

Regular Board Meeting November 19, 2012

The Edgerton Local Board of Education met in regular session, Monday, November 19, 2012 at 7:00 p.m. in the high school media center. *Members present were Darwin Krill, Charles Merriman, Van Hug, Michelle Wheeler, and Steve Wilmot.* Others present were Andy Morr, Margie Rinkel, Roger Cade, Kermit Riehle, Shari Saneda, Rocco Cercone, Jacob Adams, Julie Santa Rita, Corey McCarty, Michele Tinker from the Bryan Times and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2012-179 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to approve the minutes from the October 8, 2012 regular board meeting and the November 5, 2012 special board meeting. *Vote: Wheeler, Krill, Hug, Merriman, Wilmot-yes.*

RESOLUTION #2012-180 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 (*).

Four County Career Center minutes were presented to the board.

Professional Meeting reports were received from the following staff:

Mrs. Chris Bostater	Mrs. Sherri Cooley	Mr. Andy Gahagan
Mr. Bodi Kauffman	Mr. Jason Pelz	Mrs. Lynsey Slagle
Mrs. Darcy Stoller	Mrs. Kelly Thiel	

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Van Hug moved, seconded by Charles Merriman, to approve financial reports, bills for payment, appropriation modifications for the month of November, and the following investments:

StarOhio	10/31/12	\$ 1,001.94	.08%
Hicksville Bank CD	10/31/12	\$ 507,891.82	1.25%
Hicksville Bank Savings	10/31/12	\$ 18,484.61	.07%

Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.

RESOLUTION #2012-181 ADOPTED

Treasurer Rinkel discussed the importance of documents and procedures required of boards of education in the process of operating fiscally, as required by law.

The required Treasurer's Certificate, or 412 Certificate, is required with any significant expenditure/obligation by the Board. Examples of that requirement would include any appropriation measure adopted by the board, salary agreements, benefit agreements, etc. This certificate requires the signatures of the Treasurer, Superintendent and Board President. The certification timeline is for one and one half years, or the duration of the contracted expenditure. This certificate must accompany required expenditure, but can't be signed if there are no available funds to assure payment. It further requires that boards of education act in a fiscally sound manner in meeting necessary requirements.

Additionally, when a required Five Year Forecast indicates a deficit in any of the first three years, the ODE contacts the board that they are aware of the potential deficit. If this situation continues without board action, of either acquiring additional operating funds or making cuts in the budget, the district can be placed in Fiscal Caution, Fiscal Watch or if there is no action by the board and the deficit continues, Fiscal Emergency. Ultimately, the state takes actions to more or less "run" the district and make decisions via an appointed committee to make decisions on how to bring the district back to fiscal soundness. Basically, local authority, if not lost, is certainly limited until fiscal accountability is resumed. Bottom line, districts can't continue to operate in a deficit situation, but are forced by the state to determine what course must be taken to rectify a deficit situation

Van Hug moved, seconded by Charles Merriman, to approve revised millage rates, as determined by the Williams County Budget Commission. This determination lowers the Bond Retirement collections from 8.8 mills downward to 7.00 mills collection for the repayment of the original \$9.4M bond levy for construction of the initial phase of the ELPP (local initiative), high

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school building, and the final phase of building with the Ohio Facilities Commission for completion of the total construction project, elementary building. *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

RESOLUTION #2012-182 ADOPTED

Van Hug moved, seconded by Michelle Wheeler, to approve the following commendations:

- a. 1st Quarter Honor Roll
- b. National Honor Society Inductees
- c. American Red Cross – Blood Drive

Kelse Brown	Bethany Carlson	Alyssa Eckley
Sara Fritch	Courtney Imm	Keisha Krill
Abigail Letcher	Jaime Newman	Thomas Ritter
Kaelyn Sack	Brent Sines	Hannah Walker

Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes.

RESOLUTION #2012-183 ADOPTED

Van Hug moved, seconded by Michelle Wheeler, to approve Professional Development Conferences for the following:

- a. OAHPERD Conference – Columbus, Ohio
December 6, 2012

Mr. Brad Eickhoff
Mr. John Minor

Vote: Hug, Wheeler, Merriman, Krill, Wilmot-yes.

RESOLUTION #2012-184 ADOPTED

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Van Hug moved, seconded by Michelle Wheeler, to approve discussion/action on a request for a permit from Ohio Department of Commerce Division of Liquor Control on Behalf of Dolgen Midwest LLC-Dollar General. While the board as a whole objects, no hearing will be requested or action taken to obstruct. *Vote:Hug, Wheeler, Merriman, Krill, Wilmot-yes*

RESOLUTION #2012-185 ADOPTED

Van Hug moved, seconded by Michelle Wheeler, to approve the non-renewal of certified and non-certified staff supplemental contracts per ORC 3319.11 (annual action):

Karen Meister	Varsity Volleyball
Jodi Beals	Assistant Volleyball Coach
Nicole Thiel	Assistant Volleyball Coach (Freshmen)
Alicia Gruver	Jr. High Volleyball Coach
Krista Pahl	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
Jason Pelz	Assistant Football Coach
Paul Diaz	Assistant Football Coach
John McNalley	Assistant Football Coach
Pat Bowsher	Assistant Football Coach
Clayton Stark	Jr. High Football Coach
Evan Kill	Jr. High Football Coach
Jim Saul	Jr. High Football Coach

Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes.

RESOLUTION #2012-186 ADOPTED

Van Hug moved, seconded by Michelle Wheeler, to approve 2012-2013 Supplemental Contracts, Volunteers & Chaperones:

Mr. Matt Brown	Assistant Wrestling Coach
Ms. Marchetta Caryer	Varsity Softball Coach
Mr. Scott Armitage	Volunteer - Wrestling

Vote: Hug, Wheeler, Merriman, Krill, Wilmot-yes.

RESOLUTION #2012-187 ADOPTED

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Van Hug moved, seconded by Michelle Wheeler, to accept the resignation of Mr. Greg Jennings for the purpose of retirement effective October 15, 2012. *Vote: Hug, Wheeler, Merriman, Krill, Wilmot-yes.*

RESOLUTION #2012-188 ADOPTED

Van Hug moved, seconded by Michelle Wheeler, to approve the rehiring of Mr. Greg Jennings October 16, 2012. *Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2012-189 ADOPTED

Superintendent Andy Morr reported on the following topics:

1. Edgerton Enrollment
 2. Construction update: Hill International, construction management company, and the district are in the process of reconciling costs and expenditures for the entire OSFC/District funded building project.
 3. OSBA Capital Conference
 4. NEOLA – board policy manual updates
 5. Mr. Joel Roscoe – Levy update
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Van Hug moved, seconded by Michelle Wheeler, to go into executive session for
The appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees.

Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes.

RESOLUTION #2012-190 ADOPTED

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Members Hug, Wheeler, Krill, Merriman, and Wilmot went into executive session at 8:46 pm. The same five members returned from executive session at 9:50 pm.

Charles Merriman moved, seconded by Michelle Wheeler, to adjourn the meeting. *Vote: Merriman, Wheeler, Hug, Krill, Wilmot-yes.*

RESOLUTION #2012-191 ADOPTED

PRESIDENT

TREASURER/CFO