

Regular Board Meeting February 10, 2014

The Edgerton Local Board of Education met in regular session Monday, February 10, 2014 at 7:00 p.m. in the Elementary Library. *Members present were Christina Herman, Nick Hug, Charles Merriman, and Julie Santa-Rita. Member Darwin Krill was absent.* Others present were Andy Morr, Kerry Samples, Roger Cade, Kermit Riehle, Shari Saneda, Missy Wheeler, Matt Ripke, Jason Zumbaugh, Tony Herman, Jennifer Herman, Mr. Wasson, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2014-021 ADOPTED

Julie Santa-Rita moved, seconded by Nick Hug, to approve the minutes from the reorganizational meeting and regular meeting on January 6, 2014. *Vote: Santa-Rita, Hug, Herman, Merriman-yes.*

RESOLUTION #2014-022 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 (*).

Jason Zumbaugh, 4th grade teacher, and three students, Ty Lawson, Dominique Towers, and Kiah Wasson, gave a presentation of the 4th grade students' projects.

Regular Board Meeting February 10, 2014

Jason Zumbaugh speaking as the cross country coach, thanked the board for allowing the cross country team to go to camp at Hocking Hills.

Four Country Career Center minutes were presented to the board.

Julie Santa-Rita moved, seconded by Christina Herman, to approve financial reports, bills for payment, appropriation modifications for the month of January, and the following investments:

StarOhio	01/31/14	\$ 1,002.51	.01%
Hicksville Bank CD	01/31/14	\$ 500,498.75	.50%
Hicksville Bank Savings	01/31/14	\$ 18,497.77	.05%

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

RESOLUTION #2014-023 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve an overnight trip to St. Louis, Missouri on March 22-24, 2014, for band and choir students and selective chaperones. *Vote: Hug, Santa-Rita, Herman, Merriman-yes.*

RESOLUTION #2014-024 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve a Memorandum of Understanding with the Edgerton Education Association amending the supplemental salary schedule for Freshmen Girls' Basketball. *Vote: Hug, Santa-Rita, Herman, Merriman-yes.*

RESOLUTION #2014-025 ADOPTED

Regular Board Meeting February 10, 2014

Nick Hug moved, seconded by Julie Santa-Rita, to approve a Memorandum of Understanding with the Edgerton Education Association amending the supplemental salary schedule for Freshmen Volleyball. *Vote: Hug, Santa-Rita, Herman, Merriman-yes.*

RESOLUTION #2014-026 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve a Memorandum of Understanding with the Edgerton Education Association amending the supplemental salary schedule for Scholastic Bowl Advisor. *Vote: Hug, Santa-Rita, Herman, Merriman-yes.*

RESOLUTION #2014-027 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve a Memorandum of Understanding with the Edgerton Education Association amending changes to the 2013-2014 school calendar. *Vote: Hug, Santa-Rita, Herman, Merriman-yes.*

RESOLUTION #2014-028 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve service agreements with the Northwest Ohio Educational Service Center:

- a. To align with the ESC to provide services
- b. Specific services for 2014-2015

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

RESOLUTION #2014-029 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve Professional Development for Ben Wilhelm, Brian DeGroff, Carl Sonneberger, and Jim Saul to attend the OHSFCA Football Clinic in Columbus, Ohio on February 7, 2014. *Vote: Hug, Santa-Rita, Herman, Merriman-yes.*

RESOLUTION #2014-030 ADOPTED

Regular Board Meeting February 10, 2014

Nick Hug moved, seconded by Julie Santa-Rita, to commend the second quarter honor roll for grades 7-12. *Vote: Hug, Santa-Rita, Herman, Merriman-yes.*

RESOLUTION #2014-031 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve an overnight trip for Katrina Swinehart and selected FFA students to the Ohio FFA Convention on May 1-2, 2014 in Columbus, Ohio. *Vote: Hug, Santa-Rita, Herman, Merriman-yes.*

RESOLUTION #2014-032 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve an overnight trip for Katrina Swinehart and selected FFA students to the FFA State Officer Interviews on April 11-12, 2014 in Columbus, Ohio. *Vote: Hug, Santa-Rita, Herman, Merriman-yes.*

RESOLUTION #2014-033 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to accept the resignation of Evan Kill as a junior high track coach for the 2013-2014 school year. *Vote: Hug, Santa-Rita, Herman, Merriman-yes.*

RESOLUTION #2014-034 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to accept the resignation of Kenneth Steffes as a crossing guard effective February 3, 2014. *Vote: Hug, Santa-Rita, Herman, Merriman-yes.*

RESOLUTION #2014-035 ADOPTED

Regular Board Meeting February 10, 2014

Nick Hug moved, seconded by Julie Santa-Rita, to approve Stephanie Walkup as an Edgerton substitute school nurse, pending pre-employment requirements, effective February 3, 2014.

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

RESOLUTION #2014-036 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve Tonya Reeves as a crossing guard and a non-certified substitute employee, pending pre-employment requirements, effective February 3, 2014. *Vote: Hug, Santa-Rita, Herman, Merriman-yes.*

RESOLUTION #2014-037 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve 2013-2014 Supplemental Contracts, Volunteers and Chaperones, pending pre-employment requirements:

Volunteers

Austin Nickells	Athletic Department – Baseball
Mike Caryer	Athletic Department – Softball
Evan Kill	Athletic Department – Junior High Track

Volunteers (Band and Choir St. Louis trip)

Laura Zumbaugh	Jason Zumbaugh	Kurt Letcher
Roger Cade	Devin Seslar	Sandra Schrom
Dawn Goeltzenleuchter	Rebecca Heffelfinger	Chris Roelfs
Gina Steele	DeAndra McFarland	Robert Steele

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

RESOLUTION #2014-038 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve 2014-2015 Supplemental Contracts, Volunteers and Chaperones, pending pre-employment requirements:

Regular Board Meeting February 10, 2014

Supplemental Contracts

Brian DeGroff Assistant Varsity Football Coach

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

RESOLUTION #2014-039 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve a one year contract for David Shufelt as a bus driver, pending pre-employment requirements for the 2013-2014 school year and as a non-certified substitute employee. *Vote: Hug, Santa-Rita, Herman, Merriman-yes.*

RESOLUTION #2014-040 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton Enrollment Report
 2. Possible legislation changes
 3. Graduation 2014
 4. A.L.I.C.E. Training on February 14, 2014
-

Nick Hug moved, seconded by Christina Herman, pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing:

 X Personnel

 X Appointment or Evaluation

 Promotion

 X Employment

 Demotion

 Dismissal

 Compensation

 Discipline

 Investigation of charges or

complaints

against an employee, official or

student

 Property purchase or sale

 Conferences with an attorney involving pending or imminent court action

Regular Board Meeting February 10, 2014

- ____ Negotiations (Preparing, conducting or reviewing)
- ____ Confidential matters as required by federal/state laws, statutes
- ____ Security arrangements

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

RESOLUTION #2014-041 ADOPTED

The four board members went into executive session along with Mr. Morr, Mr. Samples, Mr. Cade, and Mr. Riehle at 7:55 P.M. The same four board members returned from executive session at 9:43 P.M.

Christina Herman moved, seconded by Nick Hug, to adjourn the meeting at 9:44 pm. *Vote: Herman, Hug, Santa-Rita, Merriman-yes.*

RESOLUTION #2014-041 ADOPTED

_____ PRESIDENT

_____ TREASURER/CFO