

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

**Regular Board Meeting
November 26,**

2007

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, November 26, 2007 at Edgewood High School Auditorium.

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

Roll Call:

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

Absent: Mr. Roy Crowthers

Mr. John Snyder led in the Pledge of Allegiance.

Rev. Lisa Bernheisel, St. Peter Lutheran Church opened with a prayer.

Presentation from Joel Lear's Honor Physical Science Class on Nuclear Science.

Teacher of the Month awarded to Anne Potteiger from Edgewood High School.

194.07 Minutes

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

Regular Board Meeting from October 29, 2007

Special Board Meeting/Work Session – November 5, 2007

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

Nays: None

Absent: Mr. Crowthers

Motion carried.

195.07

FY07 General Fund Analysis & October 31, 2007 Treasurer's Financial Reports

Motion made by Mr. Osborne 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. Osborne, Mr. Wirtley, Mr. Miller, and Mr. Snyder

Nays: None

Absent: Mr. Crowthers

Motion carried.

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- 196.07 Five Year Forecast and Assumptions for Fiscal Years 2008 through 2012
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the Five Year Forecast and Assumptions for Fiscal Year 2008-2012 as presented.
Ayes: Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Absent: Mr. Crowthers
Motion carried.
- 197.07 Approval of Board Policy Revisions
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the Board Policy Revisions as presented.
Ayes: Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Absent: Mr. Crowthers
Motion carried.
- 198.07 Course of Study Grade 4 Math
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Course of Study for Grade 4 Math as presented.
Ayes: Mr. Wirtley, Mr. Osborne, Mr. Miller, and Mr. Snyder
Nays: None
Absent: Mr. Crowthers
Motion carried.
- 199.07 Approval to Purchase the National WebCheck System
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the purchase of the WebCheck System.
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Miller, and Mr. Snyder
Nays: None
Absent: Mr. Crowthers
Motion carried.

Board of Education Committee Report Updates and Other Topics Discussion

Mr. Crowthers: None

Mr. Miller: None

Mr. Osborne: Basketball program.

Mr. Wirtley: None

Snyder: Concern with smoking at all facilities. Election results.

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- 200.07 Executive Session
Motion made by Mr. Osborne and seconded by Mr. Wirtley to move into executive session at 7:09 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. Wirtley, Mr. Miller, and Mr. Snyder
Nays: None
Absent: Mr. Crowthers
Motion carried
- 201.07 Regular Meeting Reconvened
Motion made by Mr. Osborne and seconded by Mr. Wirtley to reconvene the Regular Meeting at 7:40 PM with four members present.
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Miller, and Mr. Snyder
Nays: None
Absent: Mr. Crowthers
Motion carried
- 202.07 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 (approximate dates)**
- | | | |
|--------------|-----|------------------------|
| Erin Allen | SME | Eff. 1/14/08 – 3/7/08 |
| Amy Balls | BLM | Eff. 1/17/08 – 3/14/07 |
| Emily Tilton | BLM | Eff. 4/18/08 – 6/4/08 |
| Tracy Watson | BLM | Eff. 3/1/08 – 4/25/08 |
- UNPAID LEAVE OF ABSENCE**
- | | | |
|--------------|-----|---------------|
| Gina Grigsby | BLM | Eff. 11/27/07 |
|--------------|-----|---------------|
- SUBSTITUTES Eff. 07-08 Sch. Yr.**
- Becky Oswald
Renate Pealer

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CLASSIFIED NOMINATIONS

RESIGNATIONS

Tammy Gallagher	EMS Custodial	Eff. 11/2/07
Barbara Ohlinger	BAB Cook's Helper	Eff. 11/20/07

NEW HIRES

Kim Wells	District Bus Driver, FTE .56 4.5 hrs/day, Step 0, \$15.65/hr	Eff. 1/3/08
Marcella Loomis	District Bus Driver, FTE .53 4.25 hrs/day, Step 0, \$15.65/hr	Eff. 1/3/08

CHANGE IN HOURS

Amanda Caudill	EHS Educational Aide to 6.5 hrs/day	Eff. 11/19/07
Bridgett Lykins	EHS Cook's Helper to 5 hrs/day at SME	Eff. 11/19/07

SUBSTITUTES – Eff. 07-08 Sch. Yr.

Terry Six

SUPPLEMENTAL NOMINATIONS – Eff. 07-08 School Year

Nathan L. Kuykendoll	EMS Wrestling Asst. Coach Level VI, Step 0, \$1,613
Paul Goodwin	EMS Basketball Girls 8 th Grd Asst. Level VI, Step 0, \$1,613
Timothy Hackney	EMS Basketball Girls 7 th Grd. Asst. Level VI, Step 0, \$1,613

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

Nays: None

Absent: Mr. Crowthers

Motion carried.

203.07

Adjourn

Motion made by Mr. Wirtley and seconded by Mr. Miller to adjourn the Regular Board Meeting at 7:40 PM.

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

Nays: None

Absent: Mr. Crowthers

Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer