

# Regular Board Meeting

## May 9, 2016

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The Edgerton Local Board of Education met in regular session on Monday, May 9, 2016, at 7:00 p.m. in the High School 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, Chris LaLonde, Lisa LaLonde, Lynn LaLonde, Ron Coffman, Lindsey Bever, Crystal Miller, Wendy Rice, Cindy Thiel from the Edgerton Earth, and a representative from the Bryan Times.

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

### ***RESOLUTION #2016-068 ADOPTED***

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Darwin Krill moved, seconded by Tom Flegal, to approve the minutes from the regular board meeting on April 11, 2016. *Vote: Krill, Flegal, Herman, Siebenaler, Hug-yes.*

### ***RESOLUTION #2016-069 ADOPTED***

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

StarOhio	04/30/16	\$ 1,017.88	.48%
StarOhio Plus	04/30/16	\$ 502,028.98	.37%

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Hicksville Bank CD	04/30/16	\$ 506,283.47	.65%
Hicksville Bank Savings	04/30/16	\$ 18,518.59	.05%

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

## ***RESOLUTION #2016-070 ADOPTED***

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Tom Flegal moved, seconded by Christina Herman, to approve the May 2016 Five Year Forecast. *Vote: Flegal, Herman, Krill, Siebenaler, Hug-yes.*

## ***RESOLUTION #2016-071 ADOPTED***

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Tom Flegal moved, seconded by Christina Herman, to approve OHI Workers Comp Group rating. *Vote: Flegal, Herman, Krill, Siebenaler, Hug-yes.*

## ***RESOLUTION #2016-072 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve the Edgerton High School Class of 2016 graduates contingent upon completion of all local and state requirements:

Bailey Lyn Blinzler Franz	Kobe Allen Brady
Richard D. Bruce	Keith Daniel Carlin
Mitchell Steven Cercone	Hope Elizabeth Clark
Christian Lee Clifton	Abram Combs
Cody Allen Cox	Tiffany Jo Curry
Colin Scott Etchen	Dakota Edward-John Freeman
Hayley Elizabeth Goltare	Rachel Jo Gruver
Andrew Tyler Guillaume	Cooper Allan Heisler-Taylor
Colton Ray Henricks	David Paul Herman
Madison Jo Herman	Braden Robert Hicks
Andrew Robert Jones	Daniel James Jones
Trystan David Jordan	Natalee Brooke Landel
Megan LouAnn Leppelmeier	Eli Thomas Letcher
Logan Keith Lucas	Alex Benjamin Eugene Michael
Molly Marie Miller	Isaiah Chad Nichols
Bailey Daniel Nickels	Aaron Ray Nihart
Payton KayAnn Osentoski	Travis Leighton Perry
Megan Elizabeth Ritter	Autumn Nicole Rowe
Danielle Rae Schooley	Brendon Anthony Schreiber
Sydney Ann Shepherd	Gunnar Lee Siebenaler
Heidi Nicole Sines	Rebekkah Sines
Shayla Paige Slesman	Marissa Smith
Macy Victoria Lynn Sprow	Kenzie Rose Stein
Landon John Thiel	Abigail Lynn Thomas
Jacob Michael Tingle	Rachel Lorraine Wickerham
Issac John Wright	

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

## ***RESOLUTION #2016-073 ADOPTED***

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Christian Herman moved, seconded by Darwin Krill, to approve 2016-2017 handbook for grades PK-6. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

## ***RESOLUTION #2016-074 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve 2016-2017 handbook for grades 7-12. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

## ***RESOLUTION #2016-075 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve 2016-2017 curriculum handbook for grades 7-12. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

## ***RESOLUTION #2016-076 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve the following resolution to advertise and receive bids for the purchase of one (1) nine (9) passenger van:

*Whereas, the Edgerton Local Board wishes to advertise and receive bids for the purchase of one (1) nine (9) passenger van;*

*Therefore, be it resolved the Edgerton Local Board of Education wishes to participate and authorize the Metropolitan Educational Technology Association (META) to advertise and receive bids on said Boards' behalf as per the specification submitted for the cooperative purchase of one (1) passenger van.*

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

## ***RESOLUTION #2016-077 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve overnight athletic trips:

- |                                  |                     |                  |
|----------------------------------|---------------------|------------------|
| a. Dunes Camp – Volleyball       | Rolling Prairie, IN | July 11-13, 2016 |
| b. NW Ohio – Girls' Basketball   | Findlay, OH         | July 1-3, 2016   |
| c. Eastern Ohio Boys' Basketball | Sherrodsville, OH   | June 14-17, 2016 |

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

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## ***RESOLUTION #2016-078 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve the following commendation:

Four County Career Center National Technical Honor Society

Jarah Davis

Autumn Rowe

Marissa Smith

Kenzie Stein

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

## ***RESOLUTION #2016-079 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve membership in the Ohio High School Athletic Association for the 2016-2017 school year (annual action). *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

## ***RESOLUTION #2016-080 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve the 2016-2017 Acceptable Use Policies (annual action).

- a. Students
- b. Staff
- c. BYOD (Bring Your Own Device)
- d. District Provided Devices for Home Use

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

## ***RESOLUTION #2016-081 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve the acceptance eRate documentation for the 2016-2017 school year. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

## ***RESOLUTION #2016-082 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to accept the resignation of Sherri Cooley submitted for the purposes of initiating earned retirement benefits, effective as of the end of the work day on May 27, 2016, and to re-employ Sherri Cooley as Title I teacher for the 2016-2017 school, such employment to be at the same salary set forth in the current employment contract and subject to such other terms and conditions as are set forth in written contract document presented to this board.

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

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## ***RESOLUTION #2016-083 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to accept the resignation of Dan Davis as an assistant football coach for the 2016-2017 school year. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

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## ***RESOLUTION #2016-084 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to accept the resignation of Jim Saul as a volunteer football coach for the 2016-2017 school year. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

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## ***RESOLUTION #2016-085 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to accept the resignation of Derek Bialowas as a teacher effective at the end of the 2015-2016 contractual agreement. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

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## ***RESOLUTION #2016-086 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to accept the resignation of Tom Nicholson as a teacher effective at the end of the 2015-2016 contractual agreement. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

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## ***RESOLUTION #2016-087 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve RIF (Reduction In Force) action for Denise Riehle for the 2016-2017 school pending the outcome of Title I funding for 2016-2017. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

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## ***RESOLUTION #2016-088 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to non-renew 2015-2016 spring supplemental contracts and all academic supplemental contracts at the conclusion of the contractual agreements:

Jason Zumbaugh	Varsity Track Coach
Josh Keppeler	Assistant Track Coach
Cody Bigger	Assistant Track Coach
Evan Kill	Assistant Track Coach
Greg Jennings	Jr. High Track Coach
Krista Pahl	Jr. High Track Coach
Jayma Hug	Jr. High Track Coach
Keith Merillat	Varsity Baseball Coach
Chris Rowlison	Assistant Baseball Coach
Marchetta Caryer	Varsity Softball Coach

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Dan Davis	Assistant Softball Coach
Ben Wilhelm	Summer Strength Advisor
Leslie VanAusdale	Varsity Cheerleader Advisor
Kierston Blue	Jr. High Cheerleader Advisor
Leslie VanAusdale	Freshmen Cheerleader Advisor
Marchell Dietsch	Mat Maids Advisor
Keith Merillat	Co-Athletic Director
Ben Wilhelm	Co-Athletic Director
Jenni Heisler	Assistant Athletic Director
Chris Bostater	Freshmen Class Advisor
Alaina Craven	Sophomore Class Advisor
Chris Bostater	Junior Class Advisor
Matt Krill	Senior Class Advisor
Jawn Merillat	Language Club Advisor
Andy Gahagan	Log of E Advisor
Derek Bialowas	High School Musical Advisor
Andy Gahagan	High School Musical (Drama) Advisor
Angella Burklo	Jr. High Science Club Advisor
Olivia Schaffner	National Honor Society Advisor
Kim Stark	High School Student Council Advisor
Heather Timbrook	Middle School Student Council Advisor
Derek Bialowas	Marching Band Advisor
Derek Bialowas	Pep Band Advisor
Jenni Heisler	Future Teachers (FEA) Advisor
Andy Gahagan	Scholastic Quiz Bowl Advisor
Wendy Rice	Elementary Quiz Bowl Advisor
Ben Wilhelm	Jr. High Quiz Bowl Advisor
Tracy Rendleman	District Resident Educator Mentor Coordinator
Kim Stark	Resident Educator Mentor
Jawn Merillat	Resident Educator Mentor
Andy Gahagan	Resident Educator Mentor
Susan Hug	Resident Educator Mentor
Alicia Hug	Resident Educator Mentor
Chris Bostater	Resident Educator Mentor

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

## **RESOLUTION #2016-089 ADOPTED**

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Christina Herman moved, seconded by Darwin Krill, to approve 2016-2017 supplemental contracts, volunteers and chaperones, contingent upon pending pre-employment requirements, if applicable:

## **SUPPLEMENTAL CONTRACTS**

Leandra Seams	Assistant Volleyball Coach
Marchell Dietsch	Freshmen Volleyball Coach

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Jessie Pettit	Jr. High Girls' Volleyball Coach
Jim Saul	Assistant Football Coach
Skip Muehlfeld	5 <sup>th</sup> and 6 <sup>th</sup> grade Football Coach
Matt Ripke	Varsity Boys' Basketball Coach
Travis Arkwright	Assistant Boys' Basketball Coach
Cody Bigger	Freshman Boys' Basketball Coach
Patrick Bowsher	Jr. High Boys' Basketball Coach
Matt Ripke	5 <sup>th</sup> and 6 <sup>th</sup> grade Boys' Basketball Coach

## **VOLUNTEERS**

Gabe Brady                                      Athletic Department – Boys' Basketball

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

## **RESOLUTION #2016-090 ADOPTED**

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Christina Herman moved, seconded by Darwin Krill, to approve 2016-2017 certified teaching contracts, contingent upon pending pre-employment requirements, if applicable:

**a. One (1) year contract**

Angie Coles  
Marchell Dietsch  
Chelsea Ritter  
Jenni Heisler

**b. Three (3) year contract**

Grant Barbour  
Lindsey Bever  
Kelly Breen  
Angella Burklo  
Dan Davis  
Josh Keppeler

**c. Five (5) year contract**

Ben Wilhelm

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

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## ***RESOLUTION #2016-091 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve 2016-2017 non-certified staff contracts:

a. **Two (2) year contracts**

Robyn Letcher  
Lori Michael  
Chuck Bowers  
Dan Fedderke

b. **Continuing contracts**

Dave Shufelt  
Tracy Cape  
Heather Timbrook

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

## ***RESOLUTION #2016-092 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve a one year contract for Melinda Thiel as a day-to-day substitute employee for the 2016-2017 school year at a rate of \$14.00 per hour, pending any necessary pre-employment requirements. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

## ***RESOLUTION #2016-093 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve a one year contract for Crystal Miller as an elementary teacher for the 2016-2017 school year, contingent upon pending pre-employment requirements, if applicable. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

## ***RESOLUTION #2016-094 ADOPTED***

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Superintendent Andy Morr reported on the following:

1. District enrollment
2. NEOLA Policies

1130                      Conflict of Interest



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2460.03	IDEA Evaluations
3113	Conflict of Interest
4113	Conflict of Interest
4162	Drug/Alcohol Testing
5112	Entrance Requirements
5200	Attendance
5320	Religious Instruction
5610.05	Extra Curricular Activities
6110	Grant Funds
6111	Internal Controls
6112	Cash Management
6114	Cost Principals
6116	Time/Effort Reporting
6325	Procurement
7300	Disposition of Property
7310	Surplus Property
7450	Property Inventory
8500	Food Service
9270	Home Schooling

3. Testing
4. Noon release for students on Friday, May 27, 2016

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Elementary Principal Kermit Riehle and Middle/High School Principal Roger Cade gave their building reports.

Technology Director Shari Saneda gave her report.

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

### ***RESOLUTION #2016-095 ADOPTED***

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Members Siebenaler, Herman, Flegal, Krill, and Hug along with Andy Morr, William Blakely, Roger Cade and Kermit Riehle went into executive session at 7:45 pm. The same five board members returned from executive session at 8:02 pm.

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

***RESOLUTION #2016-096 ADOPTED***

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\_\_\_\_\_PRESIDENT

\_\_\_\_\_TREASURER/CFO