

Regular Board Meeting April 13, 2015

The Edgerton Local Board of Education met in regular session on Monday, April 13, 2015, at 7:00 p.m. in the Elementary Library. *Members present were Christina Herman, Nick Hug, Darwin Krill, Charles Merriman, and Julie Santa-Rita.* Others present were Andy Morr, Bill Blakely, Kermit Riehle, Roger Cade, Shari Saneda, Wendy Rice, Matt Ripke, Kim Meyer, Kim Stark, Leslie VanAusdale, Bob Siebenaler, Andy Gahagan, Dan Davis, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2015-048 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on March 9, 2015. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2015-049 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.

Members of the public are invited to provide input to the Board on the issue of reemploying Jennifer Heisler during her service retirement.

Speakers are limited to three (3) minutes each and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

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Julie Santa-Rita moved, seconded by Christina Herman, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of March, and the following investments:

StarOhio	03/31/15	\$ 1,015.54	.02%
StarOhio Plus	03/31/15	\$ 500,684.75	.20%
Hicksville Bank CD	03/31/15	\$ 503,830.05	.65%
Hicksville Bank Savings	03/31/15	\$ 18,508.54	.05%

Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.

RESOLUTION #2015-050 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve the following commendations:

- a. 3rd quarter honor roll
- b. Laura Zumbaugh, Andrew Gahagan, cast and crew of *Broadway Revue*

Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.

RESOLUTION #2015-051 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve overnight academic trips for:

- a. Kalley Schaefer and selected FFA students
Ohio Leadership Conference – Columbus, Ohio
April 12, 2015

- b. Kalley Schaefer and selected FFA students
State FFA Convention – Columbus, Ohio
April 30-May 1, 2015

Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.

RESOLUTION #2015-052 ADOPTED

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Charles Merriman moved, seconded by Nick Hug, to approve professional development for Shari Saneda at the Google Summit Conference in Sandusky, Ohio on May 13-15, 2015. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2015-053 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve cafeteria prices for 2015-2016 school year:

Type A Lunch		Breakfast	
Grades K-6	1.95	Grades K-12	1.35
Grades 7-12	2.20		
Reduced price	.40	Reduced price	.30
Adult	2.70	Adult	1.85
Milk	.35	Milk	.35

Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.

RESOLUTION #2015-054 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve book fees and class dues for the 2015-2016 school year:

Grades PK-6	\$35
Grades 7-8	\$70 (\$10.00 class due included in this amount)
Grades 9-12	\$85 (\$10.00 class due included in this amount)

Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.

RESOLUTION #2015-055 ADOPTED

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Charles Merriman moved, seconded by Nick Hug, to approve certified teaching contracts for the 2015-2016 school year:

a. **One (1) year contract**

Grant Barbour
Daniel Davis
Ashley Ebaugh
Josh Keppeler
Kelly Breen
Lindsey Bever
Angella Burklo

b. **Three (3) year contract**

Alaina Craven
Olivia Schaffner
Carrie Bussing
Torrie Saul

c. **Five (5) year contract**

Andrew Gahagan
Melinda Jones

Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.

RESOLUTION #2015-056 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to non-renew 2014-2015 supplemental contracts for winter athletic coaches and academic groups:

Jeff Slesman	Girls' Varsity Basketball Coach
Marchetta Caryer	Girls' Assistant Basketball Coach
Greg Jennings	Jr. High Girls' Basketball Coach
Jason Pelz	Jr. High Girls' Basketball Coach

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Stephen Bowling	5 th & 6 th Girls' Basketball Coach
Matt Ripke	Boys' Varsity Basketball Coach
Bodi Kauffman	Boys' Assistant Basketball Coach
Cody Bigger	Freshmen Boys' Basketball Coach
Pat Bowsher	Jr. High Boys' Basketball Coach
Zeth McNalley	Jr. High Boys' Basketball Coach
Matt Ripke	5 th & 6 th Boys' Basketball Coach
Matt Brown	Varsity Wrestling Coach
Dustin Degryse	Assistant Wrestling Coach
Mark Mercer	Jr. High Wrestling Coach
Blaine Prince	Elementary Wrestling Coach
Ben Wilhelm	Summer Strength Advisor
Leslie VanAusdale	Varsity Cheerleader Advisor
Sherry Gigax-Schlie	Jr. High Cheerleader Advisor
Melissa Slesman	Freshmen Cheerleader Advisor
Ashley Ebaugh	Mat Maids Advisor
Keith Merillat	Athletic Director
Ben Wilhelm	Athletic Director
Jenni Heisler	Assistant Athletic Director
Chris Bostater	Freshmen Class Advisor
Alaina Craven	Sophomore Class Advisor
Chris Bostater	Junior Class Advisor
Matt Krill	Senior Class Advisor
Jawn Merillat	Language Club Advisor
Kim Stark	Log of E Advisor
Laura Zumbaugh	High School Musical Advisor
Andrew Gahagan	High School Musical (Drama) Advisor
Jawn Merillat	National Honor Society Advisor
Kim Stark	High School Student Council Advisor
Ben Wilhelm	Middle School Student Council Advisor
Laura Zumbaugh	Marching Band
Laura Zumbaugh	Pep Band Advisor
Jenni Heisler	Future Teachers (FEA) Advisor
Andrew Gahagan	Scholastic Quiz Bowl Advisor
Wendy Rice	Elementary Quiz Bowl Advisor
Ben Wilhelm	Jr. High Quiz Bowl Advisor
Tracy Rendleman	District Resident Educator Mentor Coordinator
Chris Bostater	2 nd year mentor
Jawn Merillat	2 nd year mentor

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Tracy Rendleman	2 nd year mentor
Chris Bostater	1 st year mentor
Sherri Cooley	1 st year mentor
Susan Hug	1 st year mentor
Gail Siebenaler	1 st year mentor
Kim Stark	1 st year mentor

Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.

RESOLUTION #2015-057 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve Lisa LaLonde as a full-time non-certified employee beginning with the 2015-2016 school year. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2015-058 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve 2015-2016 staff supplemental contracts, pending pre-employment requirements:

Jenni Troyer-Krill Varsity Volleyball Coach

Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.

RESOLUTION #2015-059 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve Kim Stark as a 7-12 guidance counselor beginning with the 2015-2016 school year. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2015-060 ADOPTED

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Charles Merriman moved, seconded by Nick Hug, to accept the resignation of Dan Davis as a volunteer jr. high track coach for the 2014-2015 school year. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2015-061 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton enrollment
 2. Bus inspection
 3. NEOLA policies
 4. Garmann Miller Architects
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Administrative reports were given by the following:

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

Julie Santa-Rita moved, seconded by Nick Hug, to go into executive session for the purpose of personnel employment and negotiations (preparing, conducting or reviewing). *Vote: Santa-Rita, Hug, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-062 ADOPTED

Members Santa-Rita, Hug, Herman, Merriman, and Krill along with Mr. Morr and Mr. Blakely went into executive session at 7:28 pm. The same five board members returned from executive session at 8:27 pm.

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Charles Merriman moved, seconded by Julie Santa-Rita, to go into executive session for the purpose of personnel investigation of charges or complaints against an employee, official or student. *Vote: Merriman, Santa-Rita, Herman, Hug, Krill-yes.*

RESOLUTION #2015-063 ADOPTED

Members Merriman, Santa-Rita, Herman, Hug, and Krill along with Mr. Morr and Mr. Blakely went into executive session at 8:28 pm. The same five board members returned from executive session at 8:52 pm.

Nick Hug moved, seconded by Julie Santa-Rita, to adjourn the meeting at 8:53 pm. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-064 ADOPTED

PRESIDENT

TREASURER/CFO