

Special Board Meeting May 21, 2018

The Edgerton Local Board of Education met in special session on Monday, May 21, 2018 (due to the rescheduling of the May 14, 2018 meeting) 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, Brent Saneholtz, Paul Jones, Shari Saneda, Matt Ripke, Nathan Davis, Wendy Rice, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2018-078 ADOPTED

Darwin Krill moved, seconded by Tom Flegal, to approve the minutes from the regular board meeting on April 9, 2018, the special board meeting on April 18, 2018, and the special board meeting on May 15, 2018. *Vote: Krill, Flegal, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2018-079 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 approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of April and the following investments:

StarOhio	04/30/18	\$ 1,963,412.20	1.75%
StarOhio Plus	04/30/18	\$ 52,988.93	1.86%
Red Tree	04/30/18	\$ 2,279,657.88	1.62%

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

RESOLUTION #2018-080 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve an agreement with COMR for medical review services. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-081 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve an agreement for Speech Services to be shared with Edon Northwest Local Schools. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-082 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve technical service agreement with Northern Buckeye Education Council. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-083 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve updated tuition agreement with Tracy Cape. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-084 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve resolution for proper public purpose. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-085 ADOPTED

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Robert Siebenaler moved, seconded by Darwin Krill, to approve May 2018 update to the 5 year forecast. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-086 ADOPTED

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

a. Winners of the Design-an-Ad contest with The Bryan Times

5 th Grade	Arianna Hayes Emma Brown Gracelynn Klopfenstein	
6 th Grade	Libby Cheek Shaylene Odham Ella Miller	
7 th Grade	Makayla Keppeler	<i><u>First Place</u></i>
8 th Grade	Charity Rupp	<i><u>First Place</u></i>

b. State FFA Degrees

Bailey Bowen Drew Herman Leeanna Pelz

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

RESOLUTION #2018-087 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve a resolution authorizing membership in the Ohio High School Athletic Association for the 2018-2019 school year. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-088 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve the All Sports Passes for the 2018-2019 school year. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

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RESOLUTION #2018-089 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to accept a donation of \$605.00 from LCRF Church to cover outstanding student lunch accounts. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-090 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve BSN as the primary source of athletic equipment/apparel for the district. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-091 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve a varsity boys' basketball game with Stryker to be played at Hickory gym in Knightstown, Indiana on December 1, 2018. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-092 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve a tentative collective bargaining agreement between the Edgerton Local School District and the Edgerton Education Association effective August 1, 2018 through July 31, 2021. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-093 ADOPTED

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Tom Flegal moved, seconded by Nick Hug, to approve the Edgerton High School Class of 2018 graduates, contingent upon completion of all local and state requirements:

<i>Alexiah Michelle Baird</i>	<i>Joseph Glen Bice</i>	<i>Kellie Louise Bleikamp</i>
<i>Rachel Marie Cape</i>	<i>Isabella Marie Cercone</i>	<i>Tyson Lyndon Curry</i>
<i>Dacoda John Faber</i>	<i>Danielle Ruth Foltz</i>	<i>Caitlyn Belle Gruver</i>
<i>Isaac Michael Hamblin</i>	<i>Aubree Ann Herman</i>	<i>Drew Joseph Herman</i>
<i>Timothy James Herman</i>	<i>Andrew James Hitchcock</i>	<i>Blake Gregory Hohler</i>
<i>Hanna Lynn Hug</i>	<i>Cameron Steven Jordan</i>	<i>Zane Charles Lehner</i>
<i>Kylie Laree Lewis</i>	<i>Brittany LeAnn Long</i>	<i>Zadin John McNalley</i>
<i>Brody Allen Benjamin Michael</i>	<i>Blake Austin Morton</i>	<i>Zachary Joseph Nihart</i>
<i>Gunnar Thomas Nye</i>	<i>Madyson Leigh Pahl</i>	<i>Angelus Xavier Ramos</i>
<i>Miriam Esther Rupp</i>	<i>Logan James Sack</i>	<i>Levi John-Thomas Sanders</i>
<i>Cameron Daniel Schaper</i>	<i>Rachel Ann Schroeder</i>	<i>Rebecca Rose Schroeder</i>
<i>Brandon Scott Seiler</i>	<i>Alexander Kaleb Shaffer</i>	<i>Alyssa Bethany Siebenaler</i>
<i>Hannah Mariloralyn Slesman</i>	<i>Austin Edgar Sonner</i>	<i>Reid Thomas Stahler</i>
<i>Meghan Taylor Leigh Tackett</i>	<i>Jeremy Hunter Ward</i>	<i>Cloey Jennifer Whitman</i>

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

RESOLUTION #2018-094 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve overnight camps for selected students:

- | | | |
|----------------------|---------------------|------------------------|
| a. Boys' Basketball | Eastern Ohio | June 12-15, 2018 |
| b. Cross Country | Hocking Hills, Ohio | July 30-August 3, 2018 |
| c. Girls' Basketball | Findlay, Ohio | June 29-July 1, 2018 |

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

RESOLUTION #2018-095 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve 2018-2019 grades PK-6 student handbook/agenda. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-096 ADOPTED

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Tom Flegal moved, seconded by Nick Hug, to approve 2018-2019 grades 7-12 student handbook/agenda. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-097 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve lunch prices for the 2018-2019 school year:

<u>Type A Lunch</u>		<u>Breakfast</u>	
Grades K-8	2.50	Grades K-12	1.65
Grades 9-12	2.75		
Reduced price	.40	Reduced price	.30
Adult	3.25		
Milk	.50	Milk	.50

Ala carte items are available subject to eligibility, price and availability.

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

RESOLUTION #2018-098 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve an educational agreement with Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the 2018-2019 school year at a rate of \$40.00 per student, per week day while assigned to NWOJDT&RC. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-099 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve 2018-2019 certified teaching contracts, contingent upon pending employment requirements:

One (1) year contract

Kelly Bales
Tim Booth
Jenni Heisler
Macie Schroeder

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Carl Sonneberger – daily substitute contract (this is not a teaching contract)

Melinda Thiel – daily substitute contract (this is not a teaching contract)

Three (3) year contract

Nathan Davis

Seth Schroeder

Brody Flegal

Alisa Powell

Crystal Miller

Five (5) year contract

Alaina Barbour

Olivia Schaffner

Carrie Bussing

Torrie Saul

Gail Siebenaler

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

RESOLUTION #2018-100 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve 2018-2019 non-certified staff contracts:

Two (2) year contracts

Daniel Crowe

Karli Munger

Mark Hohler

John McNalley

John VanAusdale

One (1) year contract

Denise Riehle

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Continuing

Robyn Letcher
Lori Michael
Chuck Bowers

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

RESOLUTION #2018-101 ADOPTED

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

Krista Pahl	Assistant Volleyball Coach
April Cape	Jr. High Volleyball Coach
Melissa Goebel	Jr. High Volleyball Coach
Nathan Davis	Varsity Girls' Basketball Coach
Natalee Landel	Girls' Assistant Basketball Coach
Matt Ripke	Boys' Varsity Basketball Coach
Travis Arkwright	Boys' Assistant Basketball Coach
Cody Bigger	Freshmen Boys' Basketball Coach
Patrick Bowsher	Jr. High Boys' Basketball Coach
Brody Flegal	Jr. High Boys' Basketball Coach
Matt Ripke	5 th and 6 th Boys' Basketball Coach
Ben Wilhelm	Summer Strength Coach
Alisa Powell	Varsity Cheerleader Advisor
Chellie Dietsch	Mat Maids Advisor
Keith Merillat	Co-Athletic Director
Ben Wilhelm	Co-Athletic Director
Jenni Heisler	Assistant Athletic Director
Alaina Barbour	Sophomore Class Advisor
Jawn Merillat	Co-Junior Class Advisor
Heather Timbrook	Co-Junior Class Advisor
Jawn Merillat	Senior Class Advisor

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Jawn Merillat	Language Club Advisor
Alaina Barbour	Log of E Advisor
Angella Burklo	Jr. High Science Club Advisor
Jenni Heisler	Future Teachers (FEA) Advisor
Alaina Barbour	Scholastic Quiz Bowl Advisor
Wendy Rice	Elementary Quiz Bowl Advisor
Seth Schroeder	Jr. High Quiz Bowl Advisor
Tracy Rendleman	District Resident Educator Mentor Coordinator
Susan Hug	Resident Educator Mentor

VOLUNTEERS

Austin Nickells Athletic Department – Football

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

RESOLUTION #2018-102 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, accept the resignation of Blaine Prince as the varsity wrestling coach. *Vote: Siebenaler, Krill, Hug, Herman-yes. Flegal – Abstain*

RESOLUTION #2018-103 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to accept the resignation of Jessica Pettit as junior varsity softball coach effective April 13, 2018 *Vote: Siebenaler, Krill, Hug, Herman-yes. Flegal – Abstain*

RESOLUTION #2018-104 ADOPTED

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Robert Siebenaler moved, seconded by Darwin Krill, to approve summer workers for maintenance:

Logan Sack Hourly rate of \$8.50 per hour
Cameron Jordan Hourly rate of \$8.50 per hour

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

RESOLUTION #2018-105 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve summer 2018 reading program teachers at a rate of \$25.00 per hour:

Full time

Lindsey Bever
Angella Burklo

As needed basis

Torrie Saul
Crystal Miller
Alisa Powell

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

RESOLUTION #2018-106 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to accept the resignation of Kalley Schaefer as the Four County Ag Education Satellite Instructor/FFA Advisor effective at the end of 2017-2018 contractual agreement. *Vote: Siebenaler, Krill, Hug, Herman-yes. Flegal – Abstain*

RESOLUTION #2018-107 ADOPTED

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Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. Bus inspection report – all busses approved
3. First reading of district random drug testing
4. District letterhead
5. TOMS renovation pictures
6. District evacuation drill report
7. Updated 2018-2019 school calendar (2 hr. delays Google training)
8. Last day of school for students and staff – May 24, 2018
9. June meeting

Elementary Principal Brent Saneholtz and High School/Middle School Principal Paul Jones gave their monthly reports.

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

Nick Hug moved, seconded by Tom Flegal, to go into executive session for the purpose of Personnel Employment, Negotiations (reviewing), and Security Arrangements. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-108 ADOPTED

Board members Hug, Flegal, Krill, Siebenaler, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 6:46 pm. The same five board members returned from executive session at 8:02 pm.

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

RESOLUTION #2018-109 ADOPTED

_____ PRESIDENT

_____ TREASURER/CFO