

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

**Regular Meeting
July 24,**

2006

The Edgewood City School District Board of Education met for a Regular Meeting on Monday July 24, 2006 at the Edgewood High School Auditorium, Trenton, OH.

The meeting was called to order by Mr. John Snyder at 6:00 PM.

Mr. John Snyder led in the Pledge of Allegiance.

Roll Call:

Present: Mrs. Linda McIntire, Mr. Jim Miller, Mr. David Osborne, Mr. Jim Wirtley, Mr. John Snyder

Rev. Chuck Testas of the Mt. Olivet Presbyterian Church opened with a prayer.

- 121.06 Minutes
Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the Minutes from the Regular Board Meeting from June 26, 2006
Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 122.06 FY06 General Fund Analysis & June 30, 2006 Treasurer's Financial Reports
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the FY06 General Fund Analysis and May 2006 Financial Reports. (per attached 3479.1 – 3471. 74)
FY06 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. Wirtley, Mr. Miller, Mr. Osborne, Mrs. McIntire, and Mr. Snyder
Nays: None
Motion carried.
- 123.06 Appropriations Resolution June 30, 2006
Motion made by Mrs. McIntire and Mr. Wirtley to approve the Appropriation Resolution for June 30, 2006. (per attached 3479.75 – 3479.78)
Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne and Mr. Snyder
Nays: None
Motion carried.

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- 124.06 Certificate of the Total Amount from All Sources Available from Expenditures and Balances
Motion made by Mr. Osborne and seconded by Mrs. McIntire to approve the Certificate of the Total Amount from All Sources Available from Expenditures and Balances. (per attached 3480.1-3480.14)
Ayes: Mr. Osborne, Mrs. McIntire, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 125.06 Approval of District Property & Liability Insurance
Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the three year agreement for District Property & Liability Insurance with Indiana Insurance.
Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 126.06 Three Year Contract with Julian & Grube, Inc.
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the three year contract with Julian & Grube, Inc. to provide required financial statements in compliance with generally accepted accounting principles. (GAAP)
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntire, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 127.06 Donations
Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the following donations:
VFW Chuck Cain Post 7670 – New flag (approximate value \$40.00) at BOE
Dale Minehart - \$100.00 Doantion for the Evelyn Keefe Scholarship Fund
Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 128.06 Creation of New Funds
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the following new funds:
499-9071 School Psychology Intern Grant FY07 \$30,000.00 estimated
Fund Changes:
001-9061 to 001-8061 Changed to simplify the number of account funds.
001-9062 to 001-8062 Changed to simplify the number of account funds.
001-9063 to 001-8063 Changed to simplify the number of account funds.
001-9064 to 001-8064 Changed to simplify the number of account funds.

Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntire, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

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- 129.06 Approval of 2% Wage Adjustment
Motion made by Mr. Osborne and seconded by Mrs. McIntire to approve the 2% wage adjustment for the treasurer employed by August 2, 2005, based on his 2005-06 school year base salaries, to be paid after July 25, 2006.
Ayes: Mr. Osborne, Mrs. McIntire, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 130.06 Students to Attend Edgewood for the FY07 School Year
Motion made by Mr. Miller and seconded by Mrs. McIntire to approve the following requests:
▪ Leeanne Krabbe, daughter of Jennifer Krabbe, Speech Pathologist at Bloomfield, to attend Pre-School at Bloomfield Elementary.
▪ Corbin Craft, son of April Craft, teacher at EMS to attend Bloomfield Elementary
Ayes: Mr. Miller, Mrs. McIntire, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 131.06 Comprehensive Concepts 2006-07 Contract for Speech Therapy
Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the contract with Comprehensive Concepts for Speech Therapy for the 2006-07 school year.
Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 132.06 Contract with Cincinnati Occupational Therapy Institute, Inc. for Occupational Therapy
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the contract with Cincinnati Occupational Therapy Institute, Inc. for Occupational Therapy for the 2006-07 school year.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntire, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 133.06 Cafeteria Lunch Prices
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the lunch prices as follows:
- | | Grades
1-5 | Grades
6-12 | Adults | Seniors |
|-------------------|---------------|----------------|--------|---------|
| Reduced Breakfast | \$.30 | \$.30 | | |
| Breakfast | \$1.10 | \$1.10 | \$2.00 | \$1.10 |
| Reduced Lunch | \$.40 | \$.40 | | |

Plate Lunch	\$2.10	\$2.35	\$3.00	\$2.75
Chef Salad Lunch	\$2.25	\$2.50	\$3.25	\$2.75
Milk	\$.50	\$.50	\$.50	\$.50

Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntire, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

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- 134.06 Field Trip to FFA Camp Muskingum at West Carrollton, OH for Kellie Warner’s Class
Motion made by Mrs. McIntire and seconded by Mr. Miller to approve the field trip to FFA Camp Muskingum at West Carrollton, OH for Kellie Warner’s class.
Ayes: Mrs. McIntire, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 135.06 Agreement for School Resource Officer for Babeck and Bloomfield Elementary
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the agreement with the City of Trenton for the School Resource Officer for Babeck and Bloomfield Elementary.
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntire, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

Board of Education Committee Report Updates and Other Discussion

Mrs. McIntire: Noted the installation of the handrails on the home side at the football field and what a nice additional they were to our facility.

Mr. Osborne: Noted the improved conditions of the football field and that Eddie Fisher had had an accident and would have at least ten weeks of rehabilitation and physical therapy.

Mr. Wirtley: Board Policy Committee continues to meet.

Mr. Snyder: Attended the Butler Technology Board Meeting and also a one day Career Seminar. Noted that he had attended the Butler County Fair and impressed as to how many Edgewood students were there and participating.

- 136.06 Executive Session
Motion made by Mrs. McIntire and seconded by Mr. Wirtley to move into executive session at 7:40 P.M. to discuss:
1. Appointment of employee(s)
 2. Promotion or compensation of employee(s)
 3. Dismissal, discipline, or demotion of employees(s)
 4. Investigation of charges or complaints against employees(s) or students(s)
 5. Purchase or sale of property
 6. Preparing for, conducting or reviewing negotiations or bargaining sessions
 7. Matters required by federal law or state statues to be kept confidential

8. specialized details of security arrangements
Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

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- 137.06 Regular Meeting Reconvened
Motion made by Mrs. McIntire and seconded by Mr. Wirtley to reconvene the Regular Meeting at 8:10 PM with four members present.
Ayes: Mrs. McIntire, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 138.06 Personnel Items
Motion made by Mrs. McIntire and seconded by Mr. Miller 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.
- ADMINISTRATIVE NOMINATIONS**
- CONTRACT CORRECTION**
- | | | |
|-----------|---|---------------------|
| Dee Wells | Coordinator of Talented and Gifted | Eff. 06-07 Sch. Yr. |
| | Approved at \$66,150 on 6/26/07 - | |
| | Correct to \$66,830 on a 205 day contract | |
- CERTIFIED NOMINATIONS**
- RESIGNATION**
- | | | |
|-----------------|---------------------------------|--------------|
| Meghan Grindrod | BLM 3 rd Grd Teacher | Eff. 7/06/06 |
|-----------------|---------------------------------|--------------|
- MATERNITY**
- | | | |
|---------------|------------------------|-----------------------------|
| Barbara Volle | BLM Speech Pathologist | Approx. 9/03/06 to 10/29/06 |
|---------------|------------------------|-----------------------------|
- NEW HIRE**
- | | | |
|-------------------|--|---------------------|
| Aaron Brewer | EHS Social Studies Teacher, FTE 1.0 | Eff. 06-07 Sch. Yr. |
| | BA, Step 4, \$35,841 | |
| Leslie Robson | BLM 3 rd Grd Teacher, FTE 1.0 | Eff. 06-07 Sch. Yr. |
| | BA, Step 0, \$30,271 | |
| Jonathan H. Bagen | BLM 4 th Grd Teacher, FTE 1.0 | Eff. 06-07 Sch. Yr. |
| | BA, Step 6, \$38,626 | |
- SUBSTITUTES**
- Stephanie M. Jamison
Ellen Dillon
- CHANGES IN CONTRACT**
- | | | |
|-----------------|--------------------------|---------------------|
| Teresa M. Jones | BLM Teacher – From MA to | Eff. 06-07 Sch. Yr. |
|-----------------|--------------------------|---------------------|

MA+15, Step 22, \$61,028

CONTRACT CORRECTIONS

Jill Fowler	BLM Teacher, BA, Step 5 \$37,234	Eff. 06-07 Sch. Yr.
Amy Uecker	EHS Teacher, BA+15, Step 6 \$40,321	Eff. 06-07 Sch. Yr.

CLASSIFIED NOMINATIONS

NEW HIRES

Amanda Harvey	BLM Special Needs Aide, FTE 1.0 7.5 hrs/day, Step 0, \$11.34/hr	Eff. 06-07 Sch. Yr.
Thomas Lange	BAB Custodian, FTE 1.0 8 hrs/day, Step 0, \$12.46/hr	Eff. 7/31/06

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Jean Obrebski	District Surrogate Parent As needed, \$15.91/hr	Eff. 06-07 Sch. Yr.
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RESIGNATION

James D. Whitaker	BLM Custodian	Eff. August 4, 2006
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SUPPLEMENTAL NOMINATIONS

SUMMER SCHOOL 2006

Amanda Harvey	Aide, 4 hrs, \$9.07/hr
Katie Vogel	Teacher, 4 hrs, \$21.50/hr

SUMMER WORKERS 2006

Adam Hibbard	Clerical, \$7.28/hr, up to 75 hrs
Aaron Hibbard	Clerical, \$7.28/hr, up to 75 hrs

SPECIAL SERVICE RATES 2006-07

CLASSIFIED SUBSTITUTE

Secretary - Central Office	\$ 9.73/hr
Secretary - School Buildings	\$ 8.80/hr
Aides, Monitors, Crossing Guards	\$ 8.35/hr
Health Specialist	\$10.90/hr
Cook's Helper	\$ 7.25/hr
Custodian	\$ 10.00/hr
Maintenance	\$ 12.05/hr
Bus Driver	\$ 12.25/hr
Driver Trainer	\$ 13.50/hr
Courier	\$ 7.03/hr
Seasonal Mowing	\$ 8.84 / 9.88 / 10.92 /hr
Summer Maintenance - Staff	\$ 10.00/hr
Student Summer Clerical	\$ 7.28/hr

CERTIFIED SUBSTITUTE

Substitute Teacher	\$ 82.75/day
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Long Term Sub Teachers	
(BA/0,182 days) Day 11-60)	\$ 166.32/day
Substitute Principal	\$187.00/day
Home Tutoring	\$ 17.52/hr

All rates effective as of 08/22/06

Ayes: Mrs. McIntire, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder

Nays: None

Motion carried.

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139.06

Adjourn

Motion made by Mrs. McIntire and seconded by Mr. Miller to adjourn the Regular Board Meeting at 8:17 PM.

Ayes: Mrs. McIntire, Mr. Miller, Mr. Wirtley, Mr. Osborne, and Mr. Snyder

Nays: None

Motion carried.

Mr. John Snyder, President

Mr. Randall R. Bertram, Treasurer