

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
August 17, 2023
6:00 p.m.

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

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

RESOLUTION 2023-8-1 Approval of Minutes

Mr. Groves moved and Mr. Henman seconded the motion to approve the minutes of July 12, 2023 (regular meeting).

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

RESOLUTION 2023-8-2 Financial Items

2023 Financial Statement is prepared and ready to be reviewed by the public.

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

1. The financial reports for August 2023.

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

RESOLUTION 2023-8-3 Executive Session

Mrs. Abke moved and Mrs. Sturm seconded the motion to go into executive session at 6:24 p.m. to consider employment and compensation of an employee, and to consider specialized details of security arrangements.

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

The Board returned to regular session at 6:33 p.m.

RESOLUTION 2023-8-4 – Non-Financial items

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

- The Amendment to the Fairlawn Local Schools Emergency Management Plan.
- Fairlawn Local School District has identified Kyle Huelskamp to be a resident 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 2023-2024 school year per ORC 3327.02, specific payment amount to be determined by Ohio revised code.

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

RESOLUTION 2023-8-5 New Business: Financial and Employment

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

- Award a one year, limited service, contract for the 2023-2024 School Year to Mark Jones as Varsity Girls Basketball Assistant Coach at \$3,112.85.
- Award a one-year, limited service, contract for the 2023-2024 School Year to Haylee Gunter as JV Girls Basketball Coach at \$ 3,501.95.
- Employ the following individuals as a substitute teacher at Fairlawn certified through the Midwest Regional ESC at the rate of \$125: Mary Anthony, Mike Anthony, Emily Bertke, Ronald Boeke, Baylee Boltin, Lawrence Booghier Jr., Elizabeth Borchers, Shannon Boyer, Roger Chaney, Taylor Cotrell, Sharon Eilerman, Susan Elmore, Sharon Ernst, David Graham, Jane Greve, Tammy Gross, Thomas Hackenbracht, Beth Harp, Marleen Hemmelgarn, Cheyenne Hill, Randall Hoehne, Gabriel Holden, Norma Humphreys, Jeff Jaswa, Kim Jordan, James Joyce, David King, Jennifer Luebke, Patty Luttmmer, Marcus Mabelitini, Linda Maurer, Karl Mesloh, Laurie Nosek, Beth Overs, Robert Reed, Sharon Roeth, Rick Russell, Elaine Seger, Lexi Schmiesing, Kay Schulze, Thomas Wisener, and Thomas Wyen.
- Employ Amy Baker as a teacher aide for up to four hours daily at a rate of \$15.19 an hour.
- Employ Mikayla Pierce as a teacher aide at a rate of \$15.19 an hour for the 2023-2024 school year.
- Employ Shannon Boyer as a Learning Loss Teacher at a rate of \$150.00 a day for the 2023-2024 school year.
- Award a one-year, limited contract to Jenni Francis as Pre-K teacher for August 1, 2023 to July 31, 2024 and the board will grant her 10 years of experience.
- Accept the resignation of Kim Hooker from the mid-day Shelby Hills Route.
- Purchase through the EPC a Blue Bird Transit School Bus, Model T3FE, 84 Passenger EPC Package #9 with additional options for \$131,505.
- Approve the athletic pass amounts for the 2023-24 school year at:
 - Adult all sport- \$100
 - Student all sport- \$50
 - Family pass (2 adults/2 students)- \$250 plus \$30 per additional students
 - Adult fall sports- \$60
 - Student fall sports- \$30
 - Adult Winter sports- \$70
 - Student winter sports- \$35
 - Senior- free
- Pay Aaron Cox \$632.67 for ½ of the DC trip coordinator position for the 2021-2022 school year.
- Pay Molly Heath \$550.15 for ½ of the DC trip coordinator position for the 2021-2022 school year.
- Award a one-year, limited-service contract to Stephanie Everett as Resident Educator for Melyssa Conley for the 2023-2024 school year at \$466.93.
- Approve paying the invoices of 34620 and 34621 to Low Voltage Solutions in the amount of \$2,650.97 for running cable for the vape detectors.
- Pay Jacquelyn Jenkinson \$843.57 as Musical Assistant for the 2021-2022 school year.
- Approve Jill Smith as a Summer School Teacher for August at \$35 per hour.
- Pay Rycki Schmiesing 2.5 hours of Tech Aide pay (of her 8 total hours) for the 2023-24 school year at a rate of \$18.35 an hour.

- Award a one-year, limited-service contract to Ciera Driskell as JV Volleyball Coach for the 2023-2024 school year at \$3,501.95.
- Employ Abby Wagner as a 221 day secretary for the 2023-2024 school year at a rate of \$17.00 an hour starting on August 23, 2023.

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

RESOLUTION 2023-8-6 Adjournment

Mr. Henman moved and Mr. Groves seconded the motion to adjourn the meeting at 6:36 p.m.

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

Sarah Huelskamp, President

Keith Doseck, Treasurer

The next regular Board meeting will be September 13, 2023.