

Regular Board Meeting

August 10, 2015

APPROVAL AND SIGNING OF BOARD MEETING MINUTES

The Edgerton Local Board of Education met in regular session on Monday, August 10, 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, Kathe Stotz (in for Treasurer/CFO Bill Blakely), Kermit Riehle, Roger Cade, Shari Saneda, Bob Siebenaler, Wendy Rice, Susan Hug, and Matt Ripke.

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

RESOLUTION #2015-127 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on June 22, 2015. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2015-128 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.

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Please review Public Complaints Policy 9130 for more details.

Charles Merriman moved, seconded by Christina Herman, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of June and July, and the following investments:

StarOhio	06/30/15	\$ 1,015.70	.02%
StarOhio Plus	06/30/15	\$ 500,934.22	.20%
Hicksville Bank CD	06/30/15	\$ 504,628.59	.65%
Hicksville Bank Savings	06/30/15	\$ 18,510.85	.05%

StarOhio	07/31/15	\$ 1,105.77	.02%
StarOhio Plus	07/31/15	\$ 501,109.23	.20%
Hicksville Bank CD	07/31/15	\$ 504,628.59	.65%
Hicksville Bank Savings	07/31/15	\$ 18,511.64	.05%

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

RESOLUTION #2015-129 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to approve posting ½ mill of Permanent Improvement tax settlement to the Maintenance Fund 034, for the required amount for upkeep of the new OSFC buildings, both 2004 and 2011. This is a yearly requirement by the Ohio School Facilities Commission. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

RESOLUTION #2015-130 ADOPTED

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

Bryan Church Women United Thrift Shop – Scholarships	\$1,000
Life Changing Realities Fellowship – Athletic Department	\$1,000

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

RESOLUTION #2015-131 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to approve a “Then and Now” for Purchase Order 1501408 in excess of \$3000.00 in accordance with ORC 5705.41 (D) (1).

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

RESOLUTION #2015-132 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve bus routes for the 2015-2016 school year based on the 2014-2015 routes and necessary alternations by superintendent or designee (annual action). *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-133 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve a bussing agreement with Edon Northwest Local Schools for transportation of our students to Four County Career Center for the 2015-2016 school year. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-134 ADOPTED

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Nick Hug moved, seconded by Julie Santa-Rita, to approve a shared service agreement with Edon Northwest Local Schools for School Speech Services for the 2015-2016 school year.

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

RESOLUTION #2015-135 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to transfer \$2,000.00 to the HS 018 account.

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

RESOLUTION #2015-136 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve a service agreement with Wood County Juvenile Detention Center – Juvenile Residential Center of Northwest Ohio for the 2015-2016 school year. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-137 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to accept the resignation of Doug Dangler, effective August 7, 2015, as a non-certified employee. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-138 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to accept the resignation of Melissa Sleesman as a cheerleader advisor for the 2015-2016 school year effective immediately. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-139 ADOPTED

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Nick Hug moved, seconded by Julie Santa-Rita, to accept the resignation of Tiffany Drown as a non-certified employee effective at the end of the 2014-2015 contractual agreement. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-140 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to accept the resignation of Jason Pelz as a certified teacher effective at the end of the 2014-2015 contractual agreement. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-141 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve a one year contract for Dan Fedderke as a bus driver for the 2015-2016 school year, pending pre-employment requirements. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-142 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve LuAnn Swary as a teacher for the 2015-2016 school year, pending pre-employment requirements. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-143 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve Denise Riehle as a Title I aide for 2.25 hours per day at a rate of \$25.00 per hour. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-144 ADOPTED

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Nick Hug moved, seconded by Julie Santa-Rita, to approve Robyn Letcher as a non-certified employee (aide) for 2.75 hours per day. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-145 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve the transfer of Jeff Sleesman to custodian/bus driver position effective August 11, 2015. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-146 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve the 2015-2016 Edgerton non-certified staff sub list:

Tamantha Dockery	Elizabeth Elden	Kim Herman
Jessica Keppeler	Robin Leppelmeier	Robyn Letcher
Carrie Mesker	Tommy Morr	Pam Nihart
Laurie Seibert	Janet Smith	Cheri Vollmer

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

RESOLUTION #2015-147 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve 2015-2016 supplemental contracts, volunteers and chaperones, contingent upon pending pre-employment requirements, if applicable:

Supplemental Contracts

Maimee Giesige	Varsity Golf Coach
Travis Arkwright	Assistant Boys' Basketball Coach
Jason Zumbaugh	Varsity Track Coach
Josh Keppeler	Assistant Track Coach
Greg Jennings	Jr. High Track Coach
Keith Merillat	Varsity Baseball Coach

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Marchetta Caryer
Angella Burklo
Heather Timbrook
Chris Bostater

Varsity Softball Coach
Jr. High Science Club Advisor
Jr. High Student Council Advisor
Resident Educator Mentor

Volunteers

Missy Sleesman
Jordan Karnes

Athletic Department – Cheerleaders
Athletic Department – Cross Country

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

RESOLUTION #2015-148 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve bus and van drivers for the 2015-2016 school year as approved by the NWOESC:

BUS DRIVERS

Patrick Bowsher
Greg Jennings
Doug Mavis
Jim Saul
Jeff Sleesman

Sherry Branham
Lona Krill
Deb McCauley
Sharon Shaffer
Jim Stoll

Colleen Cape
Kenny Leppelmeier
Kermit Riehle
David Shufelt
Jason Zumbaugh

VAN DRIVERS

Chanda McNalley

Matt Ripke

Nicole Thiel

VAN DRIVERS (pending approval by the NWOESC)

Clarence “Cody” Bigger

Rogon Cade

Maimee Giesige

BUS DRIVER (pending approval by the NWOESC)

Dan Fedderke

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

RESOLUTION #2015-149 ADOPTED

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Nick Hug moved, seconded by Julie Santa-Rita, to approve the NwOESC sub lists and any monthly revisions throughout the 2015-2016 school year (annual action). *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-150 ADOPTED

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

Alicia Krill

Resident Educator Mentor

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

RESOLUTION #2015-151 ADOPTED

Superintendent Andy Morr reported on the following:

1. On-line testing
 2. Open House and the first day of school
 3. 2015 Capital Conference
 4. Special board meeting
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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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Julie Santa-Rita moved, seconded by Christina Herman, to go into executive session for the purpose of negotiations (preparing, conducting or reviewing). *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-152 ADOPTED

Members Santa-Rita, Herman, Hug, Merriman, and Krill along with Mr. Morr went into executive session at 7:27 pm. The same five board members returned from executive session at 8:50 pm.

Julie Santa-Rita moved, seconded by Nick Hug, to adjourn the meeting at 8:51 pm. *Vote: Santa-Rita, Hug, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-153 ADOPTED

PRESIDENT

TREASURER/CFO