

**Edgewood Board of Education
Edgewood High School Lecture Room**

**Regular Meeting
January 26, 2004**

The Edgewood City School District Board of Education met for the Regular Meeting on Monday, January 26, 2004 at the Edgewood High School Lecture Room, Trenton, Ohio.

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

Mr. John Snyder led in the Pledge of Allegiance

Roll Call:

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

Absent: Mrs. Sharon Anderson

011.04 Minutes

Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve the minutes from the following Board Meetings:

Special Board Meeting held on December 8, 2003

Regular Board Meeting held on December 15, 2003

Organizational Meeting held on January 5, 2004

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

Nays: None

Absent: Mrs. Anderson

Motion carried.

012.04 Treasurer Item

Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve the following Treasurer Items:

December 2003 Financial Reports as presented

December 2003 Check Register as presented

Donation by St. Peters Lutheran Church Women for National Honor Society's White Christmas in the amount of \$101.55.

Purchase Orders as presented (3253A)

Creation of the following New Funds:

019 9407 Greater Cincinnati Foundation – Hatton (\$868)

019 9408 Family and Children First – Schanke (\$920)

019 9409 Family and Children First – Thomas (\$775)

452 9004 SchoolNet Professional Development FY04 (\$4,140)

499 9004 Entry Year Teacher FY04 (\$8,800)

459 9104 Ohio Reads Stipend Babeck (\$2,000)

459 9404 Ohio Reads Stipend Seven Mile (\$2,000)

Deletion of Funds

440 9004 Entry Year Teacher FY04

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Amended Official Certificate of Estimated Resources as of December 31, 2003 as presented
Appropriations Resolution as of December 31, 2003
Agreement with the Hamilton County Educational Service Center to participate in the MAC Program
Ayes: Mr. Fruth, Mrs. McIntire, Mr. Wirtley, Mr. Snyder
Nays: None
Absent: Mrs. Anderson
Motion carried.

013.04 Babeck Inter-Tel Phone Systems

Motion made by Mrs. McIntire and seconded by Mr. Fruth to approve the proposed purchase order to Inter-Tel at Babeck Elementary School.
Ayes: Mrs. McIntire, Mr. Fruth, Mr. Wirtley, Mr. Snyder
Nays: None
Absent: Mrs. Anderson
Motion carried.

014.04 Superintendent Consent Items

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the following Superintendent Consent Items:
Request from parent (Sherry Lynn Puckett) for Resident Student (Brandy Michelle Kairn) to attend Middletown City Schools for 2003-04 School Year on a Grandparent Act. (grandparent, Mrs. Patsy Irene Spencer)
Choraliars Overnight Trip to Twinsburg High School.
EHS FFA Class Field Trip to Hillsboro High School February 21 – 22, 2004.
Financial Agreement for a Student to attend school at The Children's Home for the 2003-04 School Year
Course of Study for English, Language Arts and Mathematics for Second and Third Grade
Board Policy Review as presented
Ayes: Mr. Fruth, Mr. Wirtley, Mr. Snyder
Nays: None
Abstained: Mrs. McIntire
Absent: Mrs. Anderson
Motion carried.

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015.04 Motion by Mr. Fruth, seconded by Mrs. McIntire to move into executive session to discuss:

- 1) Appointment of employee(s)
- 2) Promotion or compensation of employee(s)
- 3) Dismissal, discipline, or demotion of employee(s)
- 4) Investigation of charges or complaints against employee(s) or student(s)
- 5) Purchase or sale of property
- 6) Conference with an attorney
- 7) Preparing for, conducting, or reviewing negotiations or bargaining sessions
- 8) Matters required by federal law or state statutes to be kept confidential
- 9) Specialized details or security arrangements.

Meeting reconvened with four members present.

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

Nays: None

Absent: Mrs. Anderson

Motion carried.

016.04 Personnel Items

Motion made by Mr. McIntire and seconded by Mr. Fruth 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

MATERNITY LEAVE

Michelle Alcorn	BLM Teacher	Eff. – Estimated 2/19/04-4/16/04
Brandy Salyers	EMS Intervention Specialist	Eff. – 2/23-4/5/04

NEW HIRE

Tracey Beckelhymer	EHS Intervention Specialist	Eff. 04-05 Sch. Yr.
	FTE 1.0, BA, Step 0, \$29,677	

LONG TERM SUBSTITUTE

Gregory Brown	EHS Intervention Specialist	Eff. 1/15/04 thru 6/4/04
	BA, Step 0, \$155.09 day 61	

SUBSTITUTES

Megan Morrison	Teresa Fadden
Jody Bussell	Laura Turner
Bill Neumeier	Elaine Hohman
Kristin Steele	Stacie Auvil

CLASSIFIED NOMINATIONS

RESIGNATIONS

Jeffrey Baker	EMS Custodian	Eff. 1/16/04
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CHANGE IN JOB OR PAY STATUS

Robbin Compton	EHS Cook's Helper, from 3 hrs to 3.75 hrs/day, FTE .47	Eff. 12/22/03
Sherry Bowman	EHS Cook's Helper, from 2 hrs to 3 hrs/day, FTE .375	Eff. 1/12/04
Jimmy Davis	EMS Custodian to Babeck	Eff. 12/18/03
Roland Caudill	BAB Custodian to EHS	Eff. 12/10/03

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NEW HIRES

Tammy Werner	EHS Cook's Helper, FTE .25 2 hrs/day, Step 0, \$8.21/hr (In addition to current position as BAB Crossing Guard)	Eff. 1/20/04
Tamela Fougere	Bus Driver – Floater, FTE .5 4 hrs/day, Step 0, \$14.40/hr	Eff. 1/12/04

SUBSTITUTES

Tamara Nichols	Diane Rogers
Gayle Gilbert	Lois Jett
Lois Coffman	Joan Hartnagel

SUPPLEMENTAL NOMINATIONS**RESIGNATION**

Lori Munafo	EMS Show Choir Choreographer	Eff. 03-04 Sch. Yr.
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NEW HIRES

Lori Harris	Home Instruction – BAB 1 st Grd Student, 1 hr/day, up to 120 days, \$17.18/hr	Eff. 11/20/03
Karen Truster	Home Instruction – BLM Kdgn Student, 1 hr/day, up to 50 days, \$17.18/hr	Eff. 1/16/04
Gregory Brown	Home Instruction – SME 4 th Grd Student, 1 hr/day, up to 30 days, \$17.18/hr	Eff. 12/15/03
Sandra Johnson	Home Instruction – EHS 10 th Grd Student, 1 hr/day, up to 30 days, \$17.18/hr	Eff. 12/12/03
Lisa Isaacson	Home Instruction – EHS 10 th Grd Student, 1 hr/wk, up to 6 weeks, \$17.18/hr	Eff. 12/12/03
Gregory Brown	Home Instruction – EHS 9 th Grd Student, 1 hr/day, up to 110 days, \$17.18/hr	Eff. 12/12/03
Tari Lawson	BAB Proficiency Intervention Up to 12 hrs, \$20.45/hr	Eff. 1/5/04
William Neumeier	BAB Proficiency Intervention Up to 136 hrs, \$20.45/hr	Eff. 1/5/04
Pam Roberts	BAB Proficiency Intervention Up to 16 hrs, \$20.45/hr	Eff. 1/5/04
Katherine Snyder	BAB Proficiency Intervention Up to 20 hrs, \$20.45/hr	Eff. 1/5/04
Kristin Steele	BAB Proficiency Intervention Up to 154 hrs, \$20.45/hr	Eff. 1/5/04
Jean Back	BLM Proficiency Intervention Up to 32 hrs, \$20.45/hr	Eff. 1/20/04
Katie Brockhuis	BLM Proficiency Intervention Up to 32 hrs, \$20.45/hr	Eff. 1/20/04
Kate Little	BLM Proficiency Intervention Up to 32 hrs, \$20.45/hr	Eff. 1/20/04
Jennifer Schumacher	BLM Proficiency Intervention Up to 32 hrs, \$20.45/hr	Eff. 1/20/04

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Gloria Fraley	BLM Proficiency Intervention Up to 15 hrs, \$20.45/hr	Eff. 1/20/04
Jenny Halsey	BLM Proficiency Intervention Up to 15 hrs, \$20.45/hr	Eff. 1/20/04
Emily Jackson	BLM Proficiency Intervention Up to 15 hrs, \$20.45/hr	Eff. 1/20/04
Kelly Philpot	BLM Proficiency Intervention Up to 15 hrs, \$20.45/hr	Eff. 1/20/04
Jenny Swartzel	BLM Proficiency Intervention Up to 15 hrs, \$20.45/hr	Eff. 1/20/04
Deborah Burnett	SME Proficiency Intervention Up to 34 hrs, \$20.45/hr	Eff. 1/20/04
Amber Mullins	SME Proficiency Intervention Up to 34 hrs, \$20.45/hr	Eff. 1/20/04
Terri Schlanser	SME Proficiency Intervention Up to 34 hrs, \$20.45/hr	Eff. 1/20/04
Lori Spinelli	EMS Musical Assistant Level VII, Step 1, \$1,027	Eff. 03-04 Sch. Yr.
Elizabeth Wolf	EMS Choreographer/Show Choir Level VIII, Step 0, \$685	Eff. 03-04 Sch. Yr.
Bonnie Nickels	EHS Asst. Track Coach Level V, Step 0, \$1,712	Eff. 03-04 Sch. Yr.
Melissa Peterson	EMS Asst. Track Coach Level VI, Step 0, \$1,484	Eff. 03-04 Sch. Yr.
Iva Sawtelle	Home Instruction 1 hr/day, up to 5 hrs/wk, \$17.18/hr	Eff. 1/23/04

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

Nays: None

Abstained: Mr. Snyder

Absent: Mrs. Anderson

Motion carried.

017.04 Adjourn

Motion made by Mr. Wirtley and seconded by Mrs. McIntire to adjourn the Regular Board Meeting at 6:55 P.M.

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

Nays: None

Absent: Mrs. Anderson

Motion carried

Mr. John Snyder, President

Mr. Brian Rabe, Treasurer