

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

**Regular Board Meeting
June 25,**

2007

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, June 25, 2007 at Edgewood High School Auditorium.

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.

Rev. Keith Risner of the Edgewood Baptist Church opened with a prayer.

093.07 Minutes

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Minutes from the following board meetings:

Regular Board Meeting from May 21, 2007

Work Session Meeting May 24, 2007

Special Board Meeting June 1, 2007

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

Nays: None

Motion carried.

094.07

FY07 General Fund Analysis & May 31, 2007 Treasurer's Financial Reports

Motion made by Mr. Osborne and seconded by Mr. Crowthers to approve the FY07 General Fund Analysis and Financial Reports. (per attached)

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

Nays: None

Motion carried.

095.07

Creation of New Funds

Motion made by Mr. Miller and seconded by Mr. Crowthers to approve the creation of the following new fund:

499-9072 CORE Implementation Grant \$19,991.00

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

Nays: None

Motion carried.

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- 096.07 Amended Official Certificate of Estimated Resources as of June 25, 2007
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Amended Official Certificate of Estimated Resources as of June 25, 2007 as presented.
Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 097.07 Appropriations Resolution as of June 25, 2007
Motion made by Mr. Wirtley and seconded by Mr. Crowthers to approve the Appropriations Resolution as of June 25, 2007 as presented.
Ayes: Mr. Wirtley, Mr. Crowthers, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 098.07 Advances
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the Treasurer to make advances from the General Fund to Other Funds as needed to clear deficit balances.
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 099.07 Temporary Appropriations Resolution
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Temporary Appropriations Resolution as presented.
Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 100.07 Resignation – Mike Davis, Director of Finance
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the resignation of Mike Davis, Director of Finance effective 6/30/07.
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 101.07 Approval of Genworth Financial
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve Genworth Financial as our district's life insurance carrier for FY08 through 2010.
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

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Public Participation - None

- 102.07 Request to Attend Edgewood City Schools
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the requests for the following students to attend Edgewood City Schools for the 2007-08 school year:
- Shannon Hatton, teacher at Bloomfield, requests her children attend Bloomfield
 - April Craft, teacher at EMS, requests her children attend Bloomfield
 - Rainey Weaver, teacher at Bloomfield, requests her children attend Bloomfield
- Ayes: Mr. Miller, Mr. Osborne, Mr. Crowthers, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.
- 103.07 Field Trip to Andros Island for the 2008 Island Ecology Field Studies Program
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the field trip for Ben Johnson's EHS Science Class to Andros Island for the 2008 Island Ecology Field Studies Program.
Ayes: Mr. Wirtley, Mr. Miller, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 104.07 Bloomfield Gymnasium Ceiling Replacement
Motion made by Mr. Crowthers and seconded by Mr. Wirtley to approve the removal of the Bloomfield gymnasium ceiling. In order to have the work completed in July, the Board needs to declare a case of urgent necessity. The Board will solicit bids for project design, testing, and removal of the ceiling.
Ayes: Mr. Crowthers, Mr. Wirtley, Mr. Osborne, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 105.07 EHS Oven
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the purchase of a new oven for the EHS kitchen. Total cost will be approximately \$10,975.76.
Ayes: Mr. Snyder, Mr. Osborne, Mr. Miller, Mr. Crowthers, and Mr. Wirtley.
Nays: None
Motion carried.
- 106.07 Transportation Request for Marching Band to go to Indianapolis, IN
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the transportation request for the marching band to go to Indianapolis, IN.
Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

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- 107.07 Course of Studies - Social Studies Grade 1
Motion made by Mr. Miller and seconded by Mr. Crowthers to approve the Course of Studies for Social Studies for Grade 1.
Ayes: Mr. Miller, Mr. Crowthers, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 108.07 Psychology Textbook Purchase
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the purchase of 130 Understanding Psychology for EHS for the 2007-8 school year. Total cost of \$8,837.40.
Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 109.07 Renewal of Study Island Internet-based Intervention Program
Motion made by Mr. Osborne and seconded by Mr. Crowthers to approve the renewal of the Study Island Internet-based Intervention Program for grades 3-8 in the subjects areas of math and reading.
Ayes: Mr. Osborne, Mr. Crowthers, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 110.07 Literature Textbook Adoption – AP English 10
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the purchase of AP English literature textbooks at a cost of \$9,933.00.
Ayes: Mr. Wirtley, Mr. Miller, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 111.07 2007-08 School Year Contract with Cincinnati Occupational Therapy Institute, Inc.
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the contract with Cincinnati Occupational Therapy Institute, Inc. for the 2007-08 school year.
Ayes: Mr. Miller, Mr. Osborne, Mr. Crowthers, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 112.07 2007-08 School Year Contract with Invo HealthCare Associates, Inc.
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the contract with Invo HealthCare Associates, Inc. for the 2007-08 school year.
Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

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- 113.07 2007-08 School Year Contract with Comprehensive Concepts in Speech and Hearing
Motion made by Mr. Wirtley and seconded by Mr. Crowthers to approve the contract with Comprehensive Concepts in Speech and Hearing. for the 2007-08 school year.
Ayes: Mr. Wirtley, Mr. Crowthers, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 114.07 2007-08 School Year Contract with Ohio Valley Voices of Loveland
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the contract with Ohio Valley Voices of Loveland for the 2007-08 school year.
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 115.07 Course of Study – Social Studies Grade 4
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Course of Study for Social Studies for Grade 4.
Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- Board of Education Committee Report Updates and Other Discussion
Mr. Crowthers: None.
Mr. Miller: None.
Mr. Osborne: Attended Graduation. Noted that some of the EHS Boys Basketball team went to Marysville Camp.
Mr. Wirtley: Trenton City Council hopes to have a City Manager by 7/1/07.
Mr. Snyder: Noted that all five Board Members were present.
- 116.07 Executive Session
Motion made by Mr. Miller and seconded by Mr. Wirtley to move into executive session at 7:29 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 of complaints against employee(s) or student(s)
- Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried

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- 117.07 Regular Meeting Reconvened
Motion made by Mr. Wirtley and seconded by Mr. Crowthers to reconvene the Regular Meeting at 8:52 PM with four members present.
Ayes: Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried

- 118.07 Personnel Items
Motion made by Mr. Osborne and seconded by Mr. Crowthers 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.

ADMINISTRATION NOMINATIONS

RESIGNATIONS

John Vander Meer EMS Asst. Principal Eff. 8/01/07

CERTIFIED NOMINATIONS

RESIGNATIONS

Jenny Dennis	BAB Title I Teacher	Eff. 8/01/07
Jennifer Nickell	EMS 7 th Grd Math Teacher	Eff. 8/01/07
Jennifer Nickell	EMS Math Teacher	Eff. 8/01/07
Randy Reece	EHS Special Ed. Teacher	Eff. 7/01/07
Katie Rose	EMS Language Arts Teacher	Eff. 8/01/07

MATERNITY LEAVE

Tracy Umbstead 1st Quarter of 2007-08 School Year

NEW HIRES

Jill Baker	District Physical Therapist, FTE 1.0 BA, Step 10, \$45,301	Eff. 07-08 Sch. Yr.
Martin J. Cox	EHS Health/PE Teacher, FTE 1.0 BA+15, Step 2, \$35,248	Eff. 07-08 Sch. Yr.
Alicia Y. Cozzi	EHS Social Studies Teacher, FTE 1.0 BA, Step 0, \$32,456	Eff. 07-08 Sch. Yr.
Kevin L. Konz	EHS CCRR Teacher, FTE 1.0 BA, Step 8, \$42,446	Eff. 07-08 Sch. Yr.
Anne C. Krach	BLM Itinerant Spec. Ed. Teacher, FTE 1.0, MA+15, Step 10, \$53,244	Eff. 07-08 Sch. Yr.
Emily F. Lanham	BLM Kindergarten Teacher, FTE 1.0 BA, Step 1, \$32,456	Eff. 07-08 Sch. Yr.
Sarah E. McKenzie	BLM 1 st Grd Teacher, FTE 1.0 BA, Step 2, \$33,883	Eff. 07-08 Sch. Yr.
Judy E. Reid	EHS Science Teacher, FTE 1.0	Eff. 07-08 Sch. Yr.

Stacey W. Robinson MA, Step 0, \$33,976
SME 5th Grd Teacher, FTE 1.0
BA+15, Step 10, \$47,411

Eff. 07-08 Sch. Yr.

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Andrew K. Rolfes SME Art Teacher, FTE 1.0 Eff. 07-08 Sch. Yr.
BA+15, Step 3, \$36,768

Leslie A. Slaven EHS Applied Computer Tech Teacher Eff. 07-08 Sch. Yr.
FTE 1.0, BA+15, Step 5, \$39,809

CHANGE IN CONTRACT

Lauren Green EMS 6th Grd Math Eff. 07-08 Sch. Yr.
to BA+15, Step 2, \$35,248

CLASSIFIED NOMINATIONS

RESIGNATION

Bill Whitaker BAB Custodian Eff. 6/11/07

RESIGNATION FOR THE PURPOSE OF RETIREMENT

Mary L. Bowers BLM Cook's Helper Eff. 8/01/07
33 years of service

TRANSFER

Tammy Gallagher To EMS Custodian, FTE 1.0 Eff. 6/07/07
8 hrs/day, Step 0, \$12.46/hr
260 day contract, 17 days for 06-07

NEW HIRES

Tonya R. Oehler SME Health Specialist, FTE 1.0 Eff. 07-08 Sch. Yr.
7.5 hrs/day, Step 0, \$13.23/hr
188 day contract

Mark Reffitt District Tech Support Specialist, FTE 1.0 Eff. 6/11/07
8 hrs/day, Step 1, \$18.62/hr
260 day contract, 37 days for 06-07

Maribeth Weaver BLM Crossing Guard, FTE .25 Eff. 07-08 Sch. Yr.
2 hrs/day, Step 0, \$10.20/hr
187 day contract

SUBSTITUTES – Eff. 06-07 Sch. Yr.

Stephen Gabbard James Mulligan

SUPPLEMENTAL NOMINATIONS

SUMMER SCHOOL TEACHERS – 2007

Cheryl Curry \$27.28/hr, up to 77 hours

Chasity Persinger \$22.18/hr, up to 77 hours

Cheryl Young \$22.18/hr, up to 77 hours

Neal Colegate \$22.18/hr, up to 92 hours

Michelle Rees \$22.18/hr, up to 15 hours

SUMMER SCHOOL AIDE – 2007

Vanessa Harvey \$9.07/hr, up to 77 hours

SUMMER CUSTODIAN WORKERS – Eff. 6/11/07

Kurtis Reed, 8 hrs/day, \$10.00/hr, as needed
Jaren Stamper, 8 hrs/day, \$10.00/hr, as needed
Ayes: Mr. Osborne, Mr. Crowthers, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

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- 119.07 Adjourn
Motion made by Mr. Osborne and seconded by Mr. Wirtley to adjourn the Regular Board Meeting at 9:05 PM.
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

Mr. John R. Snyder, President

Mike Davis, Director of Finance