

**Edgewood Board of Education
Bloomfield Elementary School**

**Regular Board Meeting
February 26,**

2007

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, February 26, 2007 at Bloomfield Elementary 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. Steve Weatherly of the Jacksonburg Methodist Church opened with a prayer.

Presentations

- Teacher of the Month Award to Joe Whiles from Edgewood Middle School.
- Tour through Bloomfield Elementary School
- Recognition of Foreign Language Club Volunteers

035.07 Minutes

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

January 24, 2007 Special Board Meeting

January 29, 2007 Regular Board Meeting

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

Nays: None

Motion carried.

036.07

FY07 General Fund Analysis & January 30, 2007 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 3535.1-3535. 72)

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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- 037.07 Creation of New Funds
Motion made by Mr. Miller and seconded by Mr. Crowthers to approve the creation of following new funds.
019-9076 Butler Rural Electric Coop EHS – P Linzie \$500.00
Ayes: Mr. Miller, Mr. Crowthers, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Motion carried.
- Public Participation – Concerns regarding extending the school year (due to calamity days) if families already have scheduled vacations during that time.
- 038.07 Course of Study – Social Studies Grade 3
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the course of studies for Social Studies Grade 3 as presented.
Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 039.07 Declare Make Up Days for 2006-07 Calendar
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve June 4, 5, 6 and 8, 2007 as make up days for the 2006-07 calendar due to calamity days.
Ayes: Mr. Wirtley, Mr. Miller, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- Board of Education Committee Report Updates and Other Discussion
Mr. Crowthers: None
Mr. Miller: None
Mr. Osborne: Commented on the improved records for the Girls and Boys Basketball programs.
Mr. Wirtley: Serving on the Citizen Advisory Council to find a new city manager for the City of Trenton. The Board Policy Review Board will present policies at the March meeting.
Mr. Snyder: Need to schedule a work session. The Board will hold a Work Session on March 10, 2007 at 9:00 AM at the Board of Education Offices.
- 040.07 Executive Session
Motion made by Mr. Crowthers and seconded by Mr. Wirtley to move into executive session at 7:00 P.M. to discuss:
1. Appointment of employee(s)
2. Promotion or compensation of employee(s)
Ayes: Mr. Crowthers, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder

Nays: None
Motion carried.

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- 041.07 Regular Meeting Reconvened
Motion made by Mr. Miller and seconded by Mr. Wirtley to reconvene the Regular Meeting at 7:47 PM with five members present.
Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 042.07 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.
- CERTIFIED NOMINATIONS**
- RESIGNATION**
- | | | |
|-------------------|---------------------------------|--------------|
| Betty J. Shephard | SME 2 nd Grd Teacher | Eff. 8/01/07 |
|-------------------|---------------------------------|--------------|
- SUBSTITUTES – Eff. 06-07 Sch. Yr.**
- Wesley Highley
Angela Zent
- CLASSIFIED NOMINATIONS**
- | | | |
|---------------|---|--------------|
| Rebecca Smith | EHS Cook's Helper
From 3.75 hrs to 6 hrs/daily | Eff. 2/12/07 |
|---------------|---|--------------|
- NEW HIRE**
- | | | |
|------------------|--|--------------|
| Gladys M. Hurte | Transportation Bus Aide, FTE .47
3.75 hrs/day, Step 0, \$10.11/hr | Eff. 2/20/07 |
| Mary P. Hibbard | District Bus Driver FTE .5
4 hrs/day, Step 0, \$15.27/hr | Eff. 3/1/07 |
| Carrie A. Warren | BLM Handicapped Aide (MH)
7.5 hrs/day, Step 0, \$10.11/nr. | Eff 2/26/07 |
- SUBSTITUTES – Eff. 06-07 Sch. Yr.**
- Kimberly Wells
Shaun Sanders Michael H. Williams
- SUPPLEMENTAL NOMINATIONS**
- | | | |
|---------------|--|--------------|
| Danielle Ball | BAB Testing Intervention
Up to 189 hrs @ 20.35/hr | Eff. 2/20/07 |
| Emily Bulach | BAB Testing Intervention
Up to 111 hrs @ 20.35/hr | Eff. 2/16/07 |
| Jenny Dennis | BAB Testing Intervention
Up to 27 hrs @ 20.35/hr | Eff. 2/20/07 |

Lydia Hoffman	BAB Testing Intervention Up to 31.5 hrs @ 20.35/hr	Eff. 2/20/07
Heather Taylor	BAB Testing Intervention Up to 27 hrs @ 20.35/hr	Eff. 2/20/07

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Emily Jackson	BLM Testing Intervention Up to 18 hrs @ 20.35/hr	Eff. 3/05/07
Kathy Grott	EMS Testing Intervention Up to 25 hrs @ 20.35/hr	Eff. 2/12/07
Kim Hensley	EMS Testing Intervention Up to 25 hrs @ 20.35/hr	Eff. 2/12/07
Susan Hoffman	EMS Testing Intervention Up to 25 hrs @ 20.35/hr	Eff. 2/12/07
Iva Miller	EMS Testing Intervention Up to 25 hrs @ 20.35/hr	Eff. 2/12/07
Jennifer Nickell	EMS Testing Intervention Up to 25 hrs @ 20.35/hr	Eff. 2/12/07
Aaron Bruewer	EHS Baseball – 9 th Grd. Level V, Step 0, \$1,816	Eff. 06-07 Sch. Yr.
Greg Hoskins	EHS Baseball – JV Level V, Step 0, \$1,816	Eff. 06-07 Sch. Yr.
Tom Olige	EMS Asst. Wrestling Coach Level VI, Step 0, \$1,574	Eff. 06-07 Sch. Yr.
Jon Young	EMS Asst. Wrestling Coach Level VI, Step 0, \$1,574	Eff. 06-07 Sch. Yr.

RESIGNATION

Eric Puska EMS Head Wrestling Coach Eff. 06-07 Sch Yr.
 Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, Mr. Miller, and Mr. Snyder
 Nays: None
 Motion carried.

043.07

Personnel Items
 Motion made by Mr. Wirtley and seconded by Mr. Crowthers 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.

CLASSIFIED NOMINATIONS

Phyllis J. Miller	District Bus Driver FTE .5 4 hrs/day, Step 0, \$15.27/hr	Eff. 3/1/07
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SUBSTITUTES – Eff. 06-07 Sch. Yr.

April Nafe

Ayes: Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Abstain: Mr. Miller
Nays: None
Motion carried.

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- 044.07 Adjourn
Motion made by Mr. Wirtley and seconded by Mr. Miller to adjourn the Regular Board Meeting at 7:49 PM.
Ayes: Mr. Wirtley, Mr. Miller, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

Mr. John R. Snyder, President

Mike Davis, Director of Finance