

Regular Board Meeting June 9, 2014

The Edgerton Local Board of Education met in regular session Monday, June 9, 2014 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, Kerry Samples, Roger Cade, Kermit Riehle, Shari Saneda, Pete Bowen, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2014-114 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve the minutes from the regular board meeting on May 19, 2014. *Vote: Hug, Santa-Rita, Merriman, Herman, Krill-yes.*

RESOLUTION #2014-115 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 (*.)

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

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StarOhio	05/31/14	\$ 1,005.08	.02%
StarOhio Plus	05/31/14	\$ 250,016.42	.20%
Hicksville Bank CD	05/31/14	\$ 501,740.49	.50%
Hicksville Bank Savings	05/31/14	\$ 18,500.79	.05%

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

RESOLUTION #2014-116 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve Severance Payment of \$5,126.98 for Rita Brown. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2014-117 ADOPTED

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

RESOLUTION #2014-118 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve renewal of property & liability insurance with SORSA effective July 1, 2014 through July 1, 2015 with Andre's O'Neil and Lowe being the agent. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2014-119 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve Final Appropriations for FY2014. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2014-120 ADOPTED

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Julie Santa-Rita moved, seconded by Charles Merriman, to approve Temporary Appropriations for FY2015 as follows:

Please approve the following funds for temporary appropriations for FY 2015 at 80% of the FY2014 actual expenditures:

General Fund

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 2015 at 100% of the FY2014 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

Please approve the follow carry-over projects for temporary appropriations for FY 2015 at 100% of the FY2014 available grant allocation balance:

401-9014	Auxiliary Service Fund (13/14)
572-9014	Title I (13/14)
599-9013	Rural Education Achievement Program (12/13)
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Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.

RESOLUTION #2014-121 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman to approve the OSFC Certificate of Completion of Project Agreement. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2014-122 ADOPTED

Julie Santa-Rita moved, seconded by Christina Herman, to approve NEOLA policies as presented in April/May 2014:

0160	Board Meeting	1422	Equal Employment
	Opportunity		
1619.01	Privacy Policy	1623	Disability Discrimination
2260	Equal Educational Opportunity	2260.01	Discrimination Based on
	Disability		
3122	Equal Employment Opportunity	3123	Discrimination in
	Employment		
3217	Weapons	3419.01	Group Health Plan
4122	Equal Employment Opportunity	4217	Weapons
4419.01	Group Health Plans	8210	School Calendar
1220	Employment of Superintendent	1662	Anti-Harassment
3362	Anti-Harassment	4362	Anti-Harassment
5517	Anti-Harassment		

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

RESOLUTION #2014-123 ADOPTED

Julie Santa-Rita moved, seconded by Christina Herman, to approve participation in the National School Lunch & Breakfast Programs for the 2014-2015 school year. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2014-124 ADOPTED

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Julie Santa-Rita moved, seconded by Christina Herman, to commend Kellie Bleikamp upon receiving the Camp Med Scholarship at the University of Toledo. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2014-125 ADOPTED

Julie Santa-Rita moved, seconded by Christina Herman, to approve advertising for bids on a school bus purchase. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2014-126 ADOPTED

Julie Santa-Rita moved, seconded by Christina Herman, to approve 2013-2014 calamity days:

#of Day	Date	2 hour	Closed	Make-up date
Reason				
Missed		delay		
1	Tuesday, October 1, 2013		x	Calamity Day #1
	fog			
2	Thursday, January 2, 2014		x	Calamity Day #2
	snow/ice			
3	Friday, January 3, 2014		x	Calamity Day #3
	snow/ice			
4	Monday January 6, 2014		x	Calamity Day #4
	snow/ice			
5	Tuesday, January 7, 2014		x	Calamity Day #5
	snow/ice			
6	Wednesday, January 8, 2014		x	Blizzard Bag #1
	snow/ice			
7	Thursday, January 9, 2014		x	Blizzard Bag #2
	snow/ice			
8	Friday, January 10, 2014		x	Blizzard Bag #3
	snow/ice			

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	Friday, January 17, 2014	x	
	Tuesday, January 21, 2014	x	
	Wednesday, January 22, 2014	x	
	Thursday, January 23, 2014	x	
9	Friday, January 24, 2014	x	Monday, February 17, 2014
	snow/ice		
10	Monday, January 27, 2014	x	Thursday, March 27, 2014
	snow/ice		
11	Tuesday, January 28, 2014	x	Friday, March 28, 2014
	snow/ice		
12	Wednesday, January 29, 2014	x	Additional Day #1 – state
	snow/ice		
	Monday, February 3, 2014	x	
13	Wednesday, February 5, 2014	x	Additional Day #2 – state
	snow/ice		
	Thursday, February 6, 2014	x	
	Friday, February 7, 2014	x	
14	Tuesday, February 18, 2014	x	Additional Day #3 – state
	snow/ice		
15	Thursday, February 19, 2014	x	Additional Day #4 – state
	snow/ice		
16	Wednesday, March 12, 2014	x	Good Friday, April 18, 2014
	snow/ice		
17	Thursday, March 13, 2014	x	Friday, May 30, 2014
	road		
	condition		

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

RESOLUTION #2014-127 ADOPTED

Julie Santa-Rita moved, seconded by Christina Herman, to approve a Memorandum of Understanding with the Edgerton Education Association regarding a Mentoring Program. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2014-128 ADOPTED

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Julie Santa-Rita moved, seconded by Christina Herman, to approve an educational agreement with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the 2014-2015 school year. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2014-129 ADOPTED

Julie Santa-Rita moved, seconded by Christina Herman, to approve an agreement with the Edon Northwest Local School District for shared services for a Speech Pathologist for the 2014-2015 school year. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2014-130 ADOPTED

Julie Santa-Rita moved, seconded by Christina Herman, to approve non-renewal of spring 2013-2014 supplemental contracts.

Jason Zumbaugh	Varsity Track
Laura Zumbaugh	Assistant Track
Jason Pelz	Assistant Track
Cody Bigger	Assistant Track
Greg Jennings	Jr. High Track
Krista Pahl	Jr. High Track
Jayma Hug	Jr. High Track
Evan Kill	Jr. High Track
Keith Merillat	Varsity Baseball
Chris Rowlison	Assistant Baseball
Marchetta Caryer	Varsity Softball
Elizabeth Esterline	Assistant Softball

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

RESOLUTION #2014-131 ADOPTED

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Julie Santa-Rita moved, seconded by Christina Herman, to approve 2014-2015 staff supplemental contracts, pending pre-employment requirements:

Carl Sonneberger	Assistant Football
Evan Kill	Assistant Football
Clayton Stark	Assistant Football
Jim Saul	Jr. High Football
Jimmy Radabaugh	Jr. High Football
Jeff Slesman	Varsity Girls' Basketball
Greg Jennings	Jr. High Girls' Basketball
Jason Pelz	Jr. High Girls' Basketball
Bodi Kauffman	Boys' Assistant Basketball
Pat Bowsher	Jr. High Boys' Basketball
Sherry Gigax-Schlie	Jr. High Cheerleader Advisor
Melissa Slesman	Freshmen Cheerleader Advisor
Chris Bostater	Mentor 2 nd Year
Jawn Merillat	Mentor 2 nd Year
Tracy Rendleman	Mentor 2 nd Year

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

RESOLUTION #2014-132 ADOPTED

Julie Santa-Rita moved, seconded by Nick Hug, to approve Matt Krill as Senior Class Advisor.

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

RESOLUTION #2014-133 ADOPTED

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Superintendent Andy Morr reported on the following:

1. Edgerton enrollment report
 2. 2014-2015 staff changes/movements
 3. Special board meeting
 4. Safety update - SRO
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Christina Herman moved, seconded by Julie Santa-Rita, to go into executive session for the purpose of Personnel Employment and Security arrangements. *Vote: Herman, Santa-Rita, Hug, Merriman, Krill-yes.*

RESOLUTION #2014-134 ADOPTED

Members Herman, Santa-Rita, Hug, Merriman, and Krill along with Mr. Morr, Mr. Samples, and Mr. Matt Krill went into executive session at 7:50 pm. Mr. Matt Krill left the executive session at 9:07. The same five board members returned from executive session at 10:20 pm.

Charles Merriman moved, seconded by Nick Hug, to adjourn the meeting at 10:21 pm. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-135 ADOPTED

PRESIDENT

TREASURER/CFO