

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

**Regular Board Meeting
January 28, 2008**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, January 28, 2008 at Edgewood High School Auditorium.

The meeting was called to order by Mr. John Snyder at 6:00 PM.

Roll Call:

Present: Mrs. Karen McIntyre, Mr. Jim Miller, Mr. David Osborne, Mr. Jim Wirtley and Mr. John Snyder

Mr. John Snyder led in the Pledge of Allegiance.

Rev. Chuck Testas of the Mt. Olivet Presbyterian Church opened with a prayer.

Presentations by:

The Bloomfield Elementary Young Artist Program
Edgewood School Uniform Committee

Teacher of the Month awarded to Kieron Boyle from Edgewood High School.

012.08 Minutes

Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the Minutes from the following meetings:

December 17, 2007 Regular Board Meeting (approving revision)
January 14, 2008 Organizational Meeting

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

Nays: None

Motion carried.

013.08

FY08 General Fund Analysis & December 31, 2007 Treasurer's Financial Reports

Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the FY08 General Fund Analysis and Financial Reports. (per attached)

FY08 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. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller, and Mr. Snyder

Nays: None

Motion carried.

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Public Participation

Public response to the district's possible proposal for school uniforms were made by the following:

Shannon Pieratt

Mark Pelfrey

Nikki Stempfley

Lois Frasher

Wendy Farler

Patty Huehn

- 014.08 Course of Study – Social Studies – Pre-Kindergarten
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the Social Studies Course of Study for Pre-Kindergarten as presented.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 015.08 Field Trip for Kellie Warner's FFA Class
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the field trip for Kellie Warner's FFA class
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 016.08 Transportation Requests for Choralier Competitions
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the two transportation requests for Choralier competitions.
Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 017.08 Sidewalk Trip Hazards Repair - GrindAll Concrete Grinding and Ten New PA Speakers at Babeck – Cougar Electric
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the following items:
- Approve a purchase order to GrindAll Concrete Grinding to repair sidewalk trip hazards at each building in the amount of \$11,290.50.
 - Approve a purchase order to Cougar Electric to install ten new PA speakers at Babeck Elementary in the amount of \$6,873.00.
- Ayes: Mr. Wirtley, Mr. Osborne, Mr. Miller, Mrs. McIntyre, and Mr. Snyder
Nays: None
Motion carried.

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- 018.08 Contract with HCESC for Audiology Services
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the Contract with HCESC for Audiology Services for services for the 2007-08 school year.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 019.08 Contract with HCESC for Audiology Services
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the Contract with HCESC for Audiology Services for services for the 2007-08 school year.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 020.08 Purchase Piano for Auditorium
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the purchase of a piano for the auditorium in the amount of \$25,600.00.
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 021.08 Physics Textbooks
Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to approve the twenty-five new physics textbooks for the high school in the amount of \$1,888.68.
Ayes: Mr. Wirtley, Mrs. McIntyre, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre: Concerns regarding Student Code of Conduct pertaining to harassment and bullying.

Mr. Miller: None.

Mr. Osborne: Noted upcoming Boys Varsity Basketball tournament.

Mr. Wirtley: Commented on being a member of the Butler Tech Board of Education.

Mr. Snyder: Is currently Vice President of the Butler Tech Board of Education.

Explained that due to the addition of the Northwest School District to their program, it resulted in an even number of members, therefore a position was added to the board for voting purposes.

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- 022.08 Executive Session
Motion made by Mr. Wirtley and seconded by Mr. Miller to move into executive session at 8:00 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) Conference with an attorney
 - 7) Preparing for, conducting, or reviewing negotiations or bargaining sessions
 - 8) Matters required by federal law or state statutes to be kept confidential
 - 9) Specialized details of security arrangements
- Ayes: Mr. Wirtley, Mr. Miller, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried
- 023.08 Regular Meeting Reconvened
Motion made by Mr. Osborne and seconded by Mr. Miller to reconvene the Regular Meeting at 9:18 PM with five members present.
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried
- 024.08 Personnel Items
Motion made by Mr. Osborne 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.
- ADMINISTRATIVE**
- RESIGNATION**
- | | | |
|-----------|-----------------|--------------|
| Dee Wells | TAG Coordinator | Eff. 7/31/08 |
|-----------|-----------------|--------------|
- CERTIFIED NOMINATIONS**
- RESIGNATION**
- | | | |
|---------------------|--|--------------|
| Hayley Valandingham | EHS Special Education
Intervention Specialist | Eff. 1/11/08 |
| Carla Clawson | BLM Special Education Teacher | Eff. 1/28/08 |
- MATERNITY LEAVE**
- | | | |
|-------------|-----------------------------------|-----------------------|
| Jamie Young | EHS English Teacher | Eff. 3/14/08 – 6/4/08 |
| Amy Tweedle | SME 2 nd Grade Teacher | Eff. 4/15/08 – 6/4/08 |
- SUBSTITUTES - Eff. 07-08 Sch. Yr.**
- | | | |
|-----------------|--------------|------------|
| Victor Burkhart | Jill Dalzell | Newt Bowen |
| Marchell Dace | Pam Warner | |
- CLASSIFIED NOMINATIONS**
- RESIGNATION**
- | | | |
|----------------|---------------|--------------|
| Jimmy L. Davis | SME Custodian | Eff. 1/15/08 |
| Carrie Warren | BLM MH Aide | Eff. 1/7/08 |

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Regina Hauser Babeck Cook's Helper Eff. 1/28/08

NEW HIRES

Angel Casteel EHS Cook's Helper Eff. 1/22/08

FTE .38 3/hrs per day, Step 0, \$8.93

Susan Parmon EMS Cook's Helper Eff. 1/22/08

FTE .38 3/hrs per day, Step 0, \$8.93

Regina Murray EMS Cook's Helper Eff. 1/22/08

FTE .38 3/hrs per day, Step 0, \$8.93

Regina Hauser Babeck Cook's Helper Eff. 1/22/08

FTE .38 3/hrs per day, Step 0, \$8.93

Christina Reiff EMS Cook's Helper Eff. 1/22/08

FTE .38 3/hrs per day, Step 0, \$8.93

Sandra Root SME Cook's Helper Eff. 3/3/08

FTE .63 5/hrs per day, Step 0, \$8.93

SUBSTITUTE – Eff. 07-08 Sch. Yr.

Megan Blanton Judy Miller Lisa Ervin

Renee Kraft Seana Shepherd

SUPPLEMENTALS

EMS Testing Intervention Up to 35 Hours \$20.35/hr

Andrea Weikel

Lindsay Vehr

Iva Sawtelle

Cynthia Yeckel

Stacy Gambrell

Rachael Fryman

Kathy Grott

Nicole Dunn

Susan Hoffman

Babeck Testing Intervention Up to 12 Hours \$20.35/hr

Lindsay Clemmons

Cheryl Curry

Emily Bulach

Sarah Fryman

Rachael Griffin

Kristina Conklin

Laura Channell

Babeck Testing Intervention Up to 24 Hours \$20.35/hr

Heather Taylor

Babeck Testing Intervention Up to 35 Hours \$20.35/hr

Kimberly Kirsch

Babeck Testing Intervention Up to 50 Hours \$20.35/hr

Lydia Hoffman

Babeck Testing Intervention Up to 100 Hours \$20.35/hr

Jennifer Goetz

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Bloomfield Testing Intervention Up to 20 Hours \$20.35/hr

Susan McKenzie
Emily Lanham
Jenny Halsey

Seven Mile Testing Intervention Up to 446 Hours \$20.35/hr

Kecia Davis

Ben Schneider EHS Choralier Choreographer Eff. 07-08 Sch. Yr.

Level VI, Step 0, \$968.00 (FTE .60)

Elizabeth Wolf EHS Choralier Choreograher Eff. 07-08 Sch. Yr.

Level VI, Step 4, \$1,986.00

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

Nays: None

Motion carried.

025.08 Assistant Principal for EMS

Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the hiring of a second Assistant Principal at Edgewood Middle School for the 2008-09 School Year.

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

Nays: Mrs. McIntyre

Motion carried.

026.08 Reschedule May 2008 Regular Board Meeting

Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the rescheduling of the May 26, 2008 Regular Board Meeting to May 19, 2008.

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

Nays: None

Motion carried.

027.08 Adjourn

Motion made by Mr. Wirtley and seconded by Mr. Osborne to adjourn the Regular Board Meeting at 9:20 PM.

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

Nays: None

Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer