

Regular Board Meeting August 12, 2013

The Edgerton Local Board of Education met in regular session, Monday, August 12, 2013 at 7:00 p.m. in the Elementary Library. *Members present were Darwin Krill, Charles Merriman, Julie Santa-Rita, Michelle Wheeler and Steve Wilmot.* Others present were Andy Morr, Kerry Samples, Roger Cade, Kermit Riehle, Shari Saneda, Gail Siebenaler, Alaina Craven, Wendy Rice, Torrie Saul, Nick Hug, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth..

Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve the agenda and any revisions. *Vote: Wheeler, Santa-Rita, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-148 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler to approve the minutes from the June 10, 2013 Regular Meeting and June 27, 2013 Special Meeting. *Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-149 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 (*).

Four County Career Center minutes were presented to the board.

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Michelle Wheeler moved, seconded by Darwin Krill, to approve financial reports, bills for payment, appropriation modifications for July and August, and the following investments:

StarOhio	06/30/13	\$ 1,002.37	.04%
Hicksville Bank CD	06/30/13	\$ 500,000.00	.20%
Hicksville Bank Savings	06/30/13	\$ 18,492.26	.05%
StarOhio	07/31/13	\$ 1,002.40	.03%
Hicksville Bank CD	07/31/13	\$ 500,000.00	.20%
Hicksville Bank Savings	07/31/13	\$ 18,493.10	.05%

Vote: Wheeler, Krill, Merriman, Santa-Rita, Wilmot-yes.

RESOLUTION #2013-150 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to approve posting of \$35,197.00 of Permanent Improvement tax settlement to the Maintenance Fund 034, for the required amount for upkeep of the new OSFC buildings, both 2004 and 2011. This is a yearly requirement by the Ohio School Facilities Commission. *Vote: Wheeler, Krill, Merriman, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-151 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to approve insurance proposal with Schools of Ohio Risk Sharing Authority (SORSA) for August 1, 2013 through July 1, 2014 at a cost of \$37,450. Andres O'Neil & Lowe Agency will be the agent of record. *Vote: Wheeler, Krill, Merriman, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-152 ADOPTED

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Charles Merriman moved, seconded by Michelle Wheeler, to approve bus routes for the 2013-2014 school year based on the 2012-2013 routes and necessary alternations by the superintendent or designee. *Vote: Merriman, Wheeler, Merriman, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-153 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve an educational agreement of Wood County Juvenile Detention Center & Juvenile Residential Center of Northwest Ohio for 2013-2014 (annual action). *Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-154 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve membership with the Ohio Coalition of Equity & Adequacy of School Funding. *Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-155 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve a bussing agreement with Edon Northwest Local Schools for transportation of our students to Four County Career Center for the 2013-2014 school year. *Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-156 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve a cross country overnight trip during the week of August 5, 2013 to Hocking Hills, Ohio. *Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.*

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RESOLUTION #2013-157 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve the following transfer of funds:

- A. \$2,500 to HS 018 account
- B. \$ 500 to EL 018 account

Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.

RESOLUTION #2013-158 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to accept the resignation of Darcy Stoller effective at the end of the 2012-2013 contractual agreement. *Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-159 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to accept the resignation of Karen Hukill effective September 26, 2013. *Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-160 ADOPTED

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Charles Merriman moved, seconded by Michelle Wheeler, to accept the resignation of Tiffany Drown effective at the end of the 2012-2013 contractual agreement. *Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-161 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve the Edgerton non-certified sub list, pending pre-employment requirements, for the 2013-2014 schools year:

Deborah Blotkamp Robin Leppelmeier

Tracy Cape Chanda McNalley

Rebecca Dangler Pam Nihart

Kim Herman Chris Roelfs

Barb Imm Laurie Siebert

Jessica Keppeler Christine M. Yoder

Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.

RESOLUTION #2013-162 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to enter into an agreement for shared services with Edon Northwest Local Schools and Edgerton Local Schools for the employment of Tammy J. Bostelman as School Psychologist and Special Education Supervisor for three (3) years beginning with the 2013-2014 school year through 2015-2016 school year. *Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-163 ADOPTED

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Charles Merriman moved, seconded by Michelle Wheeler, to approve bus drivers for the 2013-2014 school year:

Patrick Bowsher	Kenneth L. Leppelmeier	Nicole Thiel (van only)
Sherry L. Branham	Douglas S. Mavis	
Colleen R. Cape	Debra A. McCauley	
Douglas L. Dangler	Kermit Riehle	
Daniel A. Fedderke	Jim Saul	
Phillip R. Frager	Sharon L. Shaffer	
Greg L. Jennings	Jefferson D. Slesman	
Bodi J. Kauffman	James N. Stoll	
Lona M. Krill	Jason D. Zumbaugh	

Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.

RESOLUTION #2013-164 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve 2013-2014 Supplemental Contracts, Volunteers & Chaperones, pending pre-employment requirements:

Krista Pahl	Jr. High Volleyball Coach
Kendra Feltz	Jr. High Volleyball Coach
Keith Merillat	Assistant Football Coach
Bronson Knecht	Jr. High Football Coach
Jason Pelz	Jr. High Girls' Basketball Coach
Greg Jennings	Jr. High Girls' Basketball Coach
Jason Zumbaugh	Varsity Track Coach
Laura Zumbaugh	Assistant Track Coach
Jason Pelz	Assistant Track Coach
Greg Jennings	Jr. High Track Coach

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Keith Merillat	Varsity Baseball Coach
Chris Rowlison	Assistant Baseball Coach
Tina Shartzer	Jr. High Cheerleader Advisor
Rachelle Rowlison	Freshman Cheerleader Advisor
Olivia Schaffner	Jr. High Science Club Advisor
Katrina Swinehart	High School Student Council Advisor
Olivia Schaffner	Middle School Student Council Advisor
Wendy Rice	Elementary Quiz Bowl Advisor
John McNalley	Athletic Department – Football Volunteer

Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.

RESOLUTION #2013-165 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve NWOESC sub lists and any monthly revision throughout the 2013-2014 school year (annual action). *Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-166 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve a one year contract for Brenda Coffman as a cafeteria worker beginning with the 2013-2014 school year, pending pre-employment requirements. *Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-167 ADOPTED

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Charles Merriman moved, seconded by Michelle Wheeler, to approve a one year contract for Tracy Cape as a school nurse/aide beginning September 27, 2013, 7.25 hours per day at a rate of \$18.00 per hour, pending pre-employment requirements. *Vote: Merriman, Wheeler, Krill, Santa-Rita, Krill-yes.*

RESOLUTION #2013-168 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve a one year contract for Alaina Craven as a teacher for the 2013-2014 school year, pending pre-employment requirements. *Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-169 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve a one year contract for Torrie Saul as a teacher for the 2013-2014 school year, pending pre-employment requirements. *Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-170 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve a one year contract for DeLoss Dangler as a non-certified staff employee for the 2013-2014 school year for 2.25 hours per day or as needed, pending pre-employment requirements. *Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-171 ADOPTED

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Charles Merriman moved, seconded by Michelle Wheeler, to approve a one year contract for Tiffany Drown as a non-certified staff employee for the 2013-2014 school year for 16.25 hours per week. *Vote: Merriman, Wheeler, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-172 ADOPTED

Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve 2013-2014 Supplemental Contract for Matt Krill as Senior Class Advisor. *Vote: Santa-Rita, Wheeler, Merriman, Wilmot-yes. Krill-abstained.*

RESOLUTION #2013-173 ADOPTED

Superintendent Andy Morr reported on the following topics:

1. OSBA Capital Conference – November 10-13, 2013
 2. Possibility of future levy options
 3. Start of the 2013-2014 school year
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Junior/Senior High Principal Roger Cade gave his building report.

Elementary principal, Kermit Riehle, gave his building report.

Technology Director Shari Saneda gave her report on technology.

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Michelle Wheeler moved, seconded by Julie Santa-Rita, to go into executive session for the purpose of

The appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or official or the investigation of charges or complaints against a public employee, official

Vote: Wheeler, Santa-Rita, Krill, Merriman, Wilmot-yes.

RESOLUTION #2013-174 ADOPTED

Members Wheeler, Santa-Rita, Krill, Merriman, and Wilmot went into executive session along with Andy Morr, Kerry Samples, Roger Cade, Kermit Riehle, and Matt Krill at 8:01 pm. The same five board members returned from executive session at 9:35 pm.

Julie Santa-Rita moved, seconded by Charles Merriman, to adjourn the meeting. *Vote: Santa-Rita, Merriman, Krill, Wheeler, Wilmot-yes.*

RESOLUTION #2013-175 ADOPTED

PRESIDENT

TREASURER/CFO
