

**Edgewood Board of Education
Butler Technology and Career Center**

**Regular Meeting
July 15, 2004**

The Edgewood City School District Board of Education met for a Regular Meeting on Monday, July 15, 2004 at the Butler Technology and Career Center, Hamilton, Ohio.

The meeting was called to order by Mr. John Snyder at 7:43 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.

122.04 Minutes

Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the Minutes from following Regular Board Meeting from June 28, 2004.

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

Nays: None

Motion: Carried

123.04 Donations

Motion made by Mrs. McIntire and seconded by Mrs. Anderson to accept the following donations:

Anne E. Koch Jantzen and Carl R. Jantzen - \$500.00 donation to P.A.C.E.

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

Nays: None

Motion: Carried

124.04 June 2004 Financial Reports

Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the June 2004 Financial Reports as presented.

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

Nays: None

Motion: Carried

125.04 June 2004 Check Register

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the June 2004 Check Register

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

Nays: None

Motion carried

126.04 Purchase Orders

Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve Purchase Orders requiring "Then & Now" Certification and exceeding \$3,000 and Purchase Orders exceeding \$2,500.00 as presented (per attached 3301).

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

Nays: None

Motion carried

127.04 Appropriations Resolution June 30, 2004

Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve the Appropriation Resolution for June 30, 2004.

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

Nays: None

Motion carried

128.04 Certificate of the Total Amount from All Sources Available for Expenditure and Balances

Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the Certificate of the Total Amount from All Sources Available for Expenditure and Balances as presented.

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

Nays: None

Motion carried

129.04 Contract with Princeton Pike Church of God

Motion made by Mrs. McIntire and seconded by Mr. Fruth to approve the contract with Princeton Pike Church of God.

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

Nays: None

Motion carried

130.04 Worker's Compensation

Motion made by Mr. Fruth and seconded by Mrs. Anderson to approve the Participation Agreement for the OSBA Worker's Compensation Group II Rating Program as presented.

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

Nays: None

Motion carried

131.04 Insurance

Motion made by Mrs. McIntire and seconded by Mr. Wirtley to give the Treasurer authorization to enter into a contract for liability, auto, property and error and omission insurance.

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

Nays: None

Motion carried

132.04 Edgewood High School Field Trips

Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve the following field trips:

Edgewood High School Marching Cougars to attend the DCI Midwestern Championship at the RCA Dome in Indianapolis, Indiana, on July 31, 2004.

Edgewood High School FFA Field Trip to Byrdstown, Tennessee for the FFA Ag Ed Officer Retreat on August 5, 2004.

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

Nays: None

Motion carried

133.04 Request for Student to Attend Bloomfield Elementary School for the 2004-05 School Year

Motion made by Mr. Fruth and seconded by Mr. Wirtley approve the request by Mr.

James Oney, Teacher at EMS for his son, Nathan Oney attend Bloomfield Elementary School for the 2004-05 School Year.

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

Nays: None

Motion carried

134.04 Special Education Financial Agreements

Motion made by Mr. Fruth and seconded by Mrs. Anderson to approve following Special Education Service Contracts:

Financial Agreement for two students to attend St. Rita School for the Deaf for the 2004 -05 school year.

Financial Agreement with Habilitation Services, Inc. for the 2004-05 school year. All therapy services will be funded through Special Education Part B Funds.

Financial Agreement with Comprehensive Concepts for the 2004-05 school year. All therapy services will be funded through Special Education Part B Funds.

Financial Agreement with Butler County Board of Mental Retardation/Development Disabilities to provide a classroom management consultant for the 2004-05 school year. MRDD will also provide \$25,000.00 to the Edgewood City School District to help start up our new preschool classroom.

Financial Agreement with Cincinnati Occupational Therapy Institute to provide therapy to one student at St. Rita's for the 2004-05 school year. All therapy services will be funded through Special Education Part B Funds

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

Nays: None

Motion carried

135.04 Executive Session

Motion by Mrs. Anderson, seconded by Mr. Wirtley to move into executive session at 8:06 P.M. to discuss:

- 1) Promotion or compensation of employee(s)
- 2) Dismissal, discipline, or demotion of employee(s)

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

Nays: None

Motion carried.

Meeting reconvened at 8:34 P.M. with all members present.

136.04 Personnel Items

Motion made by Mr. Fruth and seconded by Mrs. McIntire 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

RESIGNATIONS

Katie Brockhuis	BLM Art Teacher	Eff. 6/28/04
Sherry Braden	EMS 7 th Grd Lang. Arts	Eff. 8/01/04
Christine Hackney	SME 2 nd Grd Teacher	Eff. 8/1/04

NEW HIRES

Casey Carpenter	BAB 1 st Grd Teacher, FTE 1.0 BA, Step 0, \$29,677	Eff. 04-05 Sch. Yr.
Dean Weichman	EHS Industrial Tech Teacher FTE 1.0, MA+15, Step 12, \$54,488	Eff. 04-05 Sch. Yr.

CLASSIFIED NOMINATIONS

CHANGES IN JOB STATUS

Kim Proeschel	From BAB Special Needs Aide to BAB Instructional Aide	Eff. 04-05 Sch. Yr.
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SUBSTITUTES – Eff. 04-05 Sch. Yr.

Sara Redkey

SUPPLEMENTAL NOMINATIONS

SUMMER SCHOOL

Rhonda Akemon	Sub Aide, up to 35 hrs, \$9.07/hr	Eff. 06/08/04
Gladys Miller	Sub Bus Driver, up to 3 hrs \$16.13/hr	Eff. 06/08/04
Shelmadine Owens	Sub Bus Driver, up to 3 hrs \$14.40/hr	Eff. 06/08/04
Tracy Watson	Sub Teacher, up to 6.5 hrs \$20.45/hr	Eff. 06/08/04
Kathy Sparks	Sub Administrator, up to 10 hrs \$23.38/hr	Eff. 06/22/04

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

Nays: None

Motion carried.

**Edgewood Board of Education
Butler Technology and Career Center**

**Regular Meeting
July 15, 2004**

137.04 Change August 2004 Regular Board Meeting Date

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve rescheduling the August 23, 2004 Regular Board Meeting date to August 30, 2004.

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

Nays: None

Motion carried

138.04 Adjourn

Motion made by Mrs. McIntire and seconded by Mr. Fruth to adjourn the Regular Meeting at 8:38 P.M.

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

Nays: None

Motion carried

Mr. John Snyder, President

Mr. Brian Rabe, Treasurer