

**Edgewood Board of Education
Edgewood Middle School**

**Regular Board Meeting
January 29,**

2007

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, January 29, 2007 at Edgewood Middle School, Trenton, OH.

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

Roll Call:

Present: Mr. Roy Crowthers, Mr. Jim Miller, Mr. David Osborne, Mr. Jim Wirtley and Mr. John Snyder

Mr. John Snyder led in the Pledge of Allegiance.

Rev. Paul Mills of the Trenton Nazarene Church opened with a prayer.

Presentations

- Teacher of the Month Award to Kate Little of Bloomfield Elementary
- Edgewood Middle School – Robin Pharis' music students presenting Garage Band

022.07 Minutes

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Minutes from the following meetings:

December 18, 2006 Regular Board Meeting

January 10, 2007 Organizational Board Meeting

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

Nays: None

Motion carried.

023.07

FY07 General Fund Analysis & December 31, 2006 Treasurer's Financial Reports

Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the FY07 General Fund Analysis and Financial Reports. (per attached 3530.1-3530.61)

FY07 General Fund Analysis

Financial Report by Fund

Receipt Ledger

Check Register

Investment Report

Bank Reconciliation

Purchase Orders over \$2,500.00

Then and Now PO's over \$3,000.00

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

Nays: None

Motion carried.

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- 024.07 Creation of New Funds
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the creation of following new funds.
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|----------|---|------------|------------|
| 452-9600 | E-Tech Ohio | \$3,300.00 | |
| 019-9600 | Martha Holden Jennings (aka Babeck.com grant) | | \$8,500.00 |
- Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Motion carried.
- 025.07 Donations
Motion made by Mr. Miller and seconded by Mr. Wirtley for the approval following donations:
- Mr. & Mrs. Robert Urban – \$500.00 Donation to Heritage Hall
Mr. & Mrs. Frahm - \$25.00 Donation to the Evelyn Keefe Scholarship
Air Products - \$2,500.00 Donation to off set the cost of ERCM in-service on 11/7/06 for all Edgewood staff.
- Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 026.07 Purchase of Two 2006 Buses
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the purchase of two 2006 model year school buses by urgent necessity saving the district approximately \$10K to \$12K in future emission requirements.
- Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 027.07 Amendment to the Master Agreement
Motion made by Mr. Miller and seconded by Mr. Osborne to approve Amendment to the Master Agreement as presented.
- Ayes: Mr. Miller, Mr. Osborne, Mr. Crowthers, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 028.07 Field Trips
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the following field trips:
- EHS Choralier Competition in Cuyahoga Falls, OH from 1/26-1/28/07.
 - EHS Competition Cheer Team – Ultimate Nationals in Orlando, FL from 4/4-8/07.
 - EHS Winterguard Competition in Alexandria, KY on 1/20/07.

- EHS Band Director and four students to an Honor Band Clinic in Morehead State University, KY from 2/15-18/07.

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

Nays: None

Motion carried.

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- 029.07 Course of Study Items
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the following Course of Study Items:
- Replace one credit required freshman course of Business Foundations, taught by Butler Tech, with “Applied Computer Applications” taught by Edgewood staff beginning with the class of 2011.
 - Introduction to Statistics course at the High School for the 2007-08 school year.
 - Psychology course at the High School for the 2007-08 school year.
 - Proposed trade book/short stories by grade level and/or course.
- Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

Board of Education Committee Report Updates and Other Discussion

Mr. Miller: None

Mr. Osborne: Had attended a few basketball games. Noted that he had reviewed a web site for sex offenders and confirmed that there were none residing within 1,000 feet of any of the Edgewood school buildings.

Mr. Wirtley: Now serving on committee to find a new city manager for the City of Trenton.

Mr. Snyder: Welcomed Mr. Crowthers to the Board of Education. Need to schedule a work session to address the needs of the district

Mr. Crowthers: None.

- 030.07 Executive Session
Motion made by Mr. Wirtley and seconded by Mr. Osborne to move into executive session at 7:09 P.M. to discuss:
1. Appointment of employee(s)
 2. Promotion or compensation of employee(s)
- Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

- 031.07 Regular Meeting Reconvened
Motion made by Mr. Miller and seconded by Mr. Wirtley to reconvene the Regular Meeting at 7:40 PM with five members present.
Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

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- 032.07 Personnel Items
Motion made by Mr. Miller and seconded by Mr. Osborne 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

SUBSTITUTES – Eff. 06-07 Sch. Yr.

Lisa Pemberton	Janet Winters	LeeAnn Hedges
Steven Urso	Kate Zabolski	Stephanie Melillo
Stefanie McAnall	Lindsay Keith	Danielle Ball

CLASSIFIED NOMINATIONS

RETIREMENTS

Sharon James	Bus Driver and EHS Monitor 22 years of Service	Eff. 3/1/07
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RESIGNATIONS

Lois Coffman	District Bus Driver	Eff. 1/26/07
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LEAVE OF ABSENCE

Dawn Shipley	EHS Cook's Helper Up to 2 years – To be determined	Eff. 1/23/07
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TRANSFERS

Donna Johnston	To EHS Cook's Helper, FTE .25 2 hrs/day, \$9.19/hr	Eff. 1/16/07
Lisa McHenry	To District Transportation Dispatcher FTE .75, 6 hrs/day, \$16.07/hr	Eff. 1/8/07

NEW HIRE

Karen Gilbert	District Asst. to Trans. Supervisor FTE .25, 2 hrs/day, \$16.07/hr	Eff. 1/8/07
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CHANGES IN PAY STATUS

Kristy Clemmons	SME Cook's Helper Increase to 5 hrs/day, FTE .63	Eff. 1/2/07
Bridgett Lykins	EHS Cook's Helper Increase to 3 hrs/day, FTE .38	Eff. 1/2/07
Lana Umbstead	EMS Cook's Helper Increase to 3.5 hrs/day, FTE .44	Eff. 1/2/07

SUBSTITUTES – Eff. 06-07 Sch. Yr.

Natasha Atwood	Melisa Burwick	Lindsay Pigg
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Barbara Burkett
Nancy Conniff

Charles Chapman

Robert Lindsay

SUPPLEMENTAL NOMINATION

Jill Domaschko EHS Dept. Head – Science Eff. 1/2/07
Level V, Step 0, FTE .56, \$1,017

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RESIGNATIONS

Bill Back EHS Basketball Boys 9th Grd. Eff. 12/04/06
Terry Stephens EHS Dept. Chair – Science Eff. 12/06/06

NEW HIRE

Mark Pierett EHS Basketball Boys 9th Grd. Eff. 06-07 Sch. Yr.
Level V, Step 6, \$2,512

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

Nays: None

Motion carried.

033.07

Personnel Items

Motion made by Mr. Wirtley and seconded by Mr. Osborne 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.

SUBSTITUTES – Eff. 06-07 Sch. Yr.

Angela Motes

Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers and Mr. Snyder

Abstain: Mr. Miller

Nays: None

Motion carried.

034.07

Adjourn

Motion made by Mr. Wirtley and seconded by Mr. Miller to adjourn the Regular Board Meeting at 7:40 PM.

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

Nays: None

Motion carried.

Mr. John Snyder, President

Mike Davis, Director of Finance