

## Regular Board Meeting April 14, 2014

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The Edgerton Local Board of Education met in regular session Monday, April 14, 2014 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, Kerry Samples, Roger Cade, Kermit Riehle, Shari Saneda, Wendy Rice, Karen Dominique, Kasey Binning, Jodi Beals, Andy Gahagan, Brian Larson, Paul Diaz, Kristen Diaz, Jason Pelz, Bodi Kauffman, Kelly Thiel, Jeromie Thiel, Val Eickhoff, Brad Eickhoff, Susan Hug, Melinda Cooley, Laura Zumbaugh, Jason Zumbaugh, John Minor, Matt Ripke, Ellen Wolfrum, Sue Winebar, and Cherie Kimpel.

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Nick Hug moved, seconded by Julie Santa-Rita, to go into executive session for the employment of personnel. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

***RESOLUTION #2014-59 ADOPTED***

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Members Hug, Santa-Rita, Herman, Merriman, and Krill along with Mr. Morr and Mr. Samples went into executive session at 7:01 pm. The same five members returned from executive session at 7:20 pm.

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

***RESOLUTION #2014-060 ADOPTED***

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Nick Hug moved, seconded by Julie Santa-Rita, to approve the minutes from the regular meeting on March 10, 2014. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

***RESOLUTION #2014-061 ADOPTED***

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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 (\*).

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Four Country Career Center minutes were presented to the board.

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

StarOhio	03/31/14	\$ 1,002.54	.02%
Hicksville Bank CD	03/31/14	\$ 501,129.52	.50%
Hicksville Bank Savings	03/31/14	\$ 18,499.27	.05%

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

**RESOLUTION #2014-062 ADOPTED**

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Nick Hug moved, seconded by Charles Merriman, to commend the 3<sup>rd</sup> quarter honor roll.

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

**RESOLUTION #2014-063 ADOPTED**

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Nick Hug moved, seconded by Charles Merriman, to commend Laura Zumbaugh and the cast and crew of Broadway Revue. *Vote: Hug, Merriman, Herman, Santa-Rita, Krill-yes.*

**RESOLUTION #2014-064 ADOPTED**

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Nick Hug moved, seconded by Charles Merriman, to approve emergency passage of HB416.  
*Vote: Hug, Merriman, Herman, Santa-Rita, Krill-yes.*

***RESOLUTION #2014-065 ADOPTED***

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Nick Hug moved, seconded by Charles Merriman, to approve a student policy for *Bring Your Own Devices* effective immediately. *Vote: Hug, Merriman, Herman, Santa-Rita, Krill-yes.*

***RESOLUTION #2014-066 ADOPTED***

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Nick Hug moved, seconded by Charles Merriman, to approve certified teaching contracts for the 2014-2015 school year:

***One (1) Year contracts***

Carrie Bussing  
Torrie Saul  
Alaina Craven  
Brad Eickhoff  
Olivia Schaffner

***Three (3) Year contracts***

Sara Huard

***Five (5) year contracts***

Kelli Seiler  
Mandy Slabaugh  
Rachel Muehlfeld  
John Minor  
Jawn Merillat  
Laura Zumbaugh

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

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## ***RESOLUTION #2014-067 ADOPTED***

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Nick Hug moved, seconded by Charles Merriman, to approve non-certified contracts for the 2014-2015 school year:

### ***Two (2) year contracts***

Jessica Cheek  
Brenda Coffman  
Lisa LaLonde  
Devin Seslar  
David Shufelt  
Tracy Cape  
Heather Timbrook  
Tonya Reeves

### ***Continuing contracts***

Angela Beavers

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

## ***RESOLUTION #2014-068 ADOPTED***

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Nick Hug moved, seconded by Charles Merriman, to approve the 2013-2014 Edgerton non-certified staff sub list, pending pre-employment requirements.

Casa Goff

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

## ***RESOLUTION #2014-069 ADOPTED***

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Nick Hug moved, seconded by Charles Merriman, to non-renew 2013-2014 supplemental contracts for winter athletic coaches and academic groups:

Kelly Thiel	Girls' Varsity Basketball Coach
Marchetta Caryer	Girls' Assistant Basketball Coach
Jason Pelz	Jr. High Girls' Basketball Coach

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Greg Jennings	Jr. High Girls' Basketball Coach
Kelly Thiel	5 <sup>th</sup> & 6 <sup>th</sup> Girls' Basketball Coach
Matt Ripke	Boys' Varsity Basketball Coach
Joe Stark	Boys' Assistant Basketball Coach
Bodi Kauffman	Freshmen Boys' Basketball Coach
Pat Bowsher	Jr.High Boys' Basketball Coach
Jeff Slesman	Jr.High Boys' Basketball Coach
Matt Ripke	5 <sup>th</sup> & 6 <sup>th</sup> Boys' Basketball Coach
Kevin VanVleet	Varsity Wrestling Coach
D.Matthew Brown	Assistant Wrestling Coach
Dustin DeGryse	Jr. High Wrestling Coach
Dustin Degryse	Elementary Wrestling Coach
Ben Wilhelm	Summer Strength Advisor
Camie Flegal	Varsity Cheerleader Advisor
Tina Shartzler	Jr. High Cheerleader Advisor
Rachelle Rowlison	Freshmen Cheerleader Advisor
Ashley Herman	Mat Maids Advisor
Ben Wilhelm	Athletic Director
Keith Merillat	Athletic Director
Jenni Heisler	Assistant Athletic Director
Chris Bostater	Freshmen Class Advisor
Lynsey Slagle	Sophomore Class Advisor
Dawn Herman	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
Olivia Schaffner	Jr. High Science Club Advisor
Jawn Merillat	National Honor Society Advisor
Katrina Swinehart	High School Student Council Advisor
Olivia Schaffner	Middle School Student Council Advisor
Laura Zumbaugh	Marching Band
Laura Zumbaugh	Pep Band Advisor
Jenni Heisler	Future Teachers (FEA) Advisor
Melinda Jones	Scholastic Quiz Bowl Advisor
Andrew Gahagan	Scholastic Quiz Bowl Advisor
Wendy Rice	Elementary Quiz Bowl Advisor
Ben Wilhelm	Jr. High Quiz Bowl Advisor

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

**RESOLUTION #2014-070 ADOPTED**

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Nick Hug moved, seconded by Christina Herman, to approve certified teaching contracts for the 2014-2015 school year:

### **Continuing Contract**

Paul Diaz

*Vote: Hug, Herman, Merriman, Santa-Rita, Krill-no*

**RESOLUTION FAILED**

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Nick Hug moved, seconded by Charles Merriman, to approve a 2 year extended with Improvement Plan certified teaching contract for the 2014-2015 school year for Paul Diaz.

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

**RESOLUTION #2014-071 ADOPTED**

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Christina Herman moved, seconded by Nick Hug, to approve certified teaching contracts for the 2014-2015 school year:

### **Continuing Contract**

Kelly Thiel

*Vote: Herman, Hug, Merriman, Santa-Rita, Krill-no*

**RESOLUTION FAILED**

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Julie Santa-Rita moved, seconded by Charles Merriman, to approve a 2 year extended with Improvement Plan certified teaching contract for the 2014-2015 school year for Kelly Thiel.

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

**RESOLUTION #2014-072 ADOPTED**

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Superintendent Andy Morr reported on the following:

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1. Edgerton Enrollment Report
  2. Bus purchase
  3. Weight room move
  4. Potential hiring of summer workers
  5. A.L.I.C.E. training
  6. Solar Energy Grant
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Middle School/High School, Elementary, and Technology reports were provided to the Board but not presented at the meeting.

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Julie Santa-Rita moved, seconded by Christina Herman, to go into executive session for the purpose of personnel employment. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill -yes.*

### ***RESOLUTION #2014-073 ADOPTED***

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Members Santa-Rita, Herman, Hug, Merriman, and Krill went into executive session along with Mr. Morr and Mr. Samples at 7:45 p.m. The same five board members returned from executive session at 9:05 p.m.

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Charles Merriman moved, seconded by Nick Hug, to adjourn the meeting at 9:06 pm. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

### ***RESOLUTION #2014-074 ADOPTED***

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PRESIDENT

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TREASURER/CFO