

Regular Board Meeting August 8, 2016

The Edgerton Local Board of Education met in regular session on Monday, August 8, 2016, at 7:00 p.m. in the Elementary School Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill, and Robert Siebenaler.* Others present were Andy Morr, Kathe Stotz (Treasurer/CFO William Blakely absent), Roger Cade, Kermit Riehle, Shari Saneda, James Pruitt from Leader Enterprise and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2016-126 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve the minutes from the regular board meeting on June 13, 2016 and the special board meeting on June 27, 2016. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-127 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.

Regular Board Meeting August 8, 2016

Robert Siebenaler 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	06/30/16	\$ 451,071.27	.54%
StarOhio Plus	06/30/16	\$ 52,298.22	.37%
Hicksville Bank Savings	06/30/16	\$ 18,520.16	.05%
StarOhio	07/31/16	\$ 451,269.79	.52%
StarOhio Plus	07/31/16	\$ 52,315.55	.38%
Hicksville Bank Savings	07/31/16	\$ 18,520.90	.05%

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

RESOLUTION #2016-128 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve posting 1 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. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-129 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve the following donations:

Bryan Church Women United Thrift Shop – Scholarships	\$1,000
New Millennium – Baseball improvements	\$1,500

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

RESOLUTION #2016-130 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve bus routes for the 2016-2017 school year based on the 2015-2016 routes and necessary alternations by superintendent or designee. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-131 ADOPTED

Regular Board Meeting August 8, 2016

Tom Flegal moved, seconded by Darwin Krill, to approve a bussing agreement with Edon Northwest Local Schools for transportation of our students to the Four County Career Center for the 2016-2017 school year with costs to be divided evenly between the two districts. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-132 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve a service agreement with Wood County Juvenile Detention Center – Juvenile Residential Center for Northwest Ohio for the 2016-2017 school year at the following rates:

- \$64.00 per student per day for our students assigned to JDC
- \$68.00 per student per day for our students assigned to JRC
- \$50.00 per student for short-term placement per day for our students assigned to ALC
- \$55.00 per student for long-term placement over 10 days for students assigned to ALC

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

RESOLUTION #2016-133 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve an On-Site Technical Service Agreement (Rent-A-Tech) with NWOCA on an as needed basis for Allen Hurtig for the 2016-2017 school year at a rate of \$15.00 per hour. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-134 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve a five (5) year copier (lease and service) agreement with Current Office Solutions. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2016-135 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to accept the resignation of Dan Davis as a certified teacher, junior high girls' basketball coach, and summer tech worker effective at the end of the contractual agreement. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-136 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to accept the resignation of Robyn Letcher as a food service worker for the 2016-2017 school year effective at the end of the contractual agreement. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-137 ADOPTED

Regular Board Meeting August 8, 2016

Tom Flegal moved, seconded by Darwin Krill, to accept the resignation of Evan Kill as a coach effective immediately for the 2016-2017 school year. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-138 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve the 2016-2017 Edgerton non-certified staff sub list, contingent upon pending pre-employment (for substitute employees) requirements, if applicable.

Tamantha Dockery	Elizabeth Elden	Kim Herman
Mark Hohler	Jessica Keppeler	Robin Leppelmeier
Amie Lower	Royce Martenies	Tommy Morr
Pam Nihart	Rhonda Payton	Rachelle Rowlison
Cheryl Schlachter	Laurie Siebert	Janet Smith
Pam Taylor	Cheri Vollmer	

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

RESOLUTION #2016-139 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve 2016-2017 supplemental contracts, volunteers and chaperones, contingent upon pending pre-employment requirements, if applicable:

SUPPLEMENTAL CONTRACTS

Marchetta Caryer	Varsity Softball
Olivia Schaffner	National Honor Society
Tim Booth	Pep Band
Tim Booth	Marching Band
Tracy Rendleman	District Mentor Coordinator
Lindsey Bever	First Year Mentor
Jawn Merillat	First Year Mentor

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

RESOLUTION #2016-140 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve a one year contract for Royce Martenies as a four (4) hour per day food service worker, effective for the 2016-2017 school year. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-141 ADOPTED

Regular Board Meeting August 8, 2016

Tom Flegal moved, seconded by Darwin Krill, to approve Robyn Letcher as an elementary aide for 7.5 hours per day for the 2016-2017 school year, contingent upon pending pre-employment requirements, if applicable. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-142 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve bus and van drivers for the 2016-2017 school year, pending approval by the NWOESC.

BUS DRIVERS

Patrick Bowsher
Dan Fedderke
Kenny Leppelmeier
Kermit Riehle
David Shufelt
Jason Zumbaugh

Sherry Branham
Greg Jennings
Doug Mavis
Jim Saul
Jeff Slesman

Colleen Cape
Lona Krill
Deb McCauley
Sharon Shaffer
Jim Stoll

VAN DRIVERS

Clarence "Cody" Bigger
Chanda McNalley

Roger Cade
Matt Ripke

Maimeee Giesige
Nicole Thiel

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

RESOLUTION #2016-143 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve the NWOESC sub lists and any monthly revisions throughout the 2016-2017 school year (annual action). *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-144 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve a one year contract for Alisha Bowsher as a teacher for the 2016-2017 school year, contingent upon pending pre-employment requirements. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-145 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to recall Denise Riehle from the R.I.F. list for the 2016-2017 school year as a Title I aide for 3 hours per day. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-146 ADOPTED

Regular Board Meeting August 8, 2016

Tom Flegal moved, seconded by Darwin Krill, to approve a one year contract for Carrie Mesker as the Food Service Director for the 2016-2017 school year. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-147 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve a one year contract for Rachelle Rowilson as a food service worker for 2.5 hours per day pending pre-employment requirements. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-148 ADOPTED

Superintendent Andy Morr reported on the following:

1. Neola Policy 3223 Standards – Based School Counselor Evaluation
 2. Traffic study with Village of Edgerton
 3. 2016-2017 athletic season
 4. Thank you to the maintenance staff for the completion of summer projects and preparing the buildings and grounds for the 2016-2017 school year
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5. Coming events
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August 10 7th grade orientation 1-3 P.M.
August 11 Kindergarten orientation 6:30-7:30 P.M.
August 15 District-wide Open House 5-7 P.M.
August 17 First day of school

6. Capital Conference – Columbus, Ohio – November 13-16, 2016
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Robert Siebenaler moved, seconded by Christina Herman, to go into executive session for the purpose of personnel employment. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-149 ADOPTED

Regular Board Meeting August 8, 2016

The five board members along with Andy Morr entered executive session at 7:53 P.M. The same five board returned from executive session at 8:45 P.M.

Tom Flegal moved, seconded by Robert Siebenaler, to adjourn the meeting. *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

RESOLUTION #2016-150 ADOPTED

_____PRESIDENT

_____TREASURER/CFO