

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

**Organizational Meeting
January 14, 2008**

The Edgewood City School District Board of Education met for the Organizational Meeting on January 14, 2004 at the Edgewood Board of Education Offices, Trenton, Ohio.

The meeting was called to order by Mr. Dave Osborne at 5:00 PM.

Roll Call:

Present: Mr. Miller, Mr. Osborne, Mr. Jim Wirtley, Mr. John Snyder

Mr. Osborne led in the Pledge of Allegiance

Oath of Office for Board Members Elected, Karen McIntyre and John Snyder.

Nomination of Board of Education President for 2008

Mr. Wirtley nominated Mr. Snyder. There were no other nominations.

001.08 Election of Board of Education President for 2008

Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve Mr. John Snyder as President of the Board of Education for 2008.

Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller, Mr. Snyder,

Nays: None.

Motion carried.

Nomination of Board of Education Vice-President for 2008

Mr. Miller nominated Mr. Wirtley. There were no other nominations.

002.08 Election of Board of Education Vice-President for 2008

Motion made by Mr. Miller and seconded by Mr. Osborne to approve Mr. Wirtley as Vice-President of the Board of Education for 2008.

Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Wirtley, Mr. Snyder

Nays: None

Motion carried.

Mr. Snyder, President, now presided over the meeting.

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

**Organizational Meeting
January 14, 2008**

Mr. Stiver swore in Board President, Mr. John Snyder.

I, John Snyder, do solemnly affirm that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as President of the Board of Education in and for the said Edgewood City School District, Butler County, Ohio to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

John Snyder

Sworn to and subscribed before me this 14th day of January, 2008.

Randy Stiver

Mr. Stiver swore in Board Vice President, Mr. Jim Wirtley.

I, Jim Wirtley, do solemnly affirm that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Vice President of the Board of Education in and for the said Edgewood City School District, Butler County, Ohio to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

Jim Wirtley

Sworn to and subscribed before me this 14th day of January, 2008.

Randy Stiver

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

**Organizational Meeting
January 14, 2008**

005.08 Annual Approval Items

Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve following annual items:

- a) authorizing the Treasurer to pay all bills and invoices as they are presented, provided that funds are available, and to report monthly to the Board of Education those bills that were paid;
- b) authorizing the Treasurer as signatory required for the disbursement of district funds;
- c) authorizing the Treasurer to invest any active or interim funds as they become available and to report same to the Board of Education monthly;
- d) the Request of the Advancement of Taxes Collected.
- e) authorizing the Treasurer to make appropriation modifications between fund accounts with these modifications being reported to the Board at its next succeeding regular meeting;
- f) in accordance with Section 3313.26, ORC the Board of Education waive the reading of minutes from previous meetings.

Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley, Mr. Snyder

Nays: None

Motion carried.

006.08 Fiscal Year 2009 Tax Budget

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Fiscal Year 2009 Tax Budget as presented.

Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, Mr. Snyder

Nays: None

Motion carried.

007.08 Treasurers Bond

Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to approve setting the bond of the Treasurer at \$50,000.00.

Ayes: Mr. Wirtley, Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Snyder

Nays: None

Motion carried.

008.08 Authorization for Superintendent to Employ Temporary Personnel in Order to Cover Emergency Situations

Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Superintendent to employ temporary personnel in order to cover emergency situations.

Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller, Mr. Snyder

Nays: None

Motion carried.

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

**Organizational Meeting
January 14, 2008**

Public Participation – Susan Haverlos, State Board of Education representative for our district was present. Ms. Haverlos extended her appreciation for being elected to serve as our representative at the state. She also extended her appreciation to the board members for their service to the students, parents and community members in the Edgewood district.

009.08 Proposed Board Meeting Schedule for Year 2008

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the proposed Board Meeting Schedule for Year 2008. (per attached 3608A).

Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, Mr. Snyder

Nays: None

Motion carried.

010.08 Appoint Butler Tech Board Member

Motion made by Mr. Miller and seconded by Mr. Osborne to appoint Mr. Wirtley as Edgewood's Butler Tech Board Member.

Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Wirtley, Mr. Snyder

Nays: None

Motion carried.

011.08 Adjourn

Motion made by Mr. Miller and seconded by Mr. Osborne to adjourn the Organizational Meeting at 5:35 P.M.

Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Wirtley, Mr. Snyder

Nays: None

Motion carried.

Mr. John Snyder, President

Mr. Randy Stiver, Treasurer