

**Edgewood Board of Education  
Edgewood High School Lecture Room**

**Regular Meeting  
September 22, 2003**

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The Edgewood City School District Board of Education met for the Regular Meeting on Monday September 22, 2003 at the Edgewood High School Lecture Room in Trenton, Ohio. The meeting was called to order by Mr. John Snyder at 6:00 P.M.

Roll Call:

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

Rev. Glenn Martin from the Trenton Mennonite Church gave an opening prayer.

Presentation on Baseline Data for the Career Development Program by Deborah Snyder, VP Career Development , and Chris Conover, Career Specialist for Edgewood.

Presentation on Discipline and Cougar Cash by Alesia Beckett, Principal of Seven Mile Elementary School.

Presentation by Tom York for the Teacher of the Year Award to Terry Stephens.

178.03 Minutes

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the minutes from the Regular Board Meeting held on August 25, 2003.

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

Nays: None

Motion carried.

179.03 Donations

Motion made by Mrs. McIntire and seconded by Mrs. Anderson to approve the following donations as presented:

Middletown Community Foundation - \$2,480.00 for Bloomfield Elementary

Edgewood Athletic Boosters - \$28,000.00 for Storage Barn

Dollar General - \$1,000.00 for Seven Mile Elementary

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

Nays: None

Abstain: Mrs. McIntire

Motion carried.

180.03 Purchase Orders

Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the purchases orders exceeding \$2,500 and purchase orders requiring "Then & Now" Certification and exceeding \$1,000 and as presented. (Per attached 3222A).

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

Nays: None

Motion carried.

**Edgewood Board of Education  
Edgewood High School Lecture Room**

**Regular Meeting  
September 22, 2003**

---

181.03 Open Purchase Orders

Motion made by Mr. Fruth and seconded by Mrs. Anderson to approve the limit for open purchase orders at \$10,000 with a time frame not to extend beyond the end of the fiscal year.

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

Nays: None

Motion carried.

182.03 August 2003 Check Register

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the August 2003 check register as presented.

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

Nays: None

Motion carried.

183.03 August 2003 Financial Reports

Motion made by Mrs. Anderson and seconded by Mr. Fruth to approve the August 2003 Financial Reports as presented.

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

Nays: None

Motion carried.

184.03 Creation of New Funds

Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the creation of the following new funds:

007-9001 Athletic Boosters Donation for Shed

019-9400 General Dollar Grant – Seven Mile Elementary

019-9401 General Dollar Grant – Bloomfield Elementary

587-9104 Child Progress Indicator Project

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

Nays: None

Motion carried.

185.03 Memorandum of Agreement

Motion made by Mrs. McIntire and seconded by Mr. Fruth to accept the Memorandum of Agreement with the Edgewood Teachers Association as presented.

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

Nays: None

Motion carried.

**Edgewood Board of Education  
Edgewood High School Lecture Room**

**Regular Meeting  
September 22, 2003**

---

186.03 Ohio ESC MAC Consortium

Motion made by Mrs. Anderson and seconded by Mr. Wirtley to accept the Letter of Intent to join the Ohio ESC MAC Consortium.

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

Nays: None

Motion carried.

187.03 Lease Agreement

Motion made by Mr. Fruth and seconded by Mrs. Anderson to accept the lease agreement with the Butler County Educational Service Center as presented.

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

Nays: None

Motion carried.

188.03 Amendment to the Flexible Benefit Plan

Motion made by Mrs. McIntire and seconded by Mrs. Anderson to approve the Amendment to the Flexible Benefit Plan as presented.

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

Nays: None

Motion carried.

189.03 Electrical Upgrade – Bus Block Heaters

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the upgrade the electrical system at the bus garage to accommodate the use of block heaters for diesel engine buses. Includes adding an additional single phase service from the new receptacles needed. This will change the power draw of block heaters from four per circuit to two per circuit. Under the current system, the circuits are overloaded and trip the breakers.

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

Nays: None

Motion carried.

190.03 EHS Walk-In Cooler P.O.

Motion made by Mrs. McIntire and seconded by Mr. Wirtley to approve the replacement of the refrigeration mechanical system with new condensing unit, evaporator cooler and control package. Budget impact: \$2,374.00.

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

Nays: None

Motion carried.

**Edgewood Board of Education  
Edgewood High School Lecture Room**

**Regular Meeting  
September 22, 2003**

---

- 191.03 EHS Nelson Stark Change Order #15  
Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the change order #15 for Nelson Stark to deduct the cost of repair to the tennis courts from sitework contractor.  
Budget impact: \$16,074.00.  
Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, Mrs. McIntire, and Mr. Snyder  
Nays: None  
Motion carried.
- 192.03 Edgewood High School Fees  
Motion made by Mr. Fruth and seconded by Mr. McIntire to approve the 2003-04 School Fees for Edgewood High School as presented.  
Ayes: Mr. Fruth, Mrs. McIntire, Mrs. Anderson, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 193.03 Request for Resident Student to Attend Middletown City Schools for 2003-04 School Year On a Grandparent Act  
Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the request for Chelsea Morris to attend Middletown High School for the 2003-04 School Year.  
Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, Mrs. McIntire, and Mr. Snyder  
Nays: None  
Motion carried.
- 194.03 Request for Resident Student to Attend Madison Local School for 2003-04 School Year  
Motion made by Mr. Fruth and seconded by Mrs. Anderson to approve the request for Michale Klontz to attend Madison Local Schools for the 2003-04 School Year.  
Ayes: Mr. Fruth, Mrs. Anderson, Mrs. McIntire, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 195.03 Fee Agreement for Student to Attend Altercrest Day Treatment  
Motion made by Mrs. Anderson and seconded by Mr. Wirtley to approve the Fee Agreement for a student to attend Altercrest Day Treatment for the 2003-04 School Year.  
Ayes: Mrs. Anderson, Mr. Wirtley, Mr. Fruth, Mrs. McIntire, and Mr. Snyder  
Nays: None  
Motion carried.
- 196.03 Agreement with Comprehensive Concepts in Speech & Hearing  
Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the Agreement with Comprehensive concepts for speech therapy for the 2003-04 School Year.  
Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, Mrs. McIntire, and Mr. Snyder  
Nays: None  
Motion carried

**Edgewood Board of Education  
Edgewood High School Lecture Room**

**Regular Meeting  
September 22, 2003**

197.03 FFA Field Trip

Motion made by Mr. Fruth and seconded by Mrs. Anderson to approve the Edgewood High FFA Students to attend a field trip to Louisville, KY October 29, 2003.

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

Nays: None

Motion carried

198.03 Executive Session

Motion by Mr. Wirtley, seconded by Mr. Fruth to move into executive session at 7:06 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 or complaints against employee(s) or student(s)
- 5) Purchase or sale of property
- 6) Preparing for, conducting, or reviewing negotiations or bargaining sessions
- 7) Specialized details or security arrangements.

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

Nays: None

Motion carried

Meeting reconvened at 8:02 P.M. with all members present.

199.03 Nomination - Katie Snyder

Motion made by Mr. Fruth and seconded by Mrs. McIntire to approve the nomination of Katie Snyder as a substitute teacher for the 2003-04 school year.

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

Nays: None

Abstain: Mr. Snyder

Motion carried.

200.03 Personnel Items

Motion made by Mr. Fruth and seconded by Mr. Wirtley 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**

**MATERNITY LEAVE**

Erin Allen            SME Teacher - Eff. Approximately Dec. 8, 2003 through  
January 31, 2004

Tara Gullett        EMS Teacher – Eff. Approximately Nov. 11, 2003 through  
January 2, 2004

**LONG TERM SUB**

Jennifer Schumacher    BLM Intervention Specialist                            Eff. 9/3/03  
Day 61 daily rate \$162.23 (BA, Step 1)

**Edgewood Board of Education  
Edgewood High School Lecture Room**

**Regular Meeting  
September 22, 2003**

**SUBSTITUTE TEACHERS – Eff. 03-04 Sch. Yr.**

Erica Gallagher	Ava Lawson
Jene Krall	Harold Wenger
Samatha Lee	Jay Colliver
Paula Holman	Robert Ashton

**CHANGES IN CONTRACTS – Eff. 03-04 Sch. Yr.**

Cindy Anglin	Change to BA+15, Step 15 from BA 1 of 2 yr contract, \$45,001
Carmen Robinson	Change to BA+15, Step 4 from BA 1 yr contract, \$35,213
Kim Bachelor	Change to BA+15, Step 1 from BA 1 yr contract, \$31,019
Virgil Seger	Change to MA+15, Step 27 from MA Continuing contract, \$59,241
Jenny Dennis	Change to BA+15, Step 15 from BA 1 of 2 yr contract, \$49,196
Kathy Jennings	Change to MA+15, Step 22 from MA Continuing contract, \$57,529
Susan Beth Benjamin	Change to MA+15, Step 21 from MA Continuing contract, \$57,529
Rose Harvey	Change to MA+15, Step 2 from MA 1 yr contract, \$35,270
Mark Blair	Change to MA, Step 10 from BA+15 1 of 3 yr contract, \$47,798
Carrie Maniaci	Change to MA, Step 5 from BA+15 2 of 2 yr contract, \$39,527
Anne Potteiger	Change to MA+15, Step 18 from MA Continuing contract, \$57,529

**CORRECTION IN CONTRACT – Eff. 03-04 Sch. Yr.**

Robyn McCall	Speech, MA+15, Step 10, FTE .60 1 yr contract, \$29,381
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**CLASSIFIED NOMINATIONS**

**RESIGNATIONS**

Ronnie Norman	EHS Custodian	Eff. 8/28/03
Deborah Kelley	BLM Cook's Helper	Eff. 8/18/03

**NEW HIRES**

Jennifer Brunner	BAB Crossing Guard, FTE .25 2/hr day, \$9.43/hr	Eff. 8/26/03
Virginia Earles	BLM Health Specialist, FTE 1.0 8/hr day, 188 days 03-04 Sch. Yr., \$12.35/hr	Eff. 8/27/03
Lois Coffman	District Bus Aide, FTE .31 2.5 hrs/day, \$9.43/hr	Eff. 8/26/03
Ashley Williams	BLM Student Co-op 3 hr/day, \$5.36	Eff. 9/4/03

**SUBSTITUTES – Eff. 03-04 Sch. Yr.**

**Edgewood Board of Education  
Edgewood High School Lecture Room**

**Regular Meeting  
September 22, 2003**

James David Lawwill	E. Leona Bryant
Mary Ann Shaver	Lois Coffman
Roberta Craycraft	Ronnie Gill
Barbara Pollock	Charlene Hammonds
Denise Wyckoff	Phillip Allen
Marianne Ashton	George Allen

**CHANGES IN JOB STATUS**

Erica Neal	From BLM, Special Needs Aide to Handicapped Child Aide (M.D.)	Eff. 03-04 Sch. Yr.
Maribeth Weaver	From EHS, Cook's Helper to EMS 2 hr/day	Eff. 03-04 Sch. Yr.

**SUPPLEMENTAL NOMINATIONS**

**RESIGNATIONS**

Kathy Jennings	EMS Peer Mediator Advisor	Eff. 9/10/03
Sandra Pike	EMS Yearbook Advisor	Eff. 9/10/03
Robin Phares	EMS Show Choir	Eff. 9/11/03

**NEW**

Ann Wengler	Psychologist, 20 Ext. Days \$6,066	Eff. 03-04 Sch. Yr.
Pat Wiita	Psychologist, 20 Ext. Days \$6,066	Eff. 03-04 Sch. Yr.
Ann Wengler	Coordinator of Dist. Services Level V, Step 8, \$2,597	Eff. 03-04 Sch. Yr.
Pat Wiita	Coordinator of Dist. Services Level V, Step 5, \$2,140	Eff. 03-04 Sch. Yr.
Jeff Halsey	Home Instruction for EMS Student 1 hr/day, \$17.18/hr	Eff. 8/28/03-10/6/03
Linda Lovely	BLM Media Center, 10 Ext. Days \$2,940	Eff. 03-04 Sch. Yr.
Rita Kavouras	BLM Librarian, 10 Ext. Days \$2,826	Eff. 03-04 Sch. Yr.
Terry Stephens	EHS Entry Year Teacher Mentor Level VI, Step 2, \$1,655	Eff. 03-04 Sch. Yr.
Lisa Isaacson	EHS Dept. Head Foreign Language Level V, Step 0, \$1,712	Eff. 03-04 Sch. Yr.
Jeff Dennis	EHS Dept. Head-Tech/Business Level V, Step 4, \$2,140	Eff. 03-04 Sch. Yr.
Kathy Graff	EHS Drug Free Schools Coord. \$1,800	Eff. 03-04 Sch. Yr.
Linda Porter	EHS Sr. Class Advisor Level VIII, Step 0, \$685	Eff. 03-04 Sch. Yr.
Pam Linzie	EHS Soph. Class Advisor Level VIII, Step 3, \$770	Eff. 03-04 Sch. Yr.
Donna Cundiff	EHS Fresh. Class Advisor Level VIII, Step 8, \$1,113	Eff. 03-04 Sch. Yr.

**Edgewood Board of Education  
Edgewood High School Lecture Room**

**Regular Meeting  
September 22, 2003**

---

Jackie Creekbaum	EMS Yearbook Level VI, Step 0, \$1,484	Eff. 03-04 Sch. Yr.
Robin Phares	EMS Peer Mediator \$220	Eff. 03-04 Sch. Yr.
Matt Wendeln	EHS JV Asst. Girls Basketball Level III, Step 3, \$2,968	Eff. 03-04 Sch. Yr.
Lori Pierson	EHS Grd 9 Girls Basketball Level V, Step 1, \$1,712	Eff. 03-04 Sch. Yr.
Beth Bennett	Varsity Football Cheerleading Level V, Step 6, \$2,368	Eff. 03-04 Sch. Yr.
Beth Bennett	EHS Varsity Basketball Cheerleading, Level V, Step 6, \$2,368	Eff. 03-04 Sch. Yr.
Ryan Fairchild	EHS JV Asst. Boys Basketball Level III, Step 3, \$2,968	Eff. 03-04 Sch. Yr.
Jason Austerman	Varsity Asst. Boys Basketball Level III, Step 1, \$2,625	Eff. 03-04 Sch. Yr.
Kieron Boyle	EHS Grd 9 Boys Basketball Level V, Step 1, \$1,712	Eff. 03-04 Sch. Yr.
David Chivington	EMS Asst. Boys Basketball Level VI, Step 8, \$2,197	Eff. 03-04 Sch. Yr.
William Troesch	EHS Head Wrestling Coach Level II, Step 8, \$4,737	Eff. 03-04 Sch. Yr.
Charles Payne	EHS Asst. Wrestling Coach Level IV, Step 6, \$2,911	Eff. 03-04 Sch. Yr.
Abe Harris	EHS JV Asst. Boys Soccer Level V, Step 0, \$1,712	Eff. 03-04 Sch. Yr.
Tom Chamberlain	EMS Grd 8 Girls Volleyball Level VI, Step 2, \$1,655	Eff. 03-04 Sch. Yr.

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

Nays: Mrs. Anderson

Motion carried.

201.03 Adjourn

Motion made by Mrs. Anderson and seconded by Mr. Fruth to adjourn the Regular Board Meeting at 7:01 P.M.

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

Nays: None

Motion carried.

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Mr. John Snyder, President

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Mr. Brian Rabe, Treasurer