

Edgewood Board of Education
Edgewood High School Auditorium

Regular Meeting
March 21, 2005

The Edgewood City School District Board of Education met for a Regular Meeting on Monday, March 21, 2005 at the Edgewood High School Auditorium, Trenton, OH.

The meeting was called to order by Mr. John Snyder at 6:03 PM.

Mr. John Snyder led in the Pledge of Allegiance.

Roll Call:

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

Father George Klein, Holy Name Catholic Church gave an opening prayer.

Introduction of Transportation Supervisor, Mr. Douglas W. Keiter.

Presentations:

1. Edgewood High School Choraliers
2. Destination Imagination by Dee Wells, Gifted Coordinator
3. Seven Mile Elementary presenting their "Scoops Night"
4. Isaac Crout and Brittany Johnson from the HS Career Mentorship Class

046.05 Minutes

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the minutes from the follow meetings:

Regular Board Meeting – 2/28/05

Special Board Meeting – 3/8/05

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

Nays: None

Motion carried.

047.05 Donations

Motion made by Mrs. Anderson and seconded by Mr. Fruth to approve the donation from Glencoe/McGraw-Hill for 730 Science Module books for 8th grade, teacher resource materials for regular and special education teachers. The approximate value of all materials is \$10,000.

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

Nays: None

Motion carried.

048.05 Creation of New Funds

Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the following new funds:

019 – 9512	Martha Holden Jennings Grant-Puppet Library	\$ 975.00
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440 – 9500	Entry Year Teacher Grant	\$ 14, 300.00
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Ayes: Mrs. Anderson, Mr. Fruth, Mr. Wirtley, Mrs. McIntire and Mr. Snyder

Nays: None

Motion carried.

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- 049.05 FY05 General Fund Analysis & February 2005 Treasurer's Financial Reports
Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve the following FY05 General Fund Analysis and February 2005 Treasurer's Financial Reports:
FY05 General Fund Analysis
Financial Report b Fund
Receipt Ledger
Check Register
Investment Report
Bank Reconciliation
Purchase Orders over \$2,500.00
Ayes: Mr. Fruth, Mrs. McIntire, Mrs. Anderson, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 050.05 7th Grade Science Books
Motion made by Mrs. Anderson and seconded by Mr. Wirtley to approve the purchase of 335 7th Grade Science Books from Glencoe Science at a total of \$19,748.25.
Ayes: Mrs. Anderson, Mr. Wirtley, Mr. Fruth, Mrs. McIntire, and Mr. Snyder
Nays: None
Motion carried.
- 051.05 Requests for Child to Attend Edgewood High School for the 2005-06 School Year
Motion made by Mr. Fruth and seconded by Mrs. Anderson to approve the request from Rachael Phillips, Counselor at Bloomfield Elementary, for her child Zachary Cundiff to attend Edgewood High School for the 2005-06 school year.
Ayes: Mr. Fruth, Mrs. Anderson, Mrs. McIntire, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 052.05 2005 Summer School for Grades 1-4 Proposal and
2005 Summer School for Grades K, 5 -6 Proposal
Motion made by Mrs. McIntire and seconded by Mr. Fruth to approve the 2005 Summer School proposals for Grades 1 – 4 and Grades K, 5 – 6 as presented.
Ayes: Mr. Fruth, Mrs. Anderson, Mrs. McIntire, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 053.05 Approval of Field Trip to the State Fairgrounds in Columbus for FCCLS/Butler Tech
Motion made by Mr. Wirtley and seconded b Mr. Fruth to approve the field trip to the State Fairgrounds in Columbus for Sharon Gregory's FCCLA/Butler Tech Class
Ayes: Mr. Wirtley, Mr. Fruth, Mrs. Anderson, Mrs. McIntire, and Mr. Snyder
Nays: None
Motion carried.

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054.05 Executive Session

Motion by Mr. Fruth, seconded by Mrs. McIntire to move into executive session at 7:10 P.M. to discuss:

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

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

Nays: None

Motion carried.

055.05 Regular Meeting Reconvened

Motion made by Mr. Wirtley and seconded by Mr. Fruth to reconvene the Regular Meeting at 8:25 PM with all members present.

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

Nays: None

Motion carried.

056.05 Personnel Items

Motion made by Mrs. Anderson and seconded by Mr. Fruth 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.

ADMINISTRATIVE STAFF

Douglas W. Keiter	Transportation Supervisor	Eff. 03/21/05
	228 day contract, \$189/day, 3% SERS Pickup	
	77 days balance for 04-05 Sch. Yr.	

CERTIFIED NOMINATIONS

RESIGNATIONS

Susan Hermann	Babeck Teacher	Eff. 6/3/05
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NEW HIRE

Kristy Fall	Long Term Sub. Teacher	Eff. 2/24/05
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BA, Step 0, \$161.29 per day

MATERNITY LEAVE

Jeanna Haney	EMS Teacher	Eff. Thru 05-06 Sch Yr
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Lori Schenck	SME Teacher	Eff. Thru 05-06 Sch Yr
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NON-RENEWAL OF CONTRACTS

Asher Athy – EHS	Stacey Belue – BLM
Randy Reece – EHS	Andrew Rolfes – BLM
April Shatto-Craft – EMS	Susan Dodgson - EHS

SUPPLEMENTAL NOMINATIONS

NEW HIRE

Doug Hileman	EHS Asst. JV Boys Volleyball Level VI, Step 1, \$1,543	Eff. 04-05 Sch Yr
Kristen Jones	EMS Asst. Girls Track Level VI, Step 0, \$1,543	Eff. 04-05 Sch Yr.
Wm. Jeff Koster	EMS Asst. Boys Track Level VI, Step 0, \$1,543	Eff. 04-05 Sch Yr
Cari Young	EMS Head Girls Track Level V, Step 2, \$1,988	Eff. 04-05 Sch Yr
Cheryl Young	BAB Proficiency Intervention \$19.95/hr. 150 hours	Eff 04-05 Sch Yr

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

Nays: None

Motion carried.

057.05 Intra-district Open Enrollment Application Form Change
Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the proposal to change the Intra-district Open Enrollment Application for Participation form as presented.

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

Nays: None

Motion carried.

058.05 Adjourn
Motion made by Mr. Fruth and seconded by Mrs. Anderson to adjourn the Regular Meeting at 8:28 P.M.

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

Nays: None

Motion carried.

Mr. John Snyder, President

Mr. Randall R. Bertram, Treasurer