

Regular Board Meeting October 21, 2013

The Edgerton Local Board of Education met in regular session, Monday, October 21, 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, Jennifer Herman, Tony Herman, Nick Hug, Wendy Rice, Brad Eickhoff, Jodi Beals, Melinda Cooley, Matt Ripke, Bob Siebenaler, Peter Bowen, Tami Brigle from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2013-190 ADOPTED

Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve the minutes from the September 10, 2013 Regular Meeting. *Vote: Santa-Rita, Wheeler, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-191 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.

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Michelle Wheeler moved, seconded by Charles Merriman, to approve financial reports, bills for payment, appropriation modifications for October, and the following investments:

StarOhio	09/30/13	\$ 1,002.44	.02%
Hicksville Bank CD	09/30/13	\$ 500,252.05	.20%
Hicksville Bank Savings	09/30/13	\$ 18,494.65	.05%

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

RESOLUTION #2013-192 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve the October Five Year Forecast & Notes to the Financials. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-193 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve that the HB 264 Project is complete and to transfer the unspent HB 264 bond proceeds of \$36,397.06, currently in Fund 004-9012, into Fund 002-9999 in order to pay debt service on the outstanding HB 264 bonds.

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

RESOLUTION #2013-194 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve transfer of \$15,527.94 from 003-0000 Permanent Improvement Fund to fund 002-9999 for the repayment of the 264 Project Bonds.

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

RESOLUTION #2013-195 ADOPTED

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Michelle Wheeler moved, seconded by Julie Santa-Rita, to accept donations from the following:

Jodi Herman Insurance Agency – Archbold, Ohio	\$300 donation to off-set student fees
Beth Sigg (Northwest Real Estate, LLC) classrooms	\$1000 donation to the 4 th grade

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

RESOLUTION #2013-196 ADOPTED

Michelle Wheeler moved, seconded by Julie Santa-Rita, to authorize Shari Saneda to sign for E-rate submittals. *Vote: Wheeler, Santa-Rita, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-197 ADOPTED

Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve 2013-2014 Supplemental Contracts, Volunteers and Chaperones:

Supplemental Contracts:

Andrew Gahagan	Co-Academic Quiz Bowl
Melinda Jones	Co-Academic Quiz Bowl
Marchetta Caryer	Varsity Softball
Elizabeth Esterline	Assistant Softball
Krista Pahl	Jr. High Track
Ashley Herman	Mat Maids

Volunteers:

Sharon Shaffer	Athletic Department – Softball
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Tim Nye

Athletic Department - Wrestling

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

RESOLUTION #2013-198 ADOPTED

Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve Katrina Swinehart as a van driver for the 2013-2014 school year. *Vote: Wheeler, Santa-Rita, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-199 ADOPTED

Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve Professional Development for:

Laura Zumbaugh

OMEA Music Director Conference – Columbus, Ohio

February 6-8, 2014

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

RESOLUTION #2013-200 ADOPTED

Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve an increase of 1.5 hours per day for non-certified employee Lona Krill. *Vote: Wheeler, Santa-Rita, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-201 ADOPTED

Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve Jessica Cheek as a part-time aide at 4.5 hours per day. *Vote: Wheeler, Santa-Rita, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-202 ADOPTED

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Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve Shanea Herman as a crossing guard for the balance of the 2013-2014 school year. *Vote: Wheeler, Santa-Rita, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-203 ADOPTED

Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve Cheri Vollmer as a non-certified substitute employee for the 2013-2014 school year, pending pre-employment requirements. *Vote: Wheeler, Santa-Rita, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-204 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton Enrollment
 2. Professional Day Policy
 3. Capital Conference – November 10-13, 2013
 4. Grants
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Julie Santa-Rita moved, seconded by Michelle Wheeler, to go into executive session for the purpose of

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

RESOLUTION #2013-205 ADOPTED

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Members Santa-Rita, Wheeler, Krill, Merriman and Wilmot along with Mr. Morr, Mr. Samples, Mr. Cade, and Mr. Riehle went into executive session at 7:45 pm. The same five members returned from executive session at 8:27 pm.

Michelle Wheeler moved, seconded by Charles Merriman, to go into executive session for the purpose of

Safety and security

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

RESOLUTON #2013-206 ADOPTED

Members Wheeler, Merriman, Krill, Santa-Rita, and Wilmot along with Mr. Morr, Mr. Samples, Mr. Cade, Mr. Riehle, and Matt Krill went into executive session at 8:28 pm. The same five members returned from executive session at 9:26 pm.

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

RESOLUTION #2013-207 ADOPTED

_____PRESIDENT

_____TREASURER/CFO

_____Moved

_____Seconded