

## Regular Board Meeting June 22, 2015

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The Edgerton Local Board of Education met in regular session on Monday, June 22, 2015, at 7:00 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, Bill Blakely, Kermit Riehle, Roger Cade, Shari Saneda, Thomas Nicholson, Derek Bialowas, Wendy Rice, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

### ***RESOLUTION #2015-096 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on May 11, 2015 and the special board meeting on June 10, 2015. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

### ***RESOLUTION #2015-097 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.

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.

<b>First level</b>	<b>Public requested to speak with individual directly involved with situation.</b>
<b>Second level</b>	<b>Public requested to speak to individual's immediate supervisor.</b>
<b>Third level</b>	<b>Public may request to speak with superintendent.</b>
<b>Fourth level</b>	<b>Public may request a meeting with the board of education.</b>

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Please review Public Complaints Policy 9130 for more details.

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

StarOhio	05/31/15	\$ 1,015.64	.02%
StarOhio Plus	05/31/15	\$ 500,851.96	.20%
Hicksville Bank CD	05/31/15	\$ 504,628.59	.65%
Hicksville Bank Savings	05/31/15	\$ 18,510.04	.05%

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

**RESOLUTION #2015-098 ADOPTED**

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Nick Hug moved, seconded by Julie Santa-Rita, to approve a transfer of \$15,000 from the General Fund to the Uniform Supply Fund for book fees. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

**RESOLUTION #2015-099 ADOPTED**

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Nick Hug moved, seconded by Julie Santa-Rita, to approve renewal of property and liability insurance with SORSA effective July 1, 2015 through July 1, 2016, with Andre's O'Neil and Lowe as the agent. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

**RESOLUTION #2015-100 ADOPTED**

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Nick Hug moved, seconded by Julie Santa-Rita, to approve Final Appropriations for FY2015. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

**RESOLUTION #2015-101 ADOPTED**

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Nick Hug moved, seconded by Julie Santa-Rita, to approve Temporary Appropriations for FY2016. Please approve the following funds for temporary appropriations for FY 2016 at 80% of the FY2015 actual expenditures:

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

Please approve the following funds for temporary appropriations for FY 2016 at 100% of the FY2015 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 Activity Managed Activity Funds

Please approve the following carry-over projects for temporary appropriations for FY 2016 at 100% of the FY2015 available grant allocation balance:

- 401-9015 Auxiliary Service Fund (14/15)
- 572-9015 Title I (14/15)
- 599-9014 Rural Education Achievement Program (13/14)
- 599-9015 Rural Education Achievement Program (14/15)

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

***RESOLUTION #2015-102 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve the following NEOLA Policies as presented May 11, 2015:

- 1530 Principal Evaluation
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2114	Performance Indicators
2271	College Credit Plus
3217	Weapons
3220	Teacher Evaluation
4217	Weapons
5114	Exchange Student
5340	Student Accident
5350	Student Suicide
5460	Graduation Requirement
7217	Weapons
8390	Animals on property
8400	School Safety

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

### **RESOLUTION #2015-103 ADOPTED**

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Charles Merriman moved, seconded by Christina Herman, to approve calamity days for 2014-2015 as submitted to the Ohio Department of Education:

Friday, September 26, 2014	No School	Day #1	Fog	
Thursday, January 8, 2015	No School	Day #2	Cold, snow	
Monday, January 12, 2015	No School	Day #3	Snow	
Wednesday, January 21, 2015	No School	Day #4	Snow	
Thursday, January 29, 2015	No School	Day #5	Ice	
Monday, February 2, 2015 #1	No School	Day #6	Snow	Blizzard Bag
Thursday, February 5, 2015 #2	No School	Day #7	Snow	Blizzard Bag
Friday, February 20, 2015 #3	No School	Day #8	Snow	Blizzard Bag

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

### **RESOLUTION #2015-104 ADOPTED**

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Charles Merriman moved, seconded by Christina Herman, to commend the 4<sup>th</sup> quarter honor roll. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

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## ***RESOLUTION #2015-105 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve participation in the National School Lunch & Breakfast Programs for the 2015-2016 school year. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

## ***RESOLUTION #2015-106 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve an agreement with Northwest Ohio Juvenile Detention & Rehabilitation Center for the 2015-2016 school year. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

## ***RESOLUTION #2015-107 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve a service agreement with NBEC for NWOCA membership fees for the 2015-2016 school year. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

## ***RESOLUTION #2015-108 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve a Technical Service agreement with NWOCA for 2015-2016 school year. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

## ***RESOLUTION #2015-109 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve a contract for School Psychology Services with the Archbold Area Local School District for the 2015-2016 school year. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

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## ***RESOLUTION #2015-110 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve NwOESC Mentor Program for the 2015-2016 school year. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

## ***RESOLUTION #2015-111 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve an overnight trip for Kalley Schaefer and selected FFA members to FFA camp in Carrollton, Ohio on June 22-26, 2015. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

## ***RESOLUTION #2015-112 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve the Acceptable Use Policies for students and for staff for the 2015-2016 school year. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

## ***RESOLUTION #2015-113 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve job description for Curriculum Director. *Vote: Merriman, Santa-Rita, Herman, Hug, Krill-yes.*

## ***RESOLUTION #2015-114 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve a one year (1) contract for Thomas Nicholson as a teacher pending pre-employment requirements for the 2015-2016 school year. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

## ***RESOLUTION #2015-115 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve a one (1) year contract for Derek Bialowas as a teacher pending pre-employment requirements for the 2015-2016 school year. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

### ***RESOLUTION #2015-116 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve a two (2) year contract for Royce Martenies as a non-certified employee beginning with the 2015-2016 school year. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

### ***RESOLUTION #2015-117 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve an increase in hours to four (4) per day for Chris Yoder non-certified employee for the 2015-2016 school year. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

### ***RESOLUTION #2015-118 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve a one (1) year contract for two and one half (2 ½) hours per day for Robyn Letcher as a non-certified employee for the 2015-2016 school year, pending pre-employment requirements. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

### ***RESOLUTION #2015-119 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to non-renew 2014-2015 supplemental contracts for spring athletic coaches:

Jason Zumbaugh

Varsity Track

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Jason Pelz	Assistant Track
Cody Bigger	Assistant Track
Josh Keppeler	Assistant Track
Jayma Hug	Jr. High Track
Krista Pahl	Jr. High Track
Greg Jennings	Jr. High Track
Keith Merillat	Varsity Baseball
Chris Rowlison	Assistant Baseball
Marchetta Caryer	Varsity Softball
Elizabeth Schlosser	Assistant Softball

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

## ***RESOLUTION #2015-120 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve 2015-2016 supplemental contracts, volunteers and chaperones, contingent upon pending pre-employment requirements, if applicable:

### Coaches/Advisors

Nicole Thiel	Assistant Volleyball Coach (Freshmen)
Chris Rowlison	Girls' Assistant Basketball Coach
Chanda McNalley	Jr. High Girls' Basketball Coach
Dan Davis	Jr. High Girls' Basketball Coach
Undrakhbayar Khishignyam (a.k.a. Ugi)	Varsity Wrestling Coach
Kierston Blue	Jr. High Cheerleader Advisor

### Volunteers

Austin Nickells	Athletic Department – Football
Allen Banks	Athletic Department – Football
Megan Wiler	Athletic Department – Volleyball

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

## ***RESOLUTION #2015-121 ADOPTED***

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Charles Merriman moved, seconded by Christina Herman, to approve summer reading program teachers at the established pay rate:



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Kasey Binning  
Sherri Cooley  
Mandy Slabaugh  
Torrie Saul (substitute)

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

### **RESOLUTION #2015-122 ADOPTED**

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Charles Merriman moved, seconded by Christina Herman, to approve summer intervention teachers at the established pay rate:

Alaina Craven	for Language Arts and Proctor
Dan Davis	for Social Studies
Olivia Schaffner	for Science
Ben Wilhelm	for Math

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

### **RESOLUTION #2015-123 ADOPTED**

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Julie Santa-Rita moved, seconded by Christina Herman, to approve 2015-2016 supplemental contracts, volunteers and chaperones, contingent upon pending pre-employment requirements, if applicable:

Matt Krill	Senior Class Advisor
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*Vote: Santa-Rita, Herman, Hug, Merriman-yes. Krill-abstained.*

### **RESOLUTION #2015-124 ADOPTED**

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Superintendent Andy Morr reported on the following:

1. Edgerton enrollment
  2. *Bulldog Bag Program*
  3. Capital improvement
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Administrative reports were given by the following:

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

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Nick Hug moved, seconded by Julie Santa-Rita, to go into executive session for the purpose of negotiations (preparing, conducting or reviewing). *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

***RESOLUTION #2015-125 ADOPTED***

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Members Hug, Santa-Rita, Herman, Merriman, and Krill along with Mr. Morr and Mr. Blakely went into executive session at 7:53 pm. The same five board members returned from executive session at 9:15 pm.

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Charles Merriman moved, seconded by Nick Hug, to adjourn the meeting at 9:16 pm. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

***RESOLUTION #2015-126 ADOPTED***

\_\_\_\_\_ PRESIDENT

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

\_\_\_\_\_ Moved      \_\_\_\_\_ Seconded

\_\_\_\_\_ CH    \_\_\_\_\_ NH    \_\_\_\_\_ DK    \_\_\_\_\_ CM    \_\_\_\_\_ JS