

Regular Board Meeting January 5, 2016

The Edgerton Local Board of Education met for the organizational meeting on Tuesday, January 5, 2016, at 7:00 p.m. in the Elementary Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, and Darwin Krill.* Others present were Andy Morr, William Blakely, Robert Siebenaler, Matt Ripke, and Wendy Rice.

School Board President Pro-Tem Darwin Krill presided in the swearing in of newly elected Board members Darwin Krill and Robert Siebenaler:

‘Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the constitution of the State of Ohio, and that you will faithfully and impartially discharge your duties as a member of the Board of Education of Edgerton Local School District, Williams County, Ohio to the best of your ability, and in accordance with the laws now in effect and hereinafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?’ If so, please respond “I do”. Newly elected board member Darwin Krill responded “I do” and newly elected board member Robert Siebenaler responded “I do”.

President Pro-Tem Darwin Krill presided over the nominations and election of board president and vice president.

Darwin Krill nominated Nick Hug for President. Robert Siebenaler moved, seconded by Tom Flegal, to close the nominations. *Vote: Siebenaler, Flegal, Herman, Hug, Krill-yes.*

Vote for President: Herman, Hug, Flegal, Siebenaler, Krill-yes.

RESOLUTION #2016-001 ADOPTED

Darwin Krill nominated Christina Herman for Vice-President. Robert Siebenaler moved, seconded by Nick Hug to close the nominations. *Vote: Siebenaler, Hug, Flegal, Herman, Krill-yes.*

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Vote for Vice President: Herman, Hug, Flegal, Siebenaler, Krill-yes.

RESOLUTION #2016-002 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve the following Board Authorizations:

1. 2016 Regular Meeting Schedule

*Tuesday, January 2016 2016	Monday, February 8, 2016	Monday, March 14, 2016
Monday, April 11, 2016 2016	Monday, May 9, 2016	Monday, June 13, 2016
*(no meeting in July) 2016	Monday, August 8, 2016	*Tuesday, September 13, 2016
Monday, October 10, 2016 2016	*Monday, November 21, 2016	Monday, December 12, 2016

Recommend that the Board of Education establish their meetings as the second Monday of each month at 7:00 P.M. in the Edgerton Elementary Library. *Variance from this schedule will be made at the Board of Education's discretion where necessary.

2. OSBA Delegates

Recommend the board name a delegate and an alternate to attend the Capital Conference, November 13-16, 2016, in Columbus, Ohio.

Delegate Nick Hug Alternate Robert Siebenaler

3. Service Fund

Recommend the board of education establish a service fund of \$5,000.00 for 2016 to cover board expenses.

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

RESOLUTION #2016-003 ADOPTED

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Christina Herman moved, seconded by Robert Siebenaler, to approve the following 2016 Standing Authorizations:

1. Recommend the superintendent
 - a. as purchasing agent for the Edgerton Local Schools
 - b. as the authority to employ personnel on a temporary basis
 - c. as the authority to dispose of obsolete equipment and materials
 - d. to serve as the sexual harassment officer
 - e. to attend appropriate local, regional, state, and national professional meetings

2. Recommend the treasurer
 - a. as the authority to request and invest tax money as it becomes available through the County Auditor
 - b. make appropriation modifications through the year as is necessary
 - c. apply for and participate in various grants and entitlement programs
 - d. advance/transfer money to funds as necessary to be followed by board approval
 - e. to attend appropriate local, regional, state, and national professional meetings

3. Recommend the board members
 - a. To attend appropriate local, regional, state, and national professional meetings

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

RESOLUTION #2016-004 ADOPTED

The Board established *The Bryan Times* as the publication of posting regular and special board of education meetings.

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Tom Flegal moved, seconded by Christina Herman, to adjourn the organizational meeting at 7:12 p.m. *Vote: Flegal, Herman, Krill, Siebenaler, Hug-yes.*

RESOLUTION #2016-005 ADOPTED

PRESIDENT

TREASURER/CFO

The Edgerton Local Board of Education met for the regular board meeting on Tuesday, January 5, 2016, at 7:13 p.m. in the Elementary Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill, and Robert Siebenaler.* Others present were Andy Morr, William Blakely, Matt Ripke, and Wendy Rice.

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

RESOLUTION #2016-006 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve the minutes from the regular board meeting on December 14, 2015. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

RESOLUTION #2016-007 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.

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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.

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

StarOhio	12/31/15	\$ 1,016.49	.11%
StarOhio Plus	12/31/15	\$ 501,447.39	.21%
Hicksville Bank CD	12/31/15	\$ 506,283.47	.65%
Hicksville Bank Savings	12/31/15	\$ 18,515.53	.05%

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

RESOLUTION #2016-008 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve a 1 year software agreement with Edge Document Solutions for Ultimate Edge software at \$895 effective February 1, 2016 to January 31, 2017. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-009 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to accept the resignation of Ashley Ebaugh effective January 31, 2016 and directs the superintendent to take any and all actions necessary to carry-out this resignation. *Vote: Flegal, Herman, Krill, Siebenaler, Hug-yes.*

RESOLUTION #2016-010 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve Chelsea Ritter as a substitute teacher (through the Northwest Ohio Educational Service Center). *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

RESOLUTION #2016-011 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Marchell Dietsch

Mat Maid Advisor

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

RESOLUTION #2016-012 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve 2016-2017 supplemental contracts, volunteers and chaperones, contingent upon pending pre-employment requirements, if applicable:

SUPPLEMENTAL CONTRACTS

Austin Nickells

Assistant Football Coach

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

RESOLUTION #2016-013 ADOPTED

Superintendent Andy Morr reported on the following:

1. Vehicle/fleet information
 2. Cost estimates of buses
 3. Board of education Google training in March 2016
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There were no administrative reports for January.

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Tom Flegal moved, seconded by Darwin Krill, to go into executive session for the purpose of personnel employment. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-014 ADOPTED

Members Flegal, Krill, Herman, Siebenaler, and Hug along with Andy Morr and William Blakely went into executive session at 7:49 pm. The same five board members returned from executive session at 9:29 pm.

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

RESOLUTION #2016-015 ADOPTED

PRESIDENT

TREASURER/CFO