

**Edgewood Board of Education
Edgewood High School Auditorium**

**Regular Board Meeting
February 16, 2009**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, February 16, 2009 at 6:00 PM. at Edgewood High School Auditorium.

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

Roll Call:

Present: Mrs. Karen McIntyre, Mr. Jim Miller, Mr. David Osborne, Mr. Jim Wirtley and Mr. John Snyder

Rev. Chuck Testas of the Mount Olivet Presbyterian Church opened the meeting with a prayer.

Mr. Miller left the meeting at 6:05 PM.

Presentations by:

Teacher of the Month – Susie Hoffman, Edgewood Middle School

Babeck Elementary – Jeff Banks, Mrs. Young, Mrs. Bulach, presented “Butler Success Program”

Personnel Director – Patrick Cifuentes – software for human resources

020.09 Minutes

Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the Minutes from the Regular Board Meeting January 26, 2009.

Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, and Mr. Snyder

Nays: None

Absent: Mr. Miller

Motion carried.

021.09

FY09 General Fund Analysis & January 31, 2009 Treasurer’s Financial Reports
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the FY09 General Fund Analysis and January 31, 2009 Financial Reports.

FY09 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. Osborne, Mr. Wirtley, Mrs. McIntyre, and Mr. Snyder

Nays: None

Absent: Mr. Miller

Motion carried.

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Public Participation

Steve Channell – Field Turf Presentation

Roy Crowthers – Pee Wee Football

Chris Hackney – Athletic Boosters – President

Doug Stamper – Band Boosters-President

Dave Pelfrey – Soccer

Lori Davis – Athletic Boosters – Vice President

- 022.09 Request to Attend Edgewood City Schools for 2009-10 School Year
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the following requests for children to attend Edgewood City Schools for the 2009-10 School Year:
Libby Wolf, teacher at EMS, request daughter to attend preschool at Bloomfield
Jim Patrick, Director of Operations, request daughter to attend Bloomfield
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 023.09 Resolution Authorizing Superintendent to Hire Employees Under Limited Circumstances.
Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the resolution authorizing Superintendent to hire employees under limited circumstances.
Ayes: Mr. Osborne, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 024.09 Amend the School Calendar to include May 5, 2009 as a Make Up Day
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve amending the school calendar to include May 5, 2009 as a make up day.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.

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Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre – Thanked voters for their support and confidence. Thanked the Board for changing tonight's meeting date so she could attend Butler Tech's training on policy governance.

Mr. Osborne – Thanked all for their trust in our school by passing the bond Issue the first time on the ballot.

Mr. Wirtley – Thanked the efforts and the community for their support. Noted Employee Appreciation Day and wanted to thank the staff for all their hard work.

Mr. Snyder – Extended thanks to all who worked and supported the bond issue and getting it passed. Congratulated the Choraliers for doing well at their recent competition.

025.09 Executive Session

Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to move into executive session at 7:30 PM to discuss:

- 1) Appointment of employee(s)
- 2) Dismissal, discipline, or demotion of employee(s)
- 3) Investigation of charges or complaints against employee(s) or students(s)
- 4) Preparing for, conducting, or reviewing negotiations or bargaining sessions

Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne and Mr. Snyder

Nays: None

Absent: Mr. Miller

Motion carried

The Regular Meeting reconvened at 9:55 PM with five members present.

026.09 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./F.B.I. background check, recommendation and certification.

CERTIFIED NOMINATIONS

MATERNITY LEAVE OF ABSENCE

Victoria Spinner	BLM Kdg. Teacher	Eff. Approx. 4/7/09 – 6/8/09
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DAILY SUBSTITUTES – Eff. 08-09 Sch. Yr.

Bruce Glass	Meredith Plummer
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David Callsen	Allison Daniels
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CLASSIFIED NOMINATIONS

CHANGE IN INDIVIDUAL JOB OR PAY STATUS

Lisa Ervin	EHS Educational Aide, FTE 1.0	Eff. 2/9/09
	7.5 hrs/day, Step 0, \$10.83/hr	

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SUBSTITUTES

Tammie Osborne

SUPPLEMENTAL NOMINATIONS**After School Intervention, 8 hrs @ \$21.52/hr**

Elisabeth Kraemer Lynn Davidson

Sheila Brunswick Tari Lawson

Jaclyn Saurber Aimee Bendel

Angie Maloney

Eff. 08-09 Sch. Yr.			Level	Step	Amount
Birchwell	Beth	BAB Just Say No Sponsor .5		Y	150.00
Proeschel	Kim	BAB Just Say No Sponsor .5		Y	150.00
Asher	Wayne	EHS Softball Varsity Head	III	8	4,506.00
Ballard	Erin	EHS Track Asst. Coach	VI	0	1,662.00
Blair	Mark	EHS Volleyball Boys Varsity Head	IV	8+	3,579.00
Caudill	Brian	EHS Baseball Varsity Head	III	7	4,091.00
Conniff	James	EHS Tennis Boys Varsity Head	IV	8+	3,579.00
Halsey	Jeff	EMS Asst. Track Coach	VI	2	1,854.00
Konz	Kevin	EHS Baseball Varsity Asst.	V	4	2,397.00
Little	C. Mike	EHS Softball Asst. Coach	V	1	1,918.00
Malicote	Jo	EMS Asst. Track	VI	8	2,461.00
Mefford	Melissa	EHS Volleyball Boys JV	VI	5	2,045.00
Melloh	William	EMS Track Boys Head	V	8+	2,908.00
Muhn	William	EHS Track Head Coach	III	2	3,324.00
Smallwood	Ty	EHS Baseball 9th Grd. Asst.	V	1	1,918.00
Steckel	David	EHS Baseball - Head JV	V	7	2,653.00
Theobald	Brian	EMS Track Girls Head Coach	V	8+	2,908.00
Walters	C. Elizabeth	EMS Track Asst. Coach	VI	1	1,662.00
 Eff. 09-10 Sch. Yr.			Level	Step	Amount
Pierce	Jason	EHS Soccer Boys Head Coach	III	2	3,415.00
Cozzi	Alicia	EHS Soccer Girls Head Coach	III	2	3,415.00

Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder

Nays: None

Absent: Mr. Miller

Motion carried.

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- 027.09 Adjourn
 Motion made by Mrs. McIntyre and seconded by Mr. Osborne to adjourn the Regular Board Meeting at 10:00 PM.
 Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Wirtley and Mr. Snyder
 Nays: None
 Absent: Mr. Miller
 Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer