

Regular Board Meeting

June 25, 2018

The Edgerton Local Board of Education met in regular session on Monday, June 25, 2018 at 6:00 p.m. in the Elementary School Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, Robert Siebenaler, and Darwin Krill.* Others present were Kermit Riehle, William Blakely, Shari Saneda, Shari Owusu-Safo, Jim Saul, Tim Kays from the Village Reporter, Lucas Bechtol from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2018-110 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve the minutes from the special board meeting on May 21, 2018. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-111 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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Robert Siebenaler moved, seconded by Darwin Krill, to go into executive session for the purpose of discussing Personnel Compensation. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-112 ADOPTED

Members Siebenaler, Krill, Flegal, Hug, and Herman along with Mr. Riehle and Mr. Blakely, went into executive session at 6:02 p.m. Mr. Riehle and Mr. Blakely exited the executive session at 6:13 p.m. The same five board members returned from executive session at 6:18 p.m.

Tom Flegal moved, seconded by Darwin Krill, to approve the Superintendent and Treasurer incremental increases for FY19 – FY21, pending contracts being extended during this time period:

Percent increase Superintendent FY19 3% FY20 3% FY21 3%

Percent increase Treasurer FY19 3% FY20 3% FY21 3%

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

RESOLUTION #2018-113 ADOPTED

Nick Hug moved, seconded by Robert Siebenaler, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of May and the following investments:

StarOhio	05/31/18	\$ 1,966,529.08	1.90%
StarOhio Plus	05/31/18	\$ 53,155.60	1.92%
Red Tree	05/31/18	\$ 2,281,985.13	1.69%

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

RESOLUTION #2018-114 ADOPTED

Nick Hug moved, seconded by Robert Siebenaler, to approve renewal of property & liability insurance with SORSA effective July 1, 2018 through July 1, 2019 with Andre's O'Neil and Lowe being the agent. *Vote: Hug, Siebenaler, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-115 ADOPTED

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Nick Hug moved, seconded by Robert Siebenaler, to approve roof lease with Solar Optimizers, USA, LLC for the installation and Solar Purchase Agreement. *Vote: Hug, Siebenaler, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-116 ADOPTED

Nick Hug moved, seconded by Robert Siebenaler, to approve the final appropriation and estimated resources for FY2018, with the amended certificate. *Vote: Hug, Siebenaler, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-117 ADOPTED

Nick Hug moved, seconded by Robert Siebenaler, to approve the Temporary Appropriations for FY2019. (This allows business as usual prior to adoption of Permanent Appropriations. These also must be board approved and submitted to the county auditor.)

Please approve the following funds for temporary appropriations for FY2019 at 80% of the FY2019 at 80% of the FY2018 actual expenditures:

001	General Fund
006	Food Service
009	Uniform School Supply Fund
018	Public Support Funds
300	District Managed Student Activity Fund
002	Bond Retirement Funds
003	Permanent Improvement Fund
004	Construction Project Funds
010	OSFC Construction Project Funds
034	Classroom Facilities Maintenance Fund
200	Student Managed Activity Funds

Please approve the following carry-over projects for temporary appropriations for the FY 2019 at 100% of the FY 2018 available grant allocation balance:

401-9018	Auxiliary Service Fund (17/18)
572-9018	Title I (17/18)
599-9018	Rural Education Achievement Program (17/18)
599-9918	Title IV-A Student Support and Academic Enrichment

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

RESOLUTION #2018-118 ADOPTED

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Nick Hug moved, seconded by Robert Siebenaler, to approve creation of the following funds:

200-9024	Class 2024
401-9019	Auxiliary Service FY2019
516-9019	Special ED IDEA-B FY2019
572-9019	Title I FY2019
590-9019	Title II – Improving Teacher Quality
599-9019	REAP FY2019
599-9919	Title IV-A Student Support and Academic Achievement

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

RESOLUTION #2018-119 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve the drug testing policy for the school district, accepting with changes to team testing language. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-120 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to commend the following:

- a. 4th quarter honor roll for grades 7-12; 4CCC
- b. Colin Etchen – EHS Class of 2016
Eastern Michigan – NCAA Division 1 – Collegiate Regionals
Pole Vault 16 ft. 9 1/4 inches

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

RESOLUTION #2018-121 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve the 2018-2019 transportation agreement with Edon Northwest Local Schools for transportation of Edgerton Local Four County Career Center students. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-122 ADOPTED

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Robert Siebenaler moved, seconded by Nick Hug, to approve the installation of new sound system/speakers at the football and baseball facilities at a cost of \$8,400 plus \$750 labor. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-123 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve affiliation agreement with Wright State University School of Nursing effective August 27, 2018 through August 27, 2023. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-124 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve the 2018-2019 attendance officer agreement with Williams County Juvenile Court effective July 1, 2018 through June 30, 2019. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-125 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve the 2018-2019 athletic handbook. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-126 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve participation in the National School Lunch & Breakfast Programs for the 2018-2019 school year (annual action). *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-127 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve Mental Health Consulting Services Agreement with Montpelier Exempted Village Schools. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-128 ADOPTED

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Robert Siebenaler moved, seconded by Nick Hug, to accept the resignation of Sara Huard as elementary guidance counselor and curriculum director effective at the end of the contractual agreement of the 2017-2018 school year. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-129 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve Kristine Manning as the ag instructor in the Four County Satellite Agriculture Education program in our district per agreement with Four County Career Center. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-130 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve a one (1) year contract for Shari Owusu-Safo as K-12 Intervention Specialist for the 2018-2019 school year, pending pre-employment requirements. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-131 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve moving Colleen Cape to the new hire building secretary schedule at step 14 with 10 extended days. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-132 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve a two (2) year contract for Denise Riehle as a non-certified staff (correction to the 1 year on the May board meeting Resolution #2018-101). *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-133 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve the classified salary schedules and benefits for FY19 – FY21. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-134 ADOPTED

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Robert Siebenaler moved, seconded by Nick Hug, to approve the Technology Coordinator, Assistant Technology and Testing Coordinator, Supervisor of Building Grounds and Transportation, and Principals, incremental increases for FY19 – FY21, pending contracts being extended during this time period. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-135 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve 2018-2019 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

Tom Nye	Wrestling – Varsity
Jason Zumbaugh	Track – Varsity
Seth Schroeder	Track – Varsity
Cody Bigger	Track – Varsity
Olivia Schaffner	Track – Varsity
Jayma Hug	Track – Jr. High
Marchetta Caryer	Softball – Varsity
Tim Booth	High School Musical Advisor
Olivia Schaffner	National Honor Society Advisor
Heather Timbrook	Middle School Student Council Advisor
Tim Booth	Marching Band
Tim Booth	Pep Band Advisor

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

RESOLUTION #2018-136 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve Nathan Davis as a van driver for the balance of the 2017-2018 school year and for the 2018-2019 school year, pending pre-employment requirements. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-137 ADOPTED

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Robert Siebenaler moved, seconded by Nick Hug, to approve Brent Sanholtz as an OTES Credentialed Evaluator effective July 1, 2018 through June 30, 2019. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-138 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to Eli Branham as a summer student worker at a rate of \$8.50 per hour. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-139 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve the hourly rate for Melinda Thiel at \$14.85/per hour as district substitute teacher for 177 days, with 3 personal days and 2 sick days for the 18-19SY. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-140 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve the hourly rate for Carl Sonneberger at \$14.42/per hour as district substitute teacher for 177 days, with 3 personal days and 2 sick days for the 18-19SY. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-141 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to accept the resignation of Brody Flegal as the junior high boys' basketball coach for the 2018-2019 school year effective immediately. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-142 ADOPTED

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Robert Siebenaler moved, seconded by Nick Hug, to approve 2018-2019 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

Brody Flegal Boys' Basketball – Junior Varsity

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

RESOLUTION #2018-143 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. Elementary 2nd floor structural concerns
3. Summer project update
 - TOMS stage
 - HS office painting
 - HS gym floor
 - District landscaping
 - Elementary playground
4. Job descriptions – Jody Keppeler and Colleen Cape

Technology Director Shari Saneda gave her update report in the technology department.

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

RESOLUTION #2018-144 ADOPTED

Board members Siebenaler, Krill, Flegal, Hug, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 7:21 pm. The same five board members returned from executive session at 8:15 pm.

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Robert Siebenaler moved, seconded by Tom Flegal, to adjourn the meeting. *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

RESOLUTION #2018-145 ADOPTED

_____PRESIDENT

_____TREASURER/CFO