

# Regular Board Meeting November 19, 2018

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The Edgerton Local Board of Education met in regular session on Monday, November 19, 2018 at 6:00 p.m. in the Elementary School Library. *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, Jawn Merillat, Kendra Blue, Kim Stark, Tina Miller, Jason Zumbaugh, Devin Thiel, Eric Herman, Madissen Fritch, and Cindy Thiel from the Edgerton Earth.

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

## ***RESOLUTION #2018-219 ADOPTED***

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Darwin Krill moved, seconded by Tom Flegal, to approve the minutes from the regular board meeting on November 19, 2018. *Vote: Krill, Flegal, Hug, Siebenaler, Herman-yes.*

## ***RESOLUTION #2018-220 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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## Regular Board Meeting November 19, 2018

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The following groups were a part of public participation:

- A. Senior Class Officers – Presented proposal for Senior Class Trip from March 13 to March 15 with at least 30 students required to go.
  - B. Jason Zumbaugh – Students’ thank you letters
  - C. Tina Miller – Edgerton Athletic Boosters presentation of donation of \$12,250 of which \$5,500 is for football speakers and \$6,750 is for monitor in the commons.
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Robert Siebenaler moved, seconded by Nick Hug, to approve a Senior Class trip pending the requirement that at least 30 students will be going. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

### ***RESOLUTION #2018-221 ADOPTED***

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Tom Flegal moved, seconded by Darwin Krill, to accept the donation from the Edgerton Athletic Boosters in the amount of \$12,250 of which \$5,500 is for football speakers and \$6,750 is for monitor in commons. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

### ***RESOLUTION #2018-222 ADOPTED***

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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 October and the following investments:

StarOhio	10/31/18	\$ 2,485,369.78	2.31%
StarOhio Plus	10/31/18	\$ 53,624.92	2.25%
Red Tree	10/31/18	\$ 2,302,667.16	2.10%

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

### ***RESOLUTION #2018-223 ADOPTED***

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## Regular Board Meeting November 19, 2018

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Darwin Krill moved, seconded by Robert Siebenaler, to approve a transfer of \$261.17 from the Class of 2018 (200-9018) to the Legacy's Principal's Fund (018-9999). *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

### ***RESOLUTION #2018-224 ADOPTED***

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Darwin Krill moved, seconded by Robert Siebenaler, to transfer \$2,454.60 from the OHSAA Football Tournament (022-9003) to the Athletics Fund (300-9500), balance from the 2017 football playoff. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

### ***RESOLUTION #2018-225 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to accept the following donations:

- a. St. Mary's Festival Committee - \$250.00 donation for use of HS kitchen
- b. American flags from the Edgerton American Legion
- c. "Donuts with Dad" - \$300.00 from LCRF
- d. Lunch balance - \$278.62 from LCRF

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

### ***RESOLUTION #2018-226 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve a quote from Ed Perry Excavating in the amount of \$16,472.00 for a softball renovation project. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

### ***RESOLUTION #2018-227 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve a quote from Applied Technology Group in the amount of \$8,850.78 for a security camera update project. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

### ***RESOLUTION #2018-228 ADOPTED***

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## Regular Board Meeting November 19, 2018

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Tom Flegal moved, seconded by Nick Hug, to approve the following commendations:

a. 2018-2019 NHS inductees:

<i>Lydia Adams</i>	<i>Josh Apt</i>	<i>Carl Blalock</i>
<i>Ally Cape</i>	<i>Jaron Cape</i>	<i>Eric Gruver</i>
<i>Faith Herman</i>	<i>Cheri Hulbert</i>	<i>Heaven Imm</i>
<i>Serina Imm</i>	<i>Coby Jones</i>	<i>Casey Leppelmeier</i>
<i>Jade Miller</i>	<i>Kaylee Miller</i>	<i>Grace Nye</i>
<i>Chase Osmun</i>	<i>Coral Picillo</i>	<i>Kenzie Purk</i>
<i>Elliot Roth</i>	<i>Jocelyn Schlachter</i>	<i>Emma Siebenaler</i>
<i>Madison Smith</i>	<i>Hannah Sulfridge</i>	<i>Megan Sullivan</i>
<i>Nolan Swank</i>	<i>Connor Thiel</i>	<i>Lauren Watson</i>

b. 1<sup>st</sup> quarter Honor Roll

Grades 7-8

Grades 9-12; 4CCC

c. Operation Christmas Child Shoebox ministry – 100 boxes prepared and collected from student, staff and community

d. Community, staff and students who donated 34 units to the American Red Cross Blood Drive

e. FFA – American Degree recipients

*Dakota Freeman*

*Molly Miller*

f. 4CCC Student of the Month

*Aliyssa McCormick*

g. Edgerton Fire and Police Departments – assistance with home play-off game parking

## Regular Board Meeting November 19, 2018

---

- h. Boys' Basketball – Mix 98.1 Collection/Donation to “Christmas for Kids”

34 toys

\$450.00 + from faculty and staff

\$339.25 from Jr. High Student Council

\$50.00 from Future Educators of America (FEA)

\$800.00 from Northwest Electric

\$?? from players collecting as students arrived at school

\$1,639.25 + TOTAL collected

- i. Cross Country Senior Coby Jones and Coach Jason Zumbaugh – State qualifier
- j. Football team and Coach Ben Wilhelm and coaching staff – Regional runner-up in the playoffs

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

### ***RESOLUTION #2018-229 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve a Memorandum of Understanding between Parkview Nursing Center and the school district for Emergency/Disaster Resident Transfer Agreement. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

### ***RESOLUTION #2018-230 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve acceptance of School Safety & Security Grant (HB 318) in the amount of \$3,271.35. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

### ***RESOLUTION #2018-231 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve the resignation of Sue Winebar, kindergarten teacher, effective for a June 1, 2019 retirement. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

### ***RESOLUTION #2018-232 ADOPTED***

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# Regular Board Meeting November 19, 2018

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Robert Siebenaler moved, seconded by Darwin Krill, to approve updates to the 2018-2019 Edgerton non-certified sub list:

*Robyn Letcher*

*Chanda McNalley*

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

## ***RESOLUTION #2018-233 ADOPTED***

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

### **SUPPLEMENTAL CONTRACTS**

*Bryse Batt*

*Wrestling – Jr. High*

*Michael Richie*

*Baseball – Assistant Varsity*

### **VOLUNTEERS**

*Matt Ripke*

*Athletic Department – Baseball*

*Rick Herman*

*Athletic Department – Elementary Wrestling*

*Ken Martin*

*Athletic Department – Jr. High Wrestling*

*Jayden Keesbury*

*Athletic Department – Wrestling*

*Candi Harter*

*Musical - Volunteer*

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

## ***RESOLUTION #2018-234 ADOPTED***

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# Regular Board Meeting November 19, 2018

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

## **VOLUNTEERS**

*Jacob Siebenaler*

*Athletic Department- Baseball*

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

## **RESOLUTION #2018-235 ADOPTED**

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Robert Siebenaler moved, seconded by Tom Flegal, to approve Memorandum of Understanding between the Village of Edgerton and the school district for School Resource Officer (SRO) services. *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

## **RESOLUTION #2018-236 ADOPTED**

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Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. NEOLA policies and guidelines – first 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 1240.01	Non-reemployment 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 Educational

# Regular Board Meeting November 19, 2018

---

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
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

3. Veteran's Day Celebration
  4. Capital Campaign
  5. New high school entry door project update
  6. Chairlift project – TOMS
  7. Touch screen installation
  8. Weighted Grade Scale – presented by Kevin Wolfe and Kim Stark
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# Regular Board Meeting November 19, 2018

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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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Tom Flegal moved, seconded by Nick Hug, to go into executive session for the purpose of Personnel Discipline, Personnel Compensation, and Security arrangements. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

## ***RESOLUTION #2018-237 ADOPTED***

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Board members Flegal, Hug, Krill, Siebenaler, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 7:40 pm. The same five board members returned from executive session at 8:55 pm.

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

## ***RESOLUTION #2018-238 ADOPTED***

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PRESIDENT

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TREASURER/CFO