

Regular Board Meeting February 18, 2019

The Edgerton Local Board of Education met for the regular meeting on Monday, February 18, 2019 at 6:00 p.m. in the Elementary School Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, and Robert Siebenaler. Member Darwin Krill was absent.* Others present were Kermit Riehle, William Blakely, Brent Saneholtz, Kevin Wolfe, Shari Saneda, Mark Hohler, Jeremy Scott from the Village Reporter, 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 #2019-034 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to approve the minutes from the organizational and regular board meetings on January 14, 2019. *Vote: Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-035 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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Tom Flegal moved, seconded by Nick Hug, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of January and the following investments:

StarOhio	01/31/19	\$ 2,554,375.98	2.54%
Red Tree	01/31/19	\$ 2,306,032.56	2.21%

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

RESOLUTION #2019-036 ADOPTED

Nick Hug moved, seconded by Robert Siebenaler, to approve Bell Engineering Statement of Qualifications. *Vote: Hug, Siebenaler, Flegal, Herman-yes.*

RESOLUTION #2019-037 ADOPTED

Nick Hug moved, seconded by Robert Siebenaler, to approve a quote from Bell Engineering in the amount of \$17,360.00 for project design for a bus barn per NELOA policy. *Vote: Hug, Siebenaler, Flegal, Herman-yes.*

RESOLUTION #2019-038 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve a resolution concerning spousal insurance between Edgerton Education Association. *Vote: Siebenaler, Hug, Flegal, Herman-yes.*

RESOLUTION #2019-039 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve the quote from Leever Glass in the amount of \$5,500.00 for ballistic film for the administrative windows. *Vote: Seibenaler, Hug, Flegal, Herman-yes.*

RESOLUTION #2019-040 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug to approve a quote from Jason Dietsch Collision & Custom Sales in the amount of \$5,258.00 with trade in of box truck for an enclosed trailer unit. *Vote: Siebenaler, Hug, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2019-041 ADOPTED

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Robert Siebenaler moved, seconded by Nick Hug, to approve the renewable three (3) year contract with Northern Buckeye Education Council for Internet Access July 1, 2019 through June 30, 2022, for the PK-12 building at a cost of \$35,561.47 per year. *Vote: Siebenaler, Hug, Flegal, Herman-yes.*

RESOLUTION #2019-042 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve two (2) quotes from Northern Buckeye Education Council for annual recurring costs and associated with wireless managed service to the Jr. High Athletic and Performing Arts Annex. *Vote: Siebenaler, Hug, Flegal, Herman-yes.*

RESOLUTION #2019-043 ADOPTED

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

VOLUNTEERS

Sharon Shaffer Athletic Department – Softball

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

RESOLUTION #2019-044 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve the partial suspension of employment contract pursuant to a Reduction In Force for the following employees:

<u>Name</u>	<u>Reduction</u>	<u>New Hours</u>
Mark Hohler	from 7 hours to 6.5 hours	10:30 AM to 5:00 PM
Christine Yoder	from 7 hours to 3 hours	10:00 AM to 1:00 PM
Dawn Parry	from 8 hours to 4 hours	10:00 AM to 2:00 PM

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

RESOLUTION #2019-045 ADOPTED

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Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. *Leader in Me* - February 15, 2019 waiver day update
 - a. School visits to neighboring districts
3. Calamity days – ten (10) days as of February 12, 2019
 - a. Make-up day – February 18, 2019
 - b. Staff reports at 10:00 A.M. at superintendent’s discretion
4. Baker Family donations
 - a. Jean Days for \$25.00 per week
 - b. Monetary donations
5. Spring orders for 2019-2020 school year due March 8, 2019
6. Capital Campaign status
7. Sensory room update
8. Parent Teacher Conferences – February 19, 2020 from 1-7 PM
9. Musical *Footloose* performance – April 12, 13 and 14, 2019

Tom Flegal moved, seconded by Nick Hug, to modify the 2019-2020 school calendar with the addition of 2 hours Professional Development for staff September through April. *Vote: Flegal, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-046 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve a change in the Senior Trip from New York Trip to Cedar Point. *Vote: Flegal, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-047 ADOPTED

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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 Tom Flegal, to go into executive session for the purpose of Personnel Employment, Personnel Discipline, Personnel Compensation, and Confidential matters as required by federal/state laws and statutes. *Vote: Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-048 ADOPTED

Board members Siebenaler, Flegal, Hug, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 7:18 pm. The same four board members returned from executive session at 8:58 pm.

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

RESOLUTION #2019-049 ADOPTED

PRESIDENT

TREASURER/CFO