

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

**Regular Meeting
May 24, 2004**

The Edgewood City School District Board of Education met for a Regular Meeting on Monday, May 24, 2004 at the Edgewood High School Auditorium, Trenton, Ohio.

The meeting was called to order by Mr. John Snyder at 6:05 P.M.

Mr. John Snyder led in the Pledge of Allegiance

Roll Call:

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

Absent: Mrs. Linda McIntire

Larry Knapp, Assistant Superintendent, gave an opening prayer.

Presentation – Babeck Technology by Denise Griffin

081.04 Minutes

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the Minutes from following Board Meetings:

Work Session – March 9, 2004

Special Meeting – April 7, 2004

Regular Board Meeting – April 26, 2004

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

Absent: Mrs. McIntire

Nays: None

Motion: Carried

082.04 April 2004 Financial Reports

Motion made by Mrs. Anderson and seconded by Mr. Wirtley to approve be April 2004 Financial Reports as presented.

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

Absent: Mrs. McIntire

Nays: None

Motion: Carried

083.04 April 2004 Check Register

Motion made by Mr. Fruth and seconded by Wirtley to approve the April 2004 Check Register as presented.

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

Absent: Mrs. McIntire

Nays: None

Motion: Carried

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084.04 Donations

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

Donations:

EEP Donation to Seven Mile Elementary for \$2,521.90.

Donna Vanderpool donated a twenty volume set of videos on Indians valued at \$800.00 that will be shared in the elementary building's Media Centers.

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

Absent: Mrs. McIntire

Nays: None

Motion: Carried.

085.04 Purchase Orders

Motion made by Mrs. Anderson and seconded by Mr. Wirtley to approve the Purchase Orders exceeding \$2,500.00 (per attached 3285A).

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

Absent: Mrs. McIntire

Nays: None

Motion carried

086.04 Creation of New Funds

Motion made by Mr. Fruth and seconded by Mrs. Anderson to approve following new fund:

007 9032 Beta Sigma Phi Art Scholarship (\$25.00)

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

Absent: Mrs. McIntire

Nays: None

Motion carried

087.04 Amended Official Certificate of Estimated Resources for April 30, 2004

Motion made by Mrs. Anderson and seconded by Mr. Fruth to approve the Amended Official Certificate of Estimated Resources for April 30, 2004 as presented.

Funds Increased

007 9032 Beta Sigma Phi Art Scholarship	\$ 25.00
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018 9202 Babeck – Media Center	\$ 16.20
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018 9204 Seven Mile – Media Center	\$4,965.67
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200 9725 Class of 2004	\$6,426.49
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200 9801 Student Council – EMS	\$ 263.60
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300 9801 Athletics – Middle School	\$ 500.00
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Funds Decreased

018 9207 High School – Media Center	\$5,000.00
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572 9004 FY04 Title I	\$ 836.14
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584 9004 FY04 Safe and Drug Free	\$ 428.06
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Ayes: Mrs. Anderson, Mr. Fruth, Mrs. McIntire, Mr. Wirtley, Mr. Snyder

Absent: Mrs. McIntire

Nays: None

Motion carried

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088.04 Appropriations Resolution April 30, 2004

Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the Appropriation Resolution for April 30, 2004.

Funds Increased

007 9032	Beta Sigma Phi Art Scholarship	\$ 25.00
018 9202	Babeck – Media Center	\$ 16.20
018 9204	Seven Mile – Media Center	\$ 4,965.67
200 9708	Running Club	\$ 2,393.64
200 9725	Class of 2005	\$17,000.00
200 9801	Student Council – EMS	\$ 263.60
300 9801	Athletics – Middle School	\$ 500.00

Funds Decreased

018 9207	High School – Media Center	\$ 5,000.00
572 9004	FY04 Title I	\$ 836.14
584 9004	FY04 Safe and Drug Free	\$ 428.06

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

Absent: Mrs. McIntire

Nays: None

Motion carried

089.04 Five Year Forecast and Projections

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the Five Year Forecast and Projections as presented (per attached 3286A-3286E).

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

Absent: Mrs. McIntire

Nays: None

Motion carried

Public Participation

Melissa Neat asked about busing being cut but continuing to pay the Athletic Director. She also asked about putting turf down on the football field. Tom York's response was that the busing costs are estimated at \$250,000 and as long as we have an athletic program, the district needs and administrator to oversee it. There is also no plan to put turf on the football field.

Lu Manious voiced concern of trucks parking on the lot at Seven Mile Elementary parking lot. Tom York's response was that new signs will be posted and that the Seven Mile Police department has been notified.

090.04 Renewal for 2004-05 Membership in Ohio High School Athletic Association

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the renewal application for the 2004-05 School Year membership in Ohio High School Athletic Association.

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

Absent: Mrs. McIntire

Nays: None

Motion carried

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- 091.04 Request for Attending Edgewood City Schools for 2004-05
Motion made by Mr. Wirtley and seconded by Mrs. Anderson to approve the following requests:
Katie Vogel's, Intervention Specialist, requests her daughter attend fourth grade at Seven Mile Elementary School.
Bonnie and Brett Nickles, both teachers, request their daughter attend Babeck Elementary School.
Ayes: Mr. Wirtley, Mrs. Anderson, Mr. Fruth, Mr. Snyder
Absent: Mrs. McIntire
Nays: None
Motion carried
- 092.04 Edgewood High School Graduates for 2003-04 School Year
Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the 2003-04 Edgewood High School List of Graduates as presented. (per attached 3287A-3287E).
Ayes: Mr. Wirtley, Mr. Fruth, Mrs. Anderson, Mr. Snyder
Absent: Mrs. McIntire
Nays: None
Motion carried
- 093.04 Waiver for Alternative Programs at the High School in E Learning Lab
Motion made by Mrs. Anderson and seconded by Mr. Fruth to approve a resolution to support the waiver request to the State Department of Education that would allow the High School to run an alternative educational program in the Butler Tech On Line E Learning Lab for "at risk" students for a three hour block of time after school hours in lieu of expulsion.
Ayes: Mrs. Anderson, Mr. Fruth, Mr. Wirtley, Mr. Snyder
Absent: Mrs. McIntire
Nays: None
Motion carried
- 094.04 Course of Studies
Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the following Courses of Studies as presented:
First Grade English/Language Arts
First Grade Mathematics
Seventh Grade Connected Math
Eighth Grade Science
Middle School Pre-Algebra
High School Social Studies/Government
High School Social Studies/Economics
Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, Mr. Snyder
Absent: Mrs. McIntire
Nays: None
Motion carried

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095.04 Sixth Grade Science Textbooks

Motion made by Mrs. Anderson and seconded by Mr. Fruth to approve the purchase of the Sixth Grade Science textbooks at the cost of \$17,353.00 as presented.

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

Absent: Mrs. McIntire

Nays: None

Motion carried

096.04 Biology Textbooks for the 2004-05 School Year

Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the purchase of the Biology textbooks at the cost of \$17,691.15 as presented.

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

Absent: Mrs. McIntire

Nays: None

Motion carried

Introduction of a Middle School Health Textbook for the Board of Education to preview. Because of the sensitivity of health textbook material it is prudent to offer the public the opportunity to review health materials before adoption by the Board of Education. After previewing by the Board of Education, the textbook will be made available for preview by the public at both the Board Office and the Middle School Office. At the June Board meeting there will be an opportunity for Board discussion.

No Motion was made.

097.04 High School English Textbook Adoption

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the adoption of the High School English textbook at a cost of \$11,223.00 as presented.

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

Absent: Mrs. McIntire

Nays: None

Motion carried

098.04 Executive Session

Motion by Mr. Wirtley, seconded by Mr. Fruth to move into executive session at 7:17 P.M. to discuss:

- 1) Appointment of employee(s)
- 2) Promotion or compensation of employee(s)
- 3) Dismissal, discipline, or demotion of employee(s)
- 4) Investigation of charges or complaints against employees(s) or student(s)
- 5) Preparing for, conducting, or reviewing negotiations or bargaining sessions
- 6) Specialized details of security arrangements.

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

Absent: Mrs. McIntire

Nays: None

Motion carried.

Meeting reconvened at 8:12 P.M. with four members present.

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099.04 Personnel Items

Motion made by Mr. Fruth and seconded by Mr. Wirtley 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**

Lori Pierson	EHS Math Teacher	Eff. 06/04/04
Karen Carey	EHS Teacher	Eff. 08/23/04
Linda Dinkel	SME Teacher	Eff. 06/07/04
Pamela Roberts	BAB Teacher	Eff. 06/07/04

NEW HIRES

Nathan Bramble	EHS Science Teacher, FTE 1.0 MA, Step 8, \$46,267	Eff. 04-05 Sch. Yr.
Greg Brown	EMS Social Studies Teacher FTE 1.0, BA, Step 6, \$37,868	Eff. 04-05 Sch. Yr.
Amy Claassen	BLM Intern Psychologist, FTE 1.0 Step 0, \$25,671	Eff. 04-05 Sch. Yr.
Jennifer Kohr	SME 5 th Grd Teacher, FTE 1.0 BA, Step 0, \$29,677	Eff. 04-05 Sch. Yr.
Michelle Mazzaro	EHS Math Teacher, FTE 1.0 BA, Step 0, 29,677	Eff. 04-05 Sch. Yr.
Terry Stephens	EHS Science Teacher, FTE 1.0 MA+15, Step 10, \$50,926	Eff. 04-05 Sch. Yr.
Mary Kay Lowry	BLM Preschool Disability Teacher, MRDD Unit FTE 1.0 MA, Step 10, \$49,710	Eff. 04-05 Sch. Yr
Stephanie Norris	BLM Special Education MD Teacher, FTE 1.0 BA, Step 0, \$29,677	Eff. 04-05 Sch. Yr
Randy Reese	EHS Special Education Teacher, FTE 1.0 BA+15, Step 3, \$35,168	Eff. 04-05 Sch. Yr
Meghan Lawson	Substitute Teacher	Eff. 03-04 Sch. Yr.

CHANGES IN CONTRACTS

Cynthia Anglin	Change to MA, Step 12, \$53,152	Eff. 04-05 Sch. Yr.
Mark Blair	Change to MA, Step 11, \$51,431	Eff. 04-05 Sch. Yr.
Carrie Maniaci	Change to Continuing Contract	Eff. 04-05 Sch. Yr.
Carmen Robinson	Change to MA, Step 5, \$41,103 Continuing Contract	Eff. 04-05 Sch. Yr.
Lynne Swartz	Change to MA+15, Step 18 \$57,529	Eff. 03-04 Sch. Yr.
	Change to MA+15, Step 19 \$59,830	Eff. 04-05 Sch. Yr.
Cynthia Yeckel	Change to Continuing Contract	Eff. 04-05 Sch. Yr.

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CLASSIFIED NOMINATIONS**RESIGNATIONS**

Brenda Bailey	BAB Principal Secretary	Eff. 06/11/04
Pam Mathis	EHS Handicapped Child Aide	Eff. 06/04/04
Michael R. McCoppin	SME/Brd.Ofc. Maintenance	Eff. 07/06/04

RETIREMENT

Charlene Hannawald	SME Instructional Aide, Over 20 Years of Service to the District	Eff. 06/30/04
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NEW HIRE

Wendy L. Farler	BLM Handicapped Child Aide FTE 1.0, Step 0, \$9.81/hr, 7.5 hrs/day	Eff. 04-05 Sch. Yr.
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2004 Summer Custodial Workers

This is a roster of summer custodial staff and their building assignments for 2004. The rate of pay is \$10.00 per hour. The first day of work is June 7, 2004. Personnel were selected by building principals and custodians.

Rainey, Lynn	Babeck Elementary
Prater, Machel	Bloomfield
Keith, Pat	Seven Mile
Slamka, Alex	EMS
McHenry, Lisa	EMS
Williams, Angie	EHS
Field, Cindy	EHS
Mulvany, Dwight	EHS

CHANGES IN JOB STATUS

Rhonda Akemon	Special Needs Aide from BAB to BLM	Eff. 04-05 Sch. Yr.
Sherry Bowman	Cook's Helper from EHS 3 hrs/day to BLM 5.75 hrs/day	Eff. 05/24/04

SUPPLEMENTAL NOMINATIONS 5/24/04

Tracy Beckelhymer	Home Instruction of EHS Student Up to 47 hours, \$17.18/hr	Eff. 03/22/04
Lisa Knapp	Home Instruction of BLM Student Up to 45 hours, \$17.18/hr	Eff. 03/29/04
Pam Roberts	Home Instruction of EHS Student Up to 35 hours, \$17.18/hr	Eff. 04/07/04
Amber Schmidt	Home Instruction of SME Student Up to 35 hours, \$17.18/hr	Eff. 04/20/04
Rainey Weaver	Home Instruction of BLM Student Up to 35 hours, \$17.18/hr	Eff. 04/19/04
Cari Young	EMS Girls Head Track Level V, Step 1, \$1,712	Eff. 03-04 Sch. Yr.

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Summer School Principal, \$2,000	Patrick Cifuentes	Eff. 06/07/04
Summer School Teachers, up to 85 hrs each, \$20.45/hr		Eff. 06/07/04
Leslie Abrams	Kimberly Bachelor	
Tracy Beckelhymer	Rebecca Blistan	
Greg Brown	Jennifer Kohr	
Stephanie McDonell	Sarah Unger	
Martha LaWarre	Jene Krall	
Christin Hobe Blout	Jennifer Swartzel	
Summer School Teachers, up to 85 hrs each, \$25.15/hr		Eff. 06/07/04
Angela Cumberland	Cynthia Yeckel	
Summer School Teachers, up to 85 hrs each, \$29.86/hr		Eff. 06/07/04
Tony Mattia	Rainey Weaver	
Summer School Aides, up to 85 hrs each, \$9.07/hr		Eff. 06/07/04
Marcia Berry	Angela Davish	
Dorothy Leimbach	Anita Melvin	
Erica Neal		
Summer School Health Specialist		Eff. 06/07/04
Beth Birchwell	Up to 42.5 hrs, \$11.88/hr	
Carmen Cox	Up to 42.5 hrs, \$11.88/hr	
Virginia Earls	Up to 21.25 hrs, \$11.88/hr	
Summer School Speech and Language Pathologist		Eff. 06/07/04
Patricia Taylor	\$33.54 per hour, Maximum of 30 hours	
Barbara Volle	\$25.15 per hour, Maximum of 30 hours	
Summer School Bus Drivers, up to 85 hrs each		Eff. 06/07/04
Lana Hellard	\$15.74/hr	
Stacy Hillard	\$15.15/hr	
Linda Miller	\$16.13/hr	
Norma Roberson	\$16.13/hr	
Summer School Bus Aide, up to 80 hrs, \$9.07/hr		Eff. 06/07/04
Lois Jett		
Iva Sawtelle	Home Instruction for EMS Student Up to 8 hrs, \$17.18/hr	Eff. 05/10/04

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

Absent: Mrs. McIntire

Nays: None

Motion carried.

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100.04 Board of Education – Other Items

Motion made by Mr. Fruth and seconded by Mrs. Anderson to approve the following items:

Memorandums of Agreements between the Edgewood City School District and the Edgewood Teachers Association (per attached 3292A-3292F):

1. Length of day on early release and late arrival days.
2. Summer School Salary schedule
3. Rehiring of retirees.
4. E Learning Lab Pilot.

The use of Progress Book for Edgewood High School and Edgewood Middle School for the 2004-05 School Year.

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

Absent: Mrs. McIntire

Nays: None

Motion carried.

101.04 Adjourn

Motion made by Mr. Wirtley and seconded by Mrs. Anderson to adjourn the Regular Meeting at 8:15 P.M.

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

Absent: Mrs. McIntire

Nays: None

Motion carried

Mr. John Snyder, President

Mr. Brian Rabe, Treasurer