

Edgewood Board of Education
 Edgewood Board of Education Offices
 Special Meeting – December 15, 2004

The Edgewood City School District Board of Education met for a Special Meeting on Wednesday December 15, 2004 at the Edgewood Board of Education Offices, Trenton, Ohio

The meeting was called to order by Mr. John Snyder at 8:00 p.m.

Roll Call:

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

Absent: None

Public Participation – None

237.04 Approval of Treasurer's Contract

Motion made by Mr. Snyder, seconded by Mr. Fruth to award Mr. Randall R. Bertram Jr. a Treasurer's contract effective January 1, 2005 and ending on the Board's organizational meeting January 14, 2005 pursuant to the terms and conditions of his individual employment contract. Mr. Snyder stated the Board would extend a two-year probationary contract to Mr. Bertram at the January 14, 2005 organizational meeting.

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

Nays: None

Motion Carried

238.04 Executive Session

At 8:02 p.m., motion made by Mr. Wirtley, seconded by Mrs. McIntire that the Board go into executive session for the purpose of employment of public personnel and employee negotiations.

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

Nays: None

Motion Carried

Mr. Snyder declared the meeting back in public session at 8:34 p.m.

239.04 Adjourn

Motion made by Mr. Wirtley, seconded by Mrs. McIntire to adjourn the special meeting at 8:35pm

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

Nays: None

Motion Carried

Mr. John Snyder, President

Mr. James Rowan, Interim Treasurer