

Regular Board Meeting July 22, 2014

The Edgerton Local Board of Education met in special session Tuesday, July 22, 2014 at 7:00 p.m. in the Elementary Library. *Members present were Christina Herman, Nick Hug, Darwin Krill, Charles Merriman, and Julie Santa-Rita.* Others present were Andy Morr, Kerry Samples, Roger Cade, Wendy Rice, Angie Burklo, Jamie Anderson, Lindsey Bever, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2014-136 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 (*.)

Charles Merriman moved, seconded by Nick Hug, to approve the use of a Calamity Day Alternative Make-up Plan (Blizzard Bags) for the 2014-2015 school year. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-137 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve Innovative Education Pilot Program with the Ohio Department of Education for the 2014-2015 school year for waiver days

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on September 9, 2014 and February 13, 2015. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-138 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve an overnight trip for the volleyball team/coaches to LaPorte, Indiana on July 23-24, 2014. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-139 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to accept the resignation of Linda Weaver, teacher aide, as of May 31, 2014, for the purpose of retirement. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-140 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to accept the resignation of Lynsey Slagle, teacher, sophomore class advisor and district resident educator program coordinator at the end of the 2013-2014 school year. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-141 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to accept the resignation of Brad Eickhoff, teacher, at the end of the 2013-2014 school year. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-142 ADOPTED

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Charles Merriman moved, seconded by Nick Hug, to accept the resignation of Kelly Thiel, teacher, at the end of the 2013-2014 school year. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-143 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to accept the resignation of Paul Diaz, teacher, at the end of the 2013-2014 school year. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-144 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to accept the resignation of Katrina Swinehart as student council advisor effective for the 2014-2015 school year. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-145 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve a one year contract for Grant Barbour, as a teacher for the 2014-2015 school year, pending pre-employment requirements. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-146 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve a one year contract for Joshua Keppeler, as a teacher for the 2014-2015 school year, pending pre-employment requirements. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-147 ADOPTED

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Charles Merriman moved, seconded by Nick Hug, to approve a one year contract for Ashley Ebaugh, as a teacher for the 2014-2015 school year, pending pre-employment requirements.

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

RESOLUTION #2014-148 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve a one year contract for Jamie Anderson, as a teacher for the 2014-2015 school year, pending pre-employment requirements.

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

RESOLUTION #2014-149 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve a one year contract for Angella Burklo, teacher for the 2014-2015 school year, pending pre-employment requirements. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-150 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve a one year contract for Lindsey Bever as a teacher for the 2014-2015 school year, pending pre-employment requirements.

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

RESOLUTION #2014-151 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve a two year contract for Tiffany Drown as a non-certified employee effective for the 2014-2015 and 2015-2016 school years.

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

RESOLUTION #2014-152 ADOPTED

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Charles Merriman moved, seconded by Nick Hug, to approve a one year contract for Chanda McNalley, as a non-certified employee for the 2014-2015 school year, pending pre-employment requirements. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-153 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve a one year contract for Christine Yoder, as a non-certified employee for the 2014-2015 school year for three (3) hours per day, pending pre-employment requirements. *Vote: Merriman, Hug, Herman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-154 ADOPTED

Charles Merriman moved, seconded by Nick Hug, to approve 2014-2015 staff supplemental contracts, volunteers, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

Grant Barbour	Jr. High Football Coach
Chanda McNalley	Jr. High Volleyball Coach
Alaina Craven	Jr. High Volleyball Coach
Michele Elliott	Jr. High Cross Country Coach
Jason Zumbaugh	Varsity Track Coach
Jason Pelz	Assistant Track Coach
Cody Bigger	Assistant Track Coach
Keith Merillat	Varsity Baseball Coach
Chris Rowlison	Assistant Baseball Coach
Tracy Rendleman	Mentor Program Coordinator
Ben Wilhelm	Jr. High Student Council Advisor

VOLUNTEERS

Brittany Sanders	Athletic Department – Volleyball
Cody Bigger	Athletic Department – Cross Country

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

RESOLUTION #2014-155 ADOPTED

Superintendent Andy Morr reported on the following:

1. Sidewalks with the Village
 2. 2014-2015 staff assignments
 3. Shared services with Edon Northwest Local and Four County Career Center
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Nick Hug moved, seconded by Julie Santa-Rita, to adjourn the meeting at 7:20 pm. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2014-156 ADOPTED

_____PRESIDENT

_____TREASURER/CFO