

## Regular Board Meeting December 18, 2017

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The Edgerton Local Board of Education met for a special board meeting (regular scheduled meeting rescheduled) on Monday, December 18, 2017, at 6:00 p.m. in the Elementary Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Brent Saneholtz, Paul Jones and Shari Saneda.

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

### ***RESOLUTION #2017-253 ADOPTED***

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Darwin Krill moved, seconded by Robert Siebenaler, to approve the minutes from the regular board meeting on November 20, 2017. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-254 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 (\*).

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.**

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Darwin Krill moved, seconded by Christina Herman, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of October and the following investments:

StarOhio	11/30/17	\$ 456,819.56	1.25%
StarOhio Plus	11/30/17	\$ 52,749.56	.90%
Red Tree	11/30/17	\$ 2,265,862.58	1.40%
Hicksville Bank Savings	11/30/17	\$ 18,533.32	.05%

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

### ***RESOLUTION #2017-255 ADOPTED***

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Darwin Krill moved, seconded by Christina Herman, to approve the purpose statement and budget for the Junior Parents Post Prom account for 2017-2018 SY. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

### ***RESOLUTION #2017-256 ADOPTED***

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Darwin Krill moved, seconded by Christina Herman, to approve annual membership dues with OSBA in the amount of \$2,962.00 with electronic issues only of OSBA Briefcase. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

### ***RESOLUTION #2017-257 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to appoint Nick Hug as president pro-tem for the January 8, 2018 meeting. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-258 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to set Monday, January 8, 2018, at 6:00 P.M. as the organizational meeting of the Edgerton Local Schools Board of Education with the regular meeting to follow. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-259 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve the following NEOLA policies as presented during the November 2017 meeting:

<b><u>POLICY #</u></b>	<b><u>TITLE</u></b>
2271	College Credit Plus Program
4120.05	Employment of Substitute Educational Aides
5136	Personal Communication Devices
5136.01	Electronic Equipment
5200	Attendance
5330	Use of Medications
5530	Drug Prevention
6233	Amenities for Participants at Meetings and/or other Occasions
6680	Recognition
7300	Disposition of real Property/Personal Property
7540.05	District-Issued Staff Email Account
7540.06	District-Issued Student Email Account
8600.04	Bus Driver Certification
9141	Business Advisory Council

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

## ***RESOLUTION #2017-260 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve the District Gifted Education Plan. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

## ***RESOLUTION #2017-261 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to accept a donation of a piano to the Music Department from the family of Lu and Orville Yarger. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

## ***RESOLUTION #2017-262 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve the purchase of a 2016 Ford Fusion car at a cost of \$14,400.00 from Dietsch Sales & Service. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

**RESOLUTION #2017-263 ADOPTED**

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Robert Siebenaler moved, seconded by Darwin Krill, to approve the 8<sup>th</sup> grade trip to Chicago on May 11, 2018. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

**RESOLUTION #2017-264 ADOPTED**

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Robert Siebenaler moved, seconded by Darwin Krill, to approve labor cost of exterior camera installation and licensing at \$1,700 with Applied Technologies. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

**RESOLUTION #2017-265 ADOPTED**

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Robert Siebenaler moved, seconded by Darwin Krill, to approve the following commendations:

- a. 2017 National Honor Society inductees

Seniors

*Blake Hohler*

Juniors

*Kendra Blue*

*Melody Cheek*

*Clayton Flegal*

*Dominic Gigax*

*Bree Hug*

*Andre Ramirez*

*Kaden Steele*

*Bailey Bowen*

*Brody Degryse*

*Madison Freeman*

*Olivia Hennessey*

*Aliyssa McCormick*

*Micah Ritter*

*Devin Thiel*

*Braydon Cape*

*Claire Flegal*

*Madissen Fritch*

*Eric Herman*

*Leeanna Pelz*

*Greg Roth*

*Alivia Wheeler*

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## b. FFA State Parliamentary Procedure Team – State Competition

*Audrey Schroeder*  
*Nya Lovejoy*  
*Heather Vollmer*

*Noah Wickerham*  
*Brenda Vanderburggen*  
*Kolby Stark*

*Alana Brenneman*  
*Elissa Bowen*

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

### ***RESOLUTION #2017-266 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to accept the resignation of Maimee Giesige as the varsity golf coach at the conclusion of the 2017-2018 season. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-267 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve the updated non-certified sub list including Cameron Jordan as a substitute maintenance at a rate of \$8.50 per hour, pending pre-employment requirements. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-268 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve 2017-2018 supplemental contracts, volunteers, and chaperones, pending any necessary pre-employment requirements.

#### Supplemental contracts

Jessica Pettit                      Assistant Softball Coach

#### Volunteers

Mike Caryer                      Athletic Department – Softball

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

### ***RESOLUTION #2017-269 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve 2018-2019 supplemental contracts, volunteers, and chaperones, pending any necessary pre-employment requirements.

## Supplemental contracts

Jason Zumbaugh	Varsity Cross Country Coach
Jordan Karnes	Jr. High Cross Country Coach

Ben Wilhelm	Varsity Football Coach
Carl Sonneberger	Assistant Football Coach
Seth Schroeder	Assistant Football Coach

## Volunteers

Cody Bigger	Athletic Department – Cross Country
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*Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

## ***RESOLUTION #2017-270 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve District Administrators as evaluators:

Kermit Riehle	Ohio Principal Evaluator (OPES) Credentialing exam valid until 11-27-2019
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Paul Jones	Ohio Teacher Evaluator (OTES) Credentialing exam valid until 6-14-2019
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Brent Sanholtz	Ohio Teacher Evaluator (OTES) Credentialing exam valid until 8-18-2018
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*Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

## ***RESOLUTION #2017-271 ADOPTED***

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Christina Herman moved, seconded by Robert Siebenaler, to approve 2018-2019 supplemental contracts, volunteers, and chaperones, pending any necessary pre-employment requirements.

### Supplemental contracts

Brody Flegal                      Assistant Football Coach

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

### ***RESOLUTION #2017-272 ADOPTED***

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Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. HB 216
3. Safety and security items  
    School alarm system activation
  - a. Key Access Policy for Safety and Security – Security System
4. Backup generator – what works?
  - a. Electric Doors
  - b. Fire Alarm System
  - c. Intercom
  - d. Elevator
  - e. A/C – Heat
  - f. Freezer/refrigerator
5. Planned spring district evacuation
6. 2018-2019 school calendars – vote on by staff after Christmas break
7. Facilities

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Christina Herman moved, seconded by Tom Flegal, to create a Facilities committee with board members Tom Flegal and Robert Siebenaler serving on the committee. *Vote: Herman, Flegal, Krill, Siebenaler, Hug-yes.*

### ***RESOLUTION #2017-273 ADOPTED***

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Elementary Principal Brent Saneholtz and High School/Middle School Principal Paul Jones gave their monthly reports.

Technology Director Shari Saneda gave her update report in the technology department.

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Tom Flegal moved, seconded by Darwin Krill, to go into executive session for the purpose of Personnel Employment and Security arrangements. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

***RESOLUTION #2017-274 ADOPTED***

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Board members Flegal, Krill, Herman, Siebenaler, and Hug along with Mr. Riehle and Mr. Blakely went into executive session at 7:36 pm. The same five board members returned from executive session at 9:16 pm.

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

***RESOLUTION #2017-275 ADOPTED***

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PRESIDENT

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TREASURER/CFO