

# Regular Board Meeting August 13, 2012

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The Edgerton Local Board of Education met in regular session, Monday, August 13, 2012 at 7:00 p.m. in the high school media center. *Members present were Van Hug, Darwin Krill, Charles Merriman, Michelle Wheeler, and Steve Wilmot.* Others present were Andy Morr, Margie Rinkel, Kerri Gearhart, Roger Cade, Shari Saneda, Matt Ripke, Wendy Rice, Julie Santa-Rita, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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Michelle Wheeler moved, seconded by Van Hug, to approve the agenda and any revisions. *Vote: Wheeler, Hug, Krill, Merriman, Wilmot-yes.*

## **RESOLUTION #2012-132 ADOPTED**

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Michelle Wheeler moved, seconded by Van Hug, to approve the minutes from the June 25, 2012 regular board meeting and the July 26, 2012 special board meeting. *Vote: Wheeler, Hug, Krill, Merriman, Wilmot-yes.*

## **RESOLUTION #2012-133 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 County Career Center minutes were presented to the board.

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Van Hug moved, seconded by Michelle Wheeler, to approve financial reports, bills for payment, appropriation modifications for the month of August, and the following investments:

StarOhio	06/30/12	\$	1,001.57	.08%
Hicksville Bank CD	06/30/12	\$	506,296.64	1.25%
Hicksville Bank Savings	06/30/12	\$	18,478.88	.10%
StarOhio	07/31/12	\$	1,001.63	.08%

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Hicksville Bank CD	07/31/12	\$ 506,296.64	1.25%
Hicksville Bank Savings	07/31/12	\$ 18,480.50	.10%

*Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes.*

**RESOLUTION #2012-134 ADOPTED**

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Van Hug moved, seconded by Michelle Wheeler, to approve Permanent Appropriations for FY2013. *Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes.*

**RESOLUTION #2012-135 ADOPTED**

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Van Hug moved, seconded by Michelle Wheeler, to approve posting of \$35,197 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. *Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes.*

**RESOLUTION #2012-136 ADOPTED**

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Van Hug moved, seconded by Michelle Wheeler, to increase Petty Cash (cash) to \$200. *Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes*

**RESOLUTION #2012-137 ADOPTED**

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Michelle Wheeler moved, seconded by Charles Merriman, to go into executive session for the purpose of

The appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees.

*Vote: Wheeler, Merriman, Hug, Krill, Wilmot-yes.*

**RESOLUTION #2012-138 ADOPTED**

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Members Hug, Krill, Merriman, Wheeler, and Wilmot went into executive session at 7:10 pm. The same five members returned from executive session at 7:45 pm.

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Van Hug moved, seconded by Michelle Wheeler, to approve athletic handbook and ticket prices for the 2012-2013 school year as presented in June 2012. *Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes.*

### ***RESOLUTION #2012-139 ADOPTED***

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Van Hug moved, seconded by Michelle Wheeler, to approve bus routes for the 2012-2013 based on 2011-2012 routes and necessary alternations by superintendent or designee. *Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes*

### ***RESOLUTION #2012-140 ADOPTED***

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Van Hug moved, seconded by Michelle Wheeler, to approve a transfer of \$3,000 to MS/HS 018 principal account. *Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes*

### ***RESOLUTION #2012-141 ADOPTED***

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Van Hug moved, seconded by Michelle Wheeler, to approve a Travel Expense Guideline for the district. *Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes.*

### ***RESOLUTION #2012-142 ADOPTED***

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Van Hug moved, seconded by Michelle Wheeler, to commend the Class of 1962 for their donation of the Memorial Bench. *Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes.*

### ***RESOLUTION #2012-143 ADOPTED***

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Van Hug moved, seconded by Michelle Wheeler, to commend Parents and Community Members for their work on renovations to the HS Softball Field. *Vote: Hug, Wheeler, Merriman, Krill, Wilmot-yes.*

### ***RESOLUTION #2012-144 ADOPTED***

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Van Hug moved, seconded by Michelle Wheeler, to approve 2012-2013 Supplemental Contracts, Volunteers & Chaperones:

Mrs. Lynsey Slagle

Sophomore Class Advisor

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Mrs. Kim Stark                      Student Council

*Vote: Hug, Wheeler, Merriman, Krill, Wilmot-yes.*

**RESOLUTION #2012-145 ADOPTED**

Van Hug moved, seconded by Michelle Wheeler, to approve the Edgerton non-certified sub list for 2012-2013.

*Vote: Hug, Wheeler, Merriman, Krill, Wilmot-yes.*

**RESOLUTION #2012-146 ADOPTED**

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Van Hug moved, seconded by Michelle Wheeler, to accept the resignation of Mrs. Kerri Gearhart as PK-6 building principal. *Vote: Hug, Wheeler, Merriman, Krill, Wilmot-yes.*

**RESOLUTION #2012-147 ADOPTED**

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Van Hug moved, seconded by Michelle Wheeler, to approve the NWOESC sub lists and any monthly revisions throughout the 2012-2013 school year. *Vote: Hug, Wheeler, Merriman, Krill, Wilmot-yes.*

**RESOLUTION #2012-148 ADOPTED**

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Van Hug moved, seconded by Michelle Wheeler, to approve Mrs. Sherry Branham from  $\frac{3}{4}$  to a full-time bus/custodial employee. *Vote: Hug, Wheeler, Merriman, Krill, Wilmot-yes.*

**RESOLUTION #2012-149 ADOPTED**

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Michelle Wheeler moved, seconded by Charles Merriman, to approve Mrs. Lynsey Slagle as the Resident Educator Mentor. *Vote: Wheeler, Merriman, Hug, Krill, Wilmot-yes.*

**RESOLUTION #2012-150 ADOPTED**

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Superintendent Andy Morr reported on the following topics:

1. Construction-Taylor Paving will repair tile in the new West parking lot to eliminate water pooling.
  2. 264 Project- the roof on the TOMS building is near completion, windows have been ordered and should arrive next week, and new doors have been installed.
  3. Capital Conference, November 11-14- Reminder to report planned attendance.
  4. 2012-13 school calendar-five 2 hour delays are planned for staff in-service are planned.
  5. 2012-13 Levy possibility-reminder of potential levy on ballot based on new Five Year Forecast and other new information.
  6. High Deductible Health Plan-new HDHP plan rollout to be available to staff beginning January 1, 2013.
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Elementary Principal, Kerri Gearhart, reported that there is currently recruitment of pre-school eligible students to increase class size in that program.

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High School Principal, Roger Cade, reported that 20 students had attended summer physical education classes. Also, that there would be 2 exchange students, one from Ghana and one from Sweden for the 2012-13 school year.

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Shari Saneda, Technology Coordinator, told the board that there are still issues related to the Elementary building project, and that Garmann/Miller will determine how to best deal with the projectors.

She also reported that credit recovery courses would be available beginning this year. They would be held in the room adjacent to the High School Library, and that the High School Science department would be utilizing the data based DISCOVERY program beginning this school year.

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Charles Merriman moved to adjourn the meeting, seconded by Missy Wheeler. Vote: Merriman, Wheeler, Hug, Krill, Wilmot-yes.

***RESOLUTION #2012-151 ADOPTED***

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Principals Roger Cade and Kerri Gearhart

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Technology Director Shari Saneda

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Charles Merriman moved, seconded by Michelle Wheeler, to adjourn the meeting. *Vote: Merriman, Wheeler, Hug, Krill, Wilmot-yes.*

***RESOLUTION #2012-151 ADOPTED***

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\_\_\_\_\_ PRESIDENT

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