

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

**Special Board Meeting  
October 14, 2008**

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The Edgewood City School District Board of Education met for a Special Board Meeting on Tuesday, October 14, 2008 High School Conference Room.

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

Roll Call:

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

Absent: Mr. Jim Miller

- 160.08 Resolution to Declare the District a Special Needs District  
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the resolution Declaring the Edgewood City School District to be a Special Needs District and Applying for Consent to submit a Bond Issue to the Electors of this school district at the February 3, 2009 election.  
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder  
Absent: Mr. Miller  
Nays: None  
Motion carried
- 161.08 Memorandum of Understanding  
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the Memorandum of Understanding between the Edgewood City School District and Steed, Hammond, Paul as leading design firm for the district's participation in the Ohio School Facilities Commission's Classroom Facilities Assistance Program.  
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, and Mr. Snyder  
Absent: Mr. Miller  
Nays: None  
Motion carried
- 162.08 Seven Mile Annex building Furnace  
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the replacement of the existing fuel oil furnace at Seven Mile Annex building by Trenton Heating & Air at \$2,858.00 per attached quote.  
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, and Mr. Snyder  
Absent: Mr. Miller  
Nays: None  
Motion carried

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- 163.08 Executive Session  
Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to move into executive session at 6:18 PM to discuss:
- 1) Appointment of employee(s)
  - 2) Dismissal, discipline, or demotion of employee(s)
  - 3) Investigation of charges or complaints against employee(s) or students(s)
  - 4) Purchase or sale of property
  - 5) Conference with an attorney
- Ayes: Mr. Wirtley, Mrs. McIntyre, Mr. Miller, and Mr. Snyder  
Absent: Mr. Miller  
Nays: None  
Motion carried

The Regular Meeting reconvened at 8:09 PM with four members present.

- 164.08 Personnel Items  
Motion made by Mr. Wirtley and seconded by Mrs. McIntyre 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 OF ABSENCE – Dates are approximate**

Katie Vogel                      EHS Interv. Specialist                      Eff. 12/7/08 – 3/1/09

NEW HIRE – Eff. 08-09 Sch. Yr.

Jill Slay                      BLM Spec. Ed. SLP, FTE 1.0                      Eff. 10/13/08  
MA, Step 3, \$32,799.32 (148 day contract)

**CLASSIFIED NOMINATIONS**

**RESIGNATIONS**

Robert Johnson                      EMS Maintenance                      Eff. 10/11/08

Terry Six                      EHS Cook's Helper                      Eff. 9/29/08

NEW HIRE

Rachel Bungler                      BLM Crossing Guard, FTE .25                      Eff. 9/29/08  
2 hrs/day, Step 0, \$10.56/hr

**CHANGE IN INDIVIDUAL JOB OR PAY STATUS**

Patti Bowers                      Dist. Registration Secretary                      Eff. 8/1/08  
Level 4, Step 1, \$15.01

**SUBSTITUTES – Eff. 08-09 Sch. Yr.**

Robert Miller  
Amy Glancy  
Rick Oehler

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**SUPPLEMENTAL NOMINATIONS – Eff. 08-09 Sch. Yr.**

**RESIGNATIONS**

Melissa Brown	EMS Play Winter Asst.	Eff. 10/7/08
Melissa Brown	EMS Play Fall Asst. Dir.	Eff. 10/7/08
David Cripe	EHS Football Varsity Asst.	Eff. 10/17/08

**NEW HIRES**

Kathy Banks	SME EYT Mentor (correction) Level VI, Step 3, \$1,854	
Angela Murphy	EMS EYT Mentor (correction) Level VI, Step 1, \$1,662	
Allison Conte	EMS Student Council – 6 <sup>th</sup> Grd. .5 Level VIII, Step 0, \$383.50	
Allison Conte	EMS Student Council 7/8 Grd. .5 Level VII, Step 0, \$575.50	
Brooke Aufranc	EHS Class Advisor – Soph. Level VIII, Step 6, \$1,151	
Nate Kuykendoll	EMS Wrestling Head Level V, Step 1, \$1,918	
Cari Vangen	EHS Class Advisor – Fresh. Level VII, Step 0, \$1,151	
Adam Goller	EHS Volleyball Girls Asst. Level V, Step 8, \$2,908	
Lori Spinelli	EMS Cross Country Asst. Level VI, Step 8, \$2,461	

Ayes: Mr. Wirtley Mrs. McIntyre, Mr. Osborne, and Mr. Snyder  
Absent: Mr. Miller  
Nays: None  
Motion carried.

165.08

Adjourn  
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to adjourn the Special Board Session at 8:11 PM.  
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, and Mr. Snyder  
Absent: Mr. Miller  
Nays: None  
Motion carried.

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Mr. John R. Snyder, President

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Mr. Randy Stiver, Treasurer