

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

**Regular Meeting
September 27, 2004**

The Edgewood City School District Board of Education met for a Regular Meeting on Monday, September 27, 2004 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: Mr. Oscar Fruth, Mr. Jim Wirtley, Mr. John Snyder

Absent: Mrs. Sharon Anderson, Mrs. Linda McIntire

Mr. Tom York gave an opening prayer.

Mrs. Sharon Anderson entered the Board Meeting.

Presentation of EHS Digital Video Class by Bob Buchheim and Eric Pletz

166.04 Minutes

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the minutes from the Regular Board Meeting from August 30, 2004.

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

Absent: Mrs. McIntire

Nays: None

Motion carried.

167.04 August 2004 Financial Reports

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

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

Absent: Mrs. McIntire

Nays: None

Motion carried.

168.04 August 2004 Check Register

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

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

Absent: Mrs. McIntire

Nays: None

Motion carried.

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- 169.04 Purchase Orders
Motion made by Mr. Fruth and seconded by Mrs. Anderson to approve the Purchase Orders requiring "Then & Now" Certification and exceeding \$3,000.00 and those requiring Board Approval exceeding \$2,500.00. (per attached 3316A -B)
Ayes: Mr. Fruth, Mrs. Anderson, Mr. Wirtley, and Mr. Snyder
Absent: Mrs. McIntire
Nays: None
Motion carried.
- 170.04 Amended Official Certificate of Estimated Resources as of September 20, 2004
Motion made by Mr. Wirtley and seconded by Mrs. Anderson to approve the Amended Official Certificate of Estimated Resources as of September 20, 2004 as presented.
Ayes: Mr. Wirtley, Mrs. Anderson, Mr. Fruth, and Mr. Snyder
Absent: Mrs. McIntire
Nays: None
Motion carried.
- 171.04 Annual Appropriation Resolution
Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the Annual Appropriation Resolution as presented.
Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, and Mr. Snyder
Absent: Mrs. McIntire
Nays: None
Motion carried.
- 172.04 Section 125 Flexible Benefit Plan Adoption Agreement
Motion made by Mrs. Anderson and seconded by Mr. Fruth to approve the Section 125 Flexible Benefit Plan Adoption Agreement as presented.
Ayes: Mrs. Anderson, Mr. Fruth, Mr. Wirtley, and Mr. Snyder
Absent: Mrs. McIntire
Nays: None
Motion carried.
- 173.04 Donation
Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the following Donation:
Mr. David Hartung, Jr. - Donated \$150.00 to P.A.C.E.
Ayes: Mr. Wirtley, Mr. Fruth, Mrs. Anderson, and Mr. Snyder
Absent: Mrs. McIntire
Nays: None
Motion carried.

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Public Participation

Mr. Dave Yeager of 4351 W. Elkton Rd. stated concerns and questions regarding the following issues:

- Asked about the money saved by cutting busing
- Asked if levy money would be used for raises
- Asked when union contracts expire

Mr. Tom York addressed each issues

- Asked about the AD Contract
- Mr. John Snyder addressed this issue

- Asked if Board would consider Play to Bus
- Mr. Oscar Fruth addressed this issue

- 174.04 Request for Student to Attend Bloomfield Elementary for the 2004-05 School Year
Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the request of Missy Mefford, teacher at EHS for her son to attend Bloomfield Elementary School for the 2004 05 School Year.
Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, and Mr. Snyder
Absent: Mrs. McIntire
Nays: None
Motion carried.
- 175.04 Fort Ancient Valley Conference Application for 2006
Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the application to join the Fort Ancient Valley Conference in 2006.
Ayes: Mr. Wirtley, Mr. Fruth, Mrs. Anderson, and Mr. Snyder
Absent: Mrs. McIntire
Nays: None
Motion carried.
- 176.04 Bus Routes for 2004-05 School Year
Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the Bus Routes for the 2004-05 School Year as presented.
Ayes: Mr. Fruth, Mr. Wirtley, and Mr. Snyder
Absent: Mrs. McIntire
Nays: Mrs. Anderson
Motion carried.

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- 177.04 Memorandum of Agreement Regarding Intern Psychologist
Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the Memorandum of Agreement regarding the Intern Psychologist.
Ayes: Mr. Wirtley, Mr. Fruth, Mrs. Anderson and Mr. Snyder
Absent: Mrs. McIntire
Nays: None
Motion carried.
- 178.04 Course of Studies
Motion made by Mr. Fruth and seconded by Mrs. Anderson to approve the following Course of Studies:
-5th Grade Language Arts Course of Study
-Applied Chemistry
-6th Grade Social Studies
-7th Grade Language Arts
Ayes: Mr. Fruth, Mrs. Anderson, Mr. Wirtley, and Mr. Snyder
Absent: Mrs. McIntire
Nays: None
Motion carried.
- 10th Grade Honor English Course of Study was tabled.
- 179.04 Course of Studies
Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the following Course of Studies:
-Pre-calculus and Honors Pre-calculus
-Honors Economics
-Honors Practical Politics (Government)
Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, and Mr. Snyder
Absent: Mrs. McIntire
Nays: None
Motion carried.
- 180.04 Executive Session
Motion made by Mr. Wirtley and seconded by Mr. Fruth to move into Executive Session at 6:55 P.M. to discuss:
1) Appointment of employees
2) Promotion or compensation of employee(s)
3) dismissal, discipline, or demotion of employees(s)
4) Investigation of charges or complaints against employee(s) or student(s)
5) Specialized details of security arrangements
Ayes: Mr. Wirtley, Mr. Fruth, Mrs. Anderson, and Mr. Snyder
Absent: Mrs. McIntire
Nays: None
Motion carried.
Meeting reconvened at 9:20 P.M.

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181.04

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 – all dates are approximate**

Melissa Mefford	EHS Teacher	Eff. 10/18/04-01/14/05
Lynne Swartz	BAB Teacher	Extend current leave through 01/14/05
Cynthia Yeckel	EMS Teacher	Eff. 08/23/04-10/09/04

CHANGES IN CONTRACT

Angela Butts	SME Teacher	Eff. 04-05 Sch. Yr.
	To MA+15, Step 15, \$58,049	
Wendy Cagwin	EMS Teacher	Eff. 04-05 Sch. Yr.
	To MA+15, Step 29, \$61,610	
Jennifer Dennis	BAB Teacher	Eff. 04-05 Sch. Yr.
	To MA, Step 16, \$56,595	
Matt Wendeln	EHS Teacher	Eff. 04-05 Sch. Yr.
	To MA+15, Step 4, \$40,243	

SUBSTITUTE TEACHERS – Eff. 04-05 Sch. Yr.

Sara Snively	Pam Warner	Andrea Ruoff - Johnson
Jill Chaney	Adrienne White	
Melanie Donahue	Elaine Steed	

CLASSIFIED NOMINATIONS**RESIGNATION**

Sally Phillabaum	SME Custodian	Eff. 09/12/04
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SUBSTITUTES – Eff. 04-05 Sch. Yr.

Kristin Fryer	Darrel Moore	Pam Warner
Connie Robinson	Sharon Spurlock	Debbie Curry
Lance Wells	Gladys Hurte	Lori Osterberger

SUPPLEMENTAL NOMINATIONS**RESIGNATIONS**

Jerry Ballinger	EHS Swim/Diving Coach	Eff. 04-05 Sch. Yr.
Katrina Fugate	EHS Asst. Student Council Adv	Eff. 04-05 Sch. Yr.
Benjamin Johnson	EHS Head Girls Track Coach	Eff. 04-05 Sch. Yr.
Linda Porter	EHS Menagerie	Eff. 04-05 Sch. Yr.
Tim Baker	EMS Pep Band	Eff. 04-05 Sch. Yr.

NEW HIRE

Jill Hensley	EHS Asst. Student Council Advisor	Eff. 04-05 Sch. Yr.
	Level VII, Step 0, \$1,068	
Chris Stratton	EMS Peer Mediator, \$260	Eff. 04-05 Sch. Yr.

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Home Instructors for 2004-05 – To provide home instruction for Edgewood Students as needed during the course of 2004-05 school year at a rate of \$17.18/hr.

Greg Brown	Angela Murphy
Kathy Grott	Randy Reece
Caleb Lang	Iva Sawtelle
Pam Linzie	Amber Schmidt
Martha Lombard	Kathy Sparks
Tony Mattia	Cathi Thomas

CORRECTIONS OF CONTRACTS APPROVED 8/30/04

Lisa Isaacson	EHS Entry Year Teacher Mentor Level VI, to Step 3, \$1,721	Eff. 04-05 Sch. Yr.
Joni Snively	SME .5 Yearbook to SME Yearbook (K-5), Level VII, Step 3, \$1,157	Eff. 04-05 Sch. Yr.
Terry Stephens	EHS Entry Year Teacher Mentor Level VI, Step 3, to \$1,721	Eff. 04-05 Sch. Yr.
Brett Nickles	EMS Asst. Football Coach to Level V, Step 4, \$2,226	Eff. 04-05 Sch. Yr.
Billy Back	EMS Asst. Football Coach to Level V, Step 2, \$1,988	Eff. 04-05 Sch. Yr.

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

Absent: Mrs. McIntire

Nays: None

Motion carried.

182.04 Butler Tech Career Development Proposal

Motion made by Mr. Fruth and seconded by Mr. Wirtley to approve the Butler Tech Career Development Proposal as presented.

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

Absent: Mrs. McIntire

Nays: None

Motion carried.

183.04 Expenditure of SchoolNet Funds on Computers

Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the expenditure of SchoolNet Funds on computers as presented.

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

Absent: Mrs. McIntire

Nays: None

Motion carried.

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184.04 Adjourn

Motion made by Mr. Fruth and seconded by Mr. Wirtley to adjourn the Regular Meeting at 9:24 P.M.

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

Absent: Mrs. McIntire

Nays: None

Motion carried.

Mr. John Snyder, President

Mr. Brian Rabe, Treasurer