

Regular Board Meeting November 18, 2013

The Edgerton Local Board of Education met in regular session, Monday, November 18, 2013 at 7:00 p.m. in the Elementary Library. *Members present were Darwin Krill, Charles Merriman, Julie Santa-Rita, Michelle Wheeler, and Steve Wilmot.* Others present were Andy Morr, Kerry Samples, Roger Cade, Kermit Riehle, Shari Saneda, Max Nihart, Gabe Brady, Jerrod Cape, Jonathan Anders, Jennifer Herman, Tony Herman, Baylee Babb, Christina Smith, Duane Miller III, Justin Hawn, Dakota Fritch, Isaac Schroeder, Matt Ripke, Pete Bowen, Nick Hug, Camie Flegal, Tom Flegal, Tami Brigle from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2013-208 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve the minutes from the October 21, 2013 Regular Meeting. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-209 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 (*).

Darwin Krill moved, seconded by Charles Merriman, to go into executive session for the purpose of personnel. *Vote: Krill, Merriman, Santa-Rita, Wheeler, Wilmot-yes.*

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RESOLUTION #2013-210 ADOPTED

Members Krill, Merriman, Santa-Rita, Wheeler, and Wilmot along with Mr. Morr, Mr. Samples, Mr. Cade, Tony Herman, and Jennifer Herman went into executive session at 7:04 p.m. The same five members returned from executive session at 7:20 p.m.

Members Krill, Merriman, Santa-Rita, Wheeler, and Wilmot along with Mr. Morr, Mr. Samples, Mr. Cade, Camie Flegal, and Tom Flegal went into executive session at 7:22 p.m. The same five members returned from executive session at 7:35 p.m.

Christina Smith addressed the board concerning cameras on the bus not working and her son being disciplined with no video evidence.

Pete Bowen addressed the board and requested to go into executive session.

Michelle Wheeler moved, seconded by Julie Santa-Rita to go into executive session for the purpose of personnel. *Vote: Wheeler, Santa-Rita, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-211 ADOPTED

Members Wheeler, Santa-Rita, Krill, Merriman, and Wilmot along with Mr. Morr, Mr. Samples, Mr. Cade, and Pete Bowen went into executive session at 7:46 pm. The same five members returned from executive session at 7:59 pm.

Four County Career Center minutes were presented to the board.

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Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve financial reports, bills for payment, appropriation modifications for November, and the following investments:

StarOhio	10/31/13	\$ 1,002.46	.02%
Hicksville Bank CD	10/31/13	\$ 500,252.05	.20%
Hicksville Bank Savings	10/31/13	\$ 18,495.44	.05%

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

RESOLUTION #2013-212 ADOPTED

Treasurer/CFO Kerry Samples reviewed with the board the Income Tax collection history, HB264 Project savings, and the web site financial and board pages.

Charles Merriman moved, seconded by Darwin Krill, to commend the 2013-2014 National Honor Society inductees:

Lindsy Blair	Andrew Cade	Andrew Clifton
Cassie Flegal	Dakota Fritch	Rachel Heffelfinger
Kyli Purk	Mahryha Imm	Nora Kinder
Brenna LaLonde	Alicia Luke	Chase McClellan
Duane Miller	Nathan Nye	Syndney Osentoski
Kileah Osmun	Kierra Suffel	Alexis Whitman

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

RESOLUTION #2013-213 ADOPTED

Charles Merriman moved, seconded by Darwin Krill, to approve professional development for Brad Eickhoff at the OAHPERD Conference in Sandusky, Ohio on December 6, 2013.

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

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RESOLUTION #2013-214 ADOPTED

Charles Merriman moved, seconded by Darwin Krill, to commend the following:

- a. 1st quarter honor roll students.
- b. Students, staff and community members that donated 46 units to the American Red Cross Blood Drive

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

RESOLUTION #2013-215 ADOPTED

Charles Merriman moved, seconded by Darwin Krill, to accept a donation of \$250 from St. Mary's Catholic Church for the use of the kitchen facilities. *Vote: Merriman, Krill, Santa-Rita, Wheeler, Wilmot-yes.*

RESOLUTION #2013-216 ADOPTED

Charles Merriman moved, seconded by Darwin Krill, to accept the resignation of Mrs. Diana Beverly as ASP secretary effective December 31, 2013. *Vote: Merriman, Krill, Santa-Rita, Wheeler, Wilmot-yes.*

RESOLUTION #2013-217 ADOPTED

Charles Merriman moved, seconded by Darwin Krill, to accept the resignation of Ms. Rita Brown at the end of the 2013-2014 contractual agreement. *Vote: Merriman, Krill, Santa-Rita, Wheeler, Wilmot-yes.*

RESOLUTION #2013-218 ADOPTED

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Charles Merriman moved, seconded by Darwin Krill, to accept the resignation of Mrs. Lona Krill as a cafeteria worker effective October 21, 2013. *Vote: Merriman, Krill, Santa-Rita, Wheeler, Wilmot-yes.*

RESOLUTION #2013-219 ADOPTED

Charles Merriman moved, seconded by Darwin Krill, to accept the resignation of Mr. Phillip Frager as a bus driver effective January 31, 2014. *Vote: Merriman, Krill, Santa-Rita, Wheeler, Wilmot-yes.*

RESOLUTION #2013-220 ADOPTED

Charles Merriman moved, seconded by Darwin Krill, to approve unpaid sick leave for up to two (2) years for DeLoss Dangler beginning November 10, 2013. *Vote: Merriman, Krill, Santa-Rita, Wheeler, Wilmot-yes.*

RESOLUTION #2013-221 ADOPTED

Charles Merriman moved, seconded by Darwin Krill, to non-renew fall 2013-2014 supplemental contracts.

Karen Meister	Varsity Volleyball
Jodi Beals	Assistant Volleyball Coach
Nicole Thiel	Assistant Volleyball Coach (Freshmen)
Krista Pahl	Jr. High Volleyball Coach
Kendra Feltz	Jr. High Volleyball Coach
Jason Zumbaugh	Varsity Cross Country Coach
Michelle Elliott	Jr. High Cross Country Coach
Bodi Kauffman	Varsity Golf Coach
Ben Wilhelm	Varsity Football Coach
Evan Kill	Assistant Football Coach
Clayton Stark	Assistant Football Coach
Carl Sonneberger	Assistant Football Coach
Keith Merillat	Assistant Football Coach
Jimmy Radabaugh	Jr. High Football Coach
Jim Saul	Jr. High Football Coach

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

RESOLUTION #2013-222 ADOPTED

Charles Merriman moved, seconded by Darwin Krill, to approve a one year contract for Lisa LaLonde for three and one half (3.50) hours per day as a cafeteria worker for the 2013-2014 school year. *Vote: Merriman, Krill, Santa-Rita, Wheeler, Wilmot-yes.*

RESOLUTION #2013-223 ADOPTED

Charles Merriman moved, seconded by Darwin Krill, to approve 2013-2014 Volunteers:

Bob Swary	Athletic Department – Girls’ Basketball
Bronson Knecht	Athletic Department – Boys’ Basketball
Scott Armitage	Athletic Department – Wrestling
John McNalley	Athletic Department – Wrestling
Kendra Feltz	Athletic Department – Girls’ Basketball

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

RESOLUTION #2013-224 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton Enrollment Report
 2. Discussion of the date of the January 2014 meeting
 3. Future Spanish Club trip for summer of 2015
 4. NEOLA – board policy manual updates
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Michelle Wheeler moved, seconded by Julie Santa-Rita, to go into executive session for the purpose of

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The appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or official or the investigation of charges or complaints against a public employee, official...

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

RESOLUTION #2013-225 ADOPTED

Members Wheeler, Santa-Rita, Krill, Merriman and Wilmot went into executive session at 8:31 pm. The same five members returned from executive session at 9:45 pm.

Darwin Krill moved, seconded by Charles Merriman, to adjourn the meeting. *Vote: Krill, Merriman, Santa-Rita, Wheeler, Wilmot-yes.*

RESOLUTION #2013-226 ADOPTED

_____PRESIDENT

_____TREASURER/CFO