

Regular Board Meeting

June 13, 2016

The Edgerton Local Board of Education met in regular session on Monday, June 13, 2016, at 7:00 p.m. in the High School 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, Matt Ripke, Jody Keppeler, Sandra Schrom, Chris Roelfs, Courtney Vollmer, and Cindy Thiel from the Edgerton Earth.

Tom Flegal moved, seconded by Robert Siebenaler, to approve the agenda and any revisions.

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

RESOLUTION #2016-102 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve the minutes from the regular board meeting on May 9, 2016 and the special board meeting on June 2, 2016. *Vote:*

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

RESOLUTION #2016-103 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.**
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.

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

StarOhio	05/31/16	\$	1,017.88	.50%
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StarOhio Plus	05/31/16	\$ 502,028.98	.37%
Hicksville Bank Savings	05/31/16	\$ 18,519.40	.05%

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

RESOLUTION #2016-104 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve a transfer of \$15,000 from the General Fund to Uniform Supply for book fees. *Vote: Herman, Siebenaler, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-105 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve renewal of property and liability insurance with SORSA effective July 1, 2016 to July 1, 2017, with Andre's O'Neil and Lowe being the agent. *Vote: Herman, Siebenaler, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-106 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve Final Appropriations for FY2016.

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

RESOLUTION #2016-107 ADOPTED

Christiana Herman moved, seconded by Robert Siebenaler, to approve Temporary Appropriations for FY 2017:

Please approve the following funds for temporary appropriations for FY 2017 at 80% of the FY 2016 actual expenditures:

- General Fund (001)
- Food Service Fund (006)
- Uniform School Supply Fund (009)
- Public Support Funds (018)
- District Managed Student Activity Funds (300)

Please approve the following funds for temporary appropriations for FY 2017 at 100% of the FY 2016 unencumbered balance:

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Bond Retirement Funds (002)

Permanent Improvement Fund (003)

Construction Project Funds (004)

Classroom Facilities Maintenance Fund (034)

Student Managed Activity Funds (200)

Please approve the following carry-over projects for temporary appropriations for FY 2017 at 100% of the FY 2016 available grant allocation balance:

Auxiliary Service Fund 15/16 (401-9016)

Title I 15/16 (572-9016)

Rural Education Achievement Program 15/16 (599-9016)

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

RESOLUTION #2016-108 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve the creation of the following funds:

Class 2022 (200-9022)

Auxiliary Service FY2017 (401-9017)

Special ED IDEA-B FY2017 (516-9017)

Title I FY2017 (572-9017)

Title II – Improving Teacher Quality (590-9017)

REAP FY2016

REAP FY2017

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

RESOLUTION #2016-109 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve an advance of \$50,000 from the General Fund to Food Service Fund. *Vote: Herman, Siebenaler, Flegal, Krill, Hug-yes.*

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RESOLUTION #2016-110 ADOPTED

Darwin Krill moved, seconded by Christina Herman, to approve NEOLA policies:

1130	Conflict of Interest
2460.03	IDEA Evaluations
3113	Conflict of Interest
4113	Conflict of Interest
4162	Drug/Alcohol Testing
5112	Entrance Requirements
5200	Attendance
5320	Religious Instruction
5610.05	Extra Curricular Activities
6110	Grant Funds
6111	Internal Controls
6112	Cash Management
6114	Cost Principals
6116	Time/Effort Reporting
6325	Procurement
7300	Disposition of Property
7310	Surplus Property
7450	Property Inventory
8500	Food Service
9270	Home Schooling

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

RESOLUTION #2016-111 ADOPTED

Darwin Krill moved, seconded by Christina Herman, to make the following commendations:

- a. Colin Etchen – OHSAA State Division III First Place Pole Vault
- b. 4th quarter honor roll
- c. Chris Thiel – his work in the wrestling room

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

RESOLUTION #2016-112 ADOPTED

Darwin Krill moved, seconded by Christina Herman, to approve participation in the national School Lunch and Breakfast Programs for the 2016-2017 school year. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2016-113 ADOPTED

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Darwin Krill moved, seconded by Christina Herman, to approve educational agreement with Northwest Ohio Juvenile Detention and Rehabilitation Center for the 2016-2017 school year. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2016-114 ADOPTED

Darwin Krill moved, seconded by Christina Herman, to approve the athletic handbook for the 2016-2017 school year. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2016-115 ADOPTED

Darwin Krill moved, seconded by Christina Herman, to approve athletic ticket prices for the 2016-2017 school year. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2016-116 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Melissa Goebel	Jr. High Volleyball Coach
Joe Stark	Varsity Girls' Basketball Coach
Christopher Rowlison	Girls' Assistant Basketball Coach
Dan Davis	Jr. High Girls' Basketball Coach
Zeth McNalley	Jr. High Boys' Basketball Coach
Jason Zumbaugh	Varsity Track Coach
Josh Keppeler	Assistant Track Coach
Cody Bigger	Assistant Track Coach
Evan Kill	Assistant Track Coach
Krista Pahl	Jr. High Track Coach
Greg Jennings	Jr. High Track Coach
Jayma Hug	Jr. High Track Coach
Christopher Rowlison	Varsity Baseball Coach
Ben Wilhelm	Summer Strength Advisor
Leslie VanAusdale	Varsity Cheerleader
Jordan Bray	Jr. High Cheerleader Advisor
Kiersten Blue	Freshman Cheerleader Advisor
Marchell Dietsch	Mat Maids Advisor
Keith Merillat	Co-Athletic Director
Ben Wilhelm	Co-Athletic Director
Jenni Heisler	Assistant Athletic Director (Jr. High)
Alaina Craven	Freshman Class Advisor
Alaina Craven	Sophomore Class Advisor
Jawn Merillat	Language Club Advisor
Andy Gahagan	Log of E Advisor

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Angella Burklo	Jr. High Science Advisor
Heather Timbrook	Jr. High Student Council Advisor
Jenni Heisler	Future Teachers (FEA)
Andy Gahagan	Scholastic Quiz Bowl Advisor
Wendy Rice	Elementary Quiz Bowl Advisor
Ben Wilhelm	Jr. High Quiz Bowl Advisor

VOLUNTEERS

Gabe Brady Athletic Department - Track

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

RESOLUTION #2016-117 ADOPTED

Darwin Krill moved, seconded by Christina Herman, to accept the resignation of Chelsea Ritter at the end of the 2015-2016 contractual agreement with the district. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2016-118 ADOPTED

Darwin Krill moved, seconded by Christina Herman, to approve a one year contract for Tim Booth as a teacher for the 2016-2017 school year, contingent upon pre-employment requirements. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2016-119 ADOPTED

Darwin Krill moved, seconded by Christina Herman, to approve a one year contract for Seth Schroeder as a teacher for the 2016-2017 school year, contingent upon necessary pre-employment requirements. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2016-120 ADOPTED

Darwin Krill moved, seconded by Christina Herman, to approve a one year contract for Carrie Mesker as a non-certified employee at 7.5 hours per day, contingent upon necessary pre-employment requirements. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2016-121 ADOPTED

Darwin Krill moved, seconded by Christina Herman, to approve hourly adjustments for cafeteria personnel beginning with the 2016-2017 school year:

Chris Yoder	7 hour employee
Dawn Parry	8 hour employee

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

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RESOLUTION #2016-122 ADOPTED

Darwin Krill moved, seconded by Christina Herman, to approve summer intervention teachers at the established pay rate on an as needed basis:

A. Elementary Summer Reading Program

a. Teachers

Mandy Slabaugh Torrie Saul Marchell Dietsch

b. Substitute Teachers

Crystal Miller Kasey Binning

B. Summer OGT

a. Teachers

Ben Wilhelm Olivia Schaffner

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

RESOLUTION #2016-123 ADOPTED

Darwin Krill moved, seconded by Christina Herman, to approve an increase in extended days from ten (10) to fifteen (15) for Kim Stark, grades 7-12 guidance counselor. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2016-124 ADOPTED

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

SUPPLEMENTAL CONTRACT

Matt Krill Senior Class Advisor

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

RESOLUTION #2016-125 ADOPTED

Superintendent Andy Morr reported on the following:

1. District enrollment
2. No July board meeting

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3. PI projects

Elementary Principal Kermit Riehle and Middle/High School Principal Roger Cade gave their building reports.

Technology Director Shari Saneda gave her report.

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

RESOLUTION #2016-124 ADOPTED

PRESIDENT

TREASURER/CFO