

Regular Board Meeting October 13, 2014

The Edgerton Local Board of Education met in regular session Monday, October 13, 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, Duane Schooley, Wendy Rice, Tony Herman, Jennifer Herman, DeAndra McFarland, and Michele Tinker from the Bryan Times.

Nick Hug moved, seconded by Christina Herman, to approve agenda and any revisions. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-192 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve the minutes from the regular board meeting on September 15, 2014. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2014-193 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 (*.)

Charles Merriman moved, seconded by Nick Hug to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of September, and the following investments:

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StarOhio	09/30/14	\$ 1,015.27	.02%
StarOhio Plus	09/30/14	\$ 500,186.18	.20%
Hicksville Bank CD	09/30/14	\$ 502,372.82	.50%
Hicksville Bank Savings	09/30/14	\$ 18,503.92	.05%

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

RESOLUTION #2014-194 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve the October 2014 Five Year Forecast & Notes to the Financials. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-195 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve a transfer of \$45,875.00 from 003-0000 Permanent Improvement Fund to fund 002-9999 for repayment of the 264 Project Bonds. *Vote: Merriman, Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-196 ADOPTED

Julie Santa-Rita moved, seconded by Christina Herman, to approve the following Professional Development Conferences:

- a. Ohio Music Education Association – Cleveland, Ohio
February 5-6, 2015
Laura Zumbaugh

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

RESOLUTION #2014-197 ADOPTED

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Julie Santa-Rita moved, seconded by Christina Herman, to approve an agreement with the North West Ohio Computer Association for a Rent-a-Tech Service Agreement effective October 6, 2014 through June 30, 2015. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2014-198 ADOPTED

Julie Santa-Rita moved, seconded by Christina Herman, to approve a one year contract for Jeff Slesman as a non-certified staff member effective October 31, 2014. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2014-199 ADOPTED

Julie Santa-Rita moved, seconded by Christina Herman, to accept the resignation of Ashley Herman as Mat Maid Advisor for the 2014-2015 school year. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2014-200 ADOPTED

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

COACHES AND ADVISORS

Matt Brown	Varsity Wrestling Coach
Dustin Degryse	Assistant Wrestling Coach
Mark Mercer	Jr. High Wrestling Coach
Blaine Prince	Elementary Wrestling Coach
Cody Bigger	Freshman Basketball Coach

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

RESOLUTION #2014-201 ADOPTED

Superintendent Andy Morr reported on the following:

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1. Edgerton Enrollment
 2. Permanent improvement projects
 3. HVAC update
 4. New bus
 5. Parent-Teacher Conferences – October 15, 2014
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Administrative reports were presented by the following:

1. Roger Cade – HS Principal
 2. Kermit Riehle – EL Principal
 3. Shari Saneda – Technology Coordinator
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Julie Santa-Rita moved, seconded by Christina Herman, to go into executive session for the purpose of conferences with an attorney involving pending or imminent court action. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2014-202 ADOPTED

Members Santa-Rita, Herman, Hug, 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 9:03 pm.

Julie Santa-Rita moved, seconded by Christina Herman, to go into executive session for the purpose of employment of personnel. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2014-203 ADOPTED

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Members Santa-Rita, Herman, Hug, Merriman, and Krill along with Mr. Morr, Mr. Samples, Mr. Cade, and Mr. Riehle went into executive session at 9:04 pm. The same five board members returned from executive session at 9:50 pm.

Julie Santa-Rita moved, seconded by Charles Merriman, to adjourn the meeting at 9:51 pm.
Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.

RESOLUTION #2014-204 ADOPTED

PRESIDENT

TREASURER/CFO