

# Regular Board Meeting

## January 14, 2019

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The Edgerton Local Board of Education met for the regular meeting on Monday, January 14, 2019 after the organizational meeting 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 Sanholtz, Kevin Wolfe, Shari Saneda, Abbie Stever, and Cindy Thiel from the Edgerton Earth.

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

### ***RESOLUTION #2019-006 ADOPTED***

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Nick Hug moved, seconded by Robert Siebenaler, to approve the minutes from the regular board meeting on December 10, 2018. *Vote: Hug, Siebenaler, Flegal, Herman-yes.*

### ***RESOLUTION #2019-007 ADOPTED***

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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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A presentation of “Leader in Me” was given by Nolan Marx.

The Edgerton Area Foundation gave an update of the Capital Campaign.

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

StarOhio	12/31/18	\$ 2,548,952.07	2.52%
Red Tree	12/31/18	\$ 2,304,661.34	2.20%

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

### ***RESOLUTION #2019-008 ADOPTED***

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Nick Hug moved, seconded by Tom Flegal, to approve a reclassification of the \$50,000 advance to the food service fund from June 2016 to a transfer. *Vote: Hug, Flegal, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-009 ADOPTED***

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Nick Hug moved, seconded by Tom Flegal, to approve the reclassification of the \$50,000 advance to the food service fund from January 2018 to a transfer.

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

### ***RESOLUTION #2019-010 ADOPTED***

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Nick Hug moved, seconded by Tom Flegal, to approve the recognition of the following booster groups for 2019:

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

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

### ***RESOLUTION #2019-011 ADOPTED***

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Nick Hug moved, seconded by Tom Flegal, to approve a Then & Now Purchase Order 1900741 for \$3,000 to Keppeler's for the cheerleading fundraiser. *Vote: Hug, Flegal, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-012 ADOPTED***

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Nick Hug moved, seconded by Tom Flegal, to approve annual membership dues with OSBA in the amount of \$3,168 with the electronic issues only of OSBA Briefcase. *Vote: Hug, Flegal, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-013 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to approve NEOLA policies as presented at November 19, 2018 meeting (third reading).

Policy 0131	Legislative
Policy 0141.2	Conflict of Interest
Policy 164	Notice of Meetings
Policy 0165.1	Regular Meetings
Policy 0165.2	Special Meetings
Policy 0165.3	Recess
Policy 0166	Executive Session
Policy 0168	Minutes
Policy 0169.1	Public Participation at Board Meetings
Policy 1240.1	Non-employment of the Superintendent
Policy 1422	Nondiscrimination and Access to Equal Employment...
Policy 1541	Termination and Resignation
Policy 1662	Anti-Harassment
Policy 2111	Parent and Family Engagement
Policy 2260	Non-discrimination and Access to Equal Employment...
Policy 2261	Title I Services
Policy 2261.01	Parent and Family Member Participation in Title I Programs
Policy 2261.03	District and School Report Card
Policy 2700	School Report Card
Policy 3122	Non-discrimination and Equal Employment
Policy 3140	Termination and Resignation Termination
Policy 3362	Anti-Harassment
Policy 4122	Non-discrimination and Equal Employment...
Policy 4140	Termination or Resignation
Policy 4162	Drug and Alcohol Testing of CDL License...
Policy 4362	Anti-Harassment
Policy 5517	Anti-Harassment
Policy 5610	Removal, Suspension, Expulsion...
Policy 5610.02	In-School Discipline
Policy 5610.03	Emergency Removal of Students
Policy 5611	Due Process Rights

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Policy 6325	Procurement – Federal Grants/Funds
Policy 6423	Use of Credit Cards
Policy 8141	Mandatory Reporting of Misconduct...
Policy (tbd)	Student Drug Testing

Guideline 5610	Suspension & Expulsion
Guideline 5610.02	In-School Suspension
Guideline 5610.03	Emergency Removal of Students
Guideline 6320 A	Purchasing
Guideline 6320 C1	Bidding
Guideline 6423	Use of Credit Cards

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

## ***RESOLUTION #2019-014 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to accept a donation of a punching bag for sensory room from Dick and Sharon Blinzler. *Vote: Siebenaler, Flegal, Hug, Herman-yes.*

## ***RESOLUTION #2019-015 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to accept a donation of \$100 from the Parents of the Class of 2007 to assist with outstanding grade 9-12 student lunch accounts.

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

## ***RESOLUTION #2019-016 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to accept a donation of \$198.42 from Life Changing Realities to pay off outstanding student lunch accounts. *Vote: Siebenaler, Flegal, Hug, Herman-yes.*

## ***RESOLUTION #2019-017 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to commend Mr. Saneholtz and the Edgerton Elementary Staff for two (2) outstanding recognition awards from ODE:

2018 High Performing School of Honor  
2018 High Progress School of Honor

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

### ***RESOLUTION #2019-018 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to commend the National Honor Society for the Bowl-A-Thon that raised and donated \$1,688.28 to the Edgerton Angel Tree Project.

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

### ***RESOLUTION #2019-019 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to commend staff members who donated \$705.00 to the Bulldog Bags project. *Vote: Siebenaler, Flegal, Hug, Herman-yes*

### ***RESOLUTION #2019-020 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to commend Mrs. Alicia Krill:

*Thank you so much for bringing your students to entertain the Retired Teachers today. The students were delightful and their performance was so cute. We loved the message of the story, also.*

*It is always a joy to see students perform so well and to enjoy what they are doing. They were so organized and so well behaved.*

*Thank you again. I hope we can have you come again in the future.*

*Penny Van Vlerah*

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

### ***RESOLUTION #2019-021 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to approve telephone and network connectivity to Edgerton Junior High Athletic and Performing Arts Annex (formerly TOMS building) at a cost of:

- |                       |             |
|-----------------------|-------------|
| a. Network hardware   | \$ 7,802.98 |
| b. Telephone services | \$14,019.40 |

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

## ***RESOLUTION #2019-022 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to approve renovation and replacement of the Edgerton Track & Discus Pit through the Capital Campaign financing as a cost of \$5,000.00. *Vote: Siebenaler, Flegal, Hug, Herman-yes.*

## ***RESOLUTION #2019-023 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to approve the 2019-2020 school calendar. *Vote: Siebenaler, Flegal, Hug, Herman-yes.*

## ***RESOLUTION #2019-024 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to approve the sale of Bus #10 to Edgerton Auto Salvage for \$825.00. *Vote: Siebenaler, Flegal, Hug, Herman-yes.*

## ***RESOLUTION #2019-025 ADOPTED***

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

### **SUPPLEMENTAL CONTRACTS**

Jason Zumbaugh	Cross Country – Varsity
Jordan Karnes	Cross Country – Jr. High
Toby Kennerk	Golf – Varsity

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Ben Wilhelm	Football – Varsity
Carl Sonneberger	Football – Assistant Varsity
Brody Flegal	Football – Assistant Varsity
Seth Schroeder	Football – Assistant Varsity

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

### ***RESOLUTION #2019-026 ADOPTED***

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

#### **VOLUNTEERS**

Mike Caryer	Athletic Department – Softball
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*Vote: Hug, Siebenaler, Flegal, Herman-yes.*

### ***RESOLUTION #2019-027 ADOPTED***

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Nick Hug moved, seconded by Robert Siebenaler, to approve Mary Lloyd as an educational aide for January 4, 2019 to February 4, 2019 at the rate of \$11.60 per hour. *Vote: Hug, Siebenaler, Flegal, Herman-yes.*

### ***RESOLUTION #2019-028 ADOPTED***

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Nick Hug moved, seconded by Robert Siebenaler, to approve Raina Sisson as a cafeteria consultant in the amount of \$2,000.00 for services in February through September 2019. *Vote: Hug, Siebenaler, Flegal, Herman-yes.*

### ***RESOLUTION #2019-029 ADOPTED***

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Nick Hug moved, seconded by Robert Siebenaler, to approve moving Tracy Cape to the new salary schedule for completing the required courses necessary for a school nurse, Step 10 at \$23.00 per hour. *Vote: Hug, Siebenaler, Flegal, Herman-yes.*

### ***RESOLUTION #2019-030 ADOPTED***

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Nick Hug moved, seconded by Robert Siebenaler, to approve the addition of Dave Miller on the non-certified Edgerton sub list. *Vote: Hug, Siebenaler, Flegal, Herman-yes.*

## ***RESOLUTION #2019-031 ADOPTED***

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Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. Dual sports
3. Sensory room
4. Parent survey report
5. Musical selection *Footloose* April 12-14, 2019
6. Jr. High Athletic & Performing Arts Annex – theatrical seating
7. Proclamation for School Board Recognition Month January 2019

*WHEREAS, it shall be the mission of the Edgerton Local School District to provide all students with the best possible education; and*

*WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and*

*WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and*

*WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and*

*WHEREAS, serving on the school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and*

*WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and*

*WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;*



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*NOW, THEREFORE, BE IT RESOLVED that I, Kermit Riehle, do hereby proclaim January 2019 as School Board Recognition Month in Edgerton, Ohio. I encourage all citizens to publicly and privately thank the school board members from all school district serving this community for their dedicated service to our children.*

Signed \_\_\_\_\_ Dated: \_\_\_\_\_

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

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

## ***RESOLUTION #2019-032 ADOPTED***

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Board members Siebenaler, Flegal, Hug, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 7:47 pm. The same four board members returned from executive session at 8:39 pm.

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

## ***RESOLUTION #2019-033 ADOPTED***

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\_\_\_\_\_  
PRESIDENT

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TREASURER/CFO

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