

## Regular Board Meeting September 15, 2014

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The Edgerton Local Board of Education met in regular session Monday, September 15 at 7:00 p.m. in the Elementary Library. *Members present were Nick Hug, Darwin Krill, Charles Merriman, and Julie Santa-Rita. Member Christina Herman was not present at the start of the meeting.* Others present were Andy Morr, Kerry Samples, Roger Cade, Kermit Riehle, Shari Saneda, and Melinda Cooley.

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

### ***RESOLUTION #2014-180 ADOPTED***

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Nick Hug moved, seconded by Charles Merriman, to approve the minutes from the regular board meeting on August 11, 2014. *Vote: Hug, Merriman, Santa-Rita, Krill-yes.*

### ***RESOLUTION #2014-181 ADOPTED***

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Member Christina Herman entered the meeting at 7:02 pm.

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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 (\*.)

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

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StarOhio	08/31/14	\$ 251,007.73	.02%
StarOhio Plus	08/31/14	\$ 250,142.36	.20%
Hicksville Bank CD	08/31/14	\$ 502,372.82	.50%
Hicksville Bank Savings	08/31/14	\$ 18,503.11	.05%

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

### **RESOLUTION #2014-182 ADOPTED**

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Nick Hug moved, seconded by Charles Merriman, to approve Permanent Appropriations for FY 2015. *Vote: Hug, Merriman, Herman, Santa-Rita, Krill-yes.*

### **RESOLUTION #2014-183 ADOPTED**

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

- a. National Science Teachers' Association Conference – Chicago, Illinois  
March 12-15, 2015  
Tracy Rendleman                      Olivia Schaffner                      Ashley Ebaugh
  
- b. Ohio Council of Teachers of Mathematics Conference – Cleveland, Ohio  
November 6-7, 2014  
Bodi Kauffman                      Joshua Keppeler                      Jason Pelz
  
- c. Ohio Art Education Association Conference – Columbus, Ohio  
November 6-8, 2014  
Chris Bostater                      Julie Meyer
  
- d. Ohio Council for Social Studies Conference – Columbus, Ohio  
September 28-29, 2014  
Matt Ripke
  
- e. National FFA Convention – Louisville, Kentucky  
October 29-31, 2014  
Kalley Schaefer and selected FFA students

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- f. OASSA Fall Principals' Conference – Columbus, Ohio  
October 19-21, 2014  
Roger Cade

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

**RESOLUTION #2014-184 ADOPTED**

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Julie Santa-Rita moved, seconded by Christina Herman, to approve an educational option program with the Wood County Juvenile Residential Center of Northwest Ohio for the 2014-2015 school year at a cost of \$64.00 per student per day for students assigned to JDC and \$45 per student per day for students assigned to ALC. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

**RESOLUTION #2014-185 ADOPTED**

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Julie Santa-Rita moved, seconded by Christina Herman, to approve an agreement with Bryan City Schools for a special education services for the 2014-2015 school year. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

**RESOLUTION #2014-186 ADOPTED**

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Julie Santa-Rita moved, seconded by Christina Herman, to accept the resignation of Devin Seslar as a custodial/technology staff member effective September 1, 2014. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

**RESOLUTION #2014-187 ADOPTED**

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Julie Santa-Rita moved, seconded by Christina Herman, to accept the resignation of Kevin VanVleet as the Varsity Wrestling coach effective immediately for the 2014-2015 school year. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill -yes.*

**RESOLUTION #2014-188 ADOPTED**

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

## COACHES AND ADVISORS

Jeff Slesman 5<sup>th</sup> & 6<sup>th</sup> grade Girls' Basketball Coach  
Zeth McNalley Jr. High Boys' Basketball Coach

Josh Keppeler Assistant Track Coach  
Krista Pahl Jr. High Track Coach  
Greg Jennings Jr. High Track Coach

Marchetta Caryer Varsity Softball Coach

Chris Bostater Jr. Class Advisor  
Wendy Rice Elementary Quiz Bowl

Chris Bostater 1<sup>st</sup> Year Mentor  
Sherri Cooley 1<sup>st</sup> Year Mentor  
Susan Hug 1<sup>st</sup> Year Mentor  
Gail Siebenaler 1<sup>st</sup> Year Mentor  
Kim Stark 1<sup>st</sup> Year Mentor

## VOLUNTEERS

Krista Pahl Athletic Department – Volleyball

Stephen Bowling Athletic Department – Girls' Basketball  
Hannah Griffin Athletic Department – Girls' Basketball

Dan Davis Athletic Department – Track  
Evan Kill Athletic Department - Track

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

## ***RESOLUTION #2014-189 ADOPTED***

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Superintendent Andy Morr reported on the following:

1. Edgerton Enrollment
  2. Capital Conference – November 9-12, 2014
  3. Professional Development – delays for the school year
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4. Wellness update
  5. Parent-Teacher Conferences – October 15, 2014
  6. State Report Card
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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 personnel employment and security arrangements. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

***RESOLUTION #2014-190 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 7:43 pm. The same five board members returned from executive session at 9:02 pm.

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Julie Santa-Rita moved, seconded by Charles Merriman, to adjourn the meeting at 9:03 pm. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

***RESOLUTION #2014-191 ADOPTED***

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PRESIDENT

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TREASURER/CFO

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