

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

**Regular Meeting  
March 27, 2006**

The Edgewood City School District Board of Education met for a Regular Meeting on Monday March 27, 2006 at the Edgewood High School Auditorium, Trenton, OH.

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

Mr. John Snyder led in the Pledge of Allegiance.

Roll Call:

Present: Mr. Jim Miller, Mrs. Linda McIntire, Mr. David Osborne, Mr. Jim Wirtley and Mr. John Snyder

Rev. Paul Mills of the Trenton Nazarene Church opened with a prayer.

Presentations:

Teacher of the Month for March – Carole Debrosse from Babeck Elementary

Dee Wells – Destination Imagination

Seven Mile Elementary – Presenting Phonics Dance

039.06 Minutes

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Minutes from the February 27, 2006 Regular Board Meeting.

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

Nays: None

Abstained: Mrs. McIntire

Motion carried.

040.06

FY06 General Fund Analysis & February 28, 2006 Treasurer's Financial Reports

Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the FY06 General Fund Analysis and February 2006 Financial Reports. (per attached 3444.1 – 3444. )

FY06 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, Mrs. McIntire, Mr. Miller, Mr. Osborne, and Mr. Snyder

Nays: None

Motion carried.

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- 041.06 Donations  
Motion made by Mrs. McIntire and seconded by Mr. Miller to approve the following donation:  
\$100.00 donation from Anne & Carl Jantzen – Fred Shaw Program at Seven Mile .  
Ayes: Mrs. McIntire, Mr. Miller, Mr. Wirtley, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 042.06 Amended Official Certificate of Estimated Resources February 28, 2006  
Motion made by Mr. Wirtley and Mrs. McIntire to approve the Amended Official Certificate of Estimated Resources as of February 28, 2006.  
Ayes: Mr. Wirtley, Mrs. McIntire, Mr. Osborne, and Mr. Snyder  
Abstained: Mr. Miller  
Nays: None  
Motion carried.
- 043.06 Appropriations Resolution February 28, 2006  
Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the Appropriations Resolution for February 28, 2006 as presented. (per attached 3445.01-3445. )  
Ayes: Mr. Wirtley, Mrs. McIntire, Mr. Osborne, and Mr. Snyder  
Nays: None  
Abstained: Mr. Miller  
Motion carried.
- 044.06 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 Mrs. McIntire and seconded by Mr. Wirtley 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: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 045.06 Section 125 Flexible Plan Document  
Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the plan document section 125 flexible benefit plan.  
Ayes: Mr. Wirtley, Mrs. McIntire, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.

Public Participation – Karen McEntyr had concerns with Progressbook complications and errors. She would like to see better policies in place for teachers to follow. Field trip procedures need examined and followed as well.

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---

- 046.06 Course of Study - Second Grade Science  
Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the course of study for second grade science as presented.  
Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 047.06 Course of Study – Fifth Grade Social Studies  
Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the course of study for fifth grade social studies as presented.  
Ayes: Mr. Wirtley, Mrs. McIntire, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 048.06 Purchase Additional High School English Textbooks  
Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the purchase of 120 additional copies of Grade 9 Elements of Literature 2005 at a cost of \$20,322.50.  
Ayes: Mr. Wirtley, Mrs. McIntire, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 049.06 Request of Students to Attend Edgewood City Schools for the 2006-07 School Year  
Motion made by Mrs. McIntire and seconded by Mr. Miller to approve the following requests for students to attend Edgewood City School for the 2006-07 school year:  
Zachary Cundiff to attend Edgewood High School, son of Rachael Phillips.  
Carley Butts to attend Edgewood Middle School, Sara Butts to attend Seven Mile Elementary and Lauren Butts to attend Bloomfield Elementary, daughters of Angela Butts.  
Ayes: Mrs. McIntire, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 050.06 Approval of the Destiny Library Automation Software  
Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the Destiny Library Automation Software as presented.  
Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 051.06 Approval of the Board Policy Revisions  
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Board Policy Revisions as presented.  
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntire, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.

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---

- 052.06 Approval of Proposal for the Communication Audit  
 Motion made by Mr. Osborne and seconded by Mr. Miller to approve the Proposal of the Communication Audit as presented.  
 Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntire, Mr. Wirtley, and Mr. Snyder  
 Nays: None  
 Motion carried.
- 053.06 Approval of School Calendar for 2006-07, 2007-08 and 2008-09 School Years  
 Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the school calendar for 2006-07, 2007-08, 2008-09 school years.  
 Ayes: Mr. Wirtley, Mr. Miller, Mrs. McIntire, Mr. Osborne, and Mr. Snyder  
 Nays: None  
 Motion carried.
- 054.06 Executive Session  
 Motion made by Mrs. McIntire and seconded by Mr. Wirtley to move into executive session at 7:20 P.M. to discuss:  
 1. Appointment of employee(s)  
 2. Dismissal, discipline, or demotion of employee(s)  
 3. Preparing for, conducting, or reviewing negotiations or bargaining sessions  
 Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder  
 Nays: None  
 Motion carried.
- 055.06 Regular Meeting Reconvened  
 Motion made by Mr. Wirtley and seconded by Mrs. McIntire to reconvene the Regular Meeting at 8:23 PM with four members present.  
 Ayes: Mr. Wirtley, Mrs. McIntire, Mr. Miller, Mr. Osborne, and Mr. Snyder  
 Nays: None  
 Motion carried.
- 056.06 Personnel Items  
 Motion made by Mr. Wirtley and seconded by Mr. Miller 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**
- RESIGNATIONS**
- |              |                                 |                        |
|--------------|---------------------------------|------------------------|
| Jenna Haney  | EMS Math Teacher                | Eff. 04/01/06 Sch. Yr. |
| Lori Schenck | SME 1 <sup>st</sup> Grd Teacher | Eff. 04/01/06 Sch. Yr. |
| Sara Stamper | BAB 1 <sup>st</sup> Grd Teacher | Eff. 04/01/06 Sch. Yr. |
- MATERNITY LEAVE**
- |                |                                 |  |
|----------------|---------------------------------|--|
| Kristy Swigert | SME 1 <sup>st</sup> Grd Teacher | Eff. Approx. 04/27/06<br>thru end of school year |
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Wm. Melloh	EMS Track Boys Head Level V, Step 8+, \$2,701	Eff. 05-06 Sch. Yr.
Shelly Mazzaro	EMS Track Girls Asst Level VI, Step 0, \$1,543	Eff. 05-06 Sch. Yr.
Cari Young	EMS Track Girls Head Level V, Step 3, \$1,988	Eff. 05-06 Sch. Yr.
Katie Vogel	EHS Softball Varsity Asst. Level V, Step 1, \$1,781	Eff. 05-06 Sch. Yr.

Ayes: Mr. Wirtley, Mr. Miller, Mrs. McIntire, Mr. Osborne, and Mr. Snyder

Nays: None

Motion carried.

057.06

Adjourn

Motion made by Mr. Wirtley and seconded by Mr. Miller to adjourn the Regular Board Meeting at 8:25 PM.

Ayes: Mr. Wirtley, Mr. Miller, Mr. Osborne, Mrs. McIntire and Mr. Snyder

Nays: None

Motion carried.

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Mr. John Snyder, President

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Mr. Randall R. Bertram, Treasurer