

**Edgewood Board of Education  
Edgewood Board of Education Offices**

**Organizational Meeting  
January 10, 2007**

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The Edgewood City School District Board of Education met for the Organizational Meeting on January 10, 2007 at the Edgewood Board of Education Offices, Trenton, Ohio.

The meeting was called to order by Mr. John Snyder at 6:00 PM.

Roll Call:

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

Mr. Snyder led in the Pledge of Allegiance

Mr. York, Superintendent of Edgewood City Schools opened with a prayer.

001.07 Nomination of Board of Education President for 2007

Mr. Wirtley nominated Mr. Snyder. Hearing no other nominations, it was moved by Mr. Wirtley and seconded by Mr. Osborne to close the nominations.

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

Nays: None

Motion carried.

002.07 Election of Board of Education President for 2007

Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve Mr. John Snyder as President of the Board of Education for 2007.

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

Nays:

Motion carried.

003.07 Nomination of Board of Education Vice-President for 2007

Mr. Osborne nominated Mr. Wirtley. Hearing no other nominations, it was moved by Mrs. McIntire and seconded by Mr. Wirtley to close the nominations.

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

Nays: None

Motion carried.

004.07 Election of Board of Education Vice-President for 2007

Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve Mr. Wirtley as Vice-President of the Board of Education for 2007.

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

Nays: None

Motion carried.

Mr. Snyder, President, now presided over the meeting.

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Mr. Davis swore in Board President, Mr. John Snyder.

*I, John Snyder, do solemnly affirm that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as President of the Board of Education in and for the said Edgewood City School District, Butler County, Ohio to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.*

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John Snyder

Sworn to and subscribed before me this 10<sup>th</sup> day of January, 2007.

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Mike Davis

Mr. Davis swore in Board Vice President, Mr. Jim Wirtley.

*I, Jim Wirtley, do solemnly affirm that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Vice President of the Board of Education in and for the said Edgewood City School District, Butler County, Ohio to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.*

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Jim Wirtley

Sworn to and subscribed before me this 10<sup>th</sup> day of January, 2007.

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Mike Davis

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005.07 Treasurer's Contract

Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the Treasurer's contract to Jim Rowan from the Organizational Meeting January 2007 to the Organizational Meeting January 2008 pursuant to the terms and conditions of his employment contract.

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

Nays: None

Motion carried.

006.07 Annual Approval Items

Motion made by Mr. Osborne and seconded by Mr. Miller to approve following annual items:

- a) authorizing the Treasurer to pay all bills and invoices as they are presented, provided that funds are available, and to report monthly to the Board of Education those bills that were paid;
- b) authorizing the Treasurer as signatory required for the disbursement of district funds;
- c) authorizing the Treasurer to invest any active or interim funds as they become available and to report same to the Board of Education monthly;
- d) the Request of the Advancement of Taxes Collected (per attached 3432.1)
- e) authorizing the Treasurer to make appropriation modifications between fund accounts with these modifications being reported to the Board at its next succeeding regular meeting;
- f) in accordance with Section 3313.26, ORC the Board of Education waive the reading of minutes from previous meetings.

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

Nays: None

Motion carried.

007.07 Tax Budget Approval

Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the tax budget as presented. (per attached 3525.1-3525.14).

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

Nays: None

Abstained:

Motion carried.

008.07 Authorization for Superintendent to Employ Temporary Personnel in Order to Cover  
Emergency Situations

Motion made by Mr. Osborne and seconded by Mrs. McIntire to approve the Superintendent to employ temporary personnel in order to cover emergency situations.

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

Nays: None

Abstained:

Motion carried.

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009.07 Treasurers Bond

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve setting the bond of the Treasurer at \$50,000.00.

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

Nays: None

Motion carried.

Public Participation – None

010.07 Proposed Board Meeting Schedule for Year 2007

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the proposed Board Meeting Schedule for Year 2007. (per attached 3526.1).

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

Nays: None

Motion carried.

011.07 Field Trip Request Choraliers and FFA Class

Motion made by Mr. Miller and seconded by Mr. Osborne to approve the field trip request for the Choraliers to compete in Marysville 1/19-20/07 and for Kellie Warner's class to go to Perfect North Slopes.

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

Nays: None

Motion carried.

012.07 Resolution for Expedited Local Partnership Program

Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the Resolution for the Expedited Local Partnership Program. (per attached 3526.2)

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

Nays: None

Motion carried.

Letter of resignation of Mrs. Linda McIntire from the Board of Education was presented by Mr. John Snyder. Mr. Snyder then asked for a motion to accept Mrs. McIntire's resignation.

013.07 Resignation – Linda McIntire

Motion made by Mr. Miller and seconded by Mr. Wirtley to accept Mrs. McIntire's resignation from the Board of Education effective immediately.

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

Nays: None

Motion carried.

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014.06 Adjourn

Motion made by Mr. Wirtley and seconded by Mr. Miller to adjourn the Organizational Meeting at 6:25 P.M.

Ayes: Mr. Wirtley, Mr. Miller, Mr. Osborne, Mr. Snyder

Nays: None

Abstain: Mrs. McIntire

Motion carried.

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Mr. John Snyder, President

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Mr. Mike Davis, Director of Finance