

Regular Board Meeting March 10, 2014

The Edgerton Local Board of Education met in regular session Monday, March 10, 2014 at 6:00 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, Tony Herman, Jennifer Herman, Missy Wheeler, Leslie VanAusdale, Jodi Beals, Brittany Sanders, Wendy Rice, Rick Schultz, Matt Ripke, Brad Eickhoff, Kelly Thiel, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2014-042 ADOPTED

Julie Santa-Rita moved, seconded by Nick Hug, to approve the minutes from the regular meeting on February 10, 2014. *Vote: Santa-Rita, Hug, Herman, Merriman, Krill-yes.*

RESOLUTION #2014-043 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 (*).

Four Country Career Center minutes were presented to the board.

Regular Board Meeting March 10, 2014

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

StarOhio	02/28/14	\$ 1,002.53	.02%
Hicksville Bank CD	02/28/14	\$ 501,129.52	.50%
Hicksville Bank Savings	02/28/14	\$ 18,498.48	.05%

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

RESOLUTION #2014-044 ADOPTED

Charles Merriman moved, seconded by Julie Santa-Rita, to approve resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. *Vote: Merriman, Santa-Rita, Herman, Hug, Krill-yes.*

RESOLUTION #2014-045 ADOPTED

Charles Merriman moved, seconded by Julie Santa-Rita, to approve a three year contract with Sammy Stamm Co. to assist in preparing the District's cash basis annual report at a fee of \$2,100 per year. *Vote: Merriman, Santa-Rita, Herman, Hug, Krill-yes.*

RESOLUTION #2014-046 ADOPTED

Christina Herman moved, seconded by Julie Santa-Rita, to go into executive session for the employment of personnel. *Vote: Herman, Santa-Rita, Hug, Merriman, Krill-yes.*

RESOLUTION #2014-047 ADOPTED

Regular Board Meeting March 10, 2014

Members Herman, Hug, Krill, Merriman, and Santa-Rita along with Mr. Morr and Mr. Samples, went into executive session at 6:08 p.m. The same five members returned from executive session at 6:29 pm.

Julie Santa-Rita moved, seconded by Christina Herman, to approve 2014-2015 Supplementals Contracts, Volunteers and Chaperones, pending pre-employment requirements:

Supplemental Contracts

Karen Meister Varsity Volleyball Coach

Vote: Santa-Rita-no, Herman, Merriman, Krill-yes, Hug-abstained.

RESOLUTION #2014-048 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve Professional Development for Roger Cade to attend the OASSA/OAESA Conference in Dublin, Ohio on March 6, 2014.

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

RESOLUTION #2014-049 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve payment of OSBA membership dues/fees for support materials. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2014-050 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve elective requirements for graduation. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2014-051 ADOPTED

Regular Board Meeting March 10, 2014

Nick Hug moved, seconded by Julie Santa-Rita, to establish a pay rate of \$22.50 for tutors.

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

RESOLUTION #2014-052 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve Roger Cade as a van driver for the 2013-2014 school year. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2014-053 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve Chanda McNalley as a van driver for the 2013-2014 school year. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2014-054 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve additions to the Edgerton non-certified sub list for the 2013-2014 school year, pending pre-employment requirements.

Tammy Dockery

Carrie Mesker

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

RESOLUTION #2014-055 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve 2014-2015 Supplemental Contracts, Volunteers and Chaperones, pending pre-employment requirements:

Supplemental Contracts

Jodi Beals

Assistant Volleyball Coach

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

Regular Board Meeting March 10, 2014

RESOLUTION #2014-056 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton Enrollment Report
2. NEOLA updates
3. 2014-2015 handbooks
4. Make-up/calamity days
5. 21st Century After-School Program
6. OSBA Legal Assistance Fund
7. Athletic handbook changes

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

Julie Santa-Rita moved, seconded by Nick Hug, to go into executive session for the purpose of personnel employment.

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

RESOLUTION #2014-057 ADOPTED

Members Herman, Hug, Krill, Merriman, and Santa-Rita went into executive session along with Mr. Morr, Mr. Samples, Mr. Cade, and Mr. Riehle at 7:20 p.m. The same five board members returned from executive session at 9:32 p.m.

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

RESOLUTION #2014-058 ADOPTED

PRESIDENT

TREASURER/CFO