

Regular Board Meeting December 9, 2013

The Edgerton Local Board of Education met in regular session, Monday, December 9, 2013 at 7:00 p.m. in the Elementary Library. *Members present were Darwin Krill, Charles Merriman, Julie Santa-Rita, Michelle Wheeler, and Steve Wilmot.* Others present were Andy Morr, Kerry Samples, Roger Cade, Kermit Riehle, Shari Saneda, Andrew Clifton, Miranda Scranton, Kaylee Combs, Chris Herman, Nick Hug, Clemence Masse, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2013-227 ADOPTED

Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve the minutes from the November 18, 2013 Regular Meeting. *Vote: Santa-Rita, Wheeler, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-228 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 (*).

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

StarOhio	11/30/13	\$ 1,002.48	.02%
Hicksville Bank CD	11/30/13	\$ 500,498.75	.50%

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Hicksville Bank Savings	11/30/13	\$ 18,496.17	.05%
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Vote: Santa-Rita, Merriman, Krill, Wheeler, Wilmot-yes.

RESOLUTION #2013-229 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to commend the 2013-2014 National Honor Society inductees and honored guests:

New Inductees

Lindi Blair	Andrew Cade	Andrew Clifton	Cassie Flegal
Dakota Fritch	Rachel Heffelfinger	Kyli Purk	Mahryha Imm
Nora Kinder	Brenna LaLonde	Alicia Luke	Chase McClellan
Duane Miller	Nathan Nye	Sydney Osentoski	Kileah Osmun
Hanna Herman	Kiera Suffel	Alexis Whitman	

Honored Guests of the New Inductees

Gayle Adams	Chris Bostater	Rita Brown	Paul Diaz
Andy Gahagan	Mark Keegan	Matt Krill	Jawn Merillat
Duane Miller II	Kelli Seiler	Katrina Swinehart	Jackie Zumbaugh
Laura Zumbaugh			

Vote: Wheeler, Krill, Merriman, Santa-Rita, Wilmot-yes.

RESOLUTION #2013-230 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to approve the following donations:

- a. Steel Dynamics, Inc. - \$500.00 donation to Edgerton Athletic Department Boys' Basketball
- b. Jack Nihart/Nihart Enterprises - \$250.00 donation Edgerton Athletic Department Boys' Basketball
- c. Class of 1963 – Bench for main entrance of high school

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- d. Keppeler Family Farm Market – HS Landscaping planter décor Winter arrangements

Vote: Wheeler, Krill, Merriman, Santa-Rita, Wilmot-yes.

RESOLUTION #2013-231 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to appoint Darwin Krill as president pro-tem for the January 2014 meeting. *Vote: Wheeler, Krill, Merriman, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-232 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to set Monday, January 6, 2014, at 7:00 P.M. as the organizational meeting of the Edgerton Local Schools Board of Education with the regular meeting to follow. *Vote: Wheeler, Krill, Merriman, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-233 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to approve NEOLA board policy manual updates as presented at the November meeting.

BYLAWS AND POLICIES

Policy 0160 – Regular and Special Board Meetings (Revised)
Policy 1220 – Employment of the Superintendent (Revised)
Policy 1310 – Employment of the Treasurer (Revised)
Policy 1520 – Employment of Administrators (Revised)
Policy 1630.01/3430.01/4430.01 – FMLA Leave (New/Revised/Revised)
Policy 1662/3362/4362 – Anti-Harassment (New/Revised/Revised)
Policy 2271 – Postsecondary Enrollment Programs (Revised)
Policy 2430 – District-Sponsored Clubs and Activities (Revised)
Policy 2431 – Interscholastic Athletics (Revised)
Policy 2632.02 – Third Grade Reading Guarantee (Revised)

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Policy 3120 – Employment of Professional Staff (Revised)
Policy 3220 – Standards-Based Teacher Evaluation (Revised)
Policy 5111 – Eligibility of Resident/Nonresident Students (Revised)
Policy 5310 – Health Services (Revised)
Policy 5340 – Student Accidents (Revised)
Policy 5513 – Care of School Property (Revised)
Policy 5517 – Anti-Harassment (Revised)
Policy 5517.01 – Bullying and Other Forms of Aggressive Behavior (Revised)
Policy 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (New)
Policy 6152 – Student Fees, Fines, and Charges (Revised)
Policy 7300 – Disposition of Real Property/Personal Property (Revised)
Policy 8210 – School Calendar (Revised)
Policy 8390 – Animals on District Property (New)
Policy 8405 – Environment Health and Safety Issues (Revised)
Policy 8462 – Student Abuse and Neglect (Revised)
Policy 8510 – Wellness (Revised)
Policy 9160 – Public Attendance at School Events (Revised)
Policy 9270 – Equivalent Education Outside the Schools (Home Schooling) (Revised)
Policy 9700 – Relations with Special Interest Groups (Revised)

Vote: Wheeler, Krill, Merriman, Santa-Rita, Wilmot-yes.

RESOLUTION #2013-234 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to approve 2013-2014 Supplemental Contracts, Volunteers and Chaperones.

Supplemental Contracts

Dustin Degryse Elementary Wrestling Coach

Volunteers

Anthony Mojica Athletic Department - Wrestling

Vote: Wheeler, Krill, Merriman, Santa-Rita, Wilmot-yes.

RESOLUTION #2013-235 ADOPTED

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Michelle Wheeler moved, seconded by Darwin Krill to accept the resignation of Shanea Herman as a crossing guard effective December 20, 2013. *Vote: Wheeler, Krill, Merriman, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-236 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton Enrollment Report
 2. School calendar
 3. Bus driver pay
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Julie Santa-Rita moved, seconded by Charles Merriman, to adjourn the meeting at 7:25 pm.
Vote: Santa-Rita, Merriman, Krill, Wheeler, Wilmot-yes.

RESOLUTION #2013-237 ADOPTED

PRESIDENT

TREASURER/CFO