

Regular Board Meeting May 13, 2013

The Edgerton Local Board of Education met in regular session, Monday, May 13, 2013 at 7:00 p.m. in the Elementary Library. *Members present were Darwin Krill, Charles Merriman, Julie Santa-Rita, and Michelle Wheeler. Member Steve Wilmot was absent.* Others present were Andy Morr, Deborah Ford, Roger Cade, Kermit Riehle, Shari Saneda, Gail Siebenaler, Lou Witte, Wendy Rice, and Michele Tinker from the Bryan Times.

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

RESOLUTION #2013-85 ADOPTED

Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve the minutes from the April 8, 2013 Regular Meeting, April 17, 2013 Special Meeting, and April 29, 2013 Special Meeting. *Vote: Santa-Rita, Wheeler, Merriman, Krill-yes.*

RESOLUTION #2013-86 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 (*).

Michelle Wheeler moved, seconded by Charles Merriman, 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, Merriman, Santa-Rita, Krill-yes.

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RESOLUTION #2013-87 ADOPTED

Members Wheeler, Merriman, Santa-Rita and Krill along with Lou Witte went into executive session at 7:03 pm. The same four members returned from executive session at 8:12 pm.

Four County Career Center minutes were presented to the board.

Michelle Wheeler moved, seconded by Charles Merriman, to approve financial reports, bills for payment, appropriation modifications for May, and the following investments:

StarOhio	04/30/13	\$ 1,002.27	.07%
Hicksville Bank CD	04/30/13	\$ 511,097.28	1.25%
Hicksville Bank Savings	04/30/13	\$ 18,490.76	.07%

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

RESOLUTION #2013-88 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve the Five Year Forecast and Notes. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-89 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to Transfer \$53,140.53 from Permanent Improvement (003-0000) to Bonds 264 Project (002-9999) for FY13 principal and interest. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-90 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve unused vacation days payment of \$17,211.24 to Margie Rinkel. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-91 ADOPTED

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Michelle Wheeler moved, seconded by Charles Merriman, to approve 2013-2014 staff supplemental contract for Matt Ripke for Boys' Varsity Basketball Coach. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-92 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve a three (3) year contract for Mr. Andy Morr beginning with the 2014-2015 school year through 2016-2017. *Vote: Merriman, Wheeler, Santa-Rita, Krill-yes.*

RESOLUTION #2013-93 ADOPTED

Charles Merriman moved, seconded by Julie Santa-Rita, to approve a one year contract for Ms. Carrie Bussing as certified teacher for the 2013-2014 school year, pending pre-employment requirements. *Vote: Merriman, Santa-Rita, Krill-yes. Wheeler-no.*

RESOLUTION #2013-94 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve textbook purchases for the following:

Grades PK-5 Singapore Math Program
Grades 7-12 Pearson Reading/Language Arts Program

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

RESOLUTION #2013-95 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve the 2013-2014 Curriculum Handbook Guide. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-96 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve the following overnight summer camps:

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Eastern Ohio Boys' Basketball Camp	June 18-21, 2013
Volleyball Team Camp – Bowling Green, Ohio	June 26-28, 2013
Adrian Girls' Basketball Team Camp	June 19-21, 2013

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

RESOLUTION #2013-97 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve the Edgerton High School Class of 2013 graduates, contingent upon their completion of all local and state requirements. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-98 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve the 2013-2014 athletic handbook. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-99 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve the 2013-2014 Athletic All Sport Passes price list. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-100 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve the following commendations:

FFA State Degrees

Bethany Carlson	Chris Brown	Drake Perez
Brandon Herman	Ben Riehle	Devin Cape

FFA Chapter Awards

Sierra Freeman	Gold Award	Secretary's Book
Bethany Carlson	Gold Award	Treasurer's Book

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

RESOLUTION #2013-101 ADOPTED

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Michelle Wheeler moved, seconded by Charles Merriman, to approve participation in the OHI Workers' Compensation Group Rating Program for 2014 (annual action). *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-102 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve summer workers on an as needed basis per current pay scale.

Mrs. Sherry Branham
Alek Hastdt (tech worker)
Abby Thomas (tech work)

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

RESOLUTION #2013-103 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve 2013-2014 cafeteria prices. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-104 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve 2013-2014 book fees for grades PK-6, 7-8, 9-12. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-105 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve a Foreign Exchange program with the Center for Cultural Interchange for the 2013-2014 school year. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-106 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve the Spanish Club Trip July 20-31, 2013. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

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RESOLUTION #2013-107 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve membership in the Ohio High School Athletic Association (annual action). *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-108 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve 2013-2014 staff supplemental contracts:

Evan Kill	Assistant Football Coach
Clayton Stark	Assistant Football Coach
Carl Sonneberger	Assistant Football Coach
Jimmy Radabaugh	Jr. High Football Coach
Jim Saul	Jr. High Football Coach
Kelly Thiel	Girls' Varsity Basketball Coach
Kelly Thiel	5 th & 6 th Girls' Basketball Coach
Joe Stark	Boys' Assistant Basketball Coach
Bodi Kauffman	Freshmen Boys' Basketball Coach
Pat Bowsher	Jr. High Boys' Basketball Coach
Jeff Slesman	Jr. High Boys' Basketball Coach
Matt Ripke	5 th & 6 th Boys' Basketball Coach
Kevin VanVleet	Varsity Wrestling Coach
D. Matthew Brown	Assistant Wrestling Coach
Dustin DeGryse	Jr. High Wrestling Coach
Camie Flegal	Varsity Cheerleader Advisor
Keith Merillat	Athletic Director
Ben Wilhelm	Athletic Director
Jenni Heisler	Assistant Athletic Director
Lynsey Slagle	Sophomore Class Advisor
Jawn Merillat	Language Club Advisor
Kim Stark	Log of E Advisor
Jawn Merillat	National Honor Society Advisor
Jenni Heisler	Future Teachers (FEA) Advisor
Ben Wilhelm	Jr. High Quiz Bowl Advisor
Lynsey Slagle	District Resident Educator Mentor Coordinator

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

RESOLUTION #2013-109 ADOPTED

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Michelle Wheeler moved, seconded by Charles Merriman, to approve a one year contract for Mrs. Heather Timbrook as a non-certified employee for the 2013-2014 school year, pending pre-employment requirements. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-110 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve a one year contract beginning June 1, 2013 for Mr. Devin Seslar as a non-certified employee (220 days) for technology/maintenance for the 2013-2014 school year, pending pre-employment requirements. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-111 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve the updated non-certified sub list with the addition of Ms. Christine M. Yoder. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2012-112 ADOPTED

Superintendent Andy Morr reported on the following topics:

1. 2011-2012 Local Report Card – *Excellent with Distinction*
 2. May 8 lockdown drill
 3. Edgerton enrollment report
 4. NEOLA policy updates
 5. Certified teacher substitute pay rates
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6. Academic Awards Program – May 21, 2013

7. Annual bus inspection – June 19, 2013

High school principal, Roger Cade, and Elementary principal, Kermit Riehle, gave reports on their respective departments.

Technology Director Shari Saneda gave her report on technology.

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

RESOLUTION #2013-113 ADOPTED

PRESIDENT

TREASURER/CFO