

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

**Special Meeting  
April 7, 2004**

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The Edgewood City School District Board of Education met for a Special Meeting on Wednesday, April 7, 2004 at the Edgewood High School Auditorium, Trenton, Ohio.

The meeting was called to order by Mr. John Snyder at 6:01 P.M.

Mr. John Snyder led in the Pledge of Allegiance

Roll Call:

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

Tom York gave an opening prayer.

- 050.04 Resolution Declaring the Necessity of Levying a Tax in Excess of the Ten-Mill Limitation and Requesting the County Auditor to Certify Matters in Connection Therewith.  
Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the Resolution declaring the necessity of levying a tax in excess of the ten-mill limitation and requesting the County Auditor to certify matters in connection therewith. (Per attached 3271A-B).  
Ayes: Mr. Wirtley, Mrs. McIntire, Mrs. Anderson, Mr. Fruth, and Mr. Snyder  
Nays: None  
Motion: Carried

**Public Participation**

Jeff Lucas had a presentation on the efficiency and effectiveness of the school.

Lori Fraizer questioned whether the school will offer pay to transport? She also voiced an opposition to cutting busing. Look for ways to cut to get the kids to school.

Presentation by E-Pack. Outlines of the proposal for Pay to Participate.

**051.04 Executive Session**

Motion by Mr. Fruth, seconded by Mrs. McIntire to move into executive session at 6:21 P.M. to discuss:

- 1) Appointment of employee(s)

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

Nays: None

Motion carried.

Meeting reconvened at 7:00 P.M. with all members present.

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052.04 Pay to Participate

Motion made by Mrs. McIntire and seconded by Mr. Fruth to approve the Pay to Participate Proposal as presented with the ability to change and adjust proposal before August 3, 2004.

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

Nays: None

Motion carried.

Board of Education Other - None

053.04 Adjourn

Motion made by Mr. Fruth and seconded by Mr. Wirtley to adjourn the Special Meeting at 7:01 P.M.

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

Nays: None

Motion carried

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Mr. John Snyder, President

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Mr. Brian Rabe, Treasurer