

Regular Board Meeting January 7, 2015

The Edgerton Local Board of Education met in regular session, Wednesday, January 7, 2015 after the reorganizational meeting in the Elementary Library. *Members present were Christina Herman, Nick Hug, Darwin Krill, Charles Merriman, and Julie Santa-Rita.* Others present were Andy Morr, Bill Blakely, Kermit Riehle, Roger Cade, Shari Saneda, Duane Schooley, Pete Bowen, Jane Bowen, Jennifer Herman, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2015-006 ADOPTED

Christina Herman moved, seconded by Julie Santa-Rita, to approve the minutes from the regular board meeting on December 8, 2014. *Vote: Herman, Santa-Rita, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-007 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve the minutes from the special board meeting on December 11, 2014. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2015-008 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 (*).

Regular Board Meeting January 7, 2015

Julie Santa-Rita 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	12/31/14	\$ 1,015.41	.02%
StarOhio Plus	12/31/14	\$ 500,438.14	.20%
Hicksville Bank CD	12/31/14	\$ 503,005.95	.65%
Hicksville Bank Savings	12/31/14	\$ 18,506.26	.05%

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

RESOLUTION #2015-009 ADOPTED

Julie Santa-Rita moved, seconded by Christina Herman, to approve a 1 year software agreement with Edge Document Solutions for Ultimate Edge software at \$895.00 effective February 1, 2015 to January 31, 2016. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-010 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the 2015-2016 school calendar. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2015-011 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve a resolution to authorize the superintendent to enter into College Credit Plus Agreements with Ohio Colleges and Universities. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2015-012 ADOPTED

Regular Board Meeting January 7, 2015

Nick Hug moved, seconded by Christina Herman, to commend the following:

- a. National Honor Society – Donation of \$1,635.00 to the Edgerton Angel Tree
- b. Boys’ Basketball Team – Collected/presented 98 new toys as well as \$600.00 in donations to Rick Small (Mix 98.1) and Ray Dailey (Marine Corp League) for the 2014 *Christmas for Kids Campaign*

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

RESOLUTION #2015-013 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve 2014-2015 Supplemental Contracts, Volunteers and Chaperones, pending pre-employment requirements.

Volunteers

Grant Barbour	Athletic Department-Baseball
Austin Nickells	Athletic Department-Baseball
Sharon Shaffer	Athletic Department-Softball
Jordan Karnes	Athletic Department – Track

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

RESOLUTION #2015-014 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve 2015-2016 Supplemental Contracts, Volunteers and Chaperones, pending pre-employment requirements.

Supplemental Contracts

Jason Zumbaugh	Varsity Cross Country
Michelle Elliott	Jr. High Cross Country
Bodi Kauffman	Varsity Golf
Ben Wilhelm	Varsity Football Coach

Regular Board Meeting January 7, 2015

Grant Barbour
Dan Davis

Assistant Football
Assistant Football

Volunteers

Jordan Karnes Athletic Department – Cross Country

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

RESOLUTION #2015-015 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve a three (3) year contract for Kermit Riehle, elementary principal, beginning with the 2015-2016 school year, the 2016-2017 and 2017-2018 school years. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2015-016 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton enrollment
 2. January 2015 – School Board Recognition Month
 3. Early release – Friday, January 30, 2015 – Staff Professional Development
 4. Cad lab - tour
-

Administrative reports were given by the following:

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

Nick Hug moved, seconded by Christina Herman, to go into executive session for the purpose of personnel employment. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

Regular Board Meeting
January 7, 2015

RESOLUTION #2015-017 ADOPTED

The five board members went into executive session along with Mr. Morr and Mr. Blakely at 8:05 p.m. The same five board members returned from executive session at 9:00 p.m.

Charles Merriman moved, seconded by Julie Santa-Rita, to adjourn the meeting at 9:01 pm.
Vote: Merriman, Santa-Rita, Herman, Hug, Krill-yes.

RESOLUTION #2015-018 ADOPTED

_____PRESIDENT

_____TREASURER/CFO