

Regular Board Meeting May 20, 2024

The Edgerton Local Board of Education met for the regular board meeting on Monday, May 20, 2024, at 6:00 p.m. in the Annex Board Room. *Members present were Lyn Bowsher, Amanda Giesige, Nick Hug, Robert Siebenaler, and Bill Swank* Others present were Tim Meister, William Blakely, Brett Grieser, Ben Wilhelm, Lucas Smith , Anna Wozniak from the Village Reporter, and Cindy Thiel from the Edgerton Earth.

Nick Hug moved, seconded by Amanda Giesige, to approve the agenda and any revisions.
Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.

RESOLUTION #2024-087 ADOPTED

Bill Swank moved, seconded by Lyn Bowsher, to approve the minutes from the regular board meeting on April 15, 2024 and the special board meeting on April 26, 2024. *Vote: Swank, Bowsher, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-088 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 view Public Complaints Policy 9130 for more details.

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

StarOhio	04/30/24	\$ 2,416,876.42	5.46%
RedTree	04/30/24	\$ 3,097,015.18	3.97%
Premier Bank MM	04/30/24	\$ 411,465.69	5.63%
State Bank CD	04/30/24	\$ 219,239.31	3.67%
Hicksville Bank 30 Day CD	04/30/24	\$ 806,547.20	5.30%

Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.

RESOLUTION #2024-089 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to approve the May 2024 five year forecast.

Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.

RESOLUTION #2024-090 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to authorize the Treasurer/CFO to work with the Food Service Director to look into and if determined to be beneficial making the CEP election starting with the 24-25 SY. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-091 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve the Edgerton High School Class of 2024 graduates, contingent upon completion of all local and state requirements:

<i>Memphis Alan Bayliss</i>	<i>Alaina K. Beavers</i>
<i>Dakota Lee Burke</i>	<i>Kenyon Robert Lee Burke</i>
<i>Levi Ryan Burkhart</i>	<i>Johnny Canales</i>
<i>Landon Michael Cavanaugh</i>	<i>Delanie Shea Cavin</i>
<i>Elisabeth Gail Cheek</i>	<i>Chantz Joseph Chrisman</i>
<i>Natalie Rae Cox</i>	<i>Nessa Danielle Cox</i>
<i>Nicole Marie Cox</i>	<i>Avery Grace Dietsch</i>
<i>Katie Elizabeth Frame</i>	<i>Leah Rose Fritch</i>
<i>Liberty Lanae Funk</i>	<i>Clara Marie Gerschutz</i>
<i>Lola Eve Giesige</i>	<i>Kaden Cortney Goebel</i>
<i>Storm Paul Goebel</i>	<i>Kamryn Marie Halsell</i>
<i>Carolyn Lucina Herman</i>	<i>Carter Lee Herman</i>
<i>Kayleigh Marie Hicks</i>	<i>Sandra Lynn Justice</i>
<i>Roxanna Pearl Kennell</i>	<i>Kaden Thomas Kennerk</i>
<i>Caden John Leppelmeier</i>	<i>Caytlin Michelle Lucas</i>

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*Elijah D. Martin
Shaun Michael Murphy
Amara Nevaeh Pettit
Isaiah Benjamin Joshua Rupp
Matthew David Sinclair
Kennedy Elise Stuut
Alexis Ellen Vermillion
Grant Timothy Thomas Wehri*

*Ella Makena Miler
Landon M. Perry
Owen Michael Roth
Taylor Lynn Sims
Eli Danger Sponseller
Kaytlann Sue Timbrook
Anna Katherine Vermillion*

Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.

RESOLUTION #2024-092 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve an agreement with Joy D. Fruchey and Associates to provide mental and behavioral mental health services to students from July 1, 2024 through June 30, 2025. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-093 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve 2024-2025 instructional fees

- Grades PK-6 35.00
(includes 10.00 technology fee and 25.00 instructional fee)
- Grades 7-12 100.00
(includes 40.00 technology fee, 50.00 instructional fee, and 10.00 class fees)

Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.

RESOLUTION #2024-094 ADOPTED

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Nick Hug moved, seconded by Amanda Giesige, to approve overnight athletic camps for the 2024-2025 season

- | | | |
|---------------------|----------------------------|------------------------|
| • Volleyball | Sandusky, Ohio/Cedar Point | July 14-16, 2024 |
| • Cross Country | Hocking Hills, Ohio | July 29-August 2, 2024 |
| • Girls' Basketball | Findlay, Ohio | June 20-21, 2024 |

Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.

RESOLUTION #2024-095 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve the 2024-2025 Curriculum guide.

Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.

RESOLUTION #2024-096 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve a contract for shared speech services with Edon Northwest Local Schools for the 2024-2025 school year. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-097 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve 2024-2025 all sports passes/ticket prices. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-098 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve 2024-2025 sports physical packet.

Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.

RESOLUTION #2024-099 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to commend the cast, students, directors Nora Jackson and Gillian Jackson, staff, the Music Boosters, in the production of *The Sound of Music*. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-100 ADOPTED

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Nick Hug moved, seconded by Amanda Giesige, to approve FFA commendations for the 2023-2024 school year. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-101 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve Art commendations for the 2023-2024 school year. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-102 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve 2024-2025 student handbook

- Grades 7-12
- Grades PK-6

Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.

RESOLUTION #2024-103 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, approval the rescinding of the following board policies

- 5330.02 PROCUREMENT AND USE OF EPINEPHRINE AUTO INJECTORS IN EMERGENCY SITUATIONS
- 5330.03 PROCUREMENT AND USE OF ASTHMA INHALERS IN EMERGENCY SITUATIONS

Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.

RESOLUTION #2024-104 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to authorize the Superintendent to enter into an agreement with Parkview Health System, Inc., for Athletic Trainer services. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-105 ADOPTED

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Nick Hug moved, seconded by Amanda Giesige, to approve a three (3) year contract for Lucas Smith as an elementary school (PK-6) principal, effective for school years 2024-2025, 2025-2026, and 2026-2027 beginning at 80,000.00 per year. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-106 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve a one (1) year contract for Sarah Sargent as an elementary guidance counselor, Step 8, Bachelor 150 Hours, effective for the 2024-2025 school year. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-107 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve a one (1) year contract for Zoe Scott as the band director for the 2024-2025 school year at Step 0, Bachelor Degree. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-108 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve the current NWOESC sub-lists

- Paraprofessionals
- Teachers

Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.

RESOLUTION #2024-109 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve Creed Muehlfield as a substitute paraprofessional aide for the balance of the 2023-2024 school year based on information supplied by the NWOESC office in advance of their monthly meeting on May 28, 2024. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-110 ADOPTED

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Nick Hug moved, seconded Amanda Giesige, to approve certified teaching contracts for 2024-2025 school year

One-year contracts

Clayton Flegal
Amanda Mercer
Cody Moser
Vicki Schaffner
Zane Miller
Abigayle Wood

Three-year contracts

Megan Davis
McKayla Swank
Gabrielle Keller
Tracy Papenhagen
Jacob Ferrebee

Five-year contracts

Joe Bales
Michael Gilliland
Chase McClellan
Jawn Merillat

Aubrie Miller
Kelly Breen
Rachel Muehlfeld
Mandy Slabaugh
Nicole Thiel

Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.

RESOLUTION #2024-111 ADOPTED

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Nick Hug moved, seconded by Amanda Giesige, to approve two (2) year non-certified contracts, effective for 2024-2025 and 2025-2026 school years

Two-year contracts

Lauren Adkins
Chelsea Engelberth
Tacha Rohrer
Amie Lower
Camie Hicks
Gary Beck
Gary Cooley
Kim Hissong
Zachary Scott
Leslie Pool
Gary Plotts

Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.

RESOLUTION #2024-112 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve Cody Thomas as accompanist for JH Solo and Ensemble contest, retroactive to April 2, 2024, at \$15.00 per hour. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-113 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to accept the resignation of Karlin Richmond at the end of the 2023-2024 school year. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-114 ADOPTED

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Nick Hug moved, seconded by Amanda Giesige, to approve the non-renewal of 2023-2024 spring supplemental contracts (coaches and advisors) at the conclusion of the athletic season or the end of school year (annual action)

Jason Zumbaugh	Track – Varsity
Chase McClellan	Track – Assistant Varsity
Ashlie Grieser	Track – Assistant Varsity
John Michael	Track – Assistant Varsity
Krista Pahl	Track – Junior High
Jayma Hug	Track – Junior High
Jacob Ferrebee	Track – Junior High
Mike Gilliland	Baseball – Varsity
Clayton Flegal	Baseball – Assistant Varsity
Marchetta Caryer	Softball – Varsity
McKayla Swank	Softball – Assistant Varsity
Brody Flegal	Summer Strength
Alisa Powell	Cheerleader – Jr. High
Natasha Sanders	Cheerleader – Freshmen
Shanea Herman	Mat Maids
Keith Merillat	Athletic Director
Jenni Heisler	Athletic Director – Assistant
Olivia Schaffner	Freshman Class Advisor
Macie Schroeder	Sophomore Class Advisor
Jawn Merillat	Junior Class Advisor
Krista Pahl	Junior Class Advisor
Jawn Merillat	Senior Class Advisor
Jawn Merillat	Language Club Advisor
Joe Bales	Log of E Advisor
Gillian Jackson	High School Musical Advisor
Nora Jackson	High School Musical (Drama) Advisor

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Angella Burklo	Jr. High Science Club Advisor
Joe Bales	Speech and Debate Club
Julie Meyer	Elementary Art Club
Olivia Schaffner	National Honor Society Advisor
Kelly Bales	High School Student Council Advisor
Maimee Giesige	Middle School Student Council Advisor
Zoe Scott	Pep Band Advisor
Rachel Muehlfeld	Future Teachers (FEA) Advisor
Olivia Schaffner	Scholastic Quiz Bowl Advisor
Wendy Rice	Elementary Quiz Bowl Advisor
Seth Schroeder	Jr. High Quiz Bowl Advisor
Tracy Rendleman	District Resident Educator Mentor Coordinator
Alicia Krill	Resident Educator – 1 st Year
Joe Bales	Resident Educator – 1 st Year
Maimee Giesige	Resident Educator – 1 st Year
Gayle Adams	Resident Educator – 1 st Year
Jason Zumbaugh	Resident Educator – 1 st Year

Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.

RESOLUTION #2024-115 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve 2024 summer workers on an as-needed basis, per applicable rates listed below

STAFF

Kim Hisson	14.05 per hour
Gary Cooley	16.79 per hour
Chanda McNalley	14.05 per hour
Gary Beck	15.82 per hour
Dave Shufelt	14.05 per hour
Neil Haughn	14.05 per hour

Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.

RESOLUTION #2024-116 ADOPTED

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Lyn Bowsher moved, seconded by Bill Swank, to approve 2024 summer worker on an as-needed basis, per applicable rate listed below

Lola Giesige 14.05 per hour

Vote: Bowsher, Swank, Hug, Siebenaler-yes. Giesige-abstained.

RESOLUTION #2024-117 ADOPTED

Superintendent Tim Meister presented his report:

1. Student enrollment
2. June 24, 2024 regular monthly board meeting
3. First reading of proposed updates of NEOLA policies

Policy	Title
2623	STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES
2623.02	THIRD GRADE READING GUARANTEE
3120.04	EMPLOYMENT OF SUBSTITUTES
3140	TERMINATION AND RESIGNATION
4124	EMPLOYMENT CONTRACT
4140	TERMINATION OR RESIGNATION
5310	HEALTH SERVICES
8600	TRANSPORTATION
8600.04	BUS DRIVER CERTIFICATION
8640	TRANSPORTATION FOR NON-ROUTINE ROUTES
8650	TRANSPORTATION BY VEHICLES OTHER THAN SCHOOL BUSES
8660	INCIDENTAL TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE

Elementary Principal Brett Grieser presented his report and Middle School/High School Principal Ben Wilhelm presented his report.

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Bill Swank moved, seconded by Lyn Bowsher, to adjourn the meeting at 6:57 p.m. *Vote:*
Swank, Bowsher, Giesige, Hug, Siebenaler-yes.

RESOLUTION #2024-118 ADOPTED

PRESIDENT

TREASURER/CFO