

Regular Board Meeting March 11, 2013

The Edgerton Local Board of Education met in regular session, Monday, March 11, 2013 at 7:00 p.m. in the Elementary Library. *Members present were Darwin Krill, Charles Merriman, Julie Santa-Rita, Michelle Wheeler, and Steve Wilmot.* Others present were Andy Morr, Margie Rinkel, Roger Cade, Kermit Riehle, Shari Saneda, Jack Nihart, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2013-45 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve the minutes from the February 18, 2013 Regular Meeting. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-46 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 Michelle Wheeler, to approve financial reports, bills for payment, appropriation modifications for March, and the following investments:

StarOhio	02/28/13	\$ 1,002.16	.07%
Hicksville Bank CD	02/28/13	\$ 511,097.28	1.25%
Hicksville Bank Savings	02/28/13	\$ 18,488.86	.07%

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

RESOLUTION #2013-47 ADOPTED

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Treasurer Margie Rinkel discussed the following:

- a. Need direction for student fees: The board indicated that some sort of percentage of fees and book bills would be covered and that a portion of those fees should be included in the upcoming forecast as an expense.
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Michelle Wheeler moved, seconded by Darwin Krill, to go into executive session for the purpose of

To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employee or official or the investigation of charges or complaints against a public employee, official

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

RESOLUTION #2013-48 ADOPTED

Members Krill, Merriman, Santa-Rita, Wheeler, and Wilmot went into executive session at 7:31 pm. The same five members returned from executive session at 7:53 pm.

Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve Professional Development for:

Mr. Roger Cade
Administrative Legal Update – Cleveland, Ohio
April 11-12, 2013

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

RESOLUTION #2013-49 ADOPTED

Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve commendations for the following 2013 Youth Art Winners:

Laynee Wright	Kindergarten	NWOAEA Youth Art Month in Toledo
Natalie Cox	1 st	NWOAEA Youth Art Month in Toledo
Avery Dietsch	1 st	NWOAEA Youth Art Month in Toledo

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Olivia Joyner	1 st	Youth Art Month Exhibition Columbus
Sadie Walther	2 nd	NWOAEA Youth Art Month in Toledo
Colin Kimpel	3 rd	NWOAEA Youth Art Month in Toledo
Arianna Pearson	4 th	NWOAEA Youth Art Month in Toledo
Ethan Wasson	4 th	NWOAEA Youth Art Month in Toledo
Lydia Adams	5 th	NWOAEA Youth Art Month in Toledo
Preston Sines	5 th	NWOAEA Youth Art Month in Toledo

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

RESOLUTION #2013-50 ADOPTED

Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve the following policy relating to physical education credit

“The administration may choose to waive the physical education requirement for graduation if a student completes at least two (2) full seasons of marching band, cheerleading or interscholastic athletics. Administrative guidelines for this policy will be established and/or followed per ODE and ORC 3313.603.

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

RESOLUTION #2013-51 ADOPTED

Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve an agreement for Fiscal Services through NWOCA beginning May 1, 2013 on an as-needed basis and ending on or before July 31, 2013. *Vote: Wheeler, Santa-Rita, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-52 ADOPTED

Michelle Wheeler moved, seconded by Julie Santa-Rita, to accept the resignation of Mr. Louis Witte effective May 31, 2013 per contractual agreement with the district. *Vote: Wheeler, Santa-Rita, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-53 ADOPTED

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Michelle Wheeler moved, seconded Julie Santa-Rita, to approve a two (2) year administrator contract for Mr. Roger L. Cade II, effective for the school years of 2013-2014 and 2014-2015. *Vote: Wheeler, Santa-Rita, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-54 ADOPTED

Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve 2012-2013 Supplemental Contracts, Volunteers & Chaperones

Volunteers

Mr. John McNalley Athletic Department – Baseball

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

RESOLUTION #2013-55 ADOPTED

Superintendent Andy Morr reported on the following topics:

1. Edgerton Enrollment Report
 2. Update on 2013-2014 staff positions
 3. NEOLA – future updates
 4. Athletic coaching contracts
 5. Principals budgets – (15K)
 6. Tactical Defense Institute (TDI) update
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High school principal, Roger Cade, elementary principal, Kermit Riehle and technology director, Shari Saneda gave reports on their respective departments.

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Michelle Wheeler moved, seconded by Julie Santa-Rita, to go into executive session for the purpose of

To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employee or official or the investigation of charges or complaints against a public employee, official.

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

RESOLUTION #2013-56 ADOPTED

Members Krill, Merriman, Santa-Rita, Wheeler, and Wilmot went into executive session at 9:50 pm. The same five members returned from executive session at 11:00 pm.

Charles Merriman moved, seconded by Julie Santa-Rita, to adjourn the meeting. *Vote: Merriman, Santa-Rita, Krill, Wheeler, Wilmot-yes.*

RESOLUTION #2013-57 ADOPTED

PRESIDENT

TREASURER/CFO