

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

**Organizational Meeting
January 14, 2005**

The Edgewood City School District Board of Education met for the Organizational Meeting on Friday, January 14, 2005 at the Edgewood Board of Education Offices, Trenton, Ohio.

The meeting was called to order by Mrs. Sharon Anderson at 4:30 P.M.

Mrs. Sharon Anderson led in the Pledge of Allegiance

Roll Call:

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

001.05 Nomination of Board of Education President for 2005

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

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

Nays: None

Motion carried.

002.05 Election of Board of Education President for 2005

Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve Mr. John Snyder as President of the Board of Education for 2005.

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

Nays: None

Motion carried.

003.05 Nomination of Board of Education Vice-President for 2005

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

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

Nays: None

Motion carried.

004.05 Election of Board of Education Vice-President for 2005

Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve Mr. Wirtley as Vice-President of the Board of Education for 2005.

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

Nays: None

Motion carried.

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

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005.05 Treasurers Contract and Bond

Motion made by Mr. Fruth and seconded by Mrs. McIntire to appoint Randall Bertram Jr. to serve as Treasurer for a two year term beginning January 14, 2005 and ending at the 2007 Organizational Meeting. Per ORC 3313.25, a performance bond is in force for the Treasurer in the amount of \$50,000.

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

Nays: None

Motion carried.

Mr. Bertram 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.

John Snyder

Sworn to and subscribed before me this 14th day of January, 2005.

Randall Bertram

Mr. Bertram 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.

Jim Wirtley

Sworn to and subscribed before me this 14th day of January, 2005.

Randall Bertram

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006.04 Annual Approval Items

Motion made by Mrs. McIntire and seconded by Mr. Wirtley 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 3347A)
- 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: Mrs. McIntire, Mr. Wirtley, Mrs. Anderson, Mr. Fruth, Mr. Snyder

Nays: None

Motion carried.

007.05 Tax Budget and Five Year Forecast as Prepared by Jim Rowan, Interim Treasurer

Motion made by Mrs. Anderson and seconded by Mrs. McIntire to approve the tax budget and the Five Year Forecast as presented. (per attached 3347B – S).

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

Nays: None

Motion carried.

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

Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the Superintendent to employ temporary personnel in order to cover emergency situations.

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

Nays: None

Motion carried.

Public Participation – None

009.05 Proposed Board Meeting Schedule for Year 2005

Motion made by Mrs. McIntire and seconded by Mr. Fruth to approve the proposed Board Meeting Schedule for Year 2005. (per attached 3347T).

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

Nays: None

Motion carried.

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010.05 Requests for Field Trip to Perfect North Slopes

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the request for a field trip to Perfect North Slopes in Lawrenceburg, Indiana for Kellie Warner, Teacher/FFA Advisor.

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

Nays: None

Motion carried.

011.05 Appointment of Associate School Board Member to Serve on Butler Technology and Career Development Board of Education

Motion made by Mr. Wirtley and seconded by Mrs. McIntire to appoint Mrs. Anderson to serve on the Butler Technology and Career Development School Board of Education for a period of two years beginning January 2005. (per attached 3348A)

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

Nays: None

Motion carried.

Board of Education – Other

Ed Pakora ,Treasurer at Butler Technology and Career Development, will be contacting all county Treasurers for continued good relations.

HB920 issues at the forefront.

012.05 Adjourn

Motion made by Mr. Fruth and seconded by Mrs. McIntire to adjourn the Organizational Meeting at 5:04 P.M.

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

Nays: None

Motion carried.

Mr. John Snyder, President

Mr. Randall Bertram, Treasurer