

Regular Board Meeting December 14, 2015

The Edgerton Local Board of Education met in regular session on Monday, December 14, 2015, at 7:00 p.m. in the Elementary Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill, and Charles Merriman.* Others present were Andy Morr, William Blakely, Kermit Riehle, Roger Cade, Shari Saneda, Matt Ripke, Bob Siebenaler, Derek Apt, Justice Guillaume, and Josh Ewers from the Bryan Times.

Christina Herman moved, seconded by Charles Merriman, to approve the agenda and any revisions. *Vote: Herman, Merriman, Flegal, Hug, Krill-yes.*

RESOLUTION #2015-208 ADOPTED

Nick Hug moved, seconded by Charles Merriman, to approve the minutes from the regular board meeting on November 16, 2015. *Vote: Hug, Merriman, Flegal, Herman, Krill-yes.*

RESOLUTION #2015-209 ADOPTED

All meetings of the Edgerton Local Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation will be permitted at each meeting.

People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting.

Agendas will be distributed to all those who attend Board meetings. The section on the agenda for public participation will be marked with an asterisk (*).

The board expects Policy 9130-Public Complaints to be enforced prior to their involvement.

First level **Public requested to speak with individual directly involved with situation.**
Second level **Public requested to speak to individual's immediate supervisor.**
Third level **Public may request to speak with superintendent.**
Fourth level **Public may request a meeting with the board of education.**

Please review Public Complaints Policy 9130 for more details.

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Nick Hug moved, seconded by Charles Merriman, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of November, and the following investments:

StarOhio	11/30/15	\$ 1,016.28	.11%
StarOhio Plus	11/30/15	\$ 501,358.06	.21%
Hicksville Bank CD	11/30/15	\$ 506,283.47	.65%
Hicksville Bank Savings	11/30/15	\$ 18,514.74	.05%

Vote: Hug, Merriman, Herman, Flegal, Krill-yes.

RESOLUTION #2015-210 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to approve the following NEOLA policies:

Policy 1130	Conflict Interest
Policy 1630.01	FMLA
Policy 2461	District Meeting
Policy 3113	Conflict Interest
Policy 3220	OTES
Policy 3430.01	FMLA
Policy 4113	Conflict Interest
Policy 4430.01	FMLA
Policy 7510	Use of Premises
Policy 8420	Emergency at School
Policy 8452	Defibrillator-AED
Policy 8500	Food Service
Policy 9211	District Organizations

Vote: Merriman, Herman, Flegal, Hug, Krill-yes.

RESOLUTION #2015-211 ADOPTED

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Charles Merriman moved, seconded by Christina Herman, to approve payment of 2016 Ohio School Board Association membership dues/fees for support materials (annual action). *Vote: Merriman, Herman, Flegal, Hug, Krill-yes.*

RESOLUTION #2015-212 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to appoint Darwin Krill as president pro-tem for the January 2016 meeting. *Vote: Merriman, Herman, Flegal, Hug, Krill-yes.*

RESOLUTION #2015-213 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to set Tuesday, January 5, 2016 at 7:00 P.M. for the organizational meeting of the Edgerton Local Schools Board of Education with the regular meeting to follow at the conclusion of the organizational meeting. *Vote: Merriman, Herman, Flegal, Hug, Krill-yes.*

RESOLUTION #2015-214 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to discontinue the shared services of a school treasurer/CFO with the Edon Northwest Local School District effective December 31, 2015. *Vote: Merriman, Herman, Flegal, Hug, Krill-yes.*

RESOLUTION #2015-215 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to approve 2015-2016 supplemental contracts, volunteers and chaperones, contingent upon pending pre-employment requirements, if applicable:

VOLUNTEERS

Ashley Herman

Athletic Department – Mat Maids

Vote: Merriman, Herman, Flegal, Hug, Krill-yes.

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Charles Merriman moved, seconded by Christina Herman, to approve an amendment to the administrative salary schedule. *Vote: Merriman, Herman, Flegal, Hug, Krill-yes.*

RESOLUTION #2015-220 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to accept the resignation of LuAnn Swary effective December 31, 2015. *Vote: Merriman, Herman, Flegal, Hug, Krill-yes.*

RESOLUTION #2015-221 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve a two and one half (2 ½) year contract for William Blakely as school treasurer/CFO, effective December 31, 2015 through July 31, 2018. *Vote: Flegal, Hug, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-222 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton enrollment
 2. Bus purchase
 3. Commend Chuck Merriman for his years of service on the Edgerton Local Board of Education
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Administrative reports were given by the following:

Elementary Principal Kermit Riehle
High/Middle School Principal Roger Cade
Technology Shari Saneda

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Nick Hug moved, seconded by Christina Herman, to go into executive session for the purpose of personnel investigation of charges or complaints against an employee, official or student.

Vote: Hug, Herman, Flegal, Merriman, Krill-yes.

RESOLUTION #2015-223 ADOPTED

Members Hug, Herman, Flegal, Merriman, and Krill along with Andy Morr, William Blakely, Kermit Riehle, Roger Cade and Bob Siebenaler went into executive session at 8:35 pm. The same five board members returned from executive session at 9:52 pm.

Charles Merriman moved, seconded by Nick Hug, to adjourn the meeting. *Vote: Merriman, Hug, Flegal, Herman, Krill-yes.*

RESOLUTION #2015-224 ADOPTED

PRESIDENT

TREASURER/CFO