

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

**Regular Meeting  
September 25,**

**2006**

---

The Edgewood City School District Board of Education met for a Regular Meeting on Monday September 25, 2006 at the Edgewood High School Auditorium, Trenton, OH.

The meeting was called to order by Mr. John Snyder at 6:05 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

Tom York, Superintendent of Edgewood City Schools opened with a prayer.

Presentations

- Teacher of the Year Award to Sue Combs of Edgewood High School District
- Kellie Warner's Class: Trip to England
- Bloomfield Elementary – Young Artist Program

164.06 Minutes

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Minutes form the August 28, 2006 Board Meeting.

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

Nays: None

Motion carried.

165.06

FY06 General Fund Analysis & August 31, 2006 Treasurer's Financial Reports

Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the FY06 General Fund Analysis and Financial Reports. (per attached 3496.1-3496. 70)

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. Osborne, Mrs. McIntire, Mr. Miller, and Mr. Snyder

Nays: None

Motion carried.

166.06 Donations

Motion made by Mr. Osborne and Mrs. McIntire to approve the following donations:

- James & Mary Lawson - \$100.00 Donation for the Evelyn Keefe Scholarship.
- Middletown Rotary Club – Dictionaries for every 3<sup>rd</sup> grader in the district.

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

Nays: None  
Motion carried.

**3497**

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

**Regular Meeting  
September 25,**

**2006**

---

- 167.06    Creation of New Funds  
Motion made by Mrs. McIntire and seconded by Mr. Miller to approve the creation of following new funds.  
200 – 9740    Class of 2010    \$ Varies  
Ayes: Mrs. McIntire, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 168.06    Amended Official Certificate of Estimated Resources dated September 19, 2006  
Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the Amended Official Certificate of Estimated Resources dated September 19, 2006 as presented. (per attached 3497.1 – 3497.8)  
Ayes: Mr. Wirtley, Mrs. McIntire, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 169.06    Annual Appropriation Resolution  
Motion made by Mr. Osborne and seconded by Mrs. McIntire to approve the annual appropriations resolution as presented. (per attached 3497.9 – 3497.19)  
Ayes: Mr. Osborne, Mrs. McIntire, Mr. Miller, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 170.06    Contract with Soliant Health Care for SLP  
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the contract from Soliant Health Care for SLP.  
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntire, Mr. Miller, and Mr. Snyder  
Nays: None  
Motion carried.
- 171.06    Contract with Universal Transportation Systems  
Motion made by Mr. Osborne and seconded by Mrs. McIntire to approve the contract with Universal Transportation Systems.  
Ayes: Mr. Osborne, Mrs. McIntire, Mr. Wirtley, Mr. Miller, and Mr. Snyder  
Nays: None  
Motion carried.
- 172.06    Contract with Rehab Continuum, Inc.  
Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve the contract with Rehab Continuum, Inc.  
Ayes: Mr. Wirtley, Mrs. McIntire, Mr. Miller, Mr. Osborne, and Mr. Snyder

Nays: None  
Motion carried.

**3498**

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

**Regular Meeting  
September 25,**

**2006**

---

- 173.06 Contract with Ohio Valley Voices  
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the contract with Ohio Valley Voices  
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntire, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- Public Participation – John and Sherry Huelsman, residence on Huston Rd., voiced concerns that the school bus stop is half a mile away and will not pick up the children at the driveway. Mr. York will investigate and follow.
- 174.06 Field Trip for Kellie Warner's FFA Class  
Motion made by Mr. Miller and seconded by Mrs. McIntire to approve the field trip request for Kellie Warner's class to attend the FFA Leadership Lock-In on 11/4-5/06 at the Butler County YMCA East.  
Ayes: Mr. Miller, Mrs. McIntire, Mr. Wirtley, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- Proposal for Edgewood City School District Facilities Community Engagement Process – No action was taken
- Board of Education Committee Report Updates and Other Discussion  
**Mrs. McIntire:** None.  
**Mr. Miller:** Wayne Township Fire Department is asking that we supply their background checks at cost.  
**Mr. Osborne:** Attended several football games and is convinced we have the best dedicated fans in all sports.  
**Mr. Wirtley:** Met with policy committee and policy will be coming at next meeting.  
**Mr. Snyder:** Attended Butler Tech meeting last week and heard FFA presentation like the one presented at this meeting. St. Clair Township Land Usage started back up again and Mr. Snyder will attend.
- 175.06 Executive Session  
Motion made by Mrs. McIntire and seconded by Mr. Miller to move into executive session at 7:35 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. Preparing for, conducting or reviewing negotiations or bargaining sessions
- Ayes: Mrs. McIntire, Mr. Miller, Mr. Wirtley, Mr. Osborne, and Mr. Snyder  
 Nays: None  
 Motion carried.

**3499**

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

**Regular Meeting  
 September 25,**

**2006**

176.06 Regular Meeting Reconvened  
 Motion made by Mr. Miller and seconded by Mr. Wirtley to reconvene the Regular Meeting at 9:05 PM with five members present.  
 Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntire, Mr. Osborne, and Mr. Snyder  
 Nays: None  
 Motion carried.

177.06 Personnel Items  
 Motion made by Mr. Osborne 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**

**MATERNITY LEAVE**

Cyndi Yeckel	EMS Teacher	Eff. – Approximately 11/17/06 to 01/02/07
--------------	-------------	--

**CHANGES IN INDIVIDUAL CONTRACTS**

Carolyn Wright	To MA+15, Step 9, \$50,129	Eff. 06-07 Sch. Yr.
Jill Hickle	To MA, Step 7, \$45,437	Eff. 06-07 Sch. Yr.
Tara Gullett	To BA+15, Step 3, \$35,872	Eff. 06-07 Sch. Yr.
Lori Mainous	To MA+15, Step 4, \$41,048	Eff. 06-07 Sch. Yr.
Katrina Fugate	To MA, Step 10, \$50,705	Eff. 06-07 Sch. Yr.
Stephanie Jamison	To BA+15, Step 1, \$32,905	Eff. 06-07 Sch. Yr.
Jennifer Kohr	To BA+15, Step 2, \$34,388	Eff. 06-07 Sch. Yr.
Beverly Wedder	To MA+15, Step 14, \$57,394	Eff. 06-07 Sch. Yr.
Carolyn Bowling	To MA+15, Step 7, \$46,498	Eff. 06-07 Sch. Yr.

**SUBSTITUTES – Eff. 06-07 Sch. Yr.**

Sarah McKenzie	Sarah Fields
Jennifer Rigling	Becky Manning
Charity Norman	Dawnetta Chapman
Christine Cooper	Haley Valandingham
Catherine Wolf	Amy Tweedle
Lisa Hiatt	

**CLASSIFIED NOMINATIONS**

**NEW HIRES**

Charlotte Leichman	BAB Educational Aide, FTE .93 7 hrs/day, Step 0, \$10.11/hr	Eff. 08/28/06
Kim Maynard	BAB Educational Aide, FTE .80 6 hrs/day, Step 0, \$10.11/hr	Eff. 08/28/06
Chris York	BLM Educational Aide, FTE .93 7 hrs/day, Step 0, \$10.11/hr	Eff. 08/28/06
Kim Conley	BLM Educational Aide, FTE 1.0 7.5 hrs/day, Step 0, \$10.11/hr	Eff. 08/28/06
James Robsion III	BLM Custodian, FTE .75 6 hrs/day, Step 0, \$12.46/hr	Eff. 09/04/06

**3500**

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

**Regular Meeting  
September 25,**

**2006**

**CHANGES IN PAY STATUS**

Alyce Waites	To 3 hrs/day as EHS Cook's Helper	Eff. 09/11/06
Maribeth Weaver	To 4 hrs/day as BAB Cook's Helper	Eff. 09/11/06

**RESIGNATIONS**

Lois Jett	EMS Special Needs Aide	Eff. 10/1/06
-----------	------------------------	--------------

**SUBSTITUTES – Eff. 06-07 Sch. Yr.**

Tonya Uphus	Tracy Gainey
Susan Parman	Edyth Green
Terri Mattingly	Melanie Keene
Franklin Fezell	Barb Ohlinger
Marsha Brandenburg	Ella Carder

**SUPPLEMENTAL NOMINATIONS**

**RESIGNATIONS**

Robin Phares	EMS Just Say No	Eff. 08/31/06
Cindy Johnson	EMS Just Say No	Eff. 08/31/06

**NEW HIRES**

Pam Linzie	EHS Entry Year Teacher Mentor Level VI, Step 3, \$1,756	Eff. 06-07 Sch. Yr.
Cynthia Melillo	BLM Entry Year Teacher Mentor Level VI, Step 1, \$1,574	Eff. 06-07 Sch. Yr.
Melissa Brown	EHS Fall Play Director Asst. Level VIII, Step 4, \$938	Eff. 06-07 Sch. Yr.
Melissa Brown	EHS Winter Play Director Asst. Level VIII, Step 5, \$938	Eff. 06-07 Sch. Yr.
Sandra Pike	EMS Basketball Cheerleader Advisor Level VII, Step 4, \$1,332	Eff. 06-07 Sch. Yr.
Ashley Butler	EMS Volleyball Girls Asst. Level VI, Step 0, \$1,574	Eff. 06-07 Sch. Yr.
Kasey Bishop	Summer Custodial 2006 - \$10.00/hr	As needed.
Ayes: Mr. Osborne, Mrs. McIntire, Mr. Miller, Mr. Wirtley, Mr. Osborne, and Mr. Snyder		
Nays: None		
Motion carried.		

- 178.06 Playground Equipment  
Motion made by Mrs. McIntire and seconded by Mr. Miller to approve the purchase of playground equipment for Babeck Elementary to be funded through the Principal's Fund for Babeck (018-9002)  
Ayes: Mrs. McIntire, Mr. Miller, Mr. Osborne, Mr. Wirtley, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.

**3501**

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

**Regular Meeting  
September 25,**

**2006**

---

- 179.06 Adjourn  
Motion made by Mrs. McIntire and seconded by Mr. Miller to adjourn the Regular Board Meeting at 9:15 PM.  
Ayes: Mrs. McIntire, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.

\_\_\_\_\_  
Mr. John Snyder, President

\_\_\_\_\_  
Mr. Randall R. Bertram, Treasurer