

Regular Board Meeting May 20, 2019

The Edgerton Local Board of Education met for the regular meeting on Monday, May 20, 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, Jim Saul, Chelsa Blue, Chase McClellan, Stacey Wilson, 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 #2019-090 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on April 15, 2019. *Vote: Siebenaler, Hug, Krill, Flegal, Herman-yes.*

RESOLUTION #2019-091 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.

Nick Hug 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:

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StarOhio	04/30/19	\$ 2,570,279.88	2.60%
Red Tree	04/30/19	\$ 2,321,244.72	2.36%

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

RESOLUTION #2019-092 ADOPTED

Nick Hug moved, seconded by Darwin Krill, to approve the new pay scale for aides beginning SY 19-20. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2019-093 ADOPTED

Nick Hug moved, seconded by Darwin Krill, to approve the May 2019 5-year forecast update. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2019-094 ADOPTED

Nick Hug moved, seconded by Darwin Krill, to approve the district liability insurance coverage with SORSA for 7/1/2019 – 7/1/2020. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2019-095 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler to approve the following NEOLA policies:

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

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

RESOLUTION #2019-096 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve Memorandum of Understanding for Hosting of Teacher Education Candidates with Defiance College effective July 1, 2019 to June 30, 2020. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2019-097 ADOPTED

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Tom Flegal moved, seconded by Robert Siebenaler, to approve agreement with Northwest Ohio Virtual Academy (NOVA) effective for the 2019-2020 school year. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2019-098 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve the Edgerton High School Class of 2019 graduates, contingent upon completion of all local and state requirements:

<i>Colin Eugene Barlow</i>	<i>Kendra Nicole Blue</i>	<i>Bailey Anna Bowen</i>
<i>Elias Joe Branham</i>	<i>Ethan Broderick Brown</i>	<i>Cole Robert Burggrave</i>
<i>Paige Elizabeth Canales</i>	<i>Braydon Wayne Cape</i>	<i>Melody Hope Cheek</i>
<i>Kayla Anne Nichole Cobb</i>	<i>Emalee Mesa Rose Combs</i>	<i>Brody Allen Degryse</i>
<i>Chad Michael Dunderman Jr.</i>	<i>Claire Breann Flegal</i>	<i>Clayton John Flegal</i>
<i>Tyler Robert Font</i>	<i>Madison Leigh Freeman</i>	<i>Madissen Elyzabeth Fritch</i>
<i>Alaura Rashell Gaucin</i>	<i>Dominic Alisun Gigax</i>	<i>Evan Jacob Gineman</i>
<i>Tylor Paul Hartman</i>	<i>Olivia Cathryn Hennessey</i>	<i>Eric Christopher Herman</i>
<i>Jade Xavior Herman</i>	<i>Abigail Marie Hopkins</i>	<i>Bree Lynn Herman</i>
<i>Coby Lavon Jones</i>	<i>Shane Kobe Kellogg</i>	<i>Megan Leigh Martenies</i>
<i>Aliyssa Mercedes McCormick-Chmielewski</i>		<i>Haley Elizabeth Minck</i>
<i>Phenix Anthony Mojica</i>	<i>Leeanna Marie Pelz</i>	<i>Katelynn LouAnn Phillips</i>
<i>Andre Ramirez</i>	<i>Grace Aubrey Ream</i>	<i>Blake Mitchell Risner</i>
<i>Micah Daniel Ritter</i>	<i>Gregory Charles Roth</i>	<i>Faith Narcissus Rupp</i>
<i>Jocelyn Paige Schlachter</i>	<i>Katlyn Nicole Schuerman</i>	<i>Kirsten Marie Seiler</i>
<i>Camille Sophia Siebenaler</i>	<i>Halle Ann Siebenaler</i>	<i>Morgan Elaine Smith</i>
<i>Kaden Riley Steele</i>	<i>Christopher Alan Sturtevant</i>	<i>Hannah Rochelle Sulfridge</i>
<i>Megan Grace Sullivan</i>	<i>Devin John Thiel</i>	<i>Milan Christopher Thomas</i>
<i>Alivia Rose Wheeler</i>	<i>Joshua Robert Allen Witsaman</i>	<i>Matthew James Yochum II</i>

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

RESOLUTION #2019-099 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve a contract with the Northwest Ohio Educational Service Center for services for the 2019-2020 school year. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2019-100 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve BGSU Cheer Camp in Edgerton on June 17-20, 2019. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

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RESOLUTION #2019-101 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve a contract for Clinical Affiliation Agreement with Northwest State Community College from July 1, 2019 to June 30, 2021. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2019-102 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve a three-year contract with Studio 34 Photography effective July 1, 2019 to June 30, 2022. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2019-103 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve a resolution with Ohio High School Athletic Association for the 2019-2020 school year (annual action). *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2019-104 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve addendum to 2018-2019 agreement for the 2019-2020 College Credit Plus program. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2019-105 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve a contract with Spectrum for 36 months. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2019-106 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve educational agreement with NWOJDT & RC from July 1, 2019 to June 30, 2020 (annual action). *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2019-107 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve an agreement with NWOCA for Technical Service July 1, 2019 through June 30, 2020. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

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RESOLUTION #2019-108 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve 2019-2020 student handbook for grades PK-6. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2019-109 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve 2019-2020 curriculum handbook for grades 7-12. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2019-110 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve the following overnight athletic trips:

Boys' Basketball	June 11-14, 2019	Eastern Ohio
Cross Country	August 5-9, 2019	Hocking Hills

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

RESOLUTION #2019-111 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve 2019-2020 Acceptable Use Policies (annual action):

- a. Students
- b. Staff
- c. Chromebook Loan Agreement

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

RESOLUTION #2019-112 ADOPTED

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Tom Flegal moved, seconded by Robert Siebenaler, to approve cafeteria prices for the 2019-2020 school year:

<u>Type A Lunch</u>		<u>Breakfast</u>	
Grades K-8	2.60	Grades K-12	1.65
Grade 9-12	2.85		
Reduced Price	.40	Reduced Price	.30
Adult	3.35		
Milk	.50	Milk	.50

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

RESOLUTION #2019-113 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve all sports pass prices for the 2019-2020 school year. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2019-114 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve the athletic handbook for the 2019-2020 school year. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2019-115 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve the purchase of a Micro-Bus from Cardinal Bus Sales in the amount of \$45,500.00. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2019-116 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to make commendations for the following:

- a. Edgerton FFA Chapter and Mrs. Manning on an outstanding FFA Banquet and school year
- b. John VanAusdale and Edgerton educators for outstanding work in completing state testing requirements
- c. Student winners from the annual Design-An-Ad contest by *The Bryan Times*

Chloe Blakely 5th grade
Clare Stever 5th grade

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Olivia Farnham	5 th grade	5 th place
Emma Brown	6 th grade	
Giselle Romero	6 th grade	
Trinity Slabaugh	6 th grade	4 th place
Maddie Morris	7 th grade	
Jayce Davis	8 th grade	

- d. Jawn Merillat and Heather Timbrook, Co-Jr. Class advisors, for an outstanding prom on April 27, 2019
- e. Commend Kristine Manning as the 2019 recipient of the Williams County Retired Teachers grant in the amount of \$250.00

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

RESOLUTION #2019-117 ADOPTED

Tom Flegal moved, seconded Robert Siebenaler, to accept the following donations:

- a. Center Concrete Inc. donation of concrete and equipment for discus pit construction valued at \$2,062.43
- b. Brian Gaskill Construction for donating time and equipment for discus pit construction and concrete finishing valued at \$2,500.00
- c. Edgerton PTO – *Muffins with Mom* – Valued at \$350.00

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

RESOLUTION #2019-118 ADOPTED

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

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SUPPLEMENTALS

Karen Cox Volleyball – Jr. High
Melissa Goebel Volleyball – Jr. High

Kiersten Blue Cheerleader – JV-Freshmen
Jordan Nichols Cheerleader – Jr. High

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

RESOLUTION #2019-119 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve 2019-2020 certified teaching contracts, contingent upon pending employment requirements:

One (1) year contract

Dinah Rice

Melinda Thiel – LTS contract (not a teacher, will be corrected at next meeting)

Jenni Heisler

Shari Owusu-Safo

Carl Sonneberger – LTS contract (not a teacher, will be corrected at next meeting)

Three (3) year contract

Kelly Bales

Macie Schroeder

Five (5) year contract

Lindsey Bever

Kelly Breen

Angella Burklo

John Minor

Rachel Muehlfeld

Kelli Seiler

Mandy Slabaugh

Jawn Merillat

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

RESOLUTION #2019-120 ADOPTED

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Darwin Krill moved, seconded by Robert Siebenaler, to approve 2019-2020 non-certified contracts, contingent upon pending employment requirements

Two (2) year contract

Dave Miller
Beth Winzeler

Continuing contract

Nicole Thiel

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

RESOLUTION #2019-121 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve Terry Krause as a sub teacher at the regular daily sub rate and \$25.00 per hour for an extra-curricular concert and graduation, contingent upon pending pre-employment requirements. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-122 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve Patricia Coon as a Jr. High-High school pianist at a rate of \$15.00 per hour, contingent upon pending pre-employment requirements. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-123 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to accept the resignation of Alaina Barbour at the end of the 2018-2019 contractual agreement with the district as a teacher, Sophomore Class Advisor, Log of E Advisor, and Scholastic Quiz Bowl Advisor. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-124 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to accept the resignation of Grant Barbour at the end of the contractual agreement with the district as a teacher. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-125 ADOPTED

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Darwin Krill moved, seconded by Robert Siebenaler, to approve summer reading program and staff at a rate of \$25.00 per hour July 15-18, July 22-25, July 29-August 1, 2019 from 9:00 AM to 11:30 AM.

Lindsey Bever

Angella Burklo

Alisa Powell substitute teacher on an as needed basis

Torrie Saul substitute teacher on an as needed basis

Crystal Miller substitute teacher on an as needed basis

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

RESOLUTION #2019-126 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve a one-year contract for Chase McClellan beginning with the 2019-2020 school year as a teacher (K-12 intervention specialist), pending pre-employment requirements. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-127 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve a one-year contract for Taylor Nickerson beginning with the 2019-2020 school year as a teacher (band instructor), pending pre-employment requirements. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-128 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve a one-year contract for Camie Hicks as a non-certified staff member (cafeteria cook) beginning with the 2019-2020 school year, step 3, 4 hours per day, \$12.40 per hour, pending pre-employment requirements. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-129 ADOPTED

Nick Hug moved, seconded by Robert Siebenaler, to approve 2019-2020 non-certified contracts, contingent upon pending employment requirements:

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Continuing Contract

Camie Flegal

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

RESOLUTION #2019-130 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. Thank you's from Gail Siebenaler and Patten Insurance Agency
3. Friday, May 24, 2019 – Last day for students and teachers
4. Possibility of rescheduling June board meeting – June 25, 2019 at 6:00 pm
5. Jim Saul – Update on transportation and maintenance
 - a. Bus inspection
 - b. Generator capacity
 - c. Bus transportation for each family
 - d. Others
6. Dual Sports
7. Permanent Improvement Dollars
 - a. Generator upgrade: \$15,000
 - b. Micro-Bus Purchase: \$45,500.00
 - c. Alicia Krill Technology Choir needs: \$2,000.00
 - d. Bus Safety Cameras – cost of \$1,030.00 per bus
8. Capital Campaign update
9. Graduation update
10. *Leader In Me* update

Elementary Principal Brent Sanholtz gave his report and presented a check from the Edgerton PTO for the Muffins with Mom program.

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Middle/High School Principal Kevin Wolfe gave his building report.

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

Tom Flegal moved, seconded by Robert Siebenaler, to go into executive session for the purpose of Personnel Appointment or evaluation, Personnel Employment, and Security arrangements.

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

RESOLUTION #2019-131 ADOPTED

Board members Flegal, Siebenaler, Hug, Krill, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 7:43 pm. The same five board members returned from executive session at 8:34 pm.

Darwin Krill moved, seconded by Robert Siebenaler, to approve updated safety and security plan document. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-132 ADOPTED

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

RESOLUTION #2019-133 ADOPTED

Board members Siebenaler, Krill, Flegal, Hug and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 8:36 pm. Mr. Blakely exited executive session at 8:44 pm. Mr. Riehle exited executive session at 8:59 pm. The same five board members returned from executive session at 9:00 pm.

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

RESOLUTION #2019-134 ADOPTED

PRESIDENT

TREASURER/CFO
