

**Edgewood Board of Education
Babeck Elementary School**

**Regular Meeting
December 18,**

2006

The Edgewood City School District Board of Education met for a Regular Meeting on Monday, December 18, 2006 at Babeck Elementary School, Trenton, OH.

The meeting was called to order by Mr. John Snyder at 6:04 PM.

Roll Call:

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

Absent: Mr. Jim Miller

Mr. John Snyder led in the Pledge of Allegiance.

Rev. June Thomsen of the Trenton Mennonite Church opened with a prayer.

Presentations

- Teacher of the Month Award to Rose Harvey of Edgewood High School
- Babeck Elementary Student Technology Presentations form Mrs. Lawson's class

227.06 Minutes

Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the Minutes from the following meetings:

November 22, 2006 Special Board Meeting

November 28, 2006 Regular Board Meeting

November 29, 2006 Special Board Meeting

December 7, 2006 Special Board Meeting

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

Absent: Mr. Miller

Nays: None

Motion carried.

228.06

FY07 General Fund Analysis & November 30, 2006 Treasurer's Financial Reports

Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the FY07 General Fund Analysis and Financial Reports. (per attached 3519.1-3519.66)

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

Absent: Mr. Miller

Nays: None

Motion carried.

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- 229.06 Donations
Motion made by Mrs. McIntire and Mr. Wirtley to approve the following donations:
Lowell Miller – 10 National Geographic Books – Approximate value \$100.00
Butler Soil & Water Conservation District – Cost of Subs - \$200.00
Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Absent: Mr. Miller
Nays: None
Motion carried.
- 230.06 Creation of New Funds
Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the creation of following new funds.
451-9070 K-12 Network Subsidy \$15,000.00
Ayes: Mr. Wirtley, Mrs. McIntire, Mr. Miller, Mr. Osborne, and Mr. Snyder
Absent: Mr. Miller
Motion carried.
- Organizational Meeting scheduled for January 1/10/2007 at 6:00PM at the Board Office.
- 231.06 School Board Resolution for C.L.E.A.T.
Motion made by Mrs. McIntire and seconded by Mr. Wirtley for the approval of the Board Resolution for C.L.E.A.T.
Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Absent: Mr. Miller
Nays: None
Motion carried.
- 232.06 Apangea Math Intervention EMS and EHS
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve Apangea Math Intervention Program for EMS and EHS.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntire, and Mr. Snyder
Absent: Mr. Miller
Nays: None
Motion carried.
- 233.06 Field Trip for Kellie Warner's Ag/FFA Class
Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the field trip for Kellie Warner's Ag/FFA class to attend the Made for Excellence Conference sponsored by the Ohio FFA Association January 6-7, 2007 in Columbus, OH.
Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Absent: Mr. Miller
Nays: None

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SUPPLEMENTAL NOMINATION

RESIGNATIONS

Bill Back EHS Basketball Boys 9th Grd. Eff. 12/04/06
Terry Stephens EHS Dept. Chair – Science Eff. 12/06/06

NEW HIRE

Mark Pierett EHS Basketball Boys 9th Grd. Eff. 06-07 Sch. Yr.
Level V, Step 6, \$2,512

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

Absent: Mr. Miller

Nays: None

Motion carried.

235.06

Personnel Items

Motion made by Mr. Osborne 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

SUBSTITUTE – Eff 06-07 School Year

Casey Wells

RETIREMENT

Sharon James EHS Monitor and Bus Driver Eff. March 1, 2007

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

Absent: Mr. Miller

Abstain: Mr. Snyder

Nays: None

Motion carried.

Board of Education – Other

- Revisited the purchase of more buses.
- Chevy Caprice was sold for \$755.00
- Next Board Meeting will be at EMS

236.06

Adjourn

Motion made by Mrs. McIntire and seconded by Mr. Wirtley to adjourn the Regular Board Meeting at 7:35 PM.

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

Nays: None
Absent: Mr. Miller
Motion carried.

Mr. John Snyder, President

Mr. Larry Knapp, Asst. Superintendent