

Regular Board Meeting

August 17, 2020

The Edgerton Local Board of Education met for a regular meeting on Monday, August 17, 2020, at 6:00 p.m. in the Annex Building. The meeting was open to the general public. *Members present were Lyn Bowsher, Christina Herman, Nick Hug, Tom Flegal, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Brett Grieser, Ben Wilhelm, Shari Saneda, Jeremy Scott from the Village Reporter, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2020-152 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve the minutes from the special board meeting on July 20, 2020. *Vote: Hug, Flegal, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-153 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 Lyn Bowsher, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of July, and the following investments:

StarOhio	07/31/20	\$2,466,447.43	.36%
Red Tree	07/31/20	\$2,387,349.28	1.96%
Premier Bank CD	07/31/20	\$ 507,971.85	2.16%
Premier Bank Money Market	07/31/20	\$ 10,012.74	.05%

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

RESOLUTION #2020-154 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve posting 1 mill of Permanent Improvement tax settlement to the Maintenance Fund 034 for the required amount for upkeep of the new OSFC building, both 2004 and 2011. This is a yearly requirement by the Ohio School Facilities Commission. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-155 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve Purpose Statements and Budget Forms for the 2020-2021 Student Activity Funds. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-156 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the engagement letter with McManus, Dosen & Company for the Medicaid School Cost Report audit for FY 19-20. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-157 ADOPTED

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Christina Herman moved, seconded by Lyn Bowsher, to recognize the following Organizations as booster groups for the 20-21SY:

- Edgerton Elementary PTO
- Edgerton Music Boosters
- Edgerton Athletic Boosters
- Edgerton Area Foundation (not falling under the boards insurance)

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

RESOLUTION #2020-158 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the creation of fund 499-9920 “K-12 Prevention”. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-159 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the appropriation and estimated resources of \$10,114.00 in the 499-9920 fund. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-160 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the creation of fund 507-9021 “Elementary and Secondary School Emergency Relief Fund”. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-161 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the appropriation and estimated resources of \$134,980.17 in the 507-9021 fund. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-162 ADOPTED

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Christina Herman moved, seconded by Lyn Bowsher, to approve the creation of fund 508-9021 “Governor’s Emergency Education Relief Fund”. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-163 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the creation of fund 572-9921 “Expanding Opportunities for Each Child”. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-164 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the appropriation and estimated resources of \$2,876.33 in the 572-9921 fund. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-165 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the creation of fund 510-9021 “CRF-RURAL AND SMALL TOWN SD Fund”. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-166 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the appropriation and estimated resources of \$26,382.52 in the 510-9021 fund. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-167 ADOPTED

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Christina Herman moved, seconded by Lyn Bowsher, to approve the appropriation and estimated resources in the following funds:

516-9021 "IDEA-B FY21"	\$129,937.36
572-9021 "Title I FY21"	\$132,722.91
590-9021 "Supporting Effective Instruction FY21"	\$ 19,239.37
599-9021 "Student Support and Academic Enric FY21"	\$ 12,202.55
587-9021 "IDEA Early Childhood Special Ed FY21"	\$ 2,664.59

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

RESOLUTION #2020-168 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the following **Authorizing Filing of Bankruptcy Proof Claim:**

Resolved, effective August 17, 2020, that the Edgerton Local School District's Board of Education engages the law firms of Brennan Manna and Diamond and Ennis Britton to file a proof of claim on behalf of the District in the Purdue Pharma bankruptcy in the United States Bankruptcy Court, Southern District of New York, *In Re: Purdue Pharma L.P., et al.*, Chapter 11, Case No.19-23649 (RDD), in accordance with the terms of engagement letter provided to the District.

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

RESOLUTION #2020-169 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve the supplemental contract language for the 2020-2021 school year:

If an extracurricular season is canceled during the 2020-2021 school year, as a result of the closure of school during a state or federal emergency, of if the season is shortened or postponed by a directive from Governor DeWine or the Ohio High School Athletic Association (OHSAA) then the supplemental will be paid out on a prorated amount based on the percentage of the season or supplemental work completed at the time. This would include all school extracurricular activities, including sports, music, and all advisor positions. Coaches and advisors will be expected to maintain a Log, recording and substantiating any days served in preparation of the upcoming season. If an extracurricular season is canceled as a result of the

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closure of school, during a federal emergency, or if a season is canceled by a directive of Governor DeWine or OHSAA, then the supplemental will not be paid.

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

RESOLUTION #2020-170 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve new Policy 2266 Title IX Regulations.

Vote: Hug, Flegal, Bowsher, Herman, Siebenaler-yes

RESOLUTION #2020-171 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve revised Policy 3220 OTES 2.0 Replacement Standards. *Vote: Hug, Flegal, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-172 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve an agreement with the Wood County Juvenile Detention Center of Northwest Ohio for the 2020-2021 school year (annual action).

Per student per day for students assigned to JDC 75.00 per diem

Per student per day for students assigned to JRC 80.00 per diem

Per seat purchase at the ALC is \$11,505.00 for the full year. Per seat purchased is \$5,753.00 for one semester for districts aligned with the WCESC.

Vote: Hug, Flegal, Bowsher, Herman, Siebenaler-yes

RESOLUTION #2020-173 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve bus routes for the 2020-2021 school year based on the 2019-2020 routes and necessary alterations by superintendent or designee (annual action). *Vote: Hug, Flegal, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-174 ADOPTED

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Nick Hug moved, seconded by Tom Flegal, to approve participation in the 2020 National School Lunch Program (annual action). *Vote: Hug, Flegal, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-175 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve the Medicaid School Program Service Agreement effective July 1, 2020 through June 30, 2021, with a compensation fee of \$3,000.00. *Vote: Hug, Flegal, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-176 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve the following donations:

a. United Way	PPE	\$700
b. Edgerton PTO	PPE	\$300
c. Anonymous individual	Wrestling Program	\$300
d. Studer & Son	Custom Made TV brackets	\$300 cash value

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

RESOLUTION #2020-177 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve an out of state student as a tuition free student for the 2020-2021 school year. *Vote: Hug, Flegal, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-178 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve the 2020-2021 Curriculum guide. *Vote: Hug, Flegal, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-179 ADOPTED

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Nick Hug moved, seconded by Tom Flegal, to approve the 2020-2021 NOVA Academic guide.
Vote: Hug, Flegal, Bowsher, Herman, Siebenaler-yes.

RESOLUTION #2020-180 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve remote learning plans for the 2020-2021 school year:

- a. PK-6
- b. 7-12

Vote: Hug, Flegal, Bowsher, Herman, Siebenaler-yes

RESOLUTION #2020-181 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to accept the resignation of Jenni Heisler as assistant athletic director for the 2020-2021 school year. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-182 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve the Edgerton non-certified sub list for the 2020-2021 school year:

<i>Connie Bigger</i>	<i>April Cook</i>	<i>Gary Cooley</i>	<i>Tamantha Dockery</i>
<i>Kim Herman</i>	<i>Trisha Kimpel</i>	<i>Rebecca Mavis</i>	<i>Chanda McNalley</i>
<i>Dave Miller</i>	<i>Debra Prince</i>	<i>Barb Saul</i>	<i>Laurie Seibert</i>

Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes

RESOLUTION #2020-183 ADOPTED

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Tom Flegal moved, seconded by Christina Herman, to approve bus and van drivers for the 2020-2021 school year, pending any pre-employments:

BUS

<i>Patrick Bowsher</i>	<i>Sherry Branham</i>	<i>Colleen Cape</i>	<i>Greg Jennings</i>
<i>Lona Krill</i>	<i>Kenny Leppelmeier</i>	<i>Doug Mavis</i>	<i>John McNalley</i>
<i>Dave Miller</i>	<i>Kermit Riehle</i>	<i>Jim Saul</i>	<i>Dave Shufelt</i>
<i>Jefferson Slesman</i>	<i>James Stoll</i>	<i>Jason Zumbaugh</i>	

VAN

<i>Joe Bales</i>	<i>Bryse Batt</i>	<i>Nathan Davis</i>	<i>Brody Flegal</i>
<i>Camie Flegal</i>	<i>Maimee Giesige</i>	<i>Camie Hicks</i>	<i>Toby Kennerk(4CCC)</i>
<i>Chase McClellan</i>	<i>Kristine Manning(4CCC)</i>		<i>Kim Stark</i>
<i>Nikki Thiel</i>	<i>Ben Wilhelm</i>	<i>Matt Ripke</i>	

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

RESOLUTION #2020-184 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve the current NwOESC sub lists for paraprofessionals and teachers. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-185 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve the 2020-2021 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

<i>Max Nihart</i>	<i>Boys' Basketball – Junior Varsity</i>
<i>Melody Ruth</i>	<i>Cheerleader – Jr. High</i>
<i>Michael Gilliland</i>	<i>Athletic Director – Assistant</i>
<i>Krista Pahl</i>	<i>Track – Jr.High</i>

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VOLUNTEERS

Kenneth Miller Music Boosters – Equipment Driver

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

RESOLUTION #2020-186 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to correct the contract workdays for Ben Wilhelm, high school principal, from previously approved 226 days to 223 days. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-187 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve salary placement of Krista Pahl at Step 4 Aide for the 2020-2021 school year. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-188 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to accept the resignation of Doug Mavis, effective October 1, 2020, for the purpose of retirement. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-189 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve a three (3) year contract for Mark Hall, as a maintenance supervisor, at \$58,500 per year, 260-day contract, starting August 31, 2020 as a time slipped day and September 1, 2020 as his regular contract start date, pending pre-employment requirements. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-190 ADOPTED

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Superintendent Kermit Riehle reported on the following:

1. Enrollment
 2. Football bathroom project
Septic system by Perry Excavating
 3. Elementary 2nd floor project
 4. COVID-19 updates
 5. Fall athletic events
-

Tom Flegal moved, seconded by Christina Herman, to go into executive session for the purpose of Security Arrangements. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-191 ADOPTED

Board members Flegal, Herman, Bowsher, Hug, and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 7:17 p.m. The same five board members returned from executive session at 7:29 p.m.

Tom Flegal moved, seconded by Lyn Bowsher, to allow students and staff to use face shields as an acceptable option. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2020-192 ADOPTED

Lyn Bowsher moved, seconded by Christina Herman, to go into executive session for the purpose of Personnel Discipline. *Vote: Bowsher, Herman, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-193 ADOPTED

Board members Bowsher, Herman, Flegal, Hug, and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 7:30 p.m. The same five board members returned from executive session at 8:36 p.m.

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Tom Flegal moved, seconded by Christina Herman, to adjourn the meeting at 8:37 p.m. *Vote:*
Flegal, Herman, Bowsher, Hug, Siebenaler-yes.

RESOLUTION #2020-194 ADOPTED

PRESIDENT

TREASURER/CFO