

Regular Board Meeting February 9, 2015

The Edgerton Local Board of Education met in regular session on Monday, February 9, 2015, at 7:00 p.m. in the Elementary Library. *Members present were Christina Herman, Nick Hug, Charles Merriman, and Julie Santa-Rita. Board President Darwin Krill was absent so Vice President Nick Hug presided over the meeting.* Others present were Andy Morr, Bill Blakely, Kermit Riehle, Roger Cade, Shari Saneda, Pete Bowen, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2015-019 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to approve the minutes from the reorganizational and regular board meeting on January 7, 2015. *Vote: Merriman, Herman, Santa-Rita, Hug-yes.*

RESOLUTION #2015-020 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 (*).

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

StarOhio	01/31/15	\$ 1,015.46	.02%
StarOhio Plus	01/31/15	\$ 500,523.07	.20%
Hicksville Bank CD	01/31/15	\$ 503,005.95	.65%
Hicksville Bank Savings	01/31/15	\$ 18,507.02	.05%

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

RESOLUTION #2015-021 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve Professional Development Conferences for:

Jason Zumbaugh, Josh Keppeler, Michelle Elliott
Track/Cross Country Clinic – Columbus, Ohio
January 29-30, 2015

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

RESOLUTION #2015-022 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to commend the second quarter honor roll students. *Vote: Santa-Rita, Merriman, Herman, Hug-yes.*

RESOLUTION #2015-023 ADOPTED

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Julie Santa-Rita moved, seconded by Charles Merriman, to approve an exchange student from Ukraine for the 2015-2016 school year through host organization Future Leaders Exchange (FLEX). *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2015-024 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to accept the resignation of Hayley Brown, effective 02/28/2015. *Vote: Santa-Rita, Merriman, Herman, Hug-yes.*

RESOLUTION #2015-025 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to accept the resignation for retirement of Angela Kennerk, effective July 1, 2015. *Vote: Santa-Rita, Merriman, Herman, Hug-yes.*

RESOLUTION #2015-026 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve Heather Timbrook as the EMIS/Testing Coordinator effective March 2, 2015. *Vote: Santa-Rita, Merriman, Herman, Hug-yes.*

RESOLUTION #2015-027 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve Hayley Brown to assist the EMIS/Testing Coordinator on an as needed basis at a rate of \$20.00 per hour. *Vote: Santa-Rita, Merriman, Herman, Hug-yes.*

RESOLUTION #2015-028 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve the updated district non-certified substitute list, adding Elizabeth Elden and Tommy L. Morr. *Vote: Santa-Rita, Merriman, Herman, Hug-yes.*

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RESOLUTION #2015-029 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve the request of Gayle Adams as ½ time Primary Kindergarten teacher effective for the 2015-2016 school year. *Vote: Santa-Rita, Merriman, Herman, Hug-yes.*

RESOLUTION #2015-030 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve RIF (Reduction in Force) action for Jamie Anderson as a Title I teacher effective for the 2015-2016 school year due to possible funding issues. *Vote: Santa-Rita, Merriman, Herman, Hug-yes.*

RESOLUTION #2015-031 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton enrollment
 2. Waiver Day – February 13, 2015
 3. Parent-Teacher Conferences – February 16, 2015
 4. Elementary guidance counselor
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Administrative reports were given by the following:

Elementary Principal Kermit Riehle
High/Middle School Principal Roger Cade
Technology Shari Saneda

Julie Santa-Rita moved, seconded by Christina Herman, to go into executive session for the purpose of personnel employment and negotiations (preparing, conducting or reviewing). *Vote: Santa-Rita, Herman, Merriman, Hug-yes.*

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RESOLUTION #2015-032 ADOPTED

The five board members went into executive session along with Mr. Morr and Mr. Blakely at 7:37 p.m. The same five board members returned from executive session at 9:38 p.m.

Charles Merriman moved, seconded by Julie Santa-Rita, to adjourn the meeting at 9:39 pm.
Vote: Merriman, Santa-Rita, Herman, Hug-yes.

RESOLUTION #2015-033 ADOPTED

_____PRESIDENT

_____TREASURER/CFO