

**Edgewood Board of Education
Seven Mile Elementary School**

**Regular Meeting
November 28,**

2006

The Edgewood City School District Board of Education met for a Regular Meeting on Tuesday, November 28, 2006 at the Seven Mile Elementary, Seven Mile, 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. Lisa Bernheisel, St. Peter's Evangelical Lutheran Church opened with a prayer.

Presentations

- Teacher of the Year Award to Kim Kirsch, Babeck Elementary School
- Seven Mile Elementary – Update on the upcoming Susquicentennial Celebration
- Mrs. Keil's Giffed Class from Bloomfield

208.06 Minutes

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

October 23, 2006 Regular Board Meeting.

November 15, 2006 Special Board Meeting

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

Nays: None

Motion carried.

209.06

FY07 General Fund Analysis & October 31, 2006 Treasurer's Financial Reports

Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the FY07 General Fund Analysis and Financial Reports. (per attached 3512.1-3512.72)

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.

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- 210.06 Donations
Motion made by Mrs. McIntire and Mr. Miller to approve the following donations:
Paul & Lucille Price – Lumber for EHS Woodworking lab valued at \$3,700.00
Ayes: Mrs. McIntire, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 211.06 Creation of New Funds
Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the creation of following new funds.
- | | | |
|----------|-------------------------------|-------------|
| 019-9073 | Career Development | \$27,322.00 |
| 019-9508 | Greater Cincinnati Foundation | \$ 985.00 |
- Ayes: Mr. Wirtley, Mrs. McIntire, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 212.06 Payment in Lieu of Transportation
Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the payment in Lieu of Transportation to be paid to Catherine Gamble for Kyrin Davis-Gamble to attend Cincinnati Christian School for the 2006-07 school year.
Ayes: Mr. Wirtley, Mrs. McIntire, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 213.06 Approval of Board Policies
Motion made by Mrs. McIntire and seconded by Mr. Osborne to approve the Board Policy Revisions as presented.
Ayes: Mrs. McIntire, Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 214.06 Participation in OSFC
Motion made by Mrs. McIntire and seconded by Mr. Miller to approve the district to participate in the OSFC (Ohio School Facilities Commission) local expenditure program.
Ayes: Mrs. McIntire, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 215.06 Computer Purchase
Motion made by Mrs. McIntire and seconded by Mr. Miller to approve the purchase of a Dell Mobile Laptop Lab (27 laptops) for Edgewood High School for approximately

\$32,000. Funding: \$4,200 Technology Budget, \$17,000 Career Ed (Butler Tech), \$11,000 available funds through the Apple Lease Agreement.

Ayes: Mrs. McIntire, Mr. Miller, Mr. Osborne, Mr. Wirtley, 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: None.

Mr. Snyder: Mrs. McIntire and Mr. Snyder attended the ERCM In-service day 11/7/06 with the entire staff and noted that it was a great workshop.

Alesia Beckett took the Board on a walking tour of Seven Mile Elementary and presented what plans have been made for the 150th celebration of the school.

216.06 Executive Session

Motion made by Mr. Miller and seconded by Mr. Wirtley to move into executive session at 6:51 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) Investigation of charges or complaints against employee(s) or student(s)

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

Nays: None

Motion carried

217.06 Regular Meeting Reconvened

Motion made by Mr. Wirtley and seconded by Mr. Miller to reconvene the Regular Meeting at 8:40 PM with five members present.

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

Nays: None

Motion carried.

218.06 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

RETIREMENT

Terry Schanke EHS Math Teacher
Over 27 years of service

Eff. Dec. 19, 2006

LONG TERM SUBSTITUTES (Day 61)

Emily Bulach	BAB 2 nd Grade, FTE 1.0 BA, Step 0, \$166.33/day	Eff. 11/15/06
Sarah McKenzie	BLM 1 st Grade, FTE 1.0 BA, Step 1, \$173.98/day	Eff. 11/15/06

SUBSTITUTES – Eff. 06-07 Sch. Yr.

Kristina Jusino	Adam Grissom
Jackie Ruoff	Christi Watson
Justin Harnist	Adam Cahill

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CLASSIFIED NOMINATIONS

SUBSTITUTES – Eff. 06-07 Sch. Yr.

Dale Brown	Greg Johnson	Christi Watson
Norma Thornton	Susan Messer	Kym Miller

NOMINATIONS SUPPLEMENTALS

Aaron Horne	EMS Basketball 7 Grd Girls Asst. Level VI, Step 0, \$1,574	Eff. 06-07 Sch. Yr.
David Rees	EMS Basketball 7 Grd Boys Asst. Level VI, Step 0, \$1,574	Eff. 06-07 Sch. Yr.
Charles Bostic	EHS Basketball 9 th Grd Girls Asst. Level V, Step 0, \$1,816	Eff. 06-07 Sch. Yr.
Terry Stephens	EHS Entry Year Teacher Mentor Level VI, Step 5, \$1,937	Eff. 06-07 Sch. Yr.
Katy Corban	EHS Swim/Dive Coach Level VII, Step 8+, \$1,635	Eff. 06-07 Sch. Yr.
Michelle Mazarro	EHS Student Council Asst. Level VII, Step 0, \$1,090	Eff. 06-07 Sch. Yr.
Lori Johnston	District Destination Imagination Mgr. Level VIII, Step 0, \$727	Eff. 06-07 Sch. Yr.
Jenny L. Halsey	BLM Proficiency Intervention Up to 27 hours, \$20.35/hr	Eff. 06-07 Sch. Yr.
Sarah McKenzie	BLM Proficiency Intervention Up to 27 hours, \$20.35/hr	Eff. 06-07 Sch. Yr.
Charlene Howell	BLM Proficiency Intervention Up to 27 hours, \$20.35/hr	Eff. 06-07 Sch. Yr.
Rachael Anderson	9 TH Grd Basketball Cheerleader Level VII Step 0 \$ 1090.	Eff. 06-07 Sch. Yr.
Carmon Hacker	SME – Proficiency Intervention Tutor 442 hours @ \$20.35/hr.	Eff. 06-07 Sch. Yr.

RESIGNATIONS

Kimberly Hensley	EHS – Basketball Cheerleader 9 th grade Advisor	Eff. Nov. 15, 2006
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Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

219.06 Sale/Dispose of Surplus Property
Motion made by Mr. Osborne and seconded by Mrs. McIntire to approve the sale/
disposal of the following surplus property:
1988 Chevy Caprice – advertise to sell
1976 Ford Truck – sell as scrape metal
Ayes: Mrs. McIntire, Mr. Miller, Mr. Osborne, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

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220.06 Adjourn
Motion made by Mrs. McIntire and seconded by Mr. Miller to adjourn the Regular Board
Meeting at 8:45 PM.
Ayes: Mrs. McIntire, Mr. Miller, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

Mr. John Snyder, President

Mr. Larry Knapp, Asst. Superintendent