

Regular Board Meeting May 19, 2014

The Edgerton Local Board of Education met in regular session Monday, May 19, 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, Wendy Rice, Tony Herman, Jennifer Herman, Brad Eickhoff, Matt Ripke, 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 #2014-085 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve the minutes from the regular board meeting on April 14, 2014. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2014-086 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the minutes from the special board meeting on May 5, 2014. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-087 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.

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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 Christina Herman, to go into executive session for Personnel (Evaluation and Investigation of Complaints). *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2014-088 ADOPTED

Members Santa-Rita, Herman, Hug, Merriman, Krill along with Mr. Morr, and Mr. Samples went into executive session at 7:07 pm. Mrs. Rice and Mr. Ripke entered executive session at 7:10 pm and exited executive session at 7:12 pm. The same five board members returned from executive session at 7:15 pm.

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

StarOhio	04/30/14	\$ 1,002.56	.02%
Hicksville Bank CD	04/30/14	\$ 501,129.52	.50%
Hicksville Bank Savings	04/30/14	\$ 18,500.03	.05%

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

RESOLUTION #2014-089 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve the five year forecast and notes. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

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RESOLUTION #2014-090 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve a 3 year contract with HPC to manage the district's Ohio Medicaid School Program (OMSP). *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2014-091 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve participation in Optimal Health Initiatives workers compensation group rating program for 2015. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2014-092 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve creation of 022-9000 fund for OHSAA sectional tournament games. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2014-093 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve creation of 007-9001 fund for FFA Alumni scholarships. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2014-094 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve the 2014-2015 athletic handbook. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2014-095 ADOPTED

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Nick Hug moved, seconded by Christina Herman, to approve the Edgerton High School Class of 2014 graduates, contingent upon their completion of all local and state requirements:

Jonathan Nathaniel Anders	Morgan Christine Goff	Bailie Erin Ricketts
Bailee Shea Babb	Cody Phillip Herman	Logan Terry Riehle
Makenna Isabella Beal	Hannah LeAnn Herman	Thomas Scott Ritter
Kathleen Lynn Brenner	Courtney Ann Imm	Tirzah Hannah Rupp
Christopher Kelse Brown	Keisha Lynn Krill	Kaelyn Elizabeth Sack
Kelly Lynn Burger	Tana Marie Kuhn	Railey Scott Saurer
Hannah Elizabeth Cade	Abigail Sara Letcher	Zachary Alexander Schreiber
Keisha Danielle Carlin	Beretta Ann Inez Luke	Faith Christiana Schultz
Bethany Rose Carlson	Kylei Nicole Martin	Miranda Sue Scranton
Rocco Leonardo Cercone II	Tyler B. Motter	Shelby Ann Shaffer
Kaylee Ann Renee Combs	Emily Renee Muncy	Devin Esprit Stark
Cameron Richard Cordle	Chandler Joseph Nester	Jenna Michelle Stark
Alyssa Nicole Eckley	Jaime Nicole Newman	Kierstin Reann Stayner
Nicholas Dalton Edmondson	Madison Leigh Nickells	Hannah Sue Walker
Sarah Elizabeth Elliott	Summar Marie Orick	Joseph Conrad Williams
Darian Michael Elliott	Kellie Elaine Patton	Nolan Curtis Wright
Jacob Michael Ferrebee	Leigha Nicole Penrod	Branden Joseph-Irel Wygant

Sarah Marie Fritch

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

RESOLUTION #2014-096 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve the following overnight camps for selected students:

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- a. FFA Camp in Carrollton, Ohio – July 7-12, 2014
- b. Boys' Basketball Camp in Sherrodsville, Ohio – June 17-20, 2014
- c. Cross Country Camp at Hocking Hills, Ohio – August 4-8, 2014

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

RESOLUTION #2014-097 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to commend the following FFA students:

a. FFA State Degrees

Hanna Herman

Chase McClellan

Nathan Nye

b. FFA Chapter Degrees

Gabe Brady

Trystan Jordan

Koby Brady

Molly Miller

Jerrod Cape

Summar Orick

Keith Carlin

Jasmine Shufelt

Todd Clifton

Brennen Siebenaler

Nic Edmondson

Gunnar Siebenaler

Colin Etchen

Marissa Smith

Dakota Freeman

Macy Sprow

Dakota Fritch

Kenzie Stein

Bradley Goeltzenleuchter

Jacob Tingle

Andrew Guillaume

Rachel Wickerham

Mahryha Imm

c. FFA Greenhand Degrees

Kayla Bartley

Cade McClellan

Jimmy Branham

Dustin Miller

Cody Cox

Eathon Miller

Trinity DeLuna

Nicholas Nye

Andrew Garrett

Ty Orick

Zachary Henricks

Brandi Radabaugh

Devin Herman

Hunter Ricketts

Madison Herman

Colton Roelfs

Braden Hicks

Autumn Rowe

Andrew Hitchcock

Jordan Shufelt

Alan Huffman

Keegan Steele

Jacob Huffman

Logan Stein

Drew Hug

Brandon Thompson

Alyssa Imm

Jordyn Timbrook

Chevelle Jennings

Rachel Underwood

Jayden Keesbury

Courtney Vollmer

Carter Knecht

Hunter Weber

Connor Landis

Angela Long

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d. FFA Proficiency Awards

Bethany Carlson	Specialty Crop Entrepreneurship
Kelse Brown	Swine Production Entrepreneurship

e. Edgerton FFA members – 4th place *Nutrients for Life Foundation* - \$500.00 grant

Bethany Carlson	Kelse Brown	Dakota Freeman
Kenzie Stein	Marissa Smith	Alyssa Imm
Keith Carlin	Logan Lucas	

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

RESOLUTION #2014-098 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve summer workers on an as needed basis per current pay scale:

Maintenance

- a. Dave Shufelt
- b. Sherry Branham

Technology

- a. Alek Hastedt
- b. Allen Hurtig

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

RESOLUTION #2014-099 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve 2014-2015 cafeteria lunch prices.

Type A Lunch

Breakfast

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Grades K-6	1.85	Grades K-12	1.25
Grades 7-12	2.10	Reduced price	.30
Reduced price	.40		
Adult	2.60	Adult	1.75
Milk	.35	Milk	.35

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

RESOLUTION #2014-100 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve 2014-2015 book fees for grades PK-6, 7-8, and 9-12.

Grades PK-6	\$35.00 per student	
Grades 7-8	\$70.00 per student	(\$60.00 fees + 10.00 dues)
Grades 9-12	\$85.00 per student	(\$75.00 fees + 10.00 dues)

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

RESOLUTION #2014-101 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve student handbook/agenda for PK-6.

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

RESOLUTION #2014-102 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve student handbook/agenda for 7-12.

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

RESOLUTION #2014-103 ADOPTED

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Nick Hug moved, seconded by Julie Santa-Rita, to approve all-sport passes prices for the 2014-2015 school year. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2014-104 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve the 2014-2015 curriculum handbook. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2014-105 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to commend 4CCC – National Technical Honor Society members.

Alicia Luke
Cody Herman

Kiersten Blue
Courtney Imm

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

RESOLUTION #2014-106 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve Acceptable Use Policy for staff for the 2014-2015 school year. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2014-107 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve Acceptable Use Policy for students for the 2014-2015 school year. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2014-108 ADOPTED

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

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Nicole Thiel	Assistant Volleyball (Freshmen)
Matt Ripke	5 th & 6 th Grade Boys' Basketball Coach
Kevin VanVleet	Varsity Wrestling Coach
Ashley Herman	Mat Maid Advisor
Chris Bostater	Freshmen Class Advisor
Lynsey Slagle	Sophomore Class Advisor
Jawn Merillat	Language Club Advisor
Kim Stark	Log of E Advisor
Laura Zumbaugh	High School Musical Advisor
Andrew Gahagan	High School Musical (Drama) Advisor
Jawn Merillat	National Honor Society Advisor
Katrina Swinehart	High School Student Council Advisor
Laura Zumbaugh	Marching Band
Laura Zumbaugh	Pep Band Advisor
Jenni Heisler	Future Teachers (FEA) Advisor
Andrew Gahagan	Scholastic Quiz Bowl Advisor
Ben Wilhelm	Jr. High Quiz Bowl Advisor
Lynsey Slagle	District Resident Educator Mentor Coordinator
Leslie VanAusdale	Varsity Cheerleader Advisor

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

RESOLUTION #2014-109 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve Summer Intervention and Summer Reading Program teachers.

a. Summer Intervention

Ben Wilhelm	Math
Tracy Rendleman	Science
Keith Merillat/Matt Ripke	Social Studies
Alaina Craven	Reading/Writing

b. Summer Reading Program

Kasey Binning
Sherri Cooley

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

RESOLUTION #2014-110 ADOPTED

Nick Hug moved, seconded by Julie Santa-Rita, to approve a one year contract for Kelly Breen as a speech pathologist pending pre-employment requirements for the 2014-2015 school year.

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

RESOLUTION #2014-111 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton enrollment report
2. NEOLA policies as presented in April 2014

0160	Board Meeting	1422	Equal Employment
	Opportunity		
1619.01	Privacy Protection	1623	Disability Discrimination
2260	Equal Educational Opportunity	2260.01	Discrimination Based on
	Disability		
3122	Equal Educational 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		

3. Wrestling room showers
 4. PI expenditures
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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.*

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RESOLUTION #2014-112 ADOPTED

Members Santa-Rita, Hug, Herman, Merriman, and Krill along with Mr. Morr, Mr. Samples, Mr. Cade, and Mr. Riehle went into executive session at 8:07 pm. The same five board members returned from executive session at 9:55 pm.

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

RESOLUTION #2014-113 ADOPTED

PRESIDENT

TREASURER/CFO