

**Edgewood Board of Education
Edgewood High School Auditorium**

**Regular Meeting
October 23,**

2006

The Edgewood City School District Board of Education met for a Regular Meeting on Monday October 23, 2006 at the Edgewood High School Auditorium, Trenton, OH.

The meeting was called to order by Mr. John Snyder at 6:00 PM.

Roll Call:

Present: Mrs. Linda McIntire, Mr. Jim Miller, Mr. David Osborne, Mr. Jim Wirtley, Mr. John Snyder

.Mr. John Snyder led in the Pledge of Allegiance.

Rev. Keith Spencer of the First Baptist Church opened with a prayer.

186.06 Executive Session

Motion made by Mr. Osborne and seconded by Mr. Miller to move into executive session at 6:02 P.M. to discuss:

1. Appointment of employee(s)
2. Promotion or compensation of employee(s)
3. Dismissal, discipline, or demotion of employee(s)
4. Preparing for, conducting or reviewing negotiations or bargaining sessions

Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntire, Mr. Wirtley, and Mr. Snyder

Nays: None

Motion carried

187.06 Regular Meeting Reconvened

Motion made by Mr. Miller and seconded by Mrs. McIntire to reconvene the Regular Meeting at 6:58 PM with five members present.

Ayes: Mr. Miller, Mrs. McIntire, Mr. Wirtley, Mr. Osborne, and Mr. Snyder

Nays: None

Motion carried.

Presentations

- Teacher of the Year Award to Kathy Grott of Edgewood Middle School
- OSBA Ten Year Plaques awarded to John Snyder and Linda McIntire
- EHS video by the Digital Video Class in reference to N. Central Performance by the EHS Band.

188.06 Minutes

Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the Minutes form following meetings:

September 25, 2006 Regular Board Meeting.

October 11, 2006 Special Board Meeting

Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder

Nays: None

Motion carried.

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- 189.06 FY07 General Fund Analysis & September 30, 2006 Treasurer's Financial Reports
Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the FY07 General Fund Analysis and Financial Reports. (per attached 3505.1-3505.70)
FY07 General Fund Analysis
Financial Report by Fund
Receipt Ledger
Check Register
Investment Report
Bank Reconciliation
Purchase Orders over \$2,500.00
Then and Now PO's over \$3,000.00
Ayes: Mr. Wirtley, Mrs. McIntire, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 190.06 Donations
Motion made by Mr. Miller and Mrs. McIntire to approve the following donations:
- | | | |
|-------------------------|--------------------------|----------|
| Jerry & Kathryn Banks | Evelyn Keefe Scholarship | \$ 10.00 |
| Matt Wendlen | Evelyn Keefe Scholarship | \$ 25.00 |
| Garry & Teresa Bowyer | Evelyn Keefe Scholarship | \$ 10.00 |
| Lester & Nancy Kehr | Evelyn Keefe Scholarship | \$ 35.00 |
| Kim & John Kirsch | Evelyn Keefe Scholarship | \$ 25.00 |
| Mike & Ann Renee Croy | Evelyn Keefe Scholarship | \$ 50.00 |
| Virginia Longmire | Evelyn Keefe Scholarship | \$ 20.00 |
| Sue & Philip Adams | Evelyn Keefe Scholarship | \$ 20.00 |
| Harry & Linda Gurgol | Evelyn Keefe Scholarship | \$ 25.00 |
| Trenton Family Medicine | Evelyn Keefe Scholarship | \$100.00 |
- Ayes: Mr. Miller, Mrs. McIntire, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 191.06 Creation of New Funds
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the creation of following new funds.
- | | | |
|----------|---|--------------|
| 499-9071 | School Psychology Interns FY07 | \$ 29,610.59 |
| 019-9070 | Gtr. Cincinnati Foundation – Jenny Dennis | \$ 1,000.00 |
- Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntire, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 192.06 Five Year Forecast and Assumptions October 23, 2006

Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the Five Year Forecast and Assumptions October 23, 2006 as presented. (per attached 3505.71-3505.77).

Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntire, Mr. Miller, , and Mr. Snyder

Nays: None

Motion carried.

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- 193.06 Orientation and Mobility Contract with Dr. Gerald Mundy
Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve Orientation and Mobility contract with Dr. Gerald Mundy.
Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 194.06 Contract with Hamilton County Educational Service Center SST Services for VI (Visually Impaired) Students for 2006-07 School Year
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the contract with Hamilton County Educational Service Center SST Services for VI (Visually Impaired) Students for 2006-07 School Year.
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntire, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- Distribution of new and revised Board Policies for future consideration. No action taken.
- 195.06 Nomination of Board Member to Serve on the Butler Technology Board for the next year.
Motion made by Mrs. McIntire and seconded by Mr. Wirtley to nominate John Snyder to serve as the Butler Technology Board Member for the next year.
Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 196.06 Music Course of Study for Grades 1-7
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the music course of study for grades 1-7 as presented.
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntire, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 197.06 Tentative Approval of ETA Master Contract 2007-08
Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the tentative ETA Master Contract for 2007-08.
Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

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Board of Education Committee Report Updates and Other Discussion

Mrs. McIntire: None.

Mr. Miller: None.

Mr. Osborne: None.

Mr. Wirtley: Board Policy update.

Mr. Snyder: Treasurer search has begun. The Board of Education will conduct the search themselves.

198.06

Personnel Items

Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the following personnel items. Each person shall provide appropriate certificate, where applicable, in accordance with O.R.C. and satisfactory completion of B.C.I. background check, recommendation and certification.

CERTIFIED NOMINATIONS

RESIGNATION

Bradley Mapes	EMS CCRR Teacher	Eff. 9/27/06
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MATERNITY LEAVE

Angela Murphy	EMS Teacher	Eff. – Approximately 11/12/06 – 1/1/07
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Samantha Richardson	BLM Teacher	Eff. – Approximately 1/2/07 – 6/1/07
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NEW HIRES

Amy L. Tweedle	SME Grd 2 Teacher, FTE 1.0 BA, Step 3, 173 Day Non-Renewal Contract, \$32,792.15	Eff. 9/5/06
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SUBSTITUTES – Eff. 06-07 Sch. Yr.

Ann Borchers	Catrina Baugus
Katherine Guckenberger	Aubrey Hendel
Terri Kelly	Kecia Wilsman

CLASSIFIED NOMINATIONS

RESIGNATIONS

Angie Williams	BAB Cook's Helper	Eff. 10/15/06
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RETIREMENTS

Gladys I. Miller	District Bus Driver 30 Years of Service	Eff. 10/31/06
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NEW HIRES

Marilyn K. Barnhill	EMS Handicapped Child Aide,	Eff. 10/11/06
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James A. Davis III	FTE 1.0, 7.5 hrs/day, Step 0, \$10.11/hr EMS Ed. H.C. Aide, FTE 1.0	Eff. 10/2/06
Annette Maynard	7.5 hrs/day, Step 0, \$11.46/hr (Asst. Degree rate) EMS Ed. H.C. Aide, FTE 1.0	Eff. 10/16/06
Glenda Broughton	7.5 hrs/day, Step 0, \$10.11/hr SME Cook's Helper, FTE .63	Eff. 10/23/06
	5 hrs/day, Step 0, \$8.71/hr	

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Kristy M. Clemmons	SME Cook's Helper, FTE .25 2 hrs/day, Step 0, \$8.71/hr	Eff. 10/24/06
Bridget G. Lykins	EHS Cook's Helper, FTE .25 2 hrs/day, Step 0, \$8.71/hr	Eff. 10/24/06
Barb J. Ohlinger	BAB Cook's Helper, FTE .38 3 hrs/day, Step 0, \$8.71/hr	Eff. 10/23/06
Kathy D. Reece	BAB Cook's Helper, FTE .50 4 hrs/day, Step 0, \$8.71/hr	Eff. 10/23/06
Kristy D. Weaver	EMS Cook's Helper, FTE .25 2 hrs/day, Step 0, \$8.71/hr	Eff. 10/23/06

SUBSTITUTES – Eff. 06-07 Sch. Yr.

Kenna Carozza	James Downard	Brandy Howard
Norma Jo Manning	Tina Ritter	Debbie Tucker
Gina Smith	Angela Williams	Marilyn Hammerle

SUPPLEMENTAL NOMINATIONS

Bill	Back	EHS Basketball Boys 9th grade	\$ 2,028.00
Jerry	Banks	EMS Basketball Girls Asst. 7th	\$ 1,574.00
Susan	Benjamin	EMS Cheerleader Football	\$ 1,635.00
Neal	Colgate	EMS Basketball Boys Head 7th	\$ 1,816.00
Christina	DiGiannantonio	EHS Swim Varsity Head	\$ 1,090.00
Ryan	Fairchild	EHS Basketball Boys JV	\$ 3,875.00
Dennis	Gorski	EMS Basketball Boys Head 8th	\$ 2,270.00
Lauren	Green	EMS Basketball Girls Head 7th	\$ 1,816.00
David	Hazelwood	EHS Basketball Girls Varsity Asst.	\$ 4,268.00
Jason	Heflin	EHS Basketball Boys Varsity Asst.	\$ 4,268.00
Kimberlee	Hensley	EMS Just Say No Sponsor	\$ 265.00
Michael	Imhoff	EMS Basketball Girls Head 8th	\$ 1,816.00
Pam	Linzie	EHS Entry Year Teacher Mentor	\$ 1,937.00
Margaret	Markley	DIST Destination Imagination Coach	\$ 1,181.00
Michelle	Mazzaro	EMS Track Girls Asst.	\$ 1,574.00
William	Melloh	EMS Track Boys Head	\$ 2,755.00
William	Muhn	EHS Track Boys Asst.	\$ 1,816.00
Thomas	Olgee	EMS Wrestling Asst. .5	\$ 787.00
Eric	Puska	EMS Wrestling Head	\$ 2,028.00

Jennifer	Schumacher	EMS Volleyball Girls 8th Head	\$ 2,270.00
Chad	Smith	EMS Basketball Boys 8th Asst.	\$ 1,756.00
Mike	Smith	EHS Track Boys Varsity Head	\$ 3,148.00
Kathryn	Vogel	EHS Basketball Girls JV	\$ 2,785.00
Cyndi	Yeckel	EMS Just Say No Sponsor	\$ 265.00
Cari	Young	EMS Track Girls Head	\$ 2,270.00
Cari	Young	EHS Cheerleader Basketball JV	\$ 1,090.00
Jon	Young	EMS Wrestling Asst. .5	\$ 787.00

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Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

199.06 The Rehab Continuum, Inc. Contract
Motion made by Mrs. McIntire and seconded by Mr. Osborne to approve the contract for The Rehab Continuum, Inc for therapy services.
Ayes: Mrs. McIntire, Mr. Miller, Mr. Osborne, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

200.06 Adjourn
Motion made by Mr. Miller and seconded by Mr. Wirtley to adjourn the Regular Board Meeting at 7:33 PM.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntire, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

Mr. John Snyder, President

Mr. Larry Knapp, Asst. Superintendent