

Regular Board Meeting September 18, 2017

The Edgerton Local Board of Education met for a special board meeting on Monday, September 18, 2017, at 6:00 p.m. in the Elementary Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Brent Sanholtz, Paul Jones, Jawn Merillat, Jim Saul, Tracy Cape, Al Cape, and Cindy Thiel from the Edgerton Earth.

Tom Flegal moved, seconded by Darwin Krill, to approve the agenda and any revisions. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2017-186 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve the minutes from the regular board meeting on August 14, 2017 and the special board meeting on August 30, 2017. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-187 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.
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.

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Christina Herman moved, seconded by Tom Flegal, to approve the 2019 Spanish Club trip.

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

RESOLUTION #2017-188 ADOPTED

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

RESOLUTION #2017-189 ADOPTED

Members Siebenaler, Krill, Flegal, Herman and Hug along with Mr. Riehle, Mr. Blakely, and Tracy and Al Cape went into executive session at 6:18 pm. The same five board members returned from executive session at 7:15 pm.

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	08/31/17	\$ 455,431.00	1.13%
StarOhio Plus	08/31/17	\$ 52,631.35	.87%
Red Tree	08/31/17	\$ 2,264,597.41	1.39%
Hicksville Bank Savings	08/31/17	\$ 18,531.01	.05%

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

RESOLUTION #2017-190 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve Permanent Appropriations for FY2018. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2017-191 ADOPTED

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Robert Siebenaler moved, seconded by Christina Herman, to approve a transfer of \$643.50 from the General Fund 001 to Log of E 200-9680. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2017-192 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to create a fund for the Post Prom 200-9720 (the appropriation is included in this account). *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2017-193 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve NEOLA policies as presented for review on June 12, 2017:

Policy 2430	District-Sponsored Clubs & Activities
Policy 2431	Interscholastic Athletics
Policy 2461	Recording of District Meetings Involving Students and/or Parents
Policy 2464	Gifted Education & Identification
Policy 2623	Student Assessment & Academic Intervention Services
Policy 3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Policy 3217	Weapons
Policy 4217	Weapons
Policy 5111	Eligibility of resident/Non-Resident Students
Policy 5111.01	Homeless Students
Policy 5111.03	Children and Youth in Foster Care
Policy 5200	Attendance
Policy 5460	Graduation Requirements
Policy 5610	Removal, Suspension, Expulsion & Permanent Exclusion of Students
Policy 5630.01	Positive Behavior Intervention & Supports & Limited Use of Restraint & Seclusion
Policy 6320	Purchases
Policy 6423	Use of Credit Cards
Policy 6700	Fair Labor Standards Act (FLSA)
Policy 7217	Weapons
Policy 8210	School Calendar
Policy 8300	Continuity of Organizational Operations Plan
Policy 8305	Information Security
Policy 8310	Public Records
Policy 8320	Personnel Files
Policy 8330	Operations

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Policy 8452	Automated External Defibrillators (AED)
Policy 8500	Food Services
Policy 8510	Wellness
Policy 9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

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

RESOLUTION #2017-194 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve a Memorandum of Understanding between the district and the Edgerton Education Association to allow job sharing for the position of Junior Class Advisor for the 2017-2018 school year under the conditions set forth.

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

RESOLUTION #2017-195 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve a service agreement with Montpelier Exempted Village Schools for the CARE Coordinator project. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2017-196 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to review and confirm Policy 2413 Career Planning. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2017-197 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to accept a donation of \$500 from the Edgerton Area Foundation for Teacher work day meals on August 15, 2017. *Vote: Flegal, Krill, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2017-198 ADOPTED

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Tom Flegal moved, seconded by Darwin Krill, to approve the following commendations:

a. Edgerton Athletic Department Bulldog gear donated to Hurricane Harvey Relief through OHSAA

b. Donations from the community, staff and students for Hurricane Harvey Relief:

Hats for Harvey	\$521.85
Morr Elementary in Texas	\$674.02

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

RESOLUTION #2017-199 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve 2017-2018 supplemental contracts, volunteers and chaperones, pending pre-employment requirements.

Supplemental Contracts

Corey Haury	Assistant Wrestling Coach
Grant Barbour	Assistant Baseball Coach
Tracy Rendleman	Freshman Class Advisor
Alaina Barbour	Sophomore Class Advisor
Heather Timbrook	Co-Junior Class Advisor
Jawn Merillat	Co-Junior Class Advisor
Daniel Crowe	High Student Council Advisor
Heather Timbrook	Middle School Student Council Advisor

Volunteers

Robert Steele	Music Boosters
Leslie VanAusdale	Athletic Department - Cheerleader

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

RESOLUTION #2017-200 ADOPTED

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Tom Flegal moved, seconded by Darwin Krill, to approve the Edgerton non-certified sub list, pending necessary pre-employment requirements for the 2017-2018 school year:

Lisa Warner

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

RESOLUTION #2017-201 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Transportation update
 2. District enrollment update
 3. Parent-Teacher Conferences – October 2-3, 2017
 4. Start of school year
 5. District report card
 6. Capital Conference – November 12-14, 2017
 7. Walk through Elementary Building – 2nd floor – Jim Saul
 8. Parking lot
 9. Labor management council
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Robert Siebenaler moved, seconded by Christina Herman, to adjourn the meeting. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2017-202 ADOPTED

_____ PRESIDENT

_____ TREASURER/CFO