

Regular Board Meeting October 19, 2020

The Edgerton Local Board of Education met for a regular meeting on Monday, October 19, 2020, at 6:00 p.m. in the Elementary Library. *Members present were Lyn Bowsher, Christina Herman, Nick Hug, Tom Flegal, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Ben Wilhelm, Shari Saneda, Kim Stark, Jen Ripke, Jeremy Scott from the Village Reporter, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2020-213 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the minutes from the regular board meeting on September 21, 2020. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2020-214 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 Christina Herman, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of September and the following investments:

StarOhio	09/30/20	\$2,467,467.99	.20%
Red Tree	09/30/20	\$2,395,893.09	1.95%
Premier Bank CD	09/30/20	\$ 510,737.44	2.16%
Premier Bank Money Market	09/30/20	\$ 10,063.58	.05%

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

RESOLUTION #2020-215 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve Then & Now Purchase Order 2100408 Squires, Patton, Boggs as the original purchase order was closed by mistake during the fiscal year end since we had not received the invoice that we should have had in March.

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

RESOLUTION #2020-216 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve Then and Now Purchase Order 2100476 Education Management as no requisition was put on for our annual fees for our website and App. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-217 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve the transfer of \$51,825.00 from the permanent improvement fund (003-0000) to the bond 264 project fund (002-9999). This is annual action to pay for the 2011 energy cost savings project. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-218 ADOPTED

Lyn Bowsher moved, seconded by Tom Flegal, to approve a Certificate of Substantial Completion of the football restroom project with Rupp Contracting LLC and Bell Engineering LTD. *Vote: Bowsher, Flegal, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2020-219 ADOPTED

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Lyn Bowsher moved, seconded by Tom Flegal, to approve the Settlement Agreement and Limited Release between Ohio School Facilities Commission (OSFC), Edgerton Local Board of Education and Hamilton Hunter concerning the second floor Edgerton Elementary flooring dispute. *Vote: Bowsher, Flegal, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2020-220 ADOPTED

Lyn Bowsher moved, seconded by Tom Flegal, to approve the following donations:

- a. St. Mary Catholic Church - \$250.00 Use of our kitchen facilities for their Fall Festival preparations

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

RESOLUTION #2020-221 ADOPTED

Lyn Bowsher moved, seconded by Tom Flegal, approve the purchase of a 78 passenger bus from Cardinal Bus for \$85,069.00 from Permanent Improvement funds (PI). *Vote: Bowsher, Flegal, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2020-222 ADOPTED

Lyn Bowsher moved, seconded by Tom Flegal, to approve the purchase of 2021 Chevrolet ¾ ton 4x4 Long Bed truck for up to \$40,000 from Permanent Improvement funds (PI) with the vendor to be determined. *Vote: Bowsher, Flegal, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2020-223 ADOPTED

Lyn Bowsher moved, seconded by Tom Flegal, to approve the current NwOESC sub lists:

Paraprofessionals
Teachers

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

RESOLUTION #2020-224 ADOPTED

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Lyn Bowsher moved, seconded by Tom Flegal, to accept the resignation of Karen Dominique for the purpose of retirement effective June 1, 2021. *Vote: Bowsher, Flegal, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2020-225 ADOPTED

Lyn Bowsher moved, seconded by Tom Flegal, to approve a one (1) year contract for Ashlie Grieser as a high school aide (study hall) retro-active to October 5, 2020 at Step 0, with zero year's experience, and 7.5 hours per day per the current non-certified salary schedule rate of \$10.59 per hour. *Vote: Bowsher, Flegal, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2020-226 ADOPTED

Lyn Bowsher moved, seconded by Tom Flegal, to approve the 2020-2021 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

Maimee Giesige	Girls' Basketball – Jr. High
Elliott Roth	Boys' Basketball – Jr. High

VOLUNTEERS

Joe Bales	Debate Club
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Vote: Bowsher, Flegal, Herman, Hug, Siebenaler-yes.

RESOLUTION #2020-227 ADOPTED

Lyn Bowsher moved, seconded by Tom Flegal, to approve Shari Saneda to complete all e-Rate applications for the 2020-21 school year. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2020-228 ADOPTED

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Nick Hug moved, seconded by Christina Herman, to approve the 2020-2021 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

Patrick Bowsher Boys' Basketball – Jr. High

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

RESOLUTION #2020-229 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Enrollment
2. Weekly bus rider report
3. Parent-Teacher Conferences

Monday, October 26 No school for students 11:30 AM to 7:00 PM
Tuesday, October 27 1:00 PM early release for students 1:00 PM to 7:00 PM

4. First reading NEOLA policies

1520	Employment of Administrators
1530	Evaluation of Principals and Other Administrators
2270	Religion in Curriculum
5200	Attendance
5610	Removal, Suspension, Expulsion & Permanent Exclusion of Students
5611	Due Process Rights
6144	Investments
6152	Student Fees, Fines, and Charges
6152.01	Waiver of School Fees for Instructional Materials
6325	Procurement – Federal Grants/Funds
7455	Accounting System for Fixed Assets
8800	Religious/Patriotic Ceremonies and Observances

5. Capital Campaign update

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6. Veteran's Day (virtual) program update
Speaker Brad Weisz, EHS Class of 1983 graduate

 7. COVID/Capital Funds Usage
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Middle School/High School Principal Ben Wilhelm gave his building report. Elementary Principal Brett Grieser was not in attendance to visually give his building report.

Technology Coordinator Shari Saneda gave her report.

Christina Herman moved, seconded by Nick Hug, to go into executive session for the purpose of Personnel Employment, Personnel Discipline, Personnel Investigation of charges or complaints against an employee, official or student. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-230 ADOPTED

Board members Herman, Hug, Bowsher, Flegal, and Siebenaler, along with Mr. Riehle and Mr. Blakely went into executive session at 6:52 p.m. The same five board members returned from executive session at 7:51 p.m.

Nick Hug moved, seconded by Christina Herman, to adjourn the meeting at 7:52 p.m. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-231 ADOPTED

PRESIDENT

TREASURER/CFO