

Regular Board Meeting March 9, 2015

The Edgerton Local Board of Education met in regular session on Monday, March 9, 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, Duane Schooley, Allen Radabaugh, Jerry Bunting, Bob Siebenaler, Wendy Rice, Pete Bowen, Steve Fritch and parents of JV and Varsity Girls' Basketball players, Jeff Slesman, Melissa Slesman, Bart Rowe, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2015-034 ADOPTED

Julie Santa-Rita moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on February 9, 2015. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-035 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 (*).

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Nick Hug moved, seconded by Christina Herman, to go into executive session for the purpose of discussing personnel for an investigation of charges or complaints against an employee, official or student. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2015-036 ADOPTED

Members Hug, Herman, Merriman, Santa-Rita and Krill along with Mr. Morr, Mr. Blakely, Mr. Cade, Mr. Steve Fritch and parents of JV and Varsity Girls' Basketball players went into executive session at 7:05 pm. Mr. Fritch and the parents left the executive session at 8:10 pm. At 8:11 pm, Jeff Sleesman, Melissa Sleesman, and Bart Rowe entered the executive session. The same five board members returned from executive session at 9:09 pm.

Nick Hug moved, seconded by Charles Merriman, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of February, and the following investments:

StarOhio	02/28/15	\$ 1,015.50	.02%
StarOhio Plus	02/28/15	\$ 500,599.79	.20%
Hicksville Bank CD	02/28/15	\$ 503,830.05	.65%
Hicksville Bank Savings	02/28/15	\$ 18,507.73	.05%

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

RESOLUTION #2015-037 ADOPTED

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

RESOLUTION #2015-038 ADOPTED

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Julie Santa-Rita moved, seconded by Charles Merriman, to approve Professional Development for:

- a. School Resource Conference – Sandusky, Ohio
May 31-June 4, 2015
Matt Krill

- b. R Made Simple – Strongsville, Ohio
April 24, 2015
Kelly Breen

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

RESOLUTION #2015-039 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve a service agreement with the Northwest Ohio Educational Service Center, effective July 1, 2015 through June 30, 2016.

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

RESOLUTION #2015-040 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to accept a donation from Peters Family Eye Care, Bryan, Ohio, of a basket of eye care products and two (2) \$50 gift cards redeemable for professional services and/or product for our clinic. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2015-041 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve a one year contract for Jodi Landel, as a non-certified employee for the 2014-2015 school year, pending pre-employment requirements. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2015-042 ADOPTED

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Julie Santa-Rita moved, seconded by Charles Merriman, to accept the resignation of Jennifer Heisler, effective May 29, 2015, for the purpose of retirement. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2015-043 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to authorize the Treasurer to place a notice in the Bryan Times no later than March 10, 2015, for the purpose of retire/rehire of Jennifer Heisler. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2015-044 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve Sara Huard as the Elementary Guidance Counselor/Curriculum Director effective for the 2015-2016 school year. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2015-045 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton enrollment
 2. Online testing
 3. Bus inspection
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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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Christina Herman moved, seconded by Julie Santa-Rita, to go into executive session for the purpose of personnel appointment or evaluation, conferences with an attorney involving pending or imminent court action, and negotiations preparing. *Vote: Herman, Santa-Rita, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-046 ADOPTED

Members Herman, Santa-Rita, Hug, Merriman, and Krill along with Mr. Morr and Mr. Blakely went into executive session at 9:21 pm. The same five board members returned from executive session at 12:01 am.

Nick Hug moved, seconded by Charles Merriman, to adjourn the meeting at 12:02 am. *Vote: Hug, Merriman, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2015-047 ADOPTED

PRESIDENT

TREASURER/CFO