



EDGERTON

BOARD OF EDUCATION

MONDAY, MAY 20, 2019

ELEMENTARY LIBRARY

6:00 P.M.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

____ Tom Flegal ____ Christina Herman ____ Nick Hug ____ Darwin Krill ____ Robert Siebenaler

REVISION AND ACCEPTANCE OF AGENDA

____ Moved ____ Seconded

____ TF ____ CH ____ NH ____ DK ____ RS

APPROVAL AND SIGNING APRIL BOARD MEETING MINUTES

The Edgerton Local Board of Education met for the regular meeting on Monday, April 15, 2019 at 9:00 a.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 Saneholtz, Kevin Wolfe, Shari Saneda, Tina Miller, Kobe Brady, Brooklyn Stanley, Jackie Perry, Chad Everetts, Cody Bigger, Ethan Schroeder, Brody Flegal, Camie Hicks, Cameron Hicks, Brenda Wolfe, Robert Hocks, Kristine Manning, Miranda Landis, Jack Landis, Shelley Landis, Chris Rugg, Mary Ann Schroeder, Jack Nihart, Jodi Herman, Andy Herman, Cory Herman, Lionel Perry, Neil Cape, Grant Barbour, Jen Ripke, Matt Ripke, Stacy Wilson, Jason Wilson, Lucas Gary, Shelby Everetts, Dustin Everetts, Jason Pelz, Tiffany Kennerk, Leslie VanAusdale, Lori Michael, John VanAusdale, Alex Michael, Van Hug, Shanea Herman, Bill Swank, Jason Blue, Keith Stark, Shelley Stark, Kim Meyer, Cole Meyer, J.J. Meyer, Denise Roth, Karen Apt, Amy Radabaugh, Jodie Arkwright, Travis Arkwright, Jeremy Scott from the Village Reporter, 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, Krill, Herman-yes.

RESOLUTION #2019-071 ADOPTED

Nick Hug moved, seconded by Darwin Krill, to approve the minutes from the regular board meeting on March 23, 2019. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2019-072 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.

Joey Boston, from Efficiency Smart, Zack Donner, Village Administrator Edgerton, and Lance Bowsher, Village of Edgerton Mayor, presented the Efficiency Smart Ambassador Award to Edgerton Local Schools for their energy conservation efforts with the LED lighting upgrades.



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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 March and the following investments:

StarOhio	03/31/19	\$ 2,564,913.09	2.60%
Red Tree	03/31/19	\$ 2,313,666.12	2.26%

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

RESOLUTION #2019-073 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-074 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve a \$25,000 advance from the General Fund 001 to the Food Service Fund 006. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-075 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve the following commendations:

- a. Students, staff, Eric Harter, Alicia Krill, Marie Moore and the Music Boosters for the production of *Footloose*
- b. Third quarter honor roll students

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

RESOLUTION #2019-076 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve the following donations:

- a. John D. Smith American Legion Post #10
American Flag set for High School Office



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- b. Jerry Suffel Estate
Technology & Office Supplies
Value \$1,041.00

- c. Dietsch Furniture & Visiting Angels
Football Play-off picture

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

RESOLUTION #2019-077 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve the attendance of Kristine Manning, selected students and chaperone* to the FFA State Convention in Columbus, Ohio on May 2-4, 2019. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-078 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to accept the resignation of Mark Hohler, due to job abandonment on April 5, 2019. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-079 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to accept the resignation of Tim Booth, effective April 5, 2019. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-080 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to accept the resignation of Dawn Parry, effective at the end of the contractual agreement of the 2018-2019 school year. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-081 ADOPTED



Tom Flegal moved, seconded by Darwin Krill, to approve the transfer of Shari Owusu-Safo as an intervention specialist to elementary kindergarten teacher effective for the 2019-2020 school year. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-082 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve Brandy Worthington as an elementary special education aide effective April 8 through the end of the 2018-2019 school year at \$11.60 per hour. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-083 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve Marie Moore as a Jr. High/High School Choir pianist at a time-slip rate of \$15.00 per hour, pending pre-employment requirements. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-084 ADOPTED

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

SUPPLEMENTAL CONTRACT

Alicia Krill Musical Advisor (Music)

VOLUNTEERS

*Melinda Culler FFA Convention

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

RESOLUTION #2019-085 ADOPTED



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

SUPPLEMENTALS

Krista Pahl	Volleyball – Assistant Varsity
Alexandria McGlaughlin	Volleyball – Freshman
Blaine Prince	Football – Assistant Varsity
Jeremy Goebel	Football – Jr. High
James Radabaugh	Football – Jr. High
Jim Saul	Football – Jr. High
Skippie Muehlfeld	Football – 5 th & 6 th
Nathan Davis	Girls' Basketball – Varsity
Heather Adams	Girls' Basketball – Assistant Varsity
Natalee Landel	Girls' Basketball – Junior Varsity
Travis Arkwright	Boys' Basketball – Assistant Varsity
Brody Flegal	Boys' Basketball – Junior Varsity
Tom Nye	Wrestling – Varsity
Rick Herman	Wrestling – Assistant Varsity
Bryse Batt	Wrestling – Jr. High
Jayden Keesbury	Wrestling – Elementary
Ben Wilhelm	Summer Strength
Alicia Studer	Cheerleader – Varsity
Chellie Dietsch	Mat Maids
Keith Merillat	Athletic Director
Jenni Heisler	Athletic Director – Assistant
Olivia Schaffner	Freshman Class Advisor
Alaina Barbour	Sophomore Class Advisor
Jawn Merillat	Junior Class Advisor - Co
Heather Timbrook	Junior Class Advisor – Co



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Lindsey Bever	Gifted Coordinator
Jawn Merillat	Language Club Advisor
Alaina Barbour	Log of E Advisor
Angella Burklo	Jr. High Science Club Advisor
Olivia Schaffner	National Honor Society Advisor
Kelly Bales	High School Student Council Advisor
Heather Timbrook	Middle School Student Council Advisor
Jenni Heisler	Future Teacher (FEA) Advisor
Alaina Barbour	Scholastic Quiz Bowl Advisor
Wendy Rice	Elementary Quiz Bowl Advisor
Seth Schroeder	Jr. High Quiz Bowl Advisor
Tracy Rendleman	District Resident Educator Mentor Coordinator
Susan Hug	Resident Educator Mentor

VOLUNTEERS

Brandon Leffel	Athletic Department – Wrestling
Ken Martin	Athletic Department – Wrestling

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

RESOLUTION #2019-086 ADOPTED



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

Matt Ripke	Boys' Basketball – Varsity
Matt Ripke	Boys' Basketball – 5 th & 6 th

Vote: Flegal, Siebenaler, Herman-yes. Hug, Krill-no.

RESOLUTION #2019-087 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. *Leader in Me* update
3. Bus inspection update
4. NEOLA updates – 1ST Reading

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
5. Prom – Saturday, April 27, 2019
6. State testing
7. No contact period (athletic) week of July 1-7, 2019



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8. Summer maintenance projects

- a. District-wide carpet cleaning – June 26-28, 2019
- b. High school gym floor – week of July 8, 2019

9. Class of 2019 – End of year schedule

Senior awards	May 8	7:00 P.M.
Senior CPR class in the Annex (lunch provided followed by early dismissal)	May 21	8:00 A.M.
4CCC Senior Recognition Day	May 21	9:00 A.M.
Graduation rehearsal followed by senior meal	May 22	10:00 A.M.
Departure of overnight trip to Cedar Point	May 22	2:00 P.M.
Day at Cedar Point (returning late evening)	May 23	
No school for seniors	May 24	
Graduation Sunday	May 26	2:00 P.M.

10. Kermit's Video

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

RESOLUTION #2019-088 ADOPTED

Board members Siebenaler, Hug, Flegal, Krill, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 6:56 pm. The same five board members returned from executive session at 7:32 pm.

Robert Siebenaler moved, seconded by Nick Hug, to adjourn the meeting at 7:37 pm. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2019-089 ADOPTED

_____PRESIDENT

_____TREASURER/CFO

_____ Moved _____ Seconded

_____ TF _____ CH _____ NH _____ DK _____ RS



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*** PUBLIC PARTICIPATION**

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1. Edgerton PTO - Presentation of check - *Muffins with Mom* program



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COMMUNICATIONS

FOUR COUNTY CAREER CENTER
22-900 STATE ROUTE 34 -- ARCHBOLD, OHIO 43502

Superintendent of Schools
Phone: (419) 267-3331

News Release
April Board Meeting

The *April Meeting* of the Four County Career Center Board of Education was held on Thursday, April 18, 2019 at 5:00 p.m.

As part of the Treasurer's Report, the Board accepted and/or approved the following items:

- March Board Meeting Minutes.
- Financial statements and investments for the month of March as presented.
- Appropriation modifications.
- Participation in the OHI Workers' Compensation Group Rating Program.

As part of the Superintendent's Report, the board accepted and/or approved the following items:

- A resignation from AD Mendoza, CBI Instructor effective June 30, 2019.
- An Administrative "*One-Year Contract*" for Jena Schoonover.
- A "*Three-Year Contract*" for the following administrative staff:
 - Ø *Tami Kunesh*
 - Ø *Tony McCord*
 - Ø *Cathy Rupp*
- A "*Four-Year Contract*" for the following administrative staff:
 - Ø *Rick Bachman*
 - Ø *Doug Beck*
 - Ø *Rick Hupe*
- An "*One-Year Contract*" for the following certified staff:
 - Ø *Steve Hootman*
 - Ø *Judy Leininger*
- A second "*One-Year Contract*" for the following certified staff:
 - Ø *Tracy Harding*
 - Ø *Holli Horn*
 - Ø *Kristine Manning*



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- Ø *Tim Myers*
- Ø *Carrie Nofziger*
- Ø *Drew Steyer*

- A “Two-Year Contract” for the following certified staff:

- Ø *Kyle Bostater*
- Ø *Steve Inkrott*
- Ø *Gary Powell*

- A “Three-Year Contract” for the following certified staff:

- Ø *Matt Dye*
- Ø *Jason Elston*
- Ø *Peter Herold*
- Ø *Larry Soles*
- Ø *Angela Zetter*

- A “Continuing Contract” for the following certified staff:

- Ø *Kelli Alspaugh*
- Ø *Julie Frederick*
- Ø *Brittany Rohda*

- A second “One-Year Contract” to the following classified staff:

- Ø *Teresa Gambler*
- Ø *Steve Grimes*
- Ø *Jenny Waldvogel*

- A “Two-Year Contract” to the following classified staff:

- Ø *Katelyn Flanary*
- Ø *Brandon Hancock*
- Ø *Kristin Keber*
- Ø *Sarah Nagel*

- A “Three-Year Contract” to the following classified staff:

- Ø *Marissa Ferry*
- Ø *Alysia Fickel*

- A “Continuing Contract” for the following classified staff:

- Ø *Curt Hedrick*
- Ø *Linda Loeffler*

- Summer Work Experience as presented.
- Extended days as presented.



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- Summer School Instructors as presented.
- An Internal Substitute for the 2018-19 school year.
- Authorization for the Director of Career Technical Education to excuse Senior students up to three days in conjunction with associate school calendars.
- Board Policies as presented at the March Board Meeting.
- The following donations:
 - Ø A “2016 Jeep Cherokee” from North Star Bluescope Steel LLC to the Auto Collision Program.
 - Ø A “Variety of School Supplies” from Tina Short and family for the Drug Free Clubs of America.
 - Ø A “monetary donation” of \$10,000 from the Gene Haas Foundation to support scholarships and NIMS accreditation.
 - Ø A donation of 400 presentation pocket folders by Sauder Manufacturing.

Under Board Committee Reports, the Board received updates from:

- Ø Directors of Career Tech Ed, Adult Ed and Operations
- Ø Legislative Liaison

The next scheduled meeting involving members of the Four County Career Center Board of Education will be the regular *May Board of Education Meeting at 6:00 p.m.*, on Thursday, May 16, 2019 in the Multi-Purpose Room at Four County Career Center.



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TREASURER'S AGENDA

Discussion

1. SM2 report comparison [see link](#)
2. Income tax collection analysis [see link](#)
3. Food Service Financials and Participation [see link](#)
4. 5 year forecast of capital items and accounts [see link](#)
5. Change in 5 year forecast analytics and format going forward

Recommendations

1. Approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of April and the following investments:

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

[see link](#)

2. Approve the new pay scale for aides beginning SY19-20 [see link](#)
3. Approve the May 2019 5 year forecast update [see link](#)
4. Approve district liability insurance coverage with SORSA for 7/1/2019 – 7/1/2020 [see link](#)

_____ Moved _____ Seconded

_____ TF _____ CH _____ NH _____ DK _____ RS



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SUPERINTENDENT'S RECOMMENDATIONS

A. Administrative Recommendations

1. 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

2. Approve Memorandum of Understanding for Hosting of Teacher Education Candidates with Defiance College effective July 1, 2019 to June 30, 2020

[see link](#)

3. Approve agreement with Northwest Ohio Virtual Academy (NOVA) effective for the 2019-2020 school year

[see link](#)



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4. 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 Mésa 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 Hug</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>

5. Approve a contract with the Northwest Ohio Educational Service Center for services for the 2019-2020 school year [see link](#)
6. Approve BGSU Cheer Camp in Edgerton on June 17-20, 2019 [see link](#)
7. Approve a contract for Clinical Affiliation Agreement with Northwest State Community College from July 1, 2019 to June 30, 2021 [see link](#)
8. Approve a three year contract with Studio 34 Photography effective July 1, 2019 to June 30, 2022 [see link](#)
9. Approve a resolution with Ohio High School Athletic Association for the 2019-2020 school year (annual action) [see link](#)



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10. Approve addendum to 2018-2019 agreement for the 2019-2020 College Credit Plus program [see link](#)
11. Approve a contract with Spectrum for 36 months [see link](#)
12. Approve educational agreement with NWOJDT & RC from July 1, 2019 to June 30, 2020 (annual action) [see link](#)
13. Approve an agreement with NWOCA for Technical Service July 1, 2019 through June 30, 2020 [see link](#)
14. Approve 2019-2020 student handbook for grades PK-6 [see link](#)
15. Approve 2019-2020 student handbook for grades 7-12 [see link](#)
16. Approve 2019-2020 curriculum handbook for grades 7-12 [see link](#)
17. Approve overnight athletic trips

Boys' Basketball	June 11-14, 2019	Eastern Ohio
Cross Country	August 5-9, 2019	Hocking Hills
18. Approve 2019-2020 Acceptable Use Policies (annual action)
 - a. Students [see link](#)
 - b. Staff [see link](#)
 - c. Chromebook Loan Agreement [see link](#)



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19. Approve cafeteria prices for the 2019-2020 school year

Type A Lunch

Breakfast

Grades K-8	2.60	Grades K-12	1.65
Grades 9-12	2.85		
Reduced price	.40	Reduced price	.30
Adult	3.35		
Milk	.50	Milk	.50

20. Approve all sports pass prices for the 2019-2020 school year [see link](#)

21. Approve the athletic handbook for the 2019-2020 school year [see link](#)

22. Approve the purchase of a Micro-Bus from Cardinal Bus Sales in the amount of \$45,500.00

23. Commendations

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

Chloe Blakely	5th grade	
Clare Stever	5th grade	
Olivia Farnham	5th grade	5th place
Emma Brown	6th grade	
Giselle Romero	6th grade	
Trinity Slabaugh	6th grade	4th place



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Maddie Morris 7th grade
Jayce Davis 8th 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

24. 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



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B. Personnel Recommendations

1. Approve 2019-2020 supplemental contracts, volunteers and chaperones, pending pre-employment requirements

SUPPLEMENTALS

Karen Cox	Volleyball - Jr. High
Melissa Goebel	Volleyball - Jr. High
Kiersten Blue	Cheerleader - JV-Freshmen
Jordan Nichols	Cheerleader - Jr. High

2. Approve 2019-2020 certified teaching contracts, contingent upon pending employment requirements

One (1) year contract

Dinah Rice
Melinda Thiel
Jenni Heisler
Shari Owusu-Safo
Carl Sonneberger

Three (3) year contract

Kelly Bales
Macie Schroeder



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Five (5) year contract

Lindsey Bever
Kelly Breen
Angella Burklo
John Minor
Rachel Muehlfeld
Kelli Seiler
Mandy Slabaugh
Jawn Merillat

3. Approve 2019-2020 non-certified contracts, contingent upon pending employment requirements

Two (2) year contract

Dave Miller
Beth Winzeler

Continuing contract

Nicole Thiel

4. 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
5. Approve Patricia Coon as a Jr. High-High School pianist at a rate of \$15.00 per hour, contingent upon pending pre-employment requirements



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6. Approve 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, Scholastic Quiz Bowl Advisor [see link](#)
7. Approve the resignation of Grant Barbour at the end of the 2018-2019 contractual agreement with the district as a teacher [see link](#)
8. 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

9. 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
10. Approve a one year contract for Taylor Nickeson beginning with the 2019-2020 school year as a teacher (band instructor), pending pre-employment requirements
11. 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

_____ Moved _____ Seconded

_____ TF _____ CH _____ NH _____ DK _____ RS



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13. Approve 2019-2020 non-certified contracts, contingent upon pending employment requirements

Camie Flegal

_____ Moved _____ Seconded

_____ TF _____ CH _____ NH _____ DK _____ RS



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C. SUPERINTENDENT'S REPORT

1. Edgerton enrollment report [see link](#)
2. Thank you's from Gail Siebenaler and Patten Insurance Agency [see link](#)
3. Friday, May 24, 2019 - Last day for students and teachers
4. Possibility of rescheduling June board meeting
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: \$15,000.00
 - 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



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HIGH SCHOOL - KEVIN WOLFE

- All the state testing has ended. The students and staff did a great job and thank you, John VanAusdale, for coordinating the testing.
- With the choir in need of subs, what do you do when one was not available. Thank you, Mr. Riehle, for direction class!
<https://twitter.com/i/status/1118892747119837185>
- Mr. Blakley also filling in the cafeteria when a sub couldn't be found either.



- April 22 - Seniors taking the annual Williams County Courthouse and CCNO tour learning about the responsibilities of each.



- April 24 - was Administrative Assistant Day. We have awesome ladies that keep us operating smoothly!



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- April 26 - We hosted our annual Track Invitational. The Boys won and the Girls finishes 7th against some good competition.



- April 27th - Awesome job by Mrs. Merillat, Mrs. Timbrook and the Junior Class on putting on an awesome Prom that was themed “Jungle Allure!”



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- The Spanish 3 and 4 students enjoyed an Edgar Rene Concert that was held at Garrett High School in Indiana.



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- April 30 - Great job by Mrs. Manning and the FFA Officers for putting on an awesome banquet! Congratulations to the new officers and awards winners!



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- Congratulations to Madison Freeman on receiving her State FFA Degree!



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- This month we recognize teachers, nurses and school bus drivers! Thank you to all these wonderful people.
- Mr. Davis' Pre-Algebra classes working on catapult angles to fly paper balls.



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- May 7 - JH and HS Bands and Choirs put on their annual spring concert and they sounded awesome! Thank you, Terry Krause, for filling in the rest of the year as our Band and Choir teacher!





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- May 8 - Congratulations to all the senior award and scholarship winners at the annual Seniors Awards night! Great job by Mrs. Stark on organizing this event!





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- May 10 - The 8th graders took their annual Chicago Trip and they had a great time!



- The Lady Bulldogs softball team were sectional champs defeating North Central; 19-5! Unfortunately, the season came to an end in Districts vs. a good Antwerp team!

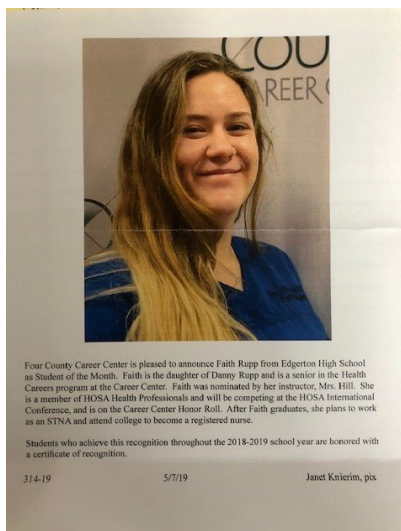




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- Congratulations to Faith Rupp on being selected as the Four County Career Center May Student of the Month!



- Mr. Krill's Senior Government learned about trauma life saving skills.



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- Important Dates:
 - May 20:
 - Seniors last day for regular classes
 - May 21:
 - Four County Recognition Day
 - Seniors CPR Training
 - May 22:
 - Senior Graduation Rehearsal @ 9:45 am
 - Seniors Celebration Walkthrough of the school
 - Seniors depart for their senior Cedar Point Trip
 - May 23 -
 - JH Awards Day @ 1:30 pm



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- Seniors Last Day and Cedar Point Trip - May 24
- End of the 9 weeks
- Last Day of School for rest of district
- Noon - Academic Awards
- Early release @ 1:00 pm
- May 26:
 - Graduation!!! @ 2:00 pm in the HS Gym

ELEMENTARY - BRENT SANEHOLTZ

On Friday, April 26th, EE 5th grade students participated in the Tree Planting ceremony organized Edgerton Police Chief Dan Griffin. The two trees planted were dedicated in the memory of former Edgerton community members Duane Suffel and Dale Mathys.





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On Wednesday, May 1st, 210 elementary and jr. high students attended the Ft. Wayne TinCaps game as their reward for outstanding achievement in meeting their Accelerated Reading goals. We got a little wet at the end, but the kids had a blast and it was fun to reward them for their academic achievement.



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On Wednesday, May 8th, Kindergarten students performed their Spring Program. The program was about living a healthy lifestyle, eating healthy foods and staying active. Mrs. Krill did an outstanding job in creating a fun program for the kids to perform and for the community to enjoy.



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On Thursday, May 9th, Edgerton Elementary hosted the *Muffins with Mom* event to help celebrate Mother's Day for the moms of our students. A big thank you goes out to Edgerton Elementary PTO moms (Amanda Giesige, Abbie Stever, Brandi Nester, and Chelsa Blue), BullD.O.G.S. dads (Brian Stiver, Junior Puente, Josh Giesige, Andy Farnham), EE Guidance Counselor Dinah Rice and Board of Education member Mr. Nick Hug for helping out with this great program.



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On Thursday, May 2nd, we celebrated both student achievement and student effort/responsibility in our Bulldog's Best program. As we look to incorporate *Leader in Me* during the 2019-2020 school year, we look to modify the BB program from a quarterly reward to a monthly reward that we invite parents/public to attend.





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TECHNOLOGY - SHARI SANEDA

- eRate FY 19 Annex Wireless Services- Funding Approved
 - Submission Form 486 after July 1, 2019
 - Still awaiting approval
 - Edgerton Wireless
 - Edgerton Internet
 - Annex Wiring and cabling
- Cabling of Annex to begin the week of May 8th
- Prom Walk-through April 27th
- May 2nd Bulldog's Best Broadcast
- A contract for Phone services
 - DataServ
 - Spectrum
- Removal of Inventory [see link](#)
 - iPads
 - Old Laptops
- 2019-2020 Acceptable Use Policy Approval
 - Student AUP (changes are highlighted) [see link](#)
 - Staff AUP (no changes) [see link](#)
 - Chromebook Loan Agreement (no changes) [see link](#)
- Testing Completed
- NewLine TruTouch Interactive TVs [see link](#)
 - 3rd Grade Mrs. Bever, Mrs. Miller
 - 2nd Mrs. Bussing
 - 1st Mrs. O-Safo
 - Mrs. Rendleman/Mr. Davis
- 5th Grade Google Slide Project [see link](#)
- 6th Grade Google Slide Project [see link](#)
- [Senior Video](#)



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EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing;

_____ Personnel

_____ Appointment or evaluation
_____ Employment
_____ Dismissal
_____ Discipline

_____ Promotion
_____ Demotion
_____ Compensation
_____ Investigation of charges
or complaints against and
employee, official or
student

_____ Property purchase or sale
_____ Conferences with an attorney involving pending or imminent court action
_____ Negotiations (preparing, conducting or reviewing)
_____ Confidential matters as required by federal/state laws, statutes
_____ Security arrangements

_____ Moved _____ Seconded

_____ TF _____ CH _____ NH _____ DK _____ RS

Time: _____ Return to regular session: _____

ADJOURNMENT

_____ Moved _____ Seconded

_____ TF _____ CH _____ NH _____ DK _____ RS