

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

**Regular Board Meeting
March 26,**

2007

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, March 26, 2007 at the Edgewood High School Auditorium, Trenton, OH.

The meeting was called to order by Mr. John Snyder at 6:01 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. Keith Risner of the Edgewood Baptist Church opened with a prayer.

Presentations

- Teacher of the Month Award to Sandy Van Cleave of Bloomfield Elementary
- EHS recognition of Edgewood/Butler Tech FFA
- Dee Wells recognition of DI (Destination Imagination) Teams

045.07 Minutes

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

February 26, 2007 Regular Board Meeting

March 10, 2007 Work Session

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

Nays: None

Motion carried.

046.07

FY07 General Fund Analysis & February 28, 2007 Treasurer's Financial Reports

Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the FY07 General Fund Analysis and Financial Reports. (per attached 3540.1-3540.64)

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

Nays: None

Motion carried.

**Edgewood Board of Education
Bloomfield Elementary School**

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- 047.07 Creation of New Funds
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the creation of following new funds.
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|----------|-------------------------|-------------|
| 450-9700 | E-Tech Ohio | \$35,000.00 |
| 450-9703 | Ohio Reads – Bloomfield | \$ 2,000.00 |
| 450-9704 | Ohio Reads – Seven Mile | \$ 2,000.00 |
- Ayes: Mr. Miller, Mr. Osborne, Mr. Crowthers, Mr. Wirtley, and Mr. Snyder
Motion carried.
- 048.07 Donations
Motion made by Mr. Wirtley and seconded by Mr. Crowthers to approve the following donations:
\$500.00 from the Edgewood Quarterback Club to Heritage Hall
Ayes: Mr. Wirtley, Mr. Crowthers, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 049.07 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.
Motion made by Mr. Osborne and seconded by Mr. Crowthers to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
Ayes: Mr. Osborne, Mr. Crowthers, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 050.07 Annual Membership
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the annual membership in the following professional organizations for the Director of Finance:
- OASBO/OSBA (Ohio Association of School Business Officials and Ohio School Boards Associations)
 - OSCP (Ohio Society of Certified Public Accountants)
- Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

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- 051.07 Request to Attend Edgewood City Schools for 2007-08 School Year
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the requests for students to attend Edgewood City Schools:
- Tara Hunt, Teacher at Babeck, requests her daughter attend Bloomfield Elementary.
 - Jennifer Krabbe, Teacher at Bloomfield, requests her daughter attend Bloomfield Elementary.
 - Emily Jackson, Teacher at Bloomfield, requests her daughter attend Bloomfield Elementary.
 - Missy Mefford, Teacher at Edgewood High School, requests her sons attend Bloomfield Elementary
- Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 052.07 Field Trips
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the following field trips:
- Kellie Warner's FFA Class to go to the State FFA Convention in Columbus OH from May 3-5, 2007.
 - Julie Woeste's DECA/Marketing Class to go to the DECA International Competition in Orlando, FL from April 27 – May 2, 2007.
- Ayes: Mr. Miller, Mr. Wirtley, 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 governor's speech.
Mr. Wirtley: The Board Policy Review Board will present policies at the April meeting. Pleased with Edgewood's basketball program and had attended the banquet.
Mr. Snyder: Pleased with Edgewood's basketball program and had attended the banquet. Next Regular Board Meeting will be at Butler Tech.
- 053.07 Personnel Items
Motion made by Mr. Miller 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.

CERTIFIED NOMINATIONS

RESIGNATION

Martina Ragle	BLM 1 st Grd Teacher, for the purpose of retirement with 30 years of service	Eff. 6/1/07
Maureen Negrelli	BLM Intervention Specialist	Eff. 8/1/07

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Jonathan Bagen	BLM 4 th Grd Teacher	Eff. 8/1/07
Kelly O'Reilly	EHS French Teacher	Eff. 8/1/07

RETIREMENT

Becky Schanke	BAB 1 st Grd Teacher 30 years of service	Eff. 6/30/07
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LONG TERM SUB

Debbie Burnett	BLM, MA, Step 10, \$278.60/day	Eff. 3/12/07
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DAILY SUBSTITUTES – Eff. 06-07 Sch. Yr.

Susan Herrmann
Charity Huff

CLASSIFIED NOMINATIONS

RESIGNATIONS

Vicki J. Becker	SME Health Specialist	Eff. 8/1/07
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NEW HIRE

Mary Hibbard	EHS Monitor, FTE .38 3 hrs/day, Step 0, \$10.11/hr	Eff. 3/12/07
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SEASON SERVICE

Lloyd (Eddie) Fisher	Summer Mowing Up to 40 hrs/wk as needed, \$10.92/hr	Eff. 3/19/07
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CHANGES IN JOB STATUS

Donna Johnston	EHS Cook's Helper, FTE .38 Increase to 3 hrs/day	Eff. 3/19/07
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Tracey Williams	EHS Cook's Helper, FTE .47 Increase to 3.75 hrs/day	Eff. 3/19/07
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SUBSTITUTES – Eff. 06-07 Sch. Yr.

James Abner	Karena Barger
Lois Coffman	Chuck Chapman

SUPPLEMENTAL NOMINATIONS

Brooke Perry	EHS Softball – JV Level V, Step 0, \$1,816	Eff. 06-07 Sch. Yr.
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Testing Intervention at \$20.35/hr, Eff. 06-07 Sch. Yr.

Jean Back, BLM, up to 15 hours
Jon Bagen, BLM, up to 15 hours
Lydia Hofmann, BAB, up to 223.5 hours
Stephanie Melillo, BLM, up to 15 hours
Chris Metzger, BLM, up to 15 hours
Kristi Nungester, BLM, up to 18 hours

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

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- 054.07 Request to Investigate the Construction of a One Wall Handball Court at EHS
Motion made by Mr. Wirtley and seconded by Mr. Crowthers to approve the request of a resident to begin investigating the construction of a one wall handball court at Edgewood High School. The court would be adjacent to the girls' softball field. Construction will be of concrete and funded by the resident and then donated to the district. There will be low maintenance cost to the district for this structure. Resident will be expected to present all details to the Board prior to any action.
Ayes: Mr. Wirtley, Mr. Crowthers, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

Other Board Items

Discussion on implementing school uniforms. Mr. Osborne suggested that Mr. York organize a committee to investigate. Mr. Crowthers volunteered to participate on that committee. Mr. Snyder suggested that we present the idea at the community meeting on May 8, 2007 to get feedback. Tom York to follow up.

- 055.07 Adjourn
Motion made by Mr. Wirtley and seconded by Mr. Miller to adjourn the Regular Board Meeting at 7:21 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