

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

**Regular Meeting
December 15, 2003**

The Edgewood City School District Board of Education met for the Regular Meeting on Monday December 15, 2003 at the Edgewood High School Lecture Room in Trenton, Ohio. The meeting was called to order by Mr. John Snyder at 6:00 P.M.

Roll Call:

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

Rev. Chuck Testas from the Mt. Olivet Church gave an opening prayer.

Presentation of Student Council by Rebecca Schanke, Teacher at Babeck Elementary School and Patrick Cifuentes, Principal of Babeck Elementary

Establishing Budget and Organizational Meetings

Budget Hearing

Date: 1/5/03

Time: 4:00

Organizational Meeting

Date: 1/5/03

Time: 4:05

240.03 Minutes

Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the minutes from the Special Board Meeting held November 5, 2003 and the Regular Board Meeting held on November 24, 2003.

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

Nays: None

Motion carried.

241.03 November 2003 Financial Reports

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

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

Nays: None

Motion carried.

242.03 November 2003 Check Register

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

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

Nays: None

Motion carried.

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

**Regular Meeting
December 15, 2003**

243.03 Purchase Orders

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the following Purchase Orders exceeding the \$2,500 limit and those requiring "Then & Now" Certification. (per attached 3245A).

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

Nays: None

Motion carried

244.03 Creation of New Funds

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the creation of the following new fund:

019 – 9400 General Dollar Grant Seven Mile (\$1,000)

460 – 9004 Student Intervention (\$66,276.12)

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

Nays: None

Motion carried

245.03 Amended Official Certificate of Estimated Resources November 30, 2003

Motion made by Mrs. Anderson and seconded by Mr. Fruth to approve the Amended Official Certificate of Estimated Resources dated November 30, 2003.

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

Nays: None

Motion carried

246.03 Appropriations Resolution November 30, 2003

Motion made by Mrs. Anderson and seconded by Mr. Wirtley to approve the Appropriations Resolution dated November 30, 2003.

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

Nays: None

Motion carried

247.03 Princeton Pike Church of God Contract

Motion made by Mrs. McIntire and seconded by Mr. Fruth to approve the contract with the Princeton Pike Church of God Contract as presented.

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

Nays: None

Motion carried

248.03 Payment in Lieu of Transportation – FY04

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the request for payment in lieu of transportation for Mrs. Paige Willenbrink in the amount of \$172.00 to transport their child, Matthew Willenbrink, a kindergartner at John XXIII

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

Nays: None

Motion carried

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

**Regular Meeting
December 15, 2003**

- 249.03 Resolution determining to proceed to levy a tax in excess of the ten-mill limitation
Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the resolution determining to proceed to levy a tax in excess of the ten-mill limitation.
Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, Mrs. McIntire, Mr. Snyder
Nays: None
Motion carried

Public Participation – Teresa Calahan asked questions regarding the levy.

- 250.03 Bus Bids – Purchase Order
Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the bus bid from Cardinal/Blust for the purchase of one new bus. Budget impact is a cost of \$65,279.19.
Ayes: Mrs. McIntire, Mr. Wirtley, Mrs. Anderson, Mr. Fruth, Mr. Snyder
Nays: None
Motion carried
- 251.03 Bloomfield Entrance Doors – Purchase Order
Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the purchase order to Lin-Kate Glass & Caulking LTD. to provide and install new aluminum entrance doors at the northeast entrance to Bloomfield Elementary. Budget impact: \$3,600.00.
Ayes: Mr. Wirtley, Mr. Fruth, Mrs. Anderson, Mrs. McIntire, Mr. Snyder
Nays: None
Motion carried
- 252.03 Edgewood High School Marketing Class Field Trip
Motion made by Mrs. Anderson and seconded by Mr. Fruth to approve the Edgewood High School Marketing Class to go to New York City, New York from May 18 – 21, 2004. It is sponsored by DECA and Butler Tech.
Ayes: Mrs. Anderson, Mr. Fruth, Mr. Wirtley, Mrs. McIntire, Mr. Snyder
Nays: None
Motion carried
- 253.03 Addition to Business/Technology Course of Study
Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the inclusion of Keyboarding and Computer Applications in the Business/Technology Course of Study.
Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, Mrs. McIntire, Mr. Snyder
Nays: None
Motion carried
- 254.03 Premises Use and Professional Services Agreement
Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve the Premises Use and Professional Services Agreement as presented.
Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, Mrs. McIntire, Mr. Snyder
Nays: None
Motion carried

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

**Regular Meeting
December 15, 2003**

255.03 2004 OSBA Membership Dues

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the 2004 membership dues with OSBA.

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

Nays: None

Motion carried

256.03 Name Change for Cinergy

Motion made by Mr. Wirtley and seconded by Mr. Fruth to recognize the name change from Cinergy to PSI Energy.

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

Nays: None

Motion carried

259.03 Purchase Order – Apple Computer

Motion made by Mr. Fruth and seconded by Mr. Wirtley to purchase a Mobile Lab for Edgewood High School using Butler Tech funding.

Ayes: Mr. Wirtley, Mr. Fruth, Mr. Snyder

Nays: Mrs. Anderson, Mrs. McIntire

Motion carried

260.03 Personnel Items

Motion made by Mr. Wirtley and seconded by Mr. McIntire 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

RESIGNATIONS

Terry Stephens	EHS Science Teacher	Eff. 5/31/04
----------------	---------------------	--------------

NEW HIRES

Kathryn Vogel	EMS/SME Intervention Specialist	Eff. 12/22/03
	FTE 1.0, BA, Step 0, \$15,974, 103 day contract	

LONG TERM SUBSTITUTE

Christina Fox	BAB Music Teacher	Eff. 12/22/03
	BA, Step 0, \$155.09/day on 61 st day	

SUBSTITUTES

Paul Yeckel	Terri King
Cheryl Young	Jeffrey Little
Megan Morrison	Tracy Beckelhymer

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

**Regular Meeting
December 15, 2003**

CLASSIFIED NOMINATIONS**RESIGNATIONS**

Robin Ann Sizemore Bus Driver Eff. 12/2/03

CHANGE IN JOB STATUS

Ruth Blanton EHS Cook's Helper,
from 4 hrs/day to 6 hrs/day Eff. 12/15/03

SUBSTITUTES

Julie Daughetee	Roberta Craycraft
Terri King	Carla Griessman
Lisa Jones	

SUPPLEMENTAL NOMINATIONS

Michael Bowling EMS Asst. Girls Basketball Eff. 03-04 Sch. Yr.

Level VI, Step 0, \$1,484

Jeff Lucas EHS Asst. Football Coach Eff. 03-04 Sch. Yr.

Level III, Step 4, \$3,310.

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

Nays: None

Motion carried

Board of Education – Other

Sharon Anderson attended the ACT Conference

261.03 Adjourn

Motion made by Mr. Wirtley and seconded by Mr. Fruth to adjourn the Regular Board Meeting at 7:35 P.M.

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

Nays: None

Motion carried

Mr. John Snyder, President

Mr. Brian Rabe, Treasurer