

Regular Board Meeting April 15, 2019

The Edgerton Local Board of Education met for the regular meeting on Monday, April 15, 2019 at 9:00 a.m. in the High School Commons. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Brent Saneholtz, Kevin Wolfe, Shari Saneda, Tina Miller, Kobe Brady, Brooklyn Stanley, Jackie Perry, Chad Everetts, Cody Bigger, Ethan Schroeder, Brody Flegal, Camie Hicks, Cameron Hicks, Brenda Wolfe, Robert Hocks, Kristine Manning, Miranda Landis, Jack Landis, Shelley Landis, Chris Rugg, Mary Ann Schroeder, Jack Nihart, Jodi Herman, Andy Herman, Cory Herman, Lionel Perry, Neil Cape, Grant Barbour, Jen Ripke, Matt Ripke, Stacy Wilson, Jason Wilson, Lucas Gary, Shelby Everetts, Dustin Everetts, Jason Pelz, Tiffany Kennerk, Leslie VanAusdale, Lori Michael, John VanAusdale, Alex Michael, Van Hug, Shanea Herman, Bill Swank, Jason Blue, Keith Stark, Shelley Stark, Kim Meyer, Cole Meyer, J.J. Meyer, Denise Roth, Karen Apt, Amy Radabaugh, Jodie Arkwright, Travis Arkwright, Jeremy Scott from the Village Reporter, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2019-071 ADOPTED

Nick Hug moved, seconded by Darwin Krill, to approve the minutes from the regular board meeting on March 23, 2019. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2019-072 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.

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- 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.

Joey Boston, from Efficiency Smart, Zack Donner, Village Administrator Edgerton, and Lance Bowsher, Village of Edgerton Mayor, presented the Efficiency Smart Ambassador Award to Edgerton Local Schools for their energy conservation efforts with the LED lighting upgrades.

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

StarOhio	03/31/19	\$ 2,564,913.09	2.60%
Red Tree	03/31/19	\$ 2,313,666.12	2.26%

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

RESOLUTION #2019-073 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-074 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve a \$25,000 advance from the General Fund 001 to the Food Service Fund 006. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-075 ADOPTED

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Tom Flegal moved, seconded by Darwin Krill, to approve the following commendations:

- a. Students, staff, Eric Harter, Alicia Krill, Marie Moore and the Music Boosters for the production of *Footloose*
- b. Third quarter honor roll students

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

RESOLUTION #2019-076 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve the following donations:

- a. John D. Smith American Legion Post #10
American Flag set for High School Office
- b. Jerry Suffel Estate
Technology & Office Supplies
Value \$1,041.00
- c. Dietsch Furniture & Visiting Angels
Football Play-off picture

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

RESOLUTION #2019-077 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve the attendance of Kristine Manning, selected students and chaperone* to the FFA State Convention in Columbus, Ohio on May 2-4, 2019. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-078 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to accept the resignation of Mark Hohler, due to job abandonment on April 5, 2019. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-079 ADOPTED

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Tom Flegal moved, seconded by Darwin Krill, to accept the resignation of Tim Booth, effective April 5, 2019. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-080 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to accept the resignation of Dawn Parry, effective at the end of the contractual agreement of the 2018-2019 school year. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-081 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve the transfer of Shari Owusu-Safo as an intervention specialist to elementary kindergarten teacher effective for the 2019-2020 school year. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-082 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve Brandy Worthington as an elementary special education aide effective April 8 through the end of the 2018-2019 school year at \$11.60 per hour. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-083 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve Marie Moore as a Jr. High/High School Choir pianist at a time-slip rate of \$15.00 per hour, pending pre-employment requirements. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-084 ADOPTED

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Alicia Studer	Cheerleader – Varsity
Chellie Dietsch	Mat Maids
Keith Merillat	Athletic Director
Jenni Heisler	Athletic Director – Assistant
Olivia Schaffner	Freshman Class Advisor
Alaina Barbour	Sophomore Class Advisor
Jawn Merillat	Junior Class Advisor - Co
Heather Timbrook	Junior Class Advisor – Co
Lindsey Bever	Gifted Coordinator
Jawn Merillat	Language Club Advisor
Alaina Barbour	Log of E Advisor
Angella Burklo	Jr. High Science Club Advisor
Olivia Schaffner	National Honor Society Advisor
Kelly Bales	High School Student Council Advisor
Heather Timbrook	Middle School Student Council Advisor
Jenni Heisler	Future Teacher (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

Brandon Leffel	Athletic Department – Wrestling
Ken Martin	Athletic Department – Wrestling

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

RESOLUTION #2019-086 ADOPTED

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Nick Hug moved, seconded by Tom Flegal, to approve **2019-2020** supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

Matt Ripke Boys' Basketball – Varsity
Matt Ripke Boys' Basketball – 5th & 6th

Vote: Flegal, Siebenaler, Herman-yes. Hug, Krill-no.

RESOLUTION #2019-087 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. *Leader in Me* update
3. Bus inspection update
4. NEOLA updates – 1ST Reading

Bylaw 0100	Definitions
Policy 5113.02	School Choice Options
Policy 5610	Removal, Suspension, Expulsion & Permanent Exclusion of Students
Policy 5610.03	Emergency Removal of Students
Policy 6320	Purchasing and Bidding
Policy 6325	Procurement – Federal Grants/Funds
Policy 6605	Crowdfunding
Policy 7540.02	Web Accessibility, Content, Apps and Services
Policy 8400	School Safety
Policy 8500	Food Services
5. Prom – Saturday, April 27, 2019
6. State testing
7. No contact period (athletic) week of July 1-7, 2019
8. Summer maintenance projects
 - a. District-wide carpet cleaning – June 26-28, 2019

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b. High school gym floor – week of July 8, 2019

9. Class of 2019 – End of year schedule

Senior awards	May 8	7:00 P.M.
Senior CPR class in the Annex (lunch provided followed by early dismissal)	May 21	8:00 A.M.
4CCC Senior Recognition Day	May 21	9:00 A.M.
Graduation rehearsal followed by senior meal	May 22	10:00 A.M.
Departure of overnight trip to Cedar Point	May 22	2:00 P.M.
Day at Cedar Point (returning late evening)	May 23	
No school for seniors	May 24	
Graduation Sunday	May 26	2:00 P.M.

10. Kermit's Video

Elementary Principal Brent Saneholtz and Middle/High School Principal Kevin Wolfe gave their building reports. Technology Director Shari Saneda gave her update report in the technology department.

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

RESOLUTION #2019-088 ADOPTED

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Board members Siebenaler, Hug, Flegal, Krill, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 6:56 pm. The same five board members returned from executive session at 7:32 pm.

Robert Siebenaler moved, seconded by Nick Hug, to adjourn the meeting at 7:37 pm. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2019-089 ADOPTED

_____ PRESIDENT

_____ TREASURER/CFO