

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

**Special Meeting  
August 6, 2004**

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The Edgewood City School District Board of Education met for a Special Meeting on Friday, August 6, 2004 at the Edgewood Board of Education Offices, Trenton, Ohio.

The meeting was called to order by Mr. John Snyder at 9:00 AM.

Roll Call:

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

Public Participation - None

- 138.04 Resolution declaring the necessity of levying a tax in excess of the ten-mill limitation and requesting the County Auditor to certify matters in connection therewith.  
Motion made by Mrs. Anderson and seconded by Mrs. McIntire to approve the Resolution declaring the necessity of levying a tax in excess of the ten-mill limitation and requesting the County Auditor to certify matters in connection therewith (per attached 3305A – D).  
Ayes: Mrs. Anderson, Mrs. McIntire, Mr. Fruth, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion: Carried

139.04 Executive Session

Motion by Mr. Fruth, seconded by Mrs. McIntire to move into executive session at 9:05 P.M. to discuss:

- 1) The appointment, employment, dismissal, promotion, demotion and compensation of employees or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing.
- 2) Preparing for, conducting, or reviewing negotiations or bargaining/sessions with employees
- 3) Matters required to be kept confidential by federal law or rules or state statutes.
- 4) Specialized details or security arraignments.

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

Nays: None

Motion carried.

Meeting reconvened at 9:39 P.M. with all members present.

140.04 Purchase Orders

Motion made by Mr. Fruth and seconded by Mrs. Wirtley to approve the following purchase orders exceeding \$2,500.00 (per attached 3305E)

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

Nays: None

Motion carried

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141.04 Adjourn

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

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

Nays: None

Motion carried

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Mr. John Snyder, President

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Mr. Brian Rabe, Treasurer