

Regular Board Meeting February 8, 2016

The Edgerton Local Board of Education met in regular session on Monday, February 8, 2016, at 7:00 p.m. in the Elementary Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, and Robert Siebenaler. Board member Darwin Krill was absent.* Others present were Andy Morr, William Blakely, Roger Cade, Kermit Riehle, Shari Saneda, Christian Clifton, Keith Carlin, Matt Ripke, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2016-016 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve the minutes from the organizational and regular board meeting on January 5, 2016. *Vote: Flegal, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-017 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 February 8, 2016

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

StarOhio	01/31/16	\$ 1,016.77	.11%
StarOhio Plus	01/31/16	\$ 501,579.23	.21%
Hicksville Bank CD	01/31/16	\$ 506,283.47	.65%
Hicksville Bank Savings	01/31/16	\$ 18,515.53	.05%

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

RESOLUTION #2016-018 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve a transfer of \$136.11 from the Class of 2015 (200-9015) to the legacy Principal's Fund (018-9999) to close-out the Class of 2015 fund. *Vote: Herman, Siebenaler, Flegal, Hug-yes.*

RESOLUTION #2016-019 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve the 2016-2017 school calendar. *Vote: Siebenaler, Herman, Flegal, Hug-yes.*

RESOLUTION #2016-020 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve an overnight trip to Barcelona, Spain on July 17-27, 2017 for 26 students and chaperones Keith and Jawn Merillat, Andy and Laura Morr, and Matt and Alicia Krill. *Vote: Siebenaler, Herman, Flegal, Hug-yes.*

RESOLUTION #2016-021 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve an overnight trip to Orlando, Florida on March 19-24, 2016, for selective band and choir students and chaperones * (see personnel recommendations). *Vote: Siebenaler, Herman, Flegal, Hug-yes.*

RESOLUTION #2016-022 ADOPTED

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

- a. Edgerton Music Boosters - Utility trailer (Value \$3,765.00)

Regular Board Meeting February 8, 2016

- b. Edgerton Athletic Boosters - Video Enhancement Services for our coaches and athletes

(Value in excess of \$3,000.00)

- c. St. Mary's Catholic Church - Use of the facilities (\$250)

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

RESOLUTION #2016-023 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to commend the second quarter honor roll students. *Vote: Siebenaler, Herman, Flegal, Hug-yes.*

RESOLUTION #2016-024 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve indoor track for the 2016 winter season and Jason Zumbaugh as a volunteer coach. *Vote: Siebenaler, Herman, Flegal, Hug-yes.*

RESOLUTION #2016-025 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve substitute teacher pay increase from \$75.00 to \$90.00 per day effective February 15, 2016. *Vote: Siebenaler, Herman, Flegal, Hug-yes.*

RESOLUTION #2016-026 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve Chelsea Ritter as a teacher for the remainder of the 2015-2016 school year (effective February 9, 2016), pending necessary pre-employment requirements. *Vote: Siebenaler, Herman, Flegal, Hug-yes.*

RESOLUTION #2016-027 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve 2015-2016 supplemental contracts, volunteers and chaperones, contingent upon pending pre-employment requirements, if applicable:

Regular Board Meeting February 8, 2016

SUPPLEMENTAL CONTRACTS

Derek Bialowas High School Musical Advisor

VOLUNTEERS

Sharon Shaffer Athletic Department – Softball

Gabe Brady Athletic Department – Jr. High Track

***CHAPERONES** (pending any necessary background checks)

Leo and Chrissie Font
Kurt Letcher
Lisa Whitman
Robert and Gina Steele
Sandra Schrom
Kendra Keeler
Melinda Cooley
Diane Cooper (mother of Kendra Keeler)
Starr Scott
Chris Roelfs
Matt and Peggy Brown

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

RESOLUTION #2016-028 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve an updated 2015-2016 Edgerton non-certified staff sub list.

Linda Weaver

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

RESOLUTION #2016-029 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to authorize Shari Saneda to create and certify all E-rate documentation for the district (annual action). *Vote: Siebenaler, Herman, Flegal, Hug-yes.*

Regular Board Meeting February 8, 2016

RESOLUTION #2016-033 ADOPTED

Members Herman, Flegal, Siebenaler, and Hug along with Andy Morr, William Blakely, Kermit Riehle, and Roger Cade went into executive session at 8:04 pm. The same five board members returned from executive session at 10:17 pm.

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

RESOLUTION #2016-034 ADOPTED

PRESIDENT

TREASURER/CFO