

**Edgewood Board of Education
Edgewood High School Lecture Room**

**Special Meeting
May 16, 2005**

The Edgewood City School District Board of Education met for a Special Meeting on Tuesday May 16, 2005 at the Edgewood High School Lecture Room, Trenton, OH.

The meeting was called to order by Mr. John Snyder at 5:00 PM.

Mr. John Snyder led in the Pledge of Allegiance.

Roll Call:

Present: Mr. Oscar Fruth, Mr. Jim Wirtley, Mr. John Snyder

Absent: Mrs. Sharon Anderson, Mrs. Linda McIntire

Public Participation –

LuAnn Stamper – voiced concerns about Pay-To-Participate issues

Donna Vanderpool – voiced concerns that Pay-To-Participate needs to continue

Cristie House and Shannon Pieratt – voiced concerns of how important extra curricular activities are

Gregg Pigg – addressed other alternative directions to keeping extra curricular (i.e. five hour school days, no lunch, etc.)

Diane Schroeder – voiced concerns of the need to keep extra curricular activities to keep the children busy

079.05 Resolution Determining to Proceed to Levy a Tax in Excess of the Ten-Mill Limitation for the Purpose of Avoiding an Operating Deficit

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the Resolution

Determining to Proceed to Levy a Tax in Excess of the Ten-Mill Limitation

for the Purpose of Avoiding an Operating Deficit

Ayes: Mr. Fruth, Mr. Wirtley, and Mr. Snyder

Nays: None

Absent: Mrs. Anderson, Mrs. McIntire

Motion carried.

080.05 Purchase Orders

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the following purchase order:

PO# 101822 5/16/05 Public Agency Retirement Services \$250,561.11

Ayes: Mr. Fruth, Mr. Wirtley, and Mr. Snyder

Nays: None

Absent: Mrs. Anderson, Mrs. McIntire,

Motion carried.

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- 081.05 Adjourn
Motion made by Mr. Wirtley and seconded by Mr. Fruth to adjourn the Special Meeting at 5:55 P.M.
Ayes: Mr. Wirtley, Mr. Fruth, and Mr. Snyder
Nays: None
Absent: Mrs. Anderson, Mrs. McIntire
Motion carried.

Mr. John Snyder, President

Mr. Randall R. Bertram, Treasurer