

Regular Board Meeting September 13, 2016

The Edgerton Local Board of Education met in regular session on Tuesday, September 13, 2016, at 7:00 p.m. in the Elementary 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, Matt Ripke, James Pruitt from the Village Report and Cindy Thiel from the Edgerton Earth.

Darwin Krill moved, seconded by Tom Flegal, to go into executive session for the purpose of personnel employment and security arrangements. *Vote: Krill, Flegal, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-151 ADOPTED

Members Krill, Flegal, Herman, Siebenaler, and Hug along with Mr. Morr went into executive session at 7:02 pm. The same five board members returned from executive session at 7:34 pm.

Robert Siebenaler moved, seconded by Christina Herman, to approve the revised agenda. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-152 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve the minutes from the regular board meeting on August 8, 2016. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-153 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 (*).

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.

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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.

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

StarOhio	08/31/16	\$ 451,478.84	.54%
StarOhio Plus	08/31/16	\$ 52,333.22	.39%
RedTree	08/31/16	\$ 1,498,266.86	1.10%
Hicksville Bank Savings	08/31/16	\$ 18,521.74	.05%

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

RESOLUTION #2016-154 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve Permanent Appropriations for FY2017. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-155 ADOPTED

Robert Siebenaler moved, seconded Christina Herman, to approve a transfer of \$2,000 from General Fund to High School 018 Principal's Fund. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-156 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve Kalley Schaefer and FFA student/members Madyson Pahl, Nick Nye, Hanna Hug, Rachel Schroeder and Rebecca Schroeder to attend the National FFA Convention in Indianapolis, Indiana, on October 19-22, 2016. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-157 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve a service agreement with the Williams County Juvenile Court for student attendance services for the 2016-2017 school year. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-158 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve a contract for speech services with Edon Northwest Local Schools for the 2016-2017 school year. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

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RESOLUTION #2016-159 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve an updated safety and security agreement for the 2016-2017 school year. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-160 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve NEOLA Policy 3223 – Standards – Based School Counselor Evaluation. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-161 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Kenneth Scott Cheek	Jr. High Football Coach
Blaine Prince	Assistant Wrestling Coach
Olivia Schaffner	Assistant Track Coach
Grant Barbour	Assistant Baseball Coach
Jawn Merillat	Co-Junior Class Advisor
Heather Timbrook	Co-Junior Class Advisor
Melinda Cooley	HS Student Council Advisor

VOLUNTEERS

Ben Riehle Athletic Department – Boys' Basketball

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

RESOLUTION #2016-162 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve 2016-2017 supplemental contracts, volunteers and chaperones, pending pre-employment requirements, if applicable:

SUPPLEMENTAL CONTRACTS

Dustin DeGryse Varsity Wrestling Coach

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Vote: Flegal, Siebenaler, Herman, Hug-yes. Krill-no.

RESOLUTION #2016-163 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve a one year contract for Nicole Thiel as an aide at 7.5 hours per day for the 2016-2017 school year, retroactive to August 17, 2016.

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

RESOLUTION #2016-164 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve Camie Hicks as an Edgerton non-certified sub for the 2016-2017 school year. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2016-165 ADOPTED

Superintendent Andy Morr reported on the following:

1. Enrollment
2. State Report Card
3. Parent Teacher Conferences – September 22, 2016
4. P.I. updates
5. Start of the 2016-2017 school year

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

RESOLUTION #2016-166 ADOPTED

PRESIDENT

TREASURER/CFO