

Regular Board Meeting September 10, 2013

The Edgerton Local Board of Education met in regular session, Tuesday, September 10, 2013 at 7:00 p.m. in the Elementary Library. *Members present were Darwin Krill, Charles Merriman, Julie Santa-Rita, and Michelle Wheeler. Member Steve Wilmot was not present at the start of the meeting.* Others present were Andy Morr, Kerry Samples, Roger Cade, Kermit Riehle, Shari Saneda, Bob Siebenaler, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth..

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

RESOLUTION #2013-176 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton Enrollment
 2. Local Report Card
 3. Cost cutting measures – District Cost Savings
 - a. Shared Service w/Edon \$41,160.00
 - b. New Hires vs. Retirement \$194,264.08
 - c. Reduction of ESC Services \$23,000.00
 - d. Reduction in Principal Budget \$20,000.00
 - e. Staff Restructuring of Positions \$97,000.00
- | | |
|-------|--------------|
| Total | \$375,424.08 |
|-------|--------------|
4. Capital Improvements

Board members, administrators, and visitors took a tour of current projects going on.

Junior/Senior High School Principal Roger Cade gave his building report.

Elementary Principal Kermit Riehle gave his building report.

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Technology Director Shari Saneda reported on ERate funding, pilot program for PARCC testing, and Discovery Education.

Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve the minutes from the August 12, 2013 Regular Meeting. *Vote: Wheeler, Santa-Rita, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-177 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.

Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve financial reports, bills for payment, appropriation modifications for August, and the following investments:

StarOhio	08/31/13	\$ 1,002.42	.03%
Hicksville Bank CD	08/31/13	\$ 500,252.05	.20%
Hicksville Bank Savings	08/31/13	\$ 18,493.86	.05%

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

RESOLUTION #2013-178 ADOPTED

Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve Permanent Appropriations for FY 2014. *Vote: Santa-Rita, Wheeler, Krill, Merriman, Wilmot-yes.*

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RESOLUTION #2013-179 ADOPTED

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

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

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

RESOLUTION #2013-180 ADOPTED

Members Santa-Rita, Wheeler, Krill, Merriman, and Wilmot along with Matt Krill, Roger Cade, Kermit Riehle, Andy Morr, and Kerry Samples went into executive session at 8:20 pm. The same five members returned from executive session at 9:15 pm.

Mrs. Wheeler moved the adoption of the following resolution:

EDGERTON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. 2013-181

A RESOLUTION DECLARING URGENT NECESSITY, AND AUTHORIZING BOARD PRESIDENT AND TREASURER TO ENTER INTO CONTRACT FOR NEW GYMNASIUM FLOOR AT THE FORMER EDGERTON MIDDLE SCHOOL

WHEREAS, it has come to the attention of the Board that the gymnasium floor at the former Edgerton Middle School was constructed of tiles that contain asbestos, and that there was a growing problem with loose and otherwise deteriorating tiles; and

WHEREAS, this gymnasium and building are routinely used by the students and general public throughout the fall sports season; and

WHEREAS, loose, cracked, and potentially friable asbestos tiles could pose a health hazard; and

WHEREAS, in the interest quickly resolving the health concerns related to the gymnasium floor by properly covering it and entombing the asbestos tile prior to the increased use of the facility this fall, the work has been undertaken and the Board of Education finds that waiving formal competitive bidding was necessary due to urgent necessity.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

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Section 1. The Board of Education determines that there is an urgent necessity for the Project and that compliance with the competitive bidding requirements of Ohio Revised Code section 3313.46, would create a health hazard which must be avoided.

Section 2. Various bids were informally solicited, and the following was determined to be cost-effective and appropriate to address the health hazard:

<u>Contractor</u>	<u>Estimated Cost</u>
Jack Laurie Group	\$56,906.00

Section 3. The Board of Education declares an urgent necessity as authorized under Ohio Revised Code section 3313.46 (A), to waive the formal competitive bidding process for, and otherwise authorizes the Board of Education President and Treasurer to enter into a direct contract for the work with the contractor referenced in Section 2 above.

Section 4. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code section 121.22.

Section 5. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

Mr. Merriman seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote resulted as follows:

AYES: 4

NAYS: 1

ADOPTED this 10th day of September, 2013.

Treasurer

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CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 10th day of September, 2013, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Treasurer

Vote: Wheeler, Merriman, Krill, Wilmot-yes. Santa-Rita-no.

RESOLUTION #2013-181 ADOPTED

Julie Santa-Rita moved, seconded by Darwin Krill, to approve Professional Development Conferences for the following:

- a. Ohio Council of Teachers of Mathematics Conference – Akron, Ohio
October 16-17, 2013

Bodi Kauffman Jason Pelz Kelly Thiel Melinda
Cooley

- b. National FFA Convention – Louisville, Kentucky
October 30-November 2, 2013
Katrina Swinehart and Selected FFA students

- c. New School Nurse Conference – Reynoldsburg, Ohio
September 11-13, 2013
Tracy Cape

- d. Ohio Art Education Association – Toledo, Ohio
November 14-16, 2013
Chris Bostater Julie Meyer

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- e. Ohio ASCD Fall Conference – Columbus, Ohio
September 26, 2013
Kermit Riehle

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

RESOLUTION #2013-182 ADOPTED

Julie Santa-Rita moved, seconded by Darwin Krill, to approve a five (5) year contract with Pepsi July 1, 2013 through June 30, 2018. *Vote: Santa-Rita, Krill, Merriman, Wheeler, Wilmot-yes.*

RESOLUTION #2013-183 ADOPTED

Julie Santa-Rita moved, seconded by Darwin Krill, to update/adopt School District Safety/Security Plan. *Vote: Santa-Rita, Krill, Merriman, Wheeler, Wilmot-yes.*

RESOLUTION #2013-184 ADOPTED

Julie Santa-Rita moved, seconded by Darwin Krill, to approve Jack Laurie Group gym floor partial payments totaling \$56,906.00. *Vote: Santa-Rita, Krill, Merriman, Wheeler, Wilmot-yes.*

RESOLUTION #2013-185 ADOPTED

Julie Santa-Rita moved, seconded by Darwin Krill, to approve the Edgerton non-certified staff sub list for 2013-2014, pending pre-employment requirements:

Lisa LaLonde

Janet Smith

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

RESOLUTION #2013-186 ADOPTED

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Julie Santa-Rita moved, seconded by Darwin Krill, to accept the resignation of Bronson Knecht as a Jr. high football coach. *Vote: Santa-Rita, Krill, Merriman, Wheeler, Wilmot-yes.*

RESOLUTION #2013-187 ADOPTED

Julie Santa-Rita moved, seconded by Darwin Krill, to approve 2013-2014 Supplemental Contracts, Volunteers & Chaperones, pending pre-employment requirements:

Volunteers

Bronson Knecht	Volunteer-Athletic Department Football
Randy Cape	Volunteer-Athletic Department Football
Brittany Sanders	Volunteer-Athletic Department-Volleyball

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

RESOLUTION #2013-188 ADOPTED

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

RESOLUTION #2013-189 ADOPTED

PRESIDENT

TREASURER/CFO