

**Edgewood Board of Education
Edgewood Administration Offices**

**Special Meeting
December 28, 2005**

The Edgewood City School District Board of Education met for a Special Meeting on Friday December 28, 2005 at the Edgewood Administration Offices, Trenton, OH.

The meeting was called to order by Mr. Jim Wirtley at 6:05 PM.

Roll Call:

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

Mr. Jim Wirtley led in the Pledge of Allegiance.

223.05 Redistribution of Inside Millage

Motion made by Mr. Fruth and seconded by Mrs. Anderson to approve the Butler County Budget Commission to redistricted the inside millage allocated to the Edgewood City School District as follows:

2.46 mills to the General Fund

2.38 mills to the Permanent Improvement Fund

(Per attached 3429.1 – 3429.3).

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

Nays: None

Motion carried.

224.05 Lease Purchase Financing of Computer Equipment and Related Purchase Orders

Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve the lease purchase financing of computer equipment, approving a master lease purchase agreement, approving purchase orders 103749, 103750 and 103751 and matters related thereto. (per attached 3429.4 – 3429.12).

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

Nays: None

Motion carried.

225.05 Adjourn

Motion made by Mr. Fruth and seconded by Mrs. Anderson to adjourn the Special Meeting at 6:20 PM.

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

Nays: None

Motion carried.

Mr. John Snyder, President

Mr. Randall R. Bertram, Treasurer