

Regular Board Meeting January 6, 2014

The Edgerton Local Board of Education met in regular session, Monday, January 6, 2014 at 7:19 p.m. in the Elementary Library. *Members present were Christina Herman, Nick Hug, Darwin Krill, Charles Merriman, and Julie Santa-Rita.* Others present were Andy Morr, Kerry Samples, Phil Herman, and Matt Krill.

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

RESOLUTION #2014-006 ADOPTED

Charles Merriman moved, seconded by Julie Santa-Rita, to approve the minutes from the regular meeting on December 9, 2013. *Vote: Merriman, Santa-Rita, Herman, Hug, Krill-yes.*

RESOLUTION #2014-007 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 (*).

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

StarOhio	12/31/13	\$ 1,002.50	.02%
Hicksville Bank CD	12/31/13	\$ 500,498.75	.50%
Hicksville Bank Savings	12/31/13	\$ 18,496.98	.05%

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

RESOLUTION #2014-008 ADOPTED

Julie Santa-Rita moved, seconded by Nick Hug, to approve a 1 year software agreement with Edge Document Solutions for Ultimate Edge software at \$895.00 effective 2/1/14. *Vote: Santa-Rita, Hug, Herman, Merriman, Krill-yes.*

RESOLUTION #2014-009 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to approve the 2014-15 school calendar. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

RESOLUTION #2014-010 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to commend the following:

- a. National Honor Society – Bowl-a-Thon raised and donated \$1573.00 to the Edgerton Angel Tree Project
- b. Staff – donated \$311.00 to the Edgerton Angel Tree Project
- c. Boys' Basketball – raised and donated \$450.00 and 114 toys to 98.1 Toys for Tots Project

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

RESOLUTION #2014-011 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to approve a resolution to join the Straight A Fund Consortium with Fayette Local Schools and 15 other school districts to receive Straight A Grant Funds for fiscal year 2014. Whereas the Fayette Local Schools will serve as administrator and fiscal agents for grant funds. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

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RESOLUTION #2014-012 ADOPTED

Charles Merriman moves, seconded by Christina Herman, to update district-wide safety security plan. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

RESOLUTION #2014-013 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to approve a high school diploma for Yesenia Sara Cuenca for successfully completing all requirements for a high school diploma effective January 6, 2014. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

RESOLUTION #2014-014 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to approve 2013-2014 Supplemental Contracts, Volunteers and Chaperones.

Supplemental Contracts

Cody Bigger	Assistant Track Coach
Jayma Hug	Jr. High Track Coach
Evan Kill	Jr. High Track Coach

Volunteers

Alecia Daniels	Athletic Department – Track
Clayton Stark	Athletic Department - Baseball

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

RESOLUTION #2014-015 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to approve 2014-2015 Supplemental Contracts, Volunteers and Chaperones.

Supplemental Contracts

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Ben Wilhelm	Varsity Football Coach
Jason Zumbaugh	Varsity Cross Country Coach
Bodi Kauffman	Varsity Golf Coach

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

RESOLUTION #2014-016 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to approve a one (1) year contract with Ken Steffes as a crossing guard beginning January 2, 2014, pending pre-employment requirements. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

RESOLUTION #2014-017 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to approve a six weeks medical leave of absence for Tracy Cape beginning on or about March 30, 2014. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

RESOLUTION #2014-018 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton Enrollment Report
 2. New Board Member Conference at the NWOESC office February 5, 2014
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Julie Santa-Rita moved, seconded by Nick Hug, to go into executive session for

The appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or official or the investigation of charges or complaints against a public employee, official...

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

RESOLUTION #2014-019 ADOPTED

The five board members went into executive session along with Mr. Morr and Mr. Samples at 7:52 P.M. The same five board members returned from executive session at 8:47 P.M.

Julie Santa-Rita moved, seconded by Charles Merriman, to adjourn the meeting at 8:48 pm.

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

RESOLUTION #2014-020 ADOPTED

PRESIDENT

TREASURER/CFO