

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

**Organizational Meeting
January 9, 2006**

The Edgewood City School District Board of Education met for the Organizational Meeting on January 9, 2005 at the Edgewood Board of Education Offices, Trenton, Ohio.

The meeting was called to order by Mrs. Linda McIntire at 6:05 PM.

Mrs. McIntire led in the Pledge of Allegiance

Roll Call:

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

001.06 Nomination of Board of Education President for 2006

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

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

Nays: None

Motion carried.

002.06 Election of Board of Education President for 2006

Motion made by Mr. Snyder and seconded by Mr. Wirtley to approve Mr. John Snyder as President of the Board of Education for 2006.

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

Nays: Mr. Miller

Motion carried.

003.06 Nomination of Board of Education Vice-President for 2006

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

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

Nays: None

Motion carried.

004.06 Election of Board of Education Vice-President for 2006

Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve Mr. Wirtley as Vice-President of the Board of Education for 2006.

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. 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 9th day of January, 2006.

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 9th day of January, 2006.

Randall Bertram

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005.06 Annual Approval Items

Motion made by Mr. Wirtley and seconded by Mrs. McIntire 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. Wirtley, Mrs. McIntire, Mr. Miller, Mr. Osborne, Mr. Snyder

Nays: None

Motion carried.

006.06 Tax Budget Approval

Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the tax budget as presented. (per attached 3432.2 – 3432.7).

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

Nays: None

Abstained: Mr. Miller

Motion carried.

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

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

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

Nays: None

Abstained: Mr. Miller

Motion carried.

008.06 Treasurers Bond

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

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

Nays: None

Motion carried.

Public Participation – None

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009.06 Proposed Board Meeting Schedule for Year 2006

Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the proposed Board Meeting Schedule for Year 2006. (per attached 3433.1).

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

Nays: None

Motion carried.

010.06 Intervention Purchase Order

Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the Intervention purchase order for \$6,000.00.

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

Nays: None

Motion carried.

011.06 Adjourn

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

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

Nays: None

Motion carried.

Mr. John Snyder, President

Mr. Randall Bertram, Treasurer