

Regular Board Meeting November 16, 2020

The Edgerton Local Board of Education met for a regular meeting on Monday, November 16, 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, Brett Grieser, Shari Saneda, Jen Ripke, Colette Schroeder, Olivia Schaffner, Macie Schroeder, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2020-232 ADOPTED

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

RESOLUTION #2020-233 ADOPTED

Members Flegal, Hug, Bowsher, Herman and Siebenaler, along with Mr. Riehle, Mr. Blakely, Macie Schroeder, and Olivia Schaffner, went into executive session at 6:02 p.m. The same five members returned from executive session at 6:15 p.m.

Nick Hug moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on October 19, 2020. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-234 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 (*).

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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

Christina Herman moved, seconded by Lyn Bowsher, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of October and the following investments:

StarOhio	10/31/20	\$2,467,786.53	.14%
Red Tree	10/31/20	\$2,397,146.27	1.95%
Premier Bank CD	10/31/20	\$ 510,737.44	2.16%
Premier Bank Money Market	10/31/20	\$ 10,064.00	.05%

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

RESOLUTION #2020-235 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve software license renewal with EDGE for Ultimate EDGE financial print software for February 1, 2021-January 21, 2022 for \$895.00. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-236 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve Then and Now Purchase Order 2100578 in the amount of \$3,681.79 for additional switches added. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-237 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the issuance of a Then & Now Purchase Order for the invoice 59887 with Applied Technology Group in the amount of \$3,168.00. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-238 ADOPTED

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Christina Herman moved, seconded by Lyn Bowsher, to approve the 5 year forecast for November 2020 for FY21 through FY25. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-239 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve NEOLA policies as presented in October 2020:

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

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

RESOLUTION #2020-240 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve the first quarter honor roll:

Grades 7-8
Grades 9-12
Four County Career Center

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

RESOLUTION #2020-241 ADOPTED

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Tom Flegal moved, seconded by Nick Hug, to commend the 2020-2021 National Honor Society inductees:

<i>Madison Brown</i>	<i>Maria Canales</i>	<i>Mason Herman</i>
<i>Esten Kennerk</i>	<i>Chloe Merillat</i>	<i>Karissa Merillat</i>
<i>Cole Meyer</i>	<i>Hannah Nihart</i>	<i>Gannon Ripke</i>
<i>Raquel Romero</i>	<i>Nicholas Roth</i>	<i>Grace Schroeder</i>
<i>Ashlyn Sleesman</i>	<i>Landon Smith</i>	<i>Holly Stark</i>
<i>Nathan Timbrook</i>	<i>Briana Walkup</i>	

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

RESOLUTION #2020-242 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve a purchased service agreement with Edon Northwest Local for Gale Horn as attendance officer for the 2020-2021 school year.

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

RESOLUTION #2020-243 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve the Basketball Operations Plan for COVID-19 for school year 2020-2021. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-244 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve the Blended Learning Plan for COVID-19 for school year 2020-2021. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-245 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve the current NwoESC sub lists:

Paraprofessionals
Teachers

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

RESOLUTION #2020-246 ADOPTED

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Tom Flegal moved, seconded by Nick Hug, to approve the non-renewal of fall 2020-2021 supplemental contracts (annual action):

Samantha Lavin	Volleyball – Varsity
Krista Pahl	Volleyball – Assistant Varsity
Karen Cox	Volleyball – Jr. High
Stephanie Bexten	Volleyball – Jr. High
Jason Zumbaugh	Cross Country – Varsity
Jordan Karnes	Cross Country – Jr. High
Toby Kennerk	Golf – Varsity
Brody Flegal	Football – Varsity
Carl Sonneberger	Football – Assistant Varsity
Chase McClellan	Football – Assistant Varsity
Jordan Bower	Football – Assistant Varsity
Brock Thiel	Football – Assistant Varsity
Jeremy Goebel	Football – Jr. High
James Radabaugh	Football – Jr. High
Jim Saul	Football – Jr. High
Skip Muehlfeld	Football – 5 th & 6 th grade

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

RESOLUTION #2020-247 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Greg Jennings	Track – Jr. High
Jill Hamblin	Cheerleaders – Jr. High half year basketball only

VOLUNTEERS

Adam Keppeler	Athletic Department - Track
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Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.

RESOLUTION #2020-248 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve Cindy Slattery as substitute bus driver for the 2020-2021 school year (on an as needed basis) at a rate of \$23.99 per hour. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-249 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve the reimbursement of \$62.00 to Cynthia Slattery for the cost of pre-employment background check for the employment process. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-250 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to accept the resignation of Jenny Hanson as a substitute elementary teacher effective 11/13/2020. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-251 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Enrollment
2. Weekly bus rider report
3. January 2021 board meeting – Move to January 11, 2021 due to ORC 3314.14
4. Thank you from Doug Mavis
5. COVID-19 status
6. Cost savings – Expanded study hall vs. paying teachers to cover study hall during their conference periods

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7. Veterans' Day Report

Commendation to Marine Col. Brad Weisz, guest virtual speaker

Elementary principal Brett Grieser and Middle School/High School Principal Ben Wilhelm gave their building reports.

Technology Coordinator Shari Saneda gave her report.

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

RESOLUTION #2020-252 ADOPTED

Board members Herman, Bowsher, Flegal, Hug, and Siebenaler, along with Mr. Riehle and Mr. Blakely went into executive session at 7:31 p.m. The same five board members returned from executive session at 8:27 p.m.

Christina Herman moved, seconded by Nick Hug, to adjourn the meeting at 8:28 p.m. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-253 ADOPTED

PRESIDENT

TREASURER/CFO