



EDGERTON

BOARD OF EDUCATION

MONDAY, JUNE 29, 2020

ELEMENTARY LIBRARY

6:00 P.M.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

____ Lyn Bowsher ____ Tom Flegal ____ Christina Herman ____ Nick Hug ____ Robert Siebenaler

REVISION AND ACCEPTANCE OF AGENDA

____ Moved ____ Seconded

____ *LB* ____ *TF* ____ *CH* ____ *NH* ____ *RS*

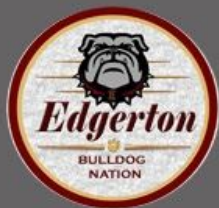
APPROVAL AND SIGNING MAY BOARD MEETING MINUTES

____ PRESIDENT

____ TREASURER/CFO

____ Moved ____ Seconded

____ *LB* ____ *TF* ____ *CH* ____ *NH* ____ *RS*



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*** PUBLIC PARTICIPATION**

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 the situation.

Second level Public requested to speak to an individual's immediate supervisor.

Third level Public may request to speak with the Superintendent.

Fourth level Public may request a meeting with the Board of Education.

Please review Public Complaints Policy 9130 for more details.

COMMUNICATIONS



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TREASURER'S AGENDA

SUPERINTENDENT'S RECOMMENDATIONS

A. Administrative Recommendations

1. 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)

2. Approve the athletic handbook for the 2020-2021 school year [see link](#)
3. Approve 2020-2021 student handbooks
PK-6 handbook (printed) [see link](#)
7-12 handbook (online only) [see link](#)
4. Approve all sports pass prices for the 2020-2021 school year [see link](#)
5. 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 [see link](#)
6. Approve proposal #P6124 from S & S Directional Boring for installation of poly waterline for a total of \$8,535.00 [see link](#)
7. Accept public donation

Sarah Unger Digital piano to the music department
8. Approve revised 2020-2021 school calendar [see link](#)



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9. Approve cafeteria prices for the 2020-2021 school year

Type A Lunch

<i>Grades K-8</i>	<i>2.60</i>
<i>Grades 9-12</i>	<i>2.85</i>
<i>Reduced price</i>	<i>.40</i>
<i>Adult</i>	<i>3.35</i>
<i>Milk</i>	<i>.50</i>

Breakfast

<i>Grades K-12</i>	<i>1.65</i>
<i>Reduced price</i>	<i>.30</i>
<i>Milk</i>	<i>.50</i>

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

10. 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

11. Approve a quote from ATG-Fort Wayne, IN for a camera upgrade in the district in the amount of \$7,964.46

[see link](#)

B. **Personnel Recommendations**

1. Approve summer maintenance worker

Gary Cooley

five (5) hours/day 20 hours per week

2. Approve summer worker for mowing at current substitute custodial rate

Becky Mavis

ten (10) hours per week



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3. Approve staff for the elementary *Summer Literacy Camp* (currently online) Tuesdays and Thursdays, time tbd, July 6-30, 2020 at a rate of \$25.00 per hour

Crystal Miller full time
Shari Owusu-Safo full-time
Ellen Wolfrum substitute as needed
4. Approve Godwin Owusu Safo as a technology volunteer for the summer
5. Accept the resignation of Janet Leppelmeier, elementary librarian, for the purpose of retirement effective July 1, 2020 [see link](#)
6. Approve **2020-2021** supplemental contracts, volunteers and chaperones, pending pre-employment requirements

SUPPLEMENTALS

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 - 5th & 6th grade
Jason Zumbaugh	Track - Varsity
Chase McClellan	Track - Assistant Varsity
John Michael	Track - Assistant Varsity
Mike Gilliland	Baseball - Varsity



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Jenna Florkowski

Softball - Varsity Assistant

Brody Flegal

Summer Strength Coach

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

Joe Bales

Log of E Advisor

Olivia Schaffner

National Honor Society Advisor

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

7. 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
8. Approve the hourly rate for Carl Sonneberger at \$15.30 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
9. Approve a one year contract for Garrett Grime as certified teacher (7-8 math/social studies) for the 2020-2021 school year, pending pre-employment requirements
10. Approve the current NwOESC sub lists for teachers and paraprofessionals [see link](#)
[see link](#)

_____ Moved

_____ Seconded

_____ LB

_____ TF

_____ CH

_____ NH

_____ RS



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C. SUPERINTENDENT'S REPORT

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

[see link](#)

PRINCIPAL - KEVIN WOLFE

PRINCIPAL - BRETT GRIESER

TECHNOLOGY - SHARI SANEDA



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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

_____ *LB* _____ *TF* _____ *CH* _____ *NH* _____ *RS*

Time: _____

Return to regular session: _____

ADJOURNMENT

_____ Moved

_____ Seconded

_____ *LB* _____ *TF* _____ *CH* _____ *NH* _____ *RS*