

# Regular Board Meeting

## June 25, 2019

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The Edgerton Local Board of Education met for the regular meeting on Tuesday, June 25, 2019 at 6:00 P.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 Sanholtz, Kevin Wolfe, Shari Saneda, Joseph Bales, Aubrie Crall, Michael Gilliland, Jeremy Scott from the Village Reporter, and Cindy Thiel from the Edgerton Earth.

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

### ***RESOLUTION #2019-135 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on May 20, 2019. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-136 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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Darwin Krill 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	05/31/19	\$ 2,925,954.11	2.54%
Red Tree	05/31/19	\$ 2,326,609.63	2.44%

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

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## **RESOLUTION #2019-137 ADOPTED**

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

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## **RESOLUTION #2019-138 ADOPTED**

Darwin Krill moved, seconded by Robert Siebenaler, to approve the final appropriation and estimated resources for FY2019, with the amended certificate. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

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## **RESOLUTION #2019-139 ADOPTED**

Darwin Krill moved, seconded by Robert Siebenaler, to approve the following Temporary Appropriations for FY2020. (This allows business as usual prior to adoption of Permanent Appropriations. These also must be board approved and submitted to the county auditor.)

Approve the following funds for temporary appropriations for FY2020 at 80% of the FY2019 actual expenditures:

001	General Fund
006	Food Service Funds
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 Fund
010	OSFC Construction Project Funds
034	Classroom Facilities Maintenance Fund
200	Student Managed Activity Fund

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Approve the following carry-over projects for temporary appropriations for FY2020 at 100% of the FY2019 available grant allocation balance:

401-9019	Auxiliary Service Fund (18/19)
572-9019	Title I (18/19)
599-9019	Rural Education Achievement Program (18/19)
599-9919	Title IV-A Student Support and Academic Enrichment

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

### ***RESOLUTION #2019-140 ADOPTED***

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Darwin Krill moved, seconded by Robert Siebenaler to approve the creation of the following funds:

200-9025	Class 2025
401-9020	Auxiliary Service FY2020
516-9020	Special ED IDEA-B FY2020
572-9020	Title I FY2020
590-9020	Title II – Improving Teacher Quality
599-9020	REAP FY2020
599-9920	Title IV-A Student Support and Academic Enrichment

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

### ***RESOLUTION #2019-141 ADOPTED***

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Darwin Krill moved, seconded by Robert Siebenaler, to transfer the balance of \$2,801.97 from 022-9003 “OHSAA Football Playoff Fund” to the 300-9500 “Athletic Fund”. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

### ***RESOLUTION #2019-142 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to make commendations for:

- a. Honor Roll – Grades 7-8
- b. Honor Roll – Grades 9-12

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

### ***RESOLUTION #2019-143 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve student handbook for grades 7-12.

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

### ***RESOLUTION #2019-144 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve participation in the National School Lunch & Breakfast Programs for the 2019-2020 school year (annual action). *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-145 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to accept Luca Marziale, an exchange student from Italy through the EF International Program, for the 2019-2020 school year with hosts Neil and Joanna Bonecutter. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-146 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to accept Lucia Arcos Lahera, an exchange student from Spain through ICES USA Exchange Program, for the 2019-2020 school year with hosts Byron and Gayle Adams. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-147 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to accept Rafael Leon Monzon, an exchange student from Spain through ICES USA Exchange Program, for the 2019-2020 school year with hosts Carson and Sara Blalock. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-148 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve the purchase of a generator upgrade as discussed at the May 20, 2019 meeting in the amount of \$15,000.00. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-149 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve the purchase of technology for the choir department as discussed at the May 20, 2019 meeting in the amount of \$2,000.00. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-150 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve the purchase of three (3) external bus safety cameras as discussed at the May 20, 2019 meeting in the amount of \$1,030.00 per bus.  
*Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

## ***RESOLUTION #2019-151 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve the resignation of Carrie Bussing as a certified teacher at the end of the 2018-2019 contractual agreement with the district. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

## ***RESOLUTION #2019-152 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve the resignation of Melinda Jones as an auxiliary service employee at the end of the 2018-2019 contractual agreement with the district.  
*Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

## ***RESOLUTION #2019-153 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve the resignation of Chellie Dietsch as a certified teacher at the end of the 2018-2019 contractual agreement with the district. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

## ***RESOLUTION #2019-154 ADOPTED***

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

### **SUPPLEMENTALS**

Greg Jennings	Basketball – Jr. High Girls'
Stephanie Bexten	Basketball – Jr. High Girls'
Kathe Stotz	Basketball – 5 <sup>th</sup> & 6 <sup>th</sup> Grade Girls'
Chase McClellan	Basketball – Freshman Boys'
Patrick Bowsher	Basketball – Jr. High Boys'
Jason Zumbaugh	Track – Varsity
Greg Jennings	Track – Jr. High
Krista Pahl	Track – Jr. High
Jayma Hug	Track – Jr. High

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Marchetta Caryer      Softball – Varsity  
  
Kelly Bales              Sophomore Class Advisor  
Jawn Merillat          Senior Class Advisor  
Jawn Merillat          3-yr – Resident Educator Mentor

## **VOLUNTEERS**

Chase McClellan      Athletic Department – Football  
Mike Caryer            Athletic Department – Softball  
Greg Davis              Athletic Department – Girls’ Basketball

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

## ***RESOLUTION #2019-155 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve a one-year contract for the 2019-2020 school year for Michael Gilliland as a grades 7-12 Health-Physical Education teacher, pending pre-employment requirements. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

## ***RESOLUTION #2019-156 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve a one-year contract for the 2019-2020 school year for Joseph Bales as a high school English teacher, pending pre-employment requirements. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

## ***RESOLUTION #2019-157 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve a one-year contract for the 2019-2020 school year for Aubrie Crall as an elementary teacher (second grade position), pending pre-employment requirements. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

## ***RESOLUTION #2019-158 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve a one-year contract for the 2019-2020 school year for Gary Cooley as a maintenance/cafeteria employee for 6.5 hours per day from 10:00 A.M. – 4:30 P.M., pending pre-employment requirements, to be placed at Step 14 for Cafeteria, Custodian, and Crossing Guard. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

## ***RESOLUTION #2019-159 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve Melinda Thiel as a district substitute teacher for 177 days with three (3) personal days) and two (2) sick days for the 2019-2020 school year at \$15.30 per hour. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-160 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve Carl Sonneberger as a district substitute teacher for 177 days with three (3) personal days and two (2) sick days for the 2019-2020 school year at \$14.85 per hour. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-161 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve payment for Alicia Krill at a rate of \$25.00 per hour for extra duties in the Music Department. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-162 ADOPTED***

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Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. Kindergarten enrollment for 2019-2020
3. Front school sign replacement – Annex and Central Office entrances
4. Micro-bus arrival and sale of 2005 Chevy Express van
5. School maintenance work
  - a. River rock replacing the mulch
  - b. Grass removal between HS shrubs and sidewalk
  - c. Outside BB Court
  - d. HS Commons varnish repair
  - e. Hamilton Hunter response
6. *Leader in Me*
  - a. Murals and slogans this summer – Bobby Nye
7. Bus barn print display
8. Girls' Basketball Freshman team possibility

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9. HS computer lab renovation
10. HS office design
11. Leever Glass – ballistic film improvements

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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.

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Robert Siebenaler, seconded by Darwin Krill, to go into executive session for the purpose of Personnel Employment, Personnel Discipline, and Security Arrangements. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

***RESOLUTION #2019-163 ADOPTED***

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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 8:14 pm.

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

***RESOLUTION #2019-164 ADOPTED***

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PRESIDENT

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TREASURER/CFO