

**Edgewood Board of Education  
Edgewood High School Auditorium**

**Regular Meeting  
December 6, 2004**

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The Edgewood City School District Board of Education met for a Regular Meeting on Monday, December 6, 2004 at the Edgewood High School Auditorium, Trenton, OH.

The meeting was called to order by Mr. John Snyder at 5:00 PM.

Mr. John Snyder led in the Pledge of Allegiance.

Roll Call:

Present: Mrs. Sharon Anderson, Mrs. Linda McIntire, Mr. Jim Wirtley,

Mr. John Snyder

Absent: Mr. Oscar Fruth

226.04 Executive Session

Motion made by Mrs. Anderson and seconded by Mr. Wirtley to move into Executive Session at 5:01 P.M. to discuss:

- 1) Appointment of employees
- 2) Promotion or compensation of employee(s)
- 3) Dismissal, discipline, or demotion of employees(s)
- 4) Investigation of charges or complaints against employee(s) or student(s)
- 5) Preparing for, conducting, or reviewing negotiations or bargaining sessions

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

Nays: None

Absent: Mr. Fruth

Motion carried.

Meeting reconvened at 5:03 P.M. with four members present.

Mr. Fruth arrived at 5:05

227.04 Minutes

Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the minutes from the November 22, 2004 Regular Meeting.

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

Nays: None

Motion carried.

228.04 Amended Official Certificate of Estimated Resources as of November 30, 2004

Motion made by Mr. Fruth and seconded by Mrs. Anderson to approve the Amended Official Certificate of Estimated Resources as of November 30, 2004 as presented.

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

Nays: None

Motion carried.

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- 229.04 Appropriations Resolution as of November 30, 2004  
Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve the Appropriations Resolution as of November 30, 2004.  
Ayes: Mr. Fruth, Mrs. McIntire, Mrs. Anderson, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 230.04 Creation of New Funds  
Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the creation of the following new funds:
- |            |                                  |             |
|------------|----------------------------------|-------------|
| 019 – 9507 | Martha Holden Jennings Grant     | \$10,500.00 |
| 019 – 9508 | SERRC – Get It, Got It, Go Grant | \$ 225.00   |
| 019 – 9502 | OhioReads FY05 – Babeck          | \$ 2,000.00 |
| 019 – 9503 | OhioReads FY05 – Seven Mile      | \$ 2,000.00 |
- Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, Mrs. McIntire, and Mr. Snyder  
Nays: None  
Motion carried.
- 231.04 Purchase Orders  
Motion made by Mrs. McIntire and seconded by Mr. Fruth to approve the Purchase Orders requiring “Then & Now” Certification and exceeding \$3,000.00 and those requiring Board Approval exceeding \$2,500.00. (per attached 3341A)  
Ayes: Mrs. McIntire, Mr. Fruth, Mrs. Anderson, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- Public Participation  
Mr. Larry Knapp, Assistant Superintendent presented Mrs. Sharon Anderson a token gift for ten years of service on the Board of Education.
- 232.04 Executive Session  
Motion made by Mr. Wirtley and seconded by Mrs. McIntire to move into Executive Session at 6:22 P.M. to discuss:
- 6) Appointment of employees
  - 7) Promotion or compensation of employee(s)
  - 8) Dismissal, discipline, or demotion of employees(s)
  - 9) Investigation of charges or complaints against employee(s) or student(s)
  - 10) Preparing for, conducting, or reviewing negotiations or bargaining sessions
- Ayes: Mr. Wirtley, Mrs. McIntire, Mrs. Anderson, Mr. Fruth and Mr. Snyder  
Nays: None  
Absent:

Meeting reconvened at 6:50 P.M. with all members present.

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233.04 Personnel Items

Motion made by Mr. Fruth 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. 04-05 Sch. Yr.**

John Coyle

Tracy Watson

**CLASSIFIED NOMINATIONS**

**SUBSTITUTES – Eff. 04-05 Sch. Yr.**

Lisa McHenry

**SUPPLEMENTAL NOMINATIONS**

Chris Beiser	EHS Winter Play Director Level VI, Step 8+, \$2,285	Eff. 04-05 Sch. Yr.
Kevin Konz	EHS Grd 9 Boys Baseball Level V, Step 0, \$1,781	Eff. 04-05 Sch. Yr.

**RESIGNATION**

Aaron Cvengras	EMS Asst. Boys Basketball Level VI, Step 0, \$1,543	Eff. 12/6/04
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Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, Mrs. McIntire, and Mr. Snyder

Nays: None

Motion carried

Board of Education – Other

Discussion of district surveys and talked about options. The Board also discussed obtaining copies of Lakota Local and Ross Local School District's surveys.

234.04 Meeting Dates

Motion made by Mr. Snyder and seconded by Mr. Wirtley to approve the following meeting dates:

Organizational Meeting – Friday 1/14/05 at 4:30 PM at the Board of Education Offices.

Budget Hearing – Friday 1/14/05 at 4:30 PM at the Board of Education Offices.

Regular January 2005 Meeting – Monday 1/24/05 at 6:00 PM at the EHS Auditorium.

Appoint President Pro-Tem (Sharon Anderson)

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

Nays: None

Motion carried

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- 235.04 Public Notice of Termination of Public Employee  
Motion made by Mr. Fruth and seconded by Mrs. Anderson to give public notice that the Board of Education intends to consider termination of a public employee.  
Ayes: Mr. Fruth, Mrs. Anderson, Mrs. McIntire, Mr. Wirtley and Mr. Snyder  
Nays: None  
Motion carried
- 236.04 Adjourn  
Motion made by Mr. Fruth and seconded by Mrs. McIntire to adjourn the Regular Meeting at 7:06 P.M.  
Ayes: Mr. Fruth, Mrs. McIntire, Mrs. Anderson, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.

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Mr. John Snyder, President

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Mr. James Rowan, Interim Treasurer