

# REGULAR BOARD MEETING

JUNE 10, 2013

---

The Edgerton Local Board of Education met in regular session, Monday, June 10, 2013 at 7:00 p.m. in the Elementary Library. *Members present were Darwin Krill, Charles Merriman, Julie Santa-Rita, Michelle Wheeler and Steve Wilmot.* Others present were Andy Morr, Deborah Ford, Kermit Riehle, Shari Saneda, Jody Keppeler, Max Reinhart from the Bryan Times, and Cindy Thiel from the Edgerton Earth..

---

Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve the agenda and any revisions. *Vote: Wheeler, Santa-Rita, Krill, Merriman, Wilmot-yes.*

**RESOLUTION #2013-114 ADOPTED**

---

Julie Santa-Rita moved, seconded by Charles Merriman, to approve the minutes from the May 13, 2013 Regular Meeting. *Vote: Santa-Rita, Merriman, Krill, Wheeler, Wilmot-yes.*

**RESOLUTION #2013-115 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 (\*).

---

Four County Career Center minutes were presented to the board.

---

Julie Santa-Rita moved, seconded by Darwin Krill, to approve financial reports, bills for payment, appropriation modifications for June, and the following investments:

StarOhio	05/31/13	\$ 1,002.31	.06%
Hicksville Bank CD-Matured	05/26/13	\$ 512,655.08	1.25%
Hicksville Bank CD	05/31/13	\$ 500,000.00	.50%
Hicksville Bank Savings	05/31/13	\$ 18,491.55	.07%

*Vote: Santa-Rita, Krill, Merriman, Wheeler, Wilmot-yes.*

**RESOLUTION #2013-116 ADOPTED**

---

Julie Santa-Rita moved, seconded by Darwin Krill, to approve Severance Payment for the following staff:

# REGULAR BOARD MEETING

JUNE 10, 2013

---

Diana Lutterbein	\$19,524.85
Joanne Wolf	\$21,647.67
Phyllis Smith	\$ 8,168.16
Lou Witte	\$ 3,256.02

*Vote: Santa-Rita, Krill, Merriman, Wheeler, Wilmot-yes.*

## **RESOLUTION #2013-117 ADOPTED**

---

Julie Santa-Rita moved, seconded by Darwin Krill, to transfer \$9,000.00 from General Fund to Uniform Supply Fund. *Vote: Santa-Rita, Krill, Merriman, Wheeler, Merriman, Wilmot-yes.*

## **RESOLUTION #2013-118 ADOPTED**

---

Julie Santa-Rita moved, seconded by Darwin Krill, to approve Final Appropriations for FY2013. *Vote: Santa-Rita, Krill, Merriman, Wheeler, Wilmot-yes.*

## **RESOLUTION #2013-119 ADOPTED**

---

Julie Santa-Rita moved, seconded by Darwin Krill, to approve Temporary Appropriations for FY2014 at the following levels:

Temporary Appropriations for FY2014 at 80% of the FY2013 actual expenditures:

001 General Fund

006 Food Service Funds

009 Uniform School Supply Fund

018 Public Support Funds

300 District Managed Student Activity Funds

Temporary Appropriations for FY2014 at 100% of the FY2013 unencumbered balance:

002 Bond Retirement Funds

003 Permanent Improvement Fund

004 Construction Project Funds

010 OSFC Construction Project Funds

034 Classroom Facilities Maintenance Fund

200 Student Managed Activity Funds

Temporary Appropriations carry-over projects for FY2014 at 100% of the FY2013 available grant allocation balance:

# REGULAR BOARD MEETING

JUNE 10, 2013

---

401-9013 Auxiliary Service Fund (12/13)

572-9013 Title I (12/13)

599-9013 Rural Education Achievement Program (12/13)

*Vote: Santa-Rita, Krill, Merriman, Wheeler, Wilmot-yes.*

**RESOLUTION #2013-120 ADOPTED**

---

Michelle Wheeler moved, seconded by Charles Merriman to approve changes, revisions and deletions to NEOLA policies/Administrative Guidelines as presented in May 2013.

Policy 123OV1	Superintendent of Schools
Policy 123OV2	Responsibilities of the Superintendent
Policy 1240	Evaluation of the Superintendent
Policy 132OV1	Duties of the Treasurer
Policy 1330	Evaluation of the Treasurer
Policy 1530	Evaluation of Administrators
Policy 1540	Suspension of Administrative Contracts
Policy 3120.06	Selecting Student Teachers/Administrative Interns
Policy 3131	Reduction in Staff
Policy 5460.01	Diploma Deferral
Policy 6460	Vendor Relations
Policy 7530.O1V1	Wireless Communication Allowance and Staff Use...
Policy 7530.O1V2	Staff Use of Wireless Communication Devices
Policy 7540.03	Student Network & Internet Acceptable Use and Safety
Policy 7540.04	Staff Network and Internet Acceptable Use and Safety
Policy 8320.01	Personal Information Systems
Policy 8330	Student Records
Policy 8405	Environmental Health and Safety Issues
Policy 8451	Pediculosis (Head Lice)
Policy 3220	Staff Evaluation
Policy 5517.01	Bullying and Other Forms of Aggressive Behavior
Policy 8462	Student Abuse and Neglect

*Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-121 ADOPTED**

---

Michelle Wheeler moved, seconded by Charles Merriman, to commend the 4<sup>th</sup> quarter honor roll students.

*Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-122 ADOPTED**

---

Michelle Wheeler moved, seconded by Charles Merriman, to approve grades PK-6 and grades 7-12 handbooks. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-123 ADOPTED**

---

Michelle Wheeler moved, seconded by Charles Merriman, to approve membership with the State of Ohio Cooperative Purchasing Program at a cost of \$100.00. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

# REGULAR BOARD MEETING

JUNE 10, 2013

---

**RESOLUTION #2013-124 ADOPTED**

---

Michelle Wheeler moved, seconded by Charles Merriman, to approve participation in the 2013-2014 National School Lunch Program. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-125 ADOPTED**

---

Michelle Wheeler moved, seconded by Charles Merriman, to approve compliance with Senate Bill 165-End of Course Interim Examinations to assess master of American history and American government standards as detailed in state law. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-126 ADOPTED**

---

Michelle Wheeler moved, seconded by Charles Merriman, to approve an agreement with Healthcare Process Consulting, Inc. for school Medicaid program renewal services for the 2013-2014 school year. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-127 ADOPTED**

---

Michelle Wheeler moved, seconded by Charles Merriman, to approve waiver days for 2013-2014 school year.

Tuesday, September 10, 2013

Monday, September 30, 2013

Friday, February 14, 2014

*Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-128 ADOPTED**

---

Michelle Wheeler moved, seconded by Charles Merriman, to approve the use of a Calamity Day Alternative Make-up Plan (Blizzard Bags). *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-129 ADOPTED**

---

Michelle Wheeler moved, seconded by Charles Merriman, to approve participation with ACE Digital Academy effective June 1, 2013 through June 30, 2014. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-130 ADOPTED**

---

Michelle Wheeler moved, seconded by Charles Merriman, to approve the non-renewal of 2012-2013 spring supplemental contracts. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-131 ADOPTED**

---

# REGULAR BOARD MEETING

JUNE 10, 2013

---

Michelle Wheeler moved, seconded by Charles Merriman, to approve 2013-2014 Supplemental Contracts, Volunteers & Chaperones, pending pre-employment:

Marchetta Caryer	Girls' Assistant Basketball Coach
Chris Bostater	Freshmen Class Advisor
Dawn Herman	Junior Class Advisor
Laura Zumbaugh	Musical Advisor
Laura Zumbaugh	Marching Band Advisor
Laura Zumbaugh	Pep Band Advisor
Melinda Jones	Scholastic Quiz Bowl Advisor

*Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-132 ADOPTED**

---

Michelle Wheeler moved, seconded by Charles Merriman, to accept the resignation of Robin Leppelmeier, elementary aide, effective per the contractual agreement with the district. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-133 ADOPTED**

---

Michelle Wheeler moved, seconded by Charles Merriman, to approve accept the resignation of Jackie Conley, cafeteria worker, effective per the contractual agreement with the district. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Krill-yes.*

**RESOLUTION #2013-134 ADOPTED**

---

Michelle Wheeler moved, seconded by Charles Merriman, to approve employment of the following teachers for the summer reading program at the established pay rate:

Gayle Adams   Kasey Binning   Sherri Cooley   Ellen Wolfrum

*Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-135 ADOPTED**

---

Michelle Wheeler moved, seconded by Charles Merriman, to approve employment of the following teachers for the summer intervention program at the established rate:

Jodi Beals   Paul Diaz   Jenni Heisler   Keith Merillat   Lynsey Slagle

*Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-136 ADOPTED**

---

Superintendent Andy Morr reported on the following topics:

# REGULAR BOARD MEETING

JUNE 10, 2013

---

1. Edgerton enrollment
  2. Cost savings – limited plaques for Academic Awards Night
  3. No July board meeting
  4. TOMS building – gym floor
  5. Spring athletic programs
- 

Elementary principal, Kermit Riehle, gave the elementary school report.

Technology Director Shari Saneda gave her report on technology.

---

Charles Merriman moved, seconded by Julie Santa-Rita, to go into executive session for the purpose of

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

*Vote: Merriman, Santa-Rita, Krill, Wheeler, Wilmot-yes.*

**RESOLUTION #2013-137 ADOPTED**

---

Members Merriman, Santa-Rita, Krill, Wheeler, and Wilmot went into executive session at 8:35 pm. The same five board members returned from executive session at 10:36 pm.

---

Michelle Wheeler moved, seconded by Julie Santa-Rita, to adjourn the meeting. *Vote: Wheeler, Santa-Rita, Krill, Merriman, Wilmot-yes.*

**RESOLUTION #2013-138 ADOPTED**

---

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
TREASURER/CFO