

## Regular Board Meeting June 12, 2017

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The Edgerton Local Board of Education met for the regular board meeting on Monday, June 12, 2017, at 6:00 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, Roger Cade, Kermit Riehle, Shari Saneda, Wendy Rice, and Cindy Thiel from the Edgerton Earth.

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

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### ***RESOLUTION #2017-106 ADOPTED***

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Members Krill, Siebenaler, Flegal, Herman, and Hug along with Mr. Morr and Mr. Blakely went into executive sessions at 6:02 pm. The same five members returned from executive session at 7:07 pm.

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

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### ***RESOLUTION #2017-107 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to approve the minutes from the regular board meeting on May 8, 2017 and the special board meeting on May 17, 2017. *Vote: Siebenaler, Flegal, Herman, Krill, Hug-yes.*

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### ***RESOLUTION #2017-108 ADOPTED***

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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.

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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.**  
**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.**

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

StarOhio	05/31/17	\$ 454,145.04	1.03%
StarOhio Plus	05/31/17	\$ 52,526.46	.65%
Red Tree	05/31/17	\$ 2,256,714.40	1.51%
Hicksville Bank Savings	05/31/17	\$ 18,528.67	.05%

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

### ***RESOLUTION #2017-109 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve renewal of property & liability insurance with SORSA effective July 1, 2017 through July 1, 2018 with Andre's O'Neil and Lowe as the agent. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

### ***RESOLUTION #2017-110 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve the admission of a foreign exchange student through the International Student exchange program for the 2017-2018 school year. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-111 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve participation in the Ohio High School Athletic Association for the 2017-2018 school year (annual action). *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-112 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve participation in the National School Lunch & Breakfast program for the 2017-2018 school year. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-113 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to commend the 4<sup>th</sup> quarter honor roll. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-114 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve a technical agreement with NBEC for the 2017-2018 school year. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-115 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve an agreement with Central Ohio Medical Review for the 2017-2018 school year for Medicaid referral services. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-116 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve a service agreement with NBEC for NWOCA membership fees for the 2017-2018 school year. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-117 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve a bus agreement with Edon Northwest Local Schools for transportation of Edgerton Four County Career students for the 2017-2018 school year. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-118 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve an agreement with NBEC/NWOCA for VoIP Service effective July 1, 2017 through June 30, 2022. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-119 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve an educational agreement with Northwest Ohio Juvenile Detention Training & Rehabilitation Center for the 2017-2018 school year at a cost of \$38.00 per student, per week day, while assigned to the NWODJDT & RC (annual action). *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-120 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve 2017-2018 supplemental contracts, volunteers and chaperones, pending pre-employment requirements.

### **Supplemental Contracts**

Jeremy Goebel	Assistant Wrestling Coach
Brandon Leffel	Jr. High Wrestling Coach
Jason Zumbaugh	Varsity Track Coach
Seth Schroeder	Assistant Track Coach
Cody Bigger	Assistant Track Coach
Olivia Schaffner	Assistant Track Coach

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Jayma Hug	Jr. High Track Coach
Greg Jennings	Jr. High Track Coach
Krista Pahl	Jr. High Track Coach
Chris Rowilson	Varsity Baseball Coach
Ben Wilhelm	Summer Strength Advisor
Alisa Powell	Varsity Cheerleader Advisor
Jordan Bray	Jr. High Cheerleader Advisor
Kiersten Blue	Freshman Cheerleader Advisor
Chellie Dietsch	Mat Maid Advisor
Ben Wilhelm	Co-Athletic Director
Keith Merillat	Co-Athletic Director
Jenni Heisler	Assistant Athletic Director
Jawn Merillat	Language Club Advisor
Alaina Craven	Log of E Advisor
Angella Burklo	Jr. High Science Club Advisor
Olivia Schaffner	National Honor Society Advisor
Tim Booth	Marching Band Advisor
Tim Booth	Pep Band Advisor
Jenni Heisler	Future Teachers (FEA) Advisor
Alaina Craven	Scholastic Quiz Bowl Advisor
Wendy Rice	Elementary Quiz Bowl Advisor
Seth Schroeder	Jr. High Quiz Bowl Advisor

### **Volunteers**

Natalee Landel	Athletic Department – Track
Andrew Jones	Athletic Department – Cross Country
Scott Cheek	Athletic Department - Football

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

### ***RESOLUTION #2017-121 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve a three (3) year contract for Paul Jones as the 7-12 building principal effective July 17, 2017 for the 2017-2018 school year through the 2019-2020 school year with a 223 days' contract, commencing 20 days prior to the first teacher day and ending 20 days after the last teacher work day with a beginning salary of \$80,000 per year. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-122 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve technology summer workers on an as needed basis at a rate of \$13.00 per hour:

Nathan Davis  
Marchell (Chellie) Dietsch

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

### ***RESOLUTION #2017-123 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve Sherry Branham as a summer bus maintenance worker at her current wage of \$14.98/per hour. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-124 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve a one year classified contract for Crystal Miller at a rate of \$11.26 per hour for the 2017-2018 school year.

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

### ***RESOLUTION #2017-125 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve Patti Fee as a long term sub teacher in the high school business education classroom at a rate of \$115.00 per day. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-126 ADOPTED***

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Robert Siebenaler moved, second by Darwin Krill, to approve updating the salary schedule for bus drivers moving all current and future drivers to this schedule effective with the 2017-2018 school year. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-127 ADOPTED***

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Tom Flegal moved, seconded by Christina Herman, to approve 2017-2018 supplemental contracts, volunteers and chaperones, pending pre-employment requirements.

### **Supplemental contract**

Matt Krill                                      Senior Class Advisor

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

### ***RESOLUTION #2017-128 ADOPTED***

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Tom Flegal moved, seconded by Christina Herman, to approve a resolution of purchase of real property and authorizing execution of purchase agreement and related documents. *Vote: Flegal, Herman, Siebenaler, Hug-yes. Krill-no.*

### ***RESOLUTION #2017-129 ADOPTED***

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Superintendent Andy Morr reported on the following:

1. Edgerton enrollment report
2. NEOLA policies
3. Wrap up of the 2016-2017 school year
4. Special board meeting in June
5. Bus inspection July 11, 2017
6. District wellness

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High School/Middle School Principal Roger Cade gave his monthly report. Elementary Principal Kermit Riehle his monthly report. Technology Director Shari Saneda gave her monthly report.

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

***RESOLUTION #2017-130 ADOPTED***

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Members Siebenaler, Flegal, Herman, Krill, and Hug along with Mr. Riehle, went into executive session at 8:10 pm. Mr. Riehle exited the executive session at 8:54 pm. Mr. Morr and Mr. Blakely entered the executive session at 9:04 pm. Mr. Blakely exited the executive session at 10:48 pm. The five board members returned from executive session at 11:22 pm.

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

***RESOLUTION #2017-131 ADOPTED***

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PRESIDENT

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TREASURER/CFO