

REGULAR BOARD MEETING

JUNE 27, 2013

The Edgerton Local Board of Education met in Special Session Thursday, June 27, 2013 at 3:00 p.m. in the Elementary Library. Members present were Darwin Krill, Julie Santa-Rita, Michelle Wheeler, and Steve Wilmot. Member Charles Merriman was absent. Others present were Andy Morr, Kermit Riehle, Roger Cade, and Diamond Zimmerman.

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

RESOLUTION #2013-139 ADOPTED

Diamond Zimmerman from WEDCO presented information regarding the Enterprise Agreement with Edgerton Forge.

Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve Enterprise Zone Agreement with Edgerton Forge, Inc. as follows:

- a. Approval to waive the 45 day school notification
- b. Approval of the School Donation Agreement
- c. Approval of Enterprise Zone Application/Agreement

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

RESOLUTION #2013-140 ADOPTED

Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve an Educational Agreement with the Northwest Ohio Juvenile Detention Training & Rehabilitation Center for 2013-2014 school year at a cost of \$38.00 per week day. *Vote: Santa-Rita, Wheeler, Krill, Wilmot-yes*

RESOLUTION #2013-141 ADOPTED

Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve an increase in pay for substitute certified teachers from \$70.00 to \$75.00 per day beginning with the 2013-2014 school year. *Vote: Santa-Rita, Wheeler, Krill, Wilmot-yes.*

RESOLUTION #2013-142 ADOPTED

Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve increase in pay for non-certified staff substitute employees to meet minimum wage standards beginning with the 2013-2014 school year. *Vote: Santa-Rita, Wheeler, Krill, Wilmot-yes.*

RESOLUTION #2013-143 ADOPTED

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Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve 2012-2013 Supplemental Contracts, Volunteers & Chaperones, pending pre-employment requirements:

C.J. Gaskill Track Assistant Coach

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

RESOLUTION #2013-144 ADOPTED

Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve Nicole Thiel as a certified van driver beginning with the 2012-2013 school year. *Vote: Santa-Rita, Wheeler, Krill, Wilmot-yes.*

RESOLUTION #2013-145 ADOPTED

Superintendent Andy Morr reported on the following:

1. OSBA workshop
 2. OSFC closeout
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Darwin Krill moved, seconded by Steve Wilmot, 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: Krill, Wilmot, Santa-Rita, Wheeler-yes.

RESOLUTION #2013-146 ADOPTED

Members Krill, Wilmot, Santa-Rita and Wheeler went into executive session at 3:22 pm. The same four members returned from executive session at 4:13 pm.

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

RESOLUTION #2013-147 ADOPTED

PRESIDENT

TREASURER/CFO