, May 9, 2022 at 6:00 p.m.

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

RESOLUTION 2022-3-4 Executive Session

Mr. Groves moved and Mrs. Huelskamp seconded the motion to go into executive session at 7:17 p.m. to consider employment and to prepare for, conduct, or review negotiations or bargaining sessions with employees. Ayes: Henman, Huelskamp, Sturm, Abke, Groves; nays: none. Motion carried 5-0.

The Board returned to regular session at 8:27 p.m.

RESOLUTION 2022-3-5

Mrs. Abke moved and Mrs. Huelskamp seconded the motion to:

- accept the resignation of Dominic Lehman as Head Softball Coach for the 2021-2022 school year
- award a one-year, service contract to Ciara Wirick as a Track Coach Assistant for the 2021-2022 school year at \$1,833.85
- approve Mike Henman as a Volunteer Track Coach with no pay.

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

RESOLUTION 2022-3-6

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

- award a contract to Chad Lensman as Superintendent effective August 1, 2022 through July 31, 2025 at \$105,000 per year
- approve to hire Chad Lensman at \$403.84 per day effective March 9, 2022 to July 31, 2022 on an as-needed basis.
- approve a resolution that pays classroom aides that have a substitute teacher license an additional \$50 per day for being a substitute teacher effective September 1, 2021
- approve the following Resolution of Commendation:
Mrs. Sonya Phillips and Lorelei Chambers

Whereas, Lorelei Chambers was highly successful in being elected to the Ohio Model United Nations Governing Board.

Whereas, this success has brought honor and pride, not only to Fairlawn High School, but also to the entire community; and,

Whereas, these efforts have effected a position of deserving prominence; therefore,

Be It Resolved That: We, the Fairlawn Board of Education, do hereby congratulate Mrs. Phillips, and Lorelei Chambers for her outstanding accomplishment, and commend the parents and the community for their support.

- approve the following Resolution of Commendation:
Mrs. Liz Maxson and Just Write Ohio State Qualifiers

Whereas, the Just Write Ohio Team experienced a highly successful competition at Regional Competition with Alondra Acevedo, Julia Huelskamp, Liliana Phillips, Mitchell Mathis, Darcy Maxson, Josh Stekli, and Alexandra Suttles

Whereas, this success has brought honor and pride, not only to Fairlawn High School, but also to the entire community, and

Whereas, these efforts have effected a position of deserving prominence; therefore,

Be It Resolved That: We, the Fairlawn Board of Education, do hereby congratulate Just Write Ohio Team members and Mrs. Maxson for their outstanding accomplishment, and commend the parents and the community for their support.

- approve an overnight trip for Model UN 3/13/22 to 3/15/22

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

RESOLUTION 2022-3-7 Adjournment

Mr. Henman moved and Mrs. Huelskamp seconded the motion to adjourn the meeting at 8:30 p.m. Ayes: Sturm, Abke, Groves, Henman, Huelskamp; nays: none. Motion carried 5-0.

The next Regular Board of Education meeting will be held on Wednesday, April 13, 2022 at 6:00 p.m. in the Workforce Hangar at Fairlawn Local Schools.

Sarah Huelskamp, President

Keith Doseck, Treasurer