

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

**Regular Board Meeting
October 29, 2007**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, October 29, 2007 at Edgewood High School Auditorium.

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

Roll Call:

Present: Mr. Roy Crowthers, Mr. Jim Miller, Mr. David Osborne, Mr. Jim Wirtley and Mr. John Snyder

Mr. John Snyder led in the Pledge of Allegiance.

Rev. Glenn Anderson of the Trenton Christian Church opened with a prayer.

Teacher of the Year awarded to Debby Brady of Bloomfield Elementary School.

Babeck Elementary – Use of Technology (Pod Casts in 5th Grade)

- 174.07 Minutes
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Minutes from the Regular Board Meeting from September 24, 2007.
Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 175.07 FY07 General Fund Analysis & September 30, 2007 Treasurer's Financial Reports
Motion made by Mr. Crowthers and seconded by Mr. Wirtley to approve the FY07 General Fund Analysis and Financial Reports. (per attached)
FY07 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. Crowthers, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 176.07 Amended Official Certificate of Estimated Resources October 29, 2007
Motion made by Mr. Osborne and seconded by Mr. Crowthers to approve the Amendments Official Certificate of Estimated Resources October 29, 2007 as presented. (per attached)
Ayes: Mr. Osborne, Mr. Crowthers, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

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

**Regular Board Meeting
October 29, 2007**

- 177.07 Appropriation Modification FY 2008
Motion made by Mr. Wirtley and seconded by Mr. Crowthers to approve the FY08 Appropriation Modification as presented.
Ayes: Mr. Wirtley, Mr. Crowthers, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 178.07 Donations
Motion made by Mr. Crowthers and seconded by Mr. Osborne to approve the following donations:
Mr. & Mrs. Robert Curry \$20.00 Donation for Evelyn Keefe Memorial Scholarship
Mr. & Mrs. John Brunswick \$10.00 Donation for Evelyn Keefe Memorial Scholarship
Butler Rural Community Connection \$800.00 Grant for a digital projector
Butler Rural Community Connection \$795.00 Grant for a digital projector
Ayes: Mr. Crowthers, Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 179.07 Fund to Fund Transfers
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the following Fund to Fund Transfers:
\$953.47 To Cougar Chronicle Fund (200-9704) from General Fund
\$1,370.00 To Entry Year Teacher Fund (440-9700) from General Fund
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 180.07 2007-08 Orientation and Mobility Services Contract
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the 2007-08 Contract from Orientation and Mobility Services as presented.
Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 181.07 2007-08 Abilities First Contract
Motion made by Mr. Crowthers and seconded by Mr. Miller to approve the contract to Abilities First for services for the 2007-08 school year.
Ayes: Mr. Miller, Mr. Osborne, Mr. Crowthers, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

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

**Regular Board Meeting
October 29, 2007**

- 182.07 Two Transportation Requests
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the following transportation requests:
- 11/15/07 Marching Band to attend the Bands of America Grand Nationals at the RCA Dome in Indianapolis, IN
 - 10/25/07 EHS FFA to attend the National FFA Convention in Indianapolis, IN
- Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 183.07 Board Office Exterior Sign
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the purchase order for Schmidt Signery in the amount of \$4,425.00 for a new inlaid Corian maintenance free sign for the Board Office.
Ayes: Mr. Wirtley, Mr. Miller, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 184.07 Fencing to Expand Bus Lot
Motion made by Mr. Wirtley and seconded by Mr. Crowthers to approve the purchase order for Robinson Fence in the amount of \$7,150.00 to provide and install approximately 280' chain link fence to expand the bus parking area.
Ayes: Mr. Wirtley, Mr. Crowthers, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 185.07 Field Trip DECA Class
Motion made by Mr. Miller and seconded by Mr. Crowthers to approve Julie Woeste's DECA class to attend the Cleveland Sports Management Trip in Cleveland, OH December 4-5, 2007.
Ayes: Mr. Miller, Mr. Crowthers, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 186.07 Applied Technology Course of Study
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the Applied Technology Course of Study at EHS.
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

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

**Regular Board Meeting
October 29, 2007**

187.07 Applied Technology Textbooks
Motion made by Mr. Miller and seconded by Mr. Crowthers to approve the purchase of Applied Technology textbooks at EHS for approximately \$947.10 paid for from the Special Education funds.
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

188.07 Revision of Grade 5 Math Course of Study
Motion made by Mr. Crowthers and seconded by Mr. Wirtley to approve the revised Grade 5 Math Course of Study as presented.
Ayes: Mr. Crowthers, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

Distribution of Board Policy Revisions for review. Board will make a motion in November.

Board of Education Committee Report Updates and Other Topics Discussion

Mr. Crowthers: Edgewood Pee Wee Football.

Mr. Miller: New tax allocation from business.

Mr. Osborne: Varsity football.

Mr. Wirtley: Board Policy Review meeting.

Snyder: OSBA Documentation addressing public record policy. Reminder of upcoming Election Day.

189.07 Executive Session
Motion made by Mr. Osborne and seconded by Mr. Crowthers to move into executive session at 7:07 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. Osborne, Mr. Crowthers, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried

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

**Regular Board Meeting
October 29, 2007**

- 190.07 Regular Meeting Reconvened
Motion made by Mr. Osborne and seconded by Mr. Crowthers to reconvene the Regular Meeting at 8:52 PM with five members present.
Ayes: Mr. Osborne, Mr. Crowthers, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried
- 191.07 Personnel Items
Motion made by Mr. Wirtley and seconded by Mr. Osborne 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**
- | | | |
|-----------------|-------------|-----------------------|
| Christina Schul | EMS Teacher | Eff. 9/26/07-01/02/08 |
|-----------------|-------------|-----------------------|
- SUBSTITUTES – Eff. 07-08 Sch. Yr.
- | | | |
|-------------------|---------------|-----------------|
| Rhonda Baker | Shena Johnson | Seth Lindeman |
| Erin L. Sanders | James Wagner | Ryan Montgomery |
| Sharon Montgomery | | |
- CLASSIFIED NOMINATIONS**
- NEW HIRE**
- | | | |
|----------------|-------------------------------|---------------|
| Ella M. Carder | BAB Cook's Helper, FTE .38 | Eff. 10/15/07 |
| | 3 hrs/day, Step 0, \$8.93/hr | |
| John L. Phares | EMS Custodian, FTE 1.0 | Eff. 10/10/07 |
| | 8 hrs/day, Step 0, \$12.77/hr | |
- CHANGES IN PAY STATUS**
- | | | |
|-----------------|---|---------------|
| Gail Baggett | EHS Cook's Helper | Eff. 10/01/07 |
| | to 3.75 hrs, FTE .47 | |
| Barb Ohlinger | BAB Cook's Helper | Eff. 10/01/07 |
| | to 4 hrs, FTE .50 | |
| Tammy Zimmerman | EMS Special Needs Educational Aide | Eff. 9/24/07 |
| | 60 + hrs toward degree - \$12.15 / hour | |
- SUBSTITUTES – Eff. 07-08 Sch. Yr.
- | | | |
|------------------|--------------|----------------|
| Natasha Atwood | Diane Rose | Shannon O'Shea |
| Janet Benton | Pam Shanks | Karen Polisini |
| Jonica Felts | Carla Wright | Ryan Oliver |
| Teresa Augustine | | |
- SUPPLEMENTAL NOMINATIONS – Eff. 07-08 School Year**
- | | |
|----------------|-----------------------------------|
| Heather Taylor | BAB Student Council |
| | Level VIII, Step 0, \$745 |
| Jason Lawson | EHS Basketball JV Boys |
| | Level III, Step 0, \$2,855 |
| Mark Pierett | EHS Basketball Varsity Boys Asst. |
| | Level III, Step 7, \$3,972 |
| Greg Burwick | EMS Wrestling Head Coach |

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

**Regular Board Meeting
October 29, 2007**

CORRECTION OF SUPPLEMENTAL CONTRACT

Susan Benjamin EMS Athletic Facilitator
Level IV, Step 8+, \$3,475

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

Nays: None

Motion carried.

192.07

Adjourn

Motion made by Mr. Miller and seconded by Mr. Wirtley to adjourn the Regular Board Meeting at 9:03 PM.

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

Nays: None

Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer