

Regular Board Meeting May 8, 2017

The Edgerton Local Board of Education met for the regular board meeting on Monday, May 8, 2017, at 6:00 p.m. in the Elementary Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill and Robert Siebenaler.* Others present were Andy Morr, William Blakely, Roger Cade, Kermit Riehle, Shari Saneda, Matt Ripke, Wendy Rice, and Tim Keys from Village Reporter and Cindy Thiel from the Edgerton Earth.

Tom Flegal moved, seconded by Christina Herman, to approve the agenda and any revisions.
Vote: Flegal, Herman, Siebenaler, Krill, Hug-yes.

RESOLUTION #2017-073 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve the minutes from the regular board meeting on April 10, 2017 and the special board meeting on May 2, 2017. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-074 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 (*).

The board expects Policy 9130-Public Complaints to be enforced prior to their involvement.

First level	Public requested to speak with individual directly involved with situation.
Second level	Public requested to speak to individual's immediate supervisor.
Third level	Public may request to speak with superintendent.
Fourth level	Public may request a meeting with the board of education.

Please review Public Complaints Policy 9130 for more details.

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Darwin Krill moved, seconded by Tom Flegal, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of April, and the following investments:

StarOhio	04/30/17	\$ 453,753.41	1.00%
StarOhio Plus	04/30/17	\$ 52,497.47	.65%
Red Tree	04/30/17	\$ 2,255,704.81	1.51%
Hicksville Bank Savings	04/30/17	\$ 18,527.83	.05%

Vote: Krill, Flegal, Herman, Siebenaler, Hug-yes.

RESOLUTION #2017-075 ADOPTED

Darwin Krill moved, seconded by Tom Flegal, to approve the updated 5 year forecast. *Vote: Krill, Flegal, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2017-076 ADOPTED

Darwin Krill moved, seconded by Tom Flegal, to approve a 3 year agreement with HPC for our Medicaid billing in the amount of \$3,000 per year. *Vote: Krill, Flegal, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2017-077 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve the Edgerton High School Class of 2017 graduates, contingent upon their completion of all local and state requirements:

Derek Ronald Apt
Megan Ramona Bowen
Quayde Isaac Lee Combs
Trinity Marie DeLuna
Chayse Andruue Evans
Autumn Rose Gruver
Devin Matthew Herman
Drew Matthew Hug
Joseph Bryon Keeler
Carter Lee Knecht
Angela Renee Long
Dustin Jack Miller

Kayla Renee Bartley
James Branham
Jarah Lynne Davis
Delaney Rousselle Elliott
Courtney Maire Faus
Justice Zion Lee Guillaume
Alan Dean Huffman III
Alyssa Jean Imm
Jayden Michael Keesbury
Connor Michael Landis
Erin Ann Luke
Eathon Michael Miller

Derek Jason Blue
Jonah Andreas Brown
Travis Levi Decker
Chanse Michael Evans
Leiah Machell Fritch
Zachary Jud Henricks
Jacob Harold Huffman
Chevelle Marie Jennings
Emma Louangelina Kinder
Morgan Lee Lewis
Cade Thomas McClellan
Hannah Rose Minck

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Ashlee Lamae Newman	Nicholas Scott Nye	Brandi Lee Radabaugh
Hunter Lankford Ricketts	Megan Mlynn Riehle	Colton Levi Roelfs
Sarah Kathryn Roth	Morgan Deanne Rowe	Haley Nicole Shockley
Jordan Christopher Shufelt	Jacob Thomas Siebenaler	Connor Nathaniel Sines
Lauren Alexi Smith	Keegan Robert Steele	Logan Isaiah James Stein
Brandon Jay Thompson	Jordyn David Timbrook	Courtney Nicole Vollmer
Hunter Michael Weber	Brayden Alan Whitman	Shannon Raelyn Wieland

Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.

RESOLUTION #2017-078 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to accept the following donations:

- a. Memorial in the amount of an additional \$100.40 from the Joe Meyer Family to the Edgerton Athletic Department
- b. \$500.00 donation from the Pythian Sisters for the *Right to Read Week Program*

Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.

RESOLUTION #2017-079 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to make the following commendations:

A. Design an Ad – The Bryan (winners and place winners)

Brayden Mavis	5 th grade	3 rd place
Carolyn Herman	5 th grade	
Isaiah Fry	6 th grade	
Diana Lopez-Simon	6 th grade	2 nd place
Noelle Ritter	6 th grade	1 st place
Nathan Herman	7 th grade	5 th place
Issac Muniz	8 th grade	5 th place

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B. FFA Awards

Casey Leppelmeier	Ag, Food and Natural Resources
Leeanna Pelz	Plant & Animal Science
Hanna Hug	Food Science
Rachel Schroeder	Food Science
Nick Nye	Independent Study-Agricultural Systems Management
Courtney Vollmer	Independent Study-Agricultural Systems Management
Cade McClellan	Independent Study-Agricultural Systems Management
Rebecca Schroeder	Independent Study-Agricultural Systems Management
Hanna Hug	State Degree
Rachel Schroeder	State Degree
Rebecca Schroeder	State Degree
Bethany Carlson	American Degree
Kelse Brown	American Degree
Casey Leppelmeier	Star Greenhand
Madison Freeman	Star Chapter Farmer
3 rd year member	Rebecca Schroeder
4 th year award	Courtney Vollmer
Dekalb Award	Nick Nye

Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.

RESOLUTION #2017-080 ADOPTED

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Christina Herman moved, seconded by Robert Siebenaler, to approve book fees for the 2017-2018 school year:

- | | |
|--------------------------------------|--------|
| a. Grades K-6 | 35.00 |
| b. Grades 7 | 75.00 |
| c. Grade 8 | 75.00 |
| Grade 8 (with the 1-to-1 initiative) | 100.00 |
| d. Grade 9-12 | 100.00 |

Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.

RESOLUTION #2017-081 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve school lunch prices for the 2017-2018 school year:

Lunch K-8	2.25
Lunch 9-12	2.50
Lunch Adult	3.00
Reduced Lunch	.40
Breakfast	1.65
Reduced Breakfast	.30
Milk	.40

Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.

RESOLUTION #2017-082 ADOPTED

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Christina Herman moved, seconded by Robert Siebenaler, to approve overnight camps for selected students:

- | | | |
|---------------------------|---------------|----------------------|
| A. Girls' Basketball Camp | Findlay, Ohio | June 30-July 1, 2017 |
| B. Boys' Basketball Camp | Eastern Ohio | June 12-15, 2017 |

Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained

RESOLUTION #2017-083 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve student handbook/agenda for grades PK-6. *Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.*

RESOLUTION #2017-084 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve student handbook/agenda for grades 7-12. *Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.*

RESOLUTION #2017-085 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve all-sports pass prices for 2017-2018. *Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.*

RESOLUTION #2017-086 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve the athletic handbook for 2017-2018. *Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.*

RESOLUTION #2017-087 ADOPTED

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Christina Herman moved, seconded by Robert Siebenaler, to approve 4CCC National Technical Honor Society members Hannah Sleesman and Timothy Herman. *Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.*

RESOLUTION #2017-088 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve the Acceptable Use Policies for the 2017-2018 school year:

- a. Elementary AUP
- b. 1:1 Parent Loan Agreement
- c. 1:1 Student Loan Agreement
- d. Staff AUP
- e. HS/MS AUP

Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.

RESOLUTION #2017-089 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve 2017-2018 certified teaching contracts, contingent upon pending pre-employment requirements, if applicable:

One (1) year contract

Timothy Booth

Sherri Cooley

Nathan Davis

Jenni Heisler

Alisa Powell

Seth Schroeder

Melinda Thiel - (daily substitute teacher for the district at of \$14.42/hr. This is not a certified teaching contract as stated above.)

Three (3) year contract

Angie Coles

Marchell Dietsch

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Five (5) year contract

Maimee Giesige
Sara Huard
Matt Ripke

Continuing contract

Chris Bostater

Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.

RESOLUTION #2017-090 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve 2017-2018 non-certified staff contract, contingent upon pending pre-employment requirements, if applicable:

Two (2) year contract

Nicole Thiel
Carrie Mesker

Continuing contract

Chanda McNalley
Christine Yoder
Jeff Slesman
Jodi Landel
Royce Martenies

Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.

RESOLUTION #2017-091 ADOPTED

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Christina Herman moved, seconded by Robert Siebenaler, to approve 2017 summer reading program staff:

Angella Burklo
Alisa Powell
Mandy Slabaugh
Lindsey Bever (as needed basis)
Torrie Saul (as needed basis)

Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.

RESOLUTION #2017-092 ADOPTED

Christina Herman moved, second by Robert Siebenaler, to approve the non-renewal of spring supplemental contracts and all non-athletic supplemental contracts for the 2016-2017 school year.

Jason Zumbaugh	Varsity Track Coach
Josh Keppeler	Assistant Track Coach
Cody Bigger	Assistant Track Coach
Olivia Schaffner	Assistant Track Coach
Krista Pahl	Jr. High Track Coach
Greg Jennings	Jr. High Track Coach
Jayma Hug	Jr. High Track Coach
Chris Rowlison	Varsity Baseball Coach
Grant Barbour	Assistant Baseball Coach
Joe Stark	Varsity Girls Basketball Coach
Nathan Davis	Assistant Girls Basketball Coach
Natalee Landel	Jr. High Girls Basketball Coach
Natalee Landel	5 th & 6 th Girls' Basketball Coach
Marchetta Caryer	Varsity Softball Coach
Jessie Pettit	Assistant Softball Coach
Ben Wilhelm	Summer Strength Coach
Leslie VanAusdale	Varsity Cheerleader Advisor
Jordan Bray	Jr. High Cheerleader Advisor
Kiersten Blue	Jr. High Cheerleader Advisor
Marchell Dietsch	Mat Maid Advisor

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Keith Merillat	Co-Athletic Director
Ben Wilhelm	Co-Athletic Director
Jenni Heisler	Assistant Athletic Director
Alaina Craven	Freshmen Class Advisor
Alaina Craven	Sophomore Class Advisor
Jawn Merillat	Co-Junior Class Advisor
Heather Timbrook	Co-Junior Class Advisor
Matt Krill	Senior Class Advisor
Jawn Merillat	Language Club Advisor
Andy Gahagan	Log of E Advisor
Angella Burklo	Jr. High Science Club Advisor
Olivia Schaffner	National Honor Society Advisor
Melinda Cooley	High School Student Council Advisor
Heather Timbrook	Middle School Student Council Advisor
Tim Booth	Marching Band
Tim Booth	Pep Band Advisor
Jenni Heisler	Future Teachers (FEA) Advisor
Andy Gahagan	High School Scholastic Quiz Bowl Advisor
Wendy Rice	Elementary Scholastic Quiz
Ben Wilhelm	Jr High Quiz Bowl Advisor
Tracy Rendleman	District Resident Educator Mentor Coordinator
Susan Hug	Resident Educator Mentor
Jawn Merillat	Resident Educator Mentor

Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.

RESOLUTION #2017-093 ADOPTED

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Christina Herman moved, seconded by Robert Siebenaler, to approve 2017-2018 supplemental contracts, volunteers and chaperones, pending pre-employment requirements.

Supplemental contracts

Jessica Pettit	Assistant Volleyball Coach (Freshmen)
April Cape	Jr. High Volleyball Coach
Melissa Goebel	Jr. High Volleyball Coach
Joe Stark	Girls' Varsity Basketball Coach
Nathan Davis	Assistant Girls' Basketball Coach
Natalee Landel	Jr. High Girls' Basketball Coach
Natalee Landel	
Brody Flegal	Assistant Football Coach
Blaine Prince	Jr. High Football Coach
Jeremy Goebel	Jr. High Football Coach
Jimmy Radabaugh	Jr. High Football Coach
Matt Ripke Travis	Boys' Varsity Basketball Coach
Arkwright Cody	Boys' Assistant Basketball Coach
Bigger	Freshmen Boys' Basketball Coach
Pat Bowsher	Jr. High Boys' Basketball Coach
Brody Flegal	Jr. High Boys' Basketball Coach
Matt Ripke	5 th and 6 th grade Boys' Basketball Coach
Blaine Prince	Varsity Wrestling Coach

Volunteers

Carl Sonneberger	Athletic Department - Football
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Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.

RESOLUTION #2017-094 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve an agreement with Edon Northwest Local Schools for speech services for Kelly Breen for the 2017-2018 school year.

Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.

RESOLUTION #2017-095 ADOPTED

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Christina Herman moved, seconded by Robert Siebenaler, to approve stipend in the amount of \$750 (seven hundred and fifty dollars) to Doug Mavis for services as interim Grounds and Facilities Supervisor. *Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.*

RESOLUTION #2017-096 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve stipend in the amount of \$750.00 (seven hundred and fifty dollars) to Jeff Slesman for services as interim Transportation Supervisor. *Vote: Herman, Siebenaler, Krill, Hug-yes. Flegal-abstained.*

RESOLUTION #2017-097 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve 2017-2018 certified teaching contracts, contingent upon pending pre-employment requirements, if applicable.

One (1) year contract

Brody Flegal

Vote: Krill, Siebenaler, Herman, Hug-yes. Flegal-abstained.

RESOLUTION #2017-098 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve 2017-2018 non-certified staff contracts, contingent upon pending pre-employment requirements, if applicable.

Two (2) year contract

Camie Flegal

Vote: Krill, Siebenaler, Herman, Hug-yes. Flegal-abstained.

RESOLUTION #2017-099 ADOPTED

Superintendent Andy Morr reported on the following:

1. District enrollment
2. Testing
3. Early release – May 25, 2017
4. Waiver Day

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

Tom Flegal moved, seconded by Christina Herman, to go into executive session for the purpose of personnel employment. *Vote: Flegal, Herman, Krill, Siebenaler, Hug-yes.*

RESOLUTION #2017-100 ADOPTED

Members Flegal, Herman, Krill, Siebenaler, and Hug along with Mr. Morr and Mr. Blakely, went into executive session at 7:03 pm. Mr. Morr and Mr. Blakely exited the executive session at 9:23 pm. The five board members returned from executive session at 10:05 pm.

Tom Flegal moved, seconded by Robert Siebenaler, to adjourn the meeting. *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

RESOLUTION #2017-101 ADOPTED

PRESIDENT

TREASURER/CFO