

**Edgewood Board of Education
Edgewood Board of Education Offices**

**Regular Meeting
August 30, 2004**

The Edgewood City School District Board of Education met for a Regular Meeting on Monday, August 30, 2004 at the Edgewood High School Auditorium, Trenton, Ohio.

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: Mr. Oscar Fruth, Mrs. Linda McIntire, Mr. John Snyder, Mr. Jim Wirtley

Absent: Mrs. Sharon Anderson

Rev. Lisa Bernheisel, of the St. Peter Lutheran Church gave an opening prayer.

Presentation by Debbie Weber, Teacher of the Year

Presentation of K-8 Summer School by Patrick Cifuentes, Principal of Babeck Elementary

145.04 Minutes

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

Regular Board Meeting July 15, 2004

Special Board Meeting August 6, 2004

Special Board Meeting August 9, 2004

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

Absent: Mrs. Anderson

Nays: None

Motion: Carried

146.04 July 2004 Financial Reports

Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the July 2004 Financial Reports as presented.

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

Absent: Mrs. Anderson

Nays: None

Motion: Carried

147.04 July 2004 Check Register

Motion made by Mrs. McIntire and seconded by Mr. Fruth to approve the July 2004 Check Register as presented.

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

Absent: Mrs. Anderson

Nays: None

Motion carried

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148.04 Purchase Orders

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve Purchase Orders requiring "Then & Now" Certification and exceeding \$3,000 and Purchase Orders exceeding \$2,500.00 as presented (per attached 3308A).

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

Absent: Mrs. Anderson

Nays: None

Motion carried

149.04 Creation of New Funds

Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve creation of the new funds as presented.

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

Absent: Mrs. Anderson

Nays: None

Motion carried

150.04 Amended Official Certificate of Estimated Resources as of August 24, 2004

Motion made by Mrs. McIntire and seconded by Mr. Fruth to approve the Amended Official Certificate of Estimated Resources as of August 24, 2004.

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

Absent: Mrs. Anderson

Nays: None

Motion carried

162.4 Amended Temporary Appropriations

Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve the Amended Temporary Appropriations as presented.

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

Absent: Mrs. Anderson

Nays: None

Motion carried

Public Participation – Mr. Steven Mead, parent of two Edgewood students, wants more detail and figures on levy and busing issues. Mr. Tom York replied to his questions and concerns.

152.04 Request for Daughter to Attend Edgewood City Schools for 2004-05 School Year

Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the request from Kathy Sparks, Counselor at Babeck Elementary, that her daughter Lindsey Sparks to attend Edgewood High School for the 2004-05 school year.

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

Absent: Mrs. Anderson

Nays: None

Motion carried

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- 162.4 Establishment of Tax Increment Financing Incentive District by the City of Trenton
Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the request of the City of Trenton and by Ohio Revised Code 5709.40(D)(2), to establish the district as a Tax Increment Financing Incentive District (TIF District).
Ayes: Mr. Wirtley Mrs. McIntire, Mr. Fruth, Mr. Snyder
Absent: Mrs. Anderson
Nays: None
Motion carried
- 162.4 Memorandum of Agreement Concerning Length of Day on Early Release and Late Arrival Days
Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the Memorandum of Agreement concerning length of day on early release and late arrival days.
Ayes: Mr. Fruth, Mr. Wirtley, Mrs. McIntire, Mr. Snyder
Absent: Mrs. Anderson
Nays: None
Motion carried
- 155.04 Edgewood High Field Trips
Motion made by Mrs. McIntire and seconded by Mr. Fruth to approve the following EHS field trips:
1) EHS FFA is requesting to attend the Greenhand Camp for the Ag/FFA on 9/24/04.
2) EHS FFA is requesting to attend the National FFA Convention, Louisville, KY on 10/27/04 – 10/30/04.
Ayes: Mrs. McIntire, Mr. Fruth, Mr. Wirtley, Mr. Snyder
Absent: Mrs. Anderson
Nays: None
Motion carried
- 162.4 Agreement with INVO HealthCare Associates
Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve the agreement with INVO HelathCare Associates, Inc. to provide physical therapy for identified students within the Edgewood City School District for the 2004-05 school year.
Ayes: Mr. Fruth, Mrs. McIntire, Mr. Wirtley, Mr. Snyder
Absent: Mrs. Anderson
Nays: None
Motion carried
- 162.4 Financial Agreement with Universal Transportation System
Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the financial agreement between the Edgewood City School District and Universal Transportation Systems to transport students “as needed” at the cost/rates stated in the Agreement.
Ayes: Mr. Fruth, Mr. Wirtley, Mrs. McIntire, Mr. Snyder
Absent: Mrs. Anderson
Nays: None
Motion carried

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162.4 Course of Studies Revisions

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the following Course of Studies Revision as presented:

- 1) 4th Grade Course of Study
- 2) English/Language Arts and Mathematics for Kindergarten

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

Absent: Mrs. Anderson

Nays: None

Motion carried

159.04 Executive Session

Motion by Mrs. McIntire, seconded by Mr. Fruth to move into executive session at 6:43 P.M. to discuss:

- 1) Appointment of employees
- 2) Promotion or compensation of employee(s)
- 3) Dismissal, discipline, or demotion of employee(s)
- 4) Investigation of charges or complaints against employee(s) or student(s)
- 5) Preparing for, conducting, or reviewing negotiations or bargaining sessions
- 6) Matters required by federal law or state statutes to be kept confidential
- 7) Specialized details of security arrangements.

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

Absent: Mrs. Anderson

Nays: None

Motion carried.

Meeting reconvened at 7:42 P.M. with four members present

160.04 Personnel Items

Motion made by Mr. Wirtley 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.

Administrator Nominations

Resignations

Brian Rabe	Treasurer	Eff. 8/31/04
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New Hires

Brian Rabe	Interim Treasurer	Eff. 9/1/04
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David Schueller	Transportation Supervisor	Eff. 08/01/04
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	2 yr contract, 228 days, \$40,000	
	3% SERS Pick-up	
Dixie Davis	Early Childhood Development	Eff. 08/01/04
	Consultant, 1 yr contract, 100 days,	
	\$245/daily rate	

SUBSTITUTES – Eff. 04-05 Sch. Yr. – See Attached (3311A)

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Certified Nominations**Resignations**

Johnna Phillips EHS ASL Teacher Eff. 08/10/04

MATERNITY

Cynthia Yeckel EMS Teacher Eff. 8/23/04-9/27/04

NEW HIRES

April Shatto Craft EMS SLD Teacher, FTE 1.0
BA+15, Step 3, \$35,168 Eff. 04-05 Sch. Yr.

Kathryn Rose EMS Grd 7 Lang. Arts Teacher
FTE 1.0, MA, Step 0, \$32,497 Eff. 04-05 Sch. Yr.

Katherine Wells SME Grd 2 Teacher, FTE 1.0
BA, Step 0, \$29,677 Eff. 04-05 Sch. Yr.

CHANGES IN CONTRACTS

Michelle Alcorn BLM Teacher, To MA, Step 3
\$37,661 Eff. 04-05 Sch. Yr.

Katrina Fugate EHS Teacher, To BA+15, Step 8
\$42,439 Eff. 04-05 Sch. Yr.

Betty Gambrell EMS Teacher, To BA+15, Step 7
\$40,985 Eff. 04-05 Sch. Yr.

Jill Hensley EHS Teacher, To BA+15, Step 5
\$38,076 Eff. 04-05 Sch. Yr.

Karen (Truster) Johns BLM Teacher, To MA+15, Step 16
\$58,049 Eff. 04-05 Sch. Yr.

Chris Stratton EMS Counselor, To MA+15
Step 10, \$50,926 Eff. 04-05 Sch. Yr.

SUBSTITUTES – Eff. 04-05 Sch. Yr.

Kristy Fall Jill Chaney Audrey Coomer

Ben Peterson Stacey Belue Caleb Long

Tracy Winters Andrew Rolfes Debbie Burnett

See Attached Listing for Additional Names (3312A – 3312J)**CLASSIFIED NOMINATIONS****RESIGNATION**

Angie Baker SME Cook's Helper Eff. 08/18/04

NEW HIRES

Patricia Bowers EMS Asst. Principal Secretary, FTE 1.0 Eff. 08/09/04
Step 0, 8 hrs/day, \$16.79/hr

Jessica King BLM Student Co-op Eff. 08/21/04

5 hrs/day, \$7.00/hr

Yuen Lin EHS Interpreter Eff. 08/23/04

7 hrs/day, \$15.00/hr

Jean Foley-Obrebski District Surrogate Parent
As Needed, \$15.60/hr Eff. 04-05 Sch. Yr.

Judy Predit District Surrogate Parent
As Needed, \$15.60/hr Eff. 04-05 Sch. Yr.

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CHANGE IN JOB STATUS

Leanne Larison BAB Cook's Helper, Eff. 04-05 Sch. Yr.
From 2 hrs to 3 hrs/day

SUBSTITUTES – Eff. 04-05 Sch. Yr.

Lisa Jones	Carmen Hensler	Missy Richards
Kim Bowling	Jean Snyder	Lisa McGuire
Karen Gilbert	Machelle Prater	Shelly Owens
Shari Cifuentes		

See Attached Listing for Additional Names (3313A – 3313P)

SPECIAL SERVICE RATES - See Attached (3313Q)

SUPPELMENTAL NOMINATIONS

See attached list (3313-R – 3313U)

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

Absent: Mrs. Anderson

Nays: None

Abstained: Mr. Snyder

Motion carried.

161.04 Invoice State of Ohio

Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve invoicing the State of Ohio for the excess cost per pupil.

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

Absent: Mrs. Anderson

Nays: None

Motion carried.

162.4 New Miami Special Education Preschool Student Requiring Special Needs

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve a New Miami preschool student contract with HCCA for visually impaired supervisor and interpreter for St. Rita's and Scarlet Oaks.

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

Absent: Mrs. Anderson

Nays: None

Motion carried.

163.04 Adjourn

Motion made by Mrs. McIntire and seconded by Mr. Fruth to adjourn the Regular Meeting at 7:48 P.M.

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

Absent: Mrs. Anderson

Nays: None

Motion carried

Mr. John Snyder, President

Mr. Brian Rabe, Treasurer