

Special Board Meeting

June 29, 2020

The Edgerton Local Board of Education met for the special rescheduled regular meeting on Monday, June 29, 2020, at 6:00 p.m. in the High School Commons. The meeting was closed to the general public due to COVID-19 but available through ZOOM. *Members present were Lyn Bowsher, Christina Herman, Nick Hug, Tom Flegal, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Brett Grieser, Kevin Wolfe, Ben Wilhelm, and John VanAusdale. Due to technical difficulties, the meeting was restarted at 6:30 p.m. Nikki Thiel from the Edgerton Earth attended the meeting through the ZOOM forum along with 9 other members of the public that did not identify themselves.

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

RESOLUTION #2020-103 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on May 18, 2020. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-104 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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Christina Herman moved, seconded by Nick Hug, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of May, and the following investments:

StarOhio	05/31/20	\$2,464,268.09	.65%
Red Tree	05/31/20	\$2,376,941.66	2.11%
First Federal CD	05/31/20	\$ 505,250.97	2.16%
First Federal Money Market	05/31/20	\$ 10,011.90	

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

RESOLUTION #2020-105 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve district liability insurance coverage with SORSA for 7/1/2020 -7/1/2021. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-106 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve an agreement for speech services to be shared with Edon Northwest Local Schools. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-107 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a 3-year engagement with Julian & Grube to prepare our compiled OCBOA modified cash basis financial statements. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-108 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve to transfer \$6.00 from the General Fund 001 to the Speech and Debate Fund 200-9210. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-109 ADOPTED

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Christina Herman moved, seconded by Nick Hug, to transfer \$20,000.00 from the General Fund 001 to the Food Service Fund 006. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-110 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the adoption of Ohio Deferred Comp agreement with the ROTH option. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-111 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the final appropriation and estimated resources for FY2020, with the amended certificate. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-112 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the Temporary Appropriations for FY2021 (This allows business as usual prior to adoption of Permanent Appropriations. These also must be board approved and submitted to the county auditor.)

Please approve the following funds for Temporary Appropriations for FY2021 at 80% of the FY2020 actual expenditures:

001	General Fund
006	Food Service
009	Uniform School Supply Fund
018	Public Support Funds
300	District Managed Student Activity Funds
002	Bond Retirement Funds
003	Permanent Improvement Fund
004	Construction Project Funds
010	OSFC Construction Project Funds
034	Classroom Facilities Maintenance Fund
200	Student Managed Activity Funds

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

401-9020	Auxiliary Service Fund (19/20)
572-9020	Title I (19/20)
599-9020	Rural Education Achievement Program (19/20)
599-9920	Title IV-A Student Support and Academic Enrichment

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

RESOLUTION #2020-113 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the creation of the following funds:

200-9026	Class of 2026
401-9021	Auxiliary Service FY2021
516-9021	IDEA-B Special Education FY2021
572-9021	Title I-A Improving Basic Programs FY2021
590-9021	Title II – Supporting Effective Instruction FY2021
599-9021	REAP FY2021
599-9921	Title IV-A Student Support and Academic Enrichment

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

RESOLUTION #2020-114 ADOPTED

Tom Flegal moved, seconded by Lyn Bowsher, to approve the accepting of on-line school fees through K-12 payment center (same as what we used for the cafeteria) and continue to cover the processing fees associated with the payments.

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

RESOLUTION #2020-115 ADOPTED

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Christina Herman moved, seconded by Nick Hug, to approve book fees for the 2020-2021 school year:

Grades PK-6 35.00
(Includes 10.00 technology fee and 25.00 book fee)

Grades 7-12 100.00
(Includes 40.00 technology fee, 50.00 book fee and 10.00 class dues)

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

RESOLUTION #2020-116 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the athletic handbook for the 2020-2021 school year. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-117 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve student handbooks PK-6 (printed) and student handbooks 7-12 (online only). *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-118 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve all sports pass prices for 2020-2021 school year. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-119 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve an educational agreement with Northwest Ohio Juvenile Detention Training & Rehabilitation Center for the 2020-2021 school year at a rate of \$44.00 per student, per week day for our students assigned to NWOJDT & RC.

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

RESOLUTION #2020-120 ADOPTED

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Christina Herman moved, seconded by Nick Hug, to approve proposal #P6124 from S & S Directional Boring for installation of poly waterline for a total of \$8,535.00. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-121 ADOPTED

Christina Herman moved, seconded by Nick Hug, to accept a public donation from Sarah Unger of a digital piano to the music department. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-122 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve revised 2020-2021 school calendar. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-123 ADOPTED

Christina Herman moved, seconded to Nick Hug, to approve cafeteria prices for the 2020-2021 school year:

<u>Type A Lunch</u>		<u>Breakfast</u>	
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

Ala carte items are available subject to eligibility, price and availability.

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

RESOLUTION #2020-124 ADOPTED

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Christina Herman moved, seconded by Nick Hug, to commend *The Bryan Times Design-an-Ad art winners*:

5th Grade

Eva Elden

JR Amato

Brooklyn Mearing

6th Grade

Emma VanStreader

Dezarae Goebel

Kyli Hazelton

7th Grade

Emery Olson – 5th place

8th Grade

Lola Giesige – 1st place

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

RESOLUTION #2020-125 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a quote from ATG-Fort Wayne, Indiana for a camera upgrade in the district in the amount of \$7,964.46. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-126 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve Gary Cooley as a summer maintenance worker at five (5) hours/day, 20 hours per week. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-127 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve Becky Mavis as a summer worker for mowing at current substitute custodial rate. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-128 ADOPTED

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Christina Herman moved, seconded by Nick Hug, to approve the following staff for the elementary *Summer Literacy Camp* (currently online), Tuesdays and Thursdays, time to be announced, July 6-30, 2020, at a rate of \$25 per hour:

Crystal Miller	Full-time
Shari Owusu-Safo	Full-time
Ellen Wolfrum	Substitute as needed

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

RESOLUTION #2020-129 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve Godwin Owusu-Safo as a technology volunteer for the summer. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-130 ADOPTED

Christina Herman moved, seconded by Nick Hug, to accept the resignation of Janet Leppelmeier, elementary librarian aide, for the purpose of retirement, effective July 1, 2020. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-131 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Samantha Lavin	Volleyball – Varsity
Krista Pahl	Volleyball – Assistant Varsity
Karen Cox	Volleyball – Jr. High
Stephanie Bexten	Volleyball – Jr. High
Jim Saul	Football – Jr. High
Jodie Arkwright	Girls' Basketball – Assistant Varsity
Kathe Stotz	Girls' Basketball – 5 th & 6 th grade

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Jason Zumbaugh	Track – Varsity
Chase McClellan	Track – Assistant Varsity
John Michael	Track – Assistant Varsity
Michael Gilliland	Baseball – Varsity
Jenna Florkowski	Softball – Varsity Assistant
Brody Flegal	Summer Strength
Keith Merillat	Athletic Director
Jenni Heisler	Athletic Director – Assistant
Olivia Schaffner	Freshman Class Advisor
Kelly Bales	Sophomore Class Advisor
Jawn Merillat	Co-Junior Class Advisor
Heather Timbrook	Co-Junior Class Advisor
Jawn Merillat	Senior Class Advisor
Lindsey Bever	Gifted Coordinator
Jawn Merillat	Language Club Advisor
Joseph Bales	Log of E Advisor
Olivia Schaffner	National Honor Society
Kelly Bales	High School Student Council Advisor
Taylor Nickeson	Marching Band Advisor
Taylor Nickeson	Pep Band Advisor
Jenni Heisler	Future Teachers (FEA) Advisor
Olivia Schaffner	Scholastic Quiz Bowl Advisor
Wendy Rice	Elementary Quiz Bowl Advisor
Keith Merillat	Resident Educator Mentor – 2
Lindsey Bever	Resident Educator Mentor – 2
Gayle Adams	Resident Educator Mentor – 1

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VOLUNTEERS

Kennedy Flower	Athletic Department – Girls’ Basketball
Greg Jennings	Athletic Department – Golf
Sharon Shaffer	Athletic Department – Softball
Jaime Newman	Athletic Department – Softball
Kennedy Flower	Athletic Department – Softball
Mike Caryer	Athletic Department - Softball

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

RESOLUTION #2020-132 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the hourly rate for Melinda Thiel at \$15.76 per hour as district substitute teacher for 180 days, with three (3) personal days and two (2) sick days for the 2020-2021 school year. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-133 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the hourly rate for Carl Sonneberger at \$15.30 as district substitute teacher for 180 days, with three (3) personal days and two (2) sick days for the 2020-2021 school year. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-134 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the current NwOESC sub lists for teachers and paraprofessionals. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-135 ADOPTED

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Superintendent Kermit Riehle reported on the following:

1. Updates
 - a. Varsity track facility
 - b. Football bathrooms
 - c. HS gym floor
 - d. HVAC system (Dykan unit – insurance claim)
 - Ionization system in duct work
 - e. Annex air conditioning units
 - f. EL upstairs flooring
2. Annex renovation for superintendent and treasurer’s office
3. Bus inspection report of June 24, 2020
4. Williams County Health Department
School – drive through immunizations – July 14, 2020

Tom Flegal moved, seconded by Christina Herman, to go into executive session for the purpose of Personnel Employment and personnel Discipline. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-136 ADOPTED

Board members Flegal, Herman, Bowsher, Hug, and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 7:22 p.m. The same five board members returned from executive session at 8:14 p.m.

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Tom Flegal moved, seconded by Lyn Bowsher, to adjourn the meeting at 8:15 p.m. *Vote:*
Flegal, Bowsher, Herman, Hug, Siebenaler-yes.

RESOLUTION #2020-137 ADOPTED

_____ PRESIDENT

_____ TREASURER/CFO