

**Edgewood Board of Education  
Edgewood High School Lecture Room**

**Regular Meeting  
October 27, 2003**

The Edgewood City School District Board of Education met for the Regular Meeting on Monday October 27, 2003 at the Edgewood High School Lecture Room in Trenton, Ohio. The meeting was called to order by Mr. John Snyder at 6:10 P.M.

**Roll Call:**

Present: Mrs. Sharon Anderson, Mr. Oscar Fruth, Mrs. Linda McIntire, Mr. Jim Wirtley and Mr. John Snyder

Rev. Chris Tannreuther from the Amanda Baptist Church gave an opening prayer.

Presentation on Baseline Data for the Career Development Program by Deborah Snyder, VP Career Development , and Chris Conover, Career Specialist for Edgewood.

Presentation by Ms. Jolynn Hurwitz, Butler County ESC regarding Issue 20, Replacement Levy for Children Services.

Presentation of Grant Review by John Thomas, Director of Public Relations./Grant Writer.

Presentation of Technology Grant by Gary Lovely, District Technology Coordinator  
Presentation of 2003 Summer School Program by Bonnie Bollie, Director of Curriculum.

Presentation of Five Year Forecast by Brian Rabe, Treasurer

**204.03 Minutes**

Motion made by Mrs. Anderson and seconded by Mrs. McIntire to approve the minutes from the Work Session and the Regular Board Meeting held on September 22, 2003.

Ayes: Mrs. Anderson, Mrs. McIntire Mr. Fruth, Mr. Wirtley, and Mr. Snyder

Nays: None

Motion carried.

**205.03 September 2003 Financial Reports**

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the Financial Reports for September 2003 as presented.

Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, Mrs. McIntire, and Mr. Snyder

Nays: None

Abstain: Mrs. McIntire

Motion carried.

**206.03 September 2003 Check Register**

Motion made by Mrs. McIntire and seconded by Mrs. Anderson to approve the September 2003 Check Register as presented.

Ayes: Mrs. McIntire, Mrs. Anderson, Mr. Fruth, Mr. Wirtley, and Mr. Snyder

Nays: None

Motion carried.

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207.03 Purchase Orders

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the following Purchase Orders. (per attached 3232A).

Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, Mrs. McIntire, and Mr. Snyder

Nays: None

Motion carried.

208.03 Five Year Forecast and Assumptions

Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the Five Year Forecast and Assumptions as presented.

Ayes: Mrs. McIntire, Mr. Wirtley, Mrs. Anderson, Mr. Fruth, and Mr. Snyder

Nays: None

Motion carried.

209.03 Creation of New Funds

Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve the creation of the following new funds:

018 – 9202	Babeck Media Center
018 – 9203	Bloomfield Media Center
018 – 9204	Seven Mile Media Center
018 – 9207	High School Media Center
018 – 9208	Middle School Media Center
019 – 9402	Babeck Grant – Gorman
019 – 9403	Babeck Grant – McWilliams
019 – 9404	Learning Links Grant - EMS
019 – 9405	Greater Cincinnati Foundation Grant – BLM (Scott)
499 – 9400	School Psychologist Intern
516 – 9204	DIBELS Grant FY 04
599 – 9401	School Library Grant

Ayes: Mr. Fruth, Mrs. McIntire, Mrs. Anderson, Mr. Wirtley, and Mr. Snyder

Nays: None

Motion carried.

210.03 Amended Certificate

Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the Amended Certificate as presented.

Ayes: Mr. Wirtley, Mr. Fruth, Mrs. Anderson, Mrs. McIntire, and Mr. Snyder

Nays: None

Motion carried.

211.03 Annual Appropriation Resolution

Motion made by Mrs. Anderson and seconded by Mrs. McIntire to approve the Annual Appropriations Resolution as presented. (per attached 3232B – 3232D).

Ayes: Mrs. Anderson, Mrs. McIntire, Mr. Fruth, Mr. Wirtley, and Mr. Snyder

Nays: None

Motion carried.

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212.03 Transfer of Funds

Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the following transfer of funds in the amount of \$771.50:

From: 200 – 9712 S.A.D.D.

To: 009 – 9007 High School Principal's Fund

Ayes: Mr. Wirtley, Mr. Fruth, Mrs. Anderson, Mrs. McIntire, and Mr. Snyder

Nays: None

Motion carried.

Appointment of OSBA Legislative Representative:

Linda McIntire as Primary

Oscar Fruth as Alternate

Public Participation:

Wendy Farler, EEP President, questioned where the school calendar comes from.

213.03 Used Handicap Buses

Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the purchase of one used handicap school bus.

Ayes: Mr. Wirtley, Mrs. McIntire, Mr. Fruth, Mrs. Anderson, and Mr. Snyder

Nays: None

Motion carried.

214.03 District Snow Removal

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the proposal from Doug Turner for the district Snow Removal for the 2003-04 school year.

Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, Mrs. McIntire, and Mr. Snyder

Nays: None

Motion carried.

215.03 Bill of Sale

Motion made by Mrs. Anderson and seconded by Mr. Fruth to approve the Bill of Sale for the purpose of road improvements by the Ohio Department of Transportation. (per attached 3233A – 3233C).

Ayes: Mrs. Anderson, Mr. Fruth, Mrs. McIntire, Mr. Wirtley, and Mr. Snyder

Nays: None

Motion carried.

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- 216.03 OAPSE Memorandum of Understanding  
Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve the Memorandum of Understanding between the Edgewood Board of Education and the Ohio Association of Public School Employees and its Local 679. (per attached 3234 A)  
Ayes: Mr. Fruth, Mrs. McIntire, Mrs. Anderson, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 217.03 Edgewood High School Field Trip  
Motion made by Mrs. McIntire and seconded by Mrs. Anderson to approve the Edgewood High School Marching Band to play at the Statue of Liberty in New York City. The trip would be from June 7, 2004 thru June 11, 2004.  
Ayes: Mrs. McIntire, Mrs. Anderson Mr. Fruth, , Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 218.03 Bus Routes  
Motion made by Mrs. Anderson and seconded by Mrs. McIntire to approve the 2003-04 School Bus Routes as presented.  
Ayes: Mrs. Anderson, Mrs. McIntire, Mr. Fruth, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 219.03 Fee Agreement for Student to Attend Altercrest Day Treatment  
Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the request for a student to attend Altercrest Day Treatment for the 2003-04 School Year.  
Ayes: Mr. Wirtley, Mr. Fruth, Mrs. Anderson, Mrs. McIntire, and Mr. Snyder  
Nays: None  
Motion carried.
- 220.03 Seventh Grade Social Studies Textbook Purchase  
Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve the purchase of Seventh Grade Social Studies Textbooks in the amount of \$7,042.77).  
Ayes: Mr. Fruth, Mrs. McIntire, Mrs. Anderson, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 221.03 Personnel Items  
Motion made by Mr. Fruth 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.

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The following exempt district employees are eligible for the following amounts as listed due to their non-enrollment in the districts health insurance programs:

Dee Wells	\$333.33
Brian Rabe	\$333.33
Lora Schueller	\$333.33
Peggy McCluskey	\$140.00
Fred Baker	\$333.33
Karen Hibbard	\$333.33

**CERTIFIED NOMINATIONS**

**LONG TERM SUBSTITUTES**

Elizabeth Wolf	EMS Music Teacher	Eff. 03-04 Sch. Yr.
	BA, Step 0, \$155.09/Day 61	

**SUBSTITUTES**

Dixie Noe	Gregory Brown	Peter Weber
Dena Slamka	Emily Hawkins	

**CHANGES IN CONTRACT**

Cari Young	EHS – Change to BA+15	Eff. 03-04 Sch. Yr.
	Step 1, 1 of 1 Contract, \$31,019	
Katie Brockhuis	BLM – Change to BA+15	Eff. 03-04 Sch. Yr.
	Step 2, 1 of 1 Contract, \$32,417	

**CLASSIFIED NOMINATIONS**

**NEW HIRES**

Michael Verhoff	EHS Student Custodial Asst.	Eff. 03-04 Sch. Yr.
	\$4.00/hr as needed	
Derek Archer	EHS Student Custodial Asst.	Eff. 03-04 Sch. Yr.
	\$4.00/hr as needed	
Brian Jones	EHS Student Custodial Asst.	Eff. 03-04 Sch. Yr.
	\$4.00/hr as needed	
Natasha Caddell	BLM Student Office Co-op	Eff. 03-04 Sch. Yr.
	\$7.00/hr, 3 hrs/day	
Ashley Golub	BLM Student Clinic Co-op	Eff. 03-04 Sch. Yr.
	\$7.00/hr, 3.5 hrs/day	

**SUBSTITUTES**

Connie Centers	Dena Slamka	Ben Brunner
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**CHANGES IN JOB STATUS**

Robin Lucas	Cook's Helper – From EHS	Eff. 10/6/03
	2 hr/day to BLM 4 hr/day	
Ashley Williams	BLM Student Office Co-op	Eff. 9/4/03
	From 5.36/hr to \$7.00/hr	

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**SUPPLEMENTAL NOMINATIONS**

William Melloh	EHS Jr. Class Advisor Level V, Step 8, \$2,597	Eff. 03-04 Sch. Yr.
Debbie Plater	District Calendar, Level VIII Step 8, \$1,113	Eff. 03-04 Sch. Yr.
Margaret Markley	Destination Imagination Coach Level VIII, Step 6, \$1,027	Eff. 03-04 Sch. Yr.
Amy Mainous	Destination Imagination Coach Level VIII, Step 1, \$685	Eff. 03-04 Sch. Yr.
Denise Minton	Destination Imagination Coach Level VIII, Step 3, \$770	Eff. 03-04 Sch. Yr.
Denise Minton	Destination Imagination Coach Level VIII, Step 3, \$770	Eff. 03-04 Sch. Yr.
Elizabeth Wolf	EMS Vocal Director/Show Choir Level VIII, Step 0, \$685	Eff. 03-04 Sch. Yr.
Paul Brown	EMS Head Girls Basketball Coach, Level V, Step 6, \$2,368	Eff. 03-04 Sch. Yr.
Gregory Brown	EMS 8 <sup>th</sup> Grd. Boys Asst. Basketball Coach, Level VI, Step 8, \$2,197	Eff. 03-04 Sch. Yr.
EMS Student Workers in various positions for the 03-04 Sch. Yr. at the rate of \$2.00 - \$2.50/hr.		
EHS Student Workers in various positions for the 03-04 Sch. Yr. at the rate of \$4.00- \$6.00/hr.		

Two Memorandum of Understandings between the Edgewood City School District Board of Education and the ETA for the Supplemental Pay Schedule.

Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, Mrs. McIntire, and Mr. Snyder

Nays: None

Motion carried.

**222.03 Adjourn**

Motion made by Mr. Fruth and seconded by Mr. Wirtley to adjourn the Regular Board Meeting at 8:06 P.M.

Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, Mrs. McIntire, and Mr. Snyder

Nays: None

Motion carried.

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Mr. John Snyder, President

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Mr. Brian Rabe, Treasurer