

Regular Board Meeting September 15, 2015

APPROVAL AND SIGNING OF BOARD MEETING MINUTES

The Edgerton Local Board of Education met in regular session on Tuesday, September 15, 2015, at 7:00 p.m. in the Elementary Library. *Members present were Christina Herman, Nick Hug, Darwin Krill, and Charles Merriman. Member Julie Santa-Rita was absent.* Others present were Andy Morr, William Blakely, Kermit Riehle, Roger Cade, Shari Saneda, Melinda Cooley, Jawn Merillat, Matt Ripke, Wendy Rice, Bob Siebenaler, and Cindy Thiel from the Edgerton Earth.

Nick Hug moved, seconded by Charles Merriman, to accept the resignation of school board member Julie Santa-Rita. *Vote: Hug, Merriman, Herman, Krill-yes.*

RESOLUTION #2015-154 ADOPTED

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

RESOLUTION #2015-155 ADOPTED

Charles Merriman moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on August 10, 2015. *Vote: Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2015-156 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.

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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.**
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.

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:

StarOhio	08/31/15	\$ 1,015.87	.11%
StarOhio Plus	08/31/15	\$ 501,104.26	.20%
Hicksville Bank CD	08/31/15	\$ 504,455.35	.65%
Hicksville Bank Savings	08/31/15	\$ 18,512.43	.05%

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

RESOLUTION #2015-157 ADOPTED

Nick Hug moved, seconded by Charles Merriman, to approve Permanent Appropriations for FY2016. This is a yearly requirement and is due to the County Auditor by October 1st of each year. *Vote: Hug, Merriman, Herman, Krill-yes.*

RESOLUTION #2015-158 ADOPTED

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Nick Hug moved, seconded by Charles Merriman, to approve a Techbook Purchase Agreement with Discovery Education for three (3) years (09/01/2015 to 08/31/2018) for \$4,158.00, paid in installments of \$1,386.00 each year by October 1. *Vote: Hug, Merriman, Herman, Krill-yes.*

RESOLUTION #2015-159 ADOPTED

Nick Hug moved, seconded by Charles Merriman, to approve retirement severance payments for Angela Kennerk in the amount of \$7,898.68 and Sharon Shaffer in the amount of \$3,165.70. *Vote: Hug, Merriman, Herman, Krill-yes.*

RESOLUTION #2015-160 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the Collective Bargaining Agreement with the Edgerton Education Association and the Edgerton Local School District effective August 1, 2015 through July 31, 2018. *Vote: Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-161 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a memorandum of understanding with the Edgerton Education Association regarding the use of the Ohio Teacher Evaluation System (OTES). *Vote: Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-162 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a memorandum of understanding with the Edgerton Education Association for the purpose of facilitating job sharing for the position of Athletic Director. *Vote: Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-163 ADOPTED

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Christina Herman moved, seconded by Nick Hug, to approve a memorandum of understanding with the Edgerton Education Association regarding the Resident Educator Program. *Vote: Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-164 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a memorandum of understanding with the Edgerton Education Association regarding online learning and the CCPP (College Credit Plus Program). *Vote: Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-165 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a non-certified other administrator contract for Kenneth Leppelmeier as supervisor of transportation, buildings and grounds for a three year contract. *Vote: Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-166 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve an administrative salary schedule for the high school principal, elementary principal and technology coordinator effective for three years. *Vote: Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-167 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve salary schedules for non-certified staff for three years. *Vote: Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-168 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a resolution not to provide career-technical education in grades 7 and 8. *Vote: Herman, Hug, Merriman, Krill-yes.*

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RESOLUTION #2015-169 ADOPTED

Christina Herman moved, seconded by Nick Hug, to accept a donation of a wheelchair from Keith and Jawn Merillat. *Vote: Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-170 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a one year contract for Melinda Thiel effective September 8, 2015, as a day to day substitute employee for the 2015-2016 school year at a rate of \$13.00 per hour, pending necessary pre-employment requirements. *Vote: Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-171 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a one year contract for Chuck Bowers as a non-certified staff member, effective September 3, 2015, pending necessary pre-employment requirements. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-172 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve 2015-2016 supplemental contracts, volunteers and chaperones, contingent upon pending pre-employment requirements, if applicable:

Supplemental Contracts

Joe Stark	5 th and 6 th Girls' Basketball Coach
Cody Bigger	Assistant Track Coach
Evan Kill	Assistant Track Coach
Krista Pahl	Jr. High Track Coach
Jayma Hug	Jr. High Track Coach
Chris Rowlison	Assistant Baseball Coach
Derek Bialowas	Marching Band

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Derek Bialowas

Pep Band Advisor

Volunteers

Sherry Gigax-Schlie

Athletic Department – Cheerleaders

Grant Barbour

Athletic Department – Baseball

Austin Nickells

Athletic Department – Baseball

Gabe Brady

Athletic Department – Basketball (Jr. High)

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

RESOLUTION #2015-173 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve Royce Martenies as a substitute non-certified employee for the 2015-2016 school year. *Vote: Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2015-174 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton Enrollment
 2. Capital Conference – November 8-11, 2015
 3. Blizzard Bags
 4. Parent-Teacher Conferences – October 5-6, 2015, 11:30-7:00 P.M.
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Administrative reports were given by the following:

Elementary Principal Kermit Riehle

High/Middle School Principal Roger Cade

Technology Shari Saneda

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Nick Hug moved, seconded by Charles Merriman, to go into executive session for the purpose of conferences with an attorney involving pending or imminent court action. *Vote: Hug, Merriman, Herman, Krill-yes.*

RESOLUTION #2015-175 ADOPTED

Members Hug, Merriman, Herman, and Krill along with Mr. Morr and Mr. Blakely went into executive session at 7:44 pm. The same four board members returned from executive session at 8:15 pm. No action was taken.

Nick Hug moved, seconded by Christina Herman, to adjourn the meeting at 8:48 pm. *Vote: Hug, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-176 ADOPTED

PRESIDENT

TREASURER/CFO