

Edgewood Board of Education
Edgewood Board of Education Offices

Regular Meeting
February 11, 2005

The Edgewood City School District Board of Education met for a Special Meeting on Monday, February 11, 2005 at the Edgewood Board of Education Offices, Trenton, OH.

The meeting was called to order by Mr. John Snyder at 5:05 PM.

Mr. John Snyder led in the Pledge of Allegiance.

Roll Call:

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

Public Participation – None

- 031.05 Resolution Determining to Proceed to Levy a Tax in Excess of the Ten-Mill Limitation for the Purpose of Avoiding an Operating Deficit
Motion made by Mrs. McIntire and seconded by Mr. Fruth to approve the resolution determining to proceed to levy a tax in excess of the ten-mill limitation for the purpose of avoiding an operating deficit. (per attached 3355A – 3355E).

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

Nays: None

Motion carried.

- 032.05 Executive Session

Motion made by Mr. Fruth and seconded by Mr. Wirtley to move into Executive Session at 5:10 P.M. to discuss:

- 1) Appointment of employees
- 2) Promotion or compensation of employee(s)
- 3) Dismissal, discipline, or demotion of employees(s)
- 4) Investigation of charges or complaints against employee(s) or student(s)
- 5) Purchasing 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 of security arrangements.

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

Nays: None

Motion carried.

Meeting reconvened at 6:37 P.M. with all members present.

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033.05 Adjourn

Motion made by Mr. Fruth and seconded by Mrs. McIntire to adjourn the Special Meeting at 6:40 P.M.

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

Nays: None

Motion carried.

Mr. John Snyder, President

Mr. Randall R. Bertram, Treasurer