

Edgewood Board of Education
D. Russel Lee Career-Technology Center
Regular Board Meeting
April 30, 2007

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, April 30, 2007 at D. Russel Lee Career-Technology Center in the Media Center.

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.

Larry Knapp, Asst. Superintendent of Edgewood City Schools opened with a prayer.

Introductions of Mr. Robert Sommers and the Edgewood students enrolled in the Culinary Arts Program at D. Russel Lee who prepared food for the meeting.

Presentations

- Teacher of the Month Award to Nickie Negrelli of Bloomfield Elementary
- Updated on Seven Mile's sesquicentennial plans.
- Sharon Gregory – FFA State Competition
- Kellie Warner – FFA ranked top 10 in state
- Dr. Sommers – Presentation of D. Russel Lee Career-Technology Center and a tour of the campus

056.07 Minutes

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Minutes from the Regular Board Meeting from March 26, 2007.

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

Nays: None

Motion carried.

057.07

FY07 General Fund Analysis & March 31, 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 3545.1-3545.72)

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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- 058.07 Creation of New Funds
Motion made by Mr. Osborne and seconded by Mr. Crowthers to approve the creation of following new funds.
019 – 9077 UNOVA Foundation Grant EHS – Heflin
019 – 9078 UNOVA Foundation Grant EMS - Creekbaum
Ayes: Mr. Osborne, Mr. Crowthers, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Motion carried.
- 059.07 Contract with INVO HealthCare Associates, Inc.
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the contract with INVO HealthCare Associates, Inc. from April 1, 2007 through June 30, 2007 and an additional one year term (2007-08 School Year).
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 060.07 Request to Attend Edgewood City Schools
Motion made by Mr. Wirtley and seconded by Mr. Crowthers to approve the requests for the following students to attend Edgewood City Schools for the 2007-08 school year:
• Katie Vogel, teacher at EHS, requests her daughters attend EMS and Seven Mile Elementary
• Jim Patrick, Business Manager, requests his daughter attend Bloomfield Elementary
Ayes: Mr. Wirtley, Mr. Crowthers, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 061.07 Field Trips
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the following field trips:
▪ Kellie Warner's FFA Class to go to the Officer's Retreat in Carrollton, Ohio August 15-17, 2007.
▪ Kellie Warner's FFA Class to to to the Ohio FFA Camp in Carrollton, Ohio June 18-22, 2007.
• Kellie Warner's FFA Class to go to the Washington Leadership Conference in Washington D.C. June, 5-10, 2007.
• Kellie Warner's FFA Class to go to the Ohio Expo Center at the Ohio State University May 3-5, 2007
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

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- 062.07 2007 Extended School Year Services
Motion made by Mr. Miller and seconded by Mr. Crowthers to approve the Summer School (Extended School Year Services) for Special Education Program and Staffing.
Ayes: Mr. Miller, Mr. Crowthers, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 063.07 Course of Studies
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the following Course of Studies:
Social Studies – Grade 2
Science - Kindergarten
Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 064.07 Approval of Edgewood City School's Student Code of Conduct
Motion made Mr. Miller and seconded by Mr. Osborne to approve the Edgewood City School's Student Code of Conduct as presented.
Ayes: Mr. Miller, Mr. Osborne, Mr. Crowthers, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 065.07 Textbooks
Motion made by Mr. Crowthers and seconded by Mr. Osborne to approve the following textbook purchases:
Statistics Textbooks – EHS for \$5,008.20
10th Grade American Studies Textbooks – EHS for \$23,942.45
Ayes: Mr. Crowthers, Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 066.07 2007 Summer School for Grades K-5
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the 2007 Summer School Intervention Program for students in grades K-5.
Ayes: Mr. Wirtley, Mr. Miller, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 067.07 2007 Summer School for Grades 6-8 and PE for EMS and EHS Students
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the 2007 Summer School Intervention Program for students in grades 6-8 and PE for EMS and EHS students.
Ayes: Mr. Wirtley, Mr. Osborne, Mr. Miller, Mr. Crowthers, and Mr. Snyder
Nays: None
Motion carried.

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Katie Hale	BAB Intervention Specialist, FTE 1.0 BA, Step 0, \$31,028
Charity Huff	EMS CCRR Special Education, FTE 1.0 BA, Step 0, \$31,028
Stephanie Mellilo	SME Intervention Specialist, FTE 1.0 BA, Step 0, \$31,028
Lindsey Root	BAB 1 st Grd Teacher, FTE 1.0 BA, Step 0, \$31,028
Rachael Fryman	EMS 7 th Grd Math Teacher, FTE 1.0 BA, Step 0, \$31,028
Christine Cooper	SME 3 rd Grd Teacher, FTE 1.0 MA+15, Step 11, \$55,106
Lindsey Keith	SME 2 nd Grd Teacher, FTE 1.0 BA, Step 0, \$31,028
David Steckel	EMS 7 th Grd Teacher, FTE 1.0 BA+15, Step 7, \$42,851
Amy Tweedle	SME 2 nd Grd Teacher, FTE 1.0 BA, Step 4, \$36,737

SEE ATTACHED LISTING FOR 2007-08 CERTIFIED CONTRACTS

SUBSTITUTES – Eff. 06-07 Sch. Yr.

Jenna Copenhaver

Theresa Ramsey

CLASSIFIED NOMINATIONS

RESIGNATION

Kenneth Farris	EMS Custodian	Eff. 3/26/07
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RESIGNATION FOR THE PURPOSE OF RETIREMENT

Richard Anderson	BAB Custodian 7 years of service	Eff. 6/1/07
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SUBSTITUTE – Eff. 06-07 Sch. Yr.

Cari Robinson, Brenda Bailey, Karen Brewer

SUPPLEMENTAL NOMINATIONS Eff. 06-07 Sch. Yr.

Marie Reno	BLM Testing Intervention, Up to 14 hours, \$20.35/hr
Erin Overpeck	EHS Winterguard, FTE 1.0, Level V, Step 1, \$1,816
Lauren Green	EMS Track Asst, FTE 1.0, Level VI, Step 1, \$1,574
Casey Wells	EMS Track Asst, FTE 1.0, Level VI, Step 1, \$1,574

PER ATTACHED LISTING OF NON-RENEWAL OF ADMINISTRATIVE, CERTIFIED AND CLASSIFIED SUBSTITUTES

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

Nays: None

Motion carried.

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- 071.07 Adjourn
Motion made by Mr. Wirtley and seconded by Mr. Crowthers to adjourn the Regular Board Meeting at 10:01 PM.
Ayes: Mr. Wirtley, Mr. Crowthers, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

Mr. John R. Snyder, President

Mike Davis, Director of Finance