

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

**Regular Board Meeting
February 25, 2008**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, February 25, 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. Keith Risner of the Edgewood Baptist Church opened with a prayer.

Presentations by:

Edgewood Middle School - Todd Apgar and his Art Club Students

Teacher of the Month awarded to Kathy Sparks, Babeck Elementary..

029.08 Minutes

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

Regular Board Meeting from January 28, 2008 (approving revision)

Work Session from February 11, 2008

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

Nays: None

Motion carried.

030.08 FY08 General Fund Analysis & January 31, 2008 Treasurer's Financial Reports
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the FY08 General Fund Analysis and January 31, 2008 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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**Regular Board Meeting
February 25, 2008**

- 031.08 Disposal (Sell) of Four Used Busses
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the disposal (sale) of the following four school busses no longer needed for school purposes per Board Policy DN.

<u>Bus #</u>	<u>Mileage</u>	<u>Passenger</u>	<u>Value</u>
23	162,409	Handicapped	\$500-\$1,000
17	185,715	65	\$500-\$1,000
18	199,401	65	\$500-\$1,000
22	210,826	65	\$500-\$1,000

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

Public Participation

Bob Selby presented concerns with how administrators have not dealt with racism among the students. Mr. York and Mr. Knapp will personally follow up on this matter. Mr. Paul Davis addressed the Board expressing his displeasure for not adopting a change/new uniform policy for the district. Wanted to thank the committee for their time and effort in this matter.

- 032.08 Request for Children to Attend Edgewood City Schools for the 2008-09 School Year
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the request of Jennifer Krabbe and Jim Patrick (employees of Edgewood City Schools) request that their children attend Edgewood City Schools for the 2008-09 School Year.
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

- 033.08 Transportation Requests for Choralier Competitions
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the overnight transportation request for Choralier competition in Columbus, OH.
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Miller, Mrs. McIntyre, and Mr. Snyder
Nays: None
Motion carried.

Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre raised the question as to whether or not our board meetings could be audio/visual taped. By taping our meetings, the community would be able to hear/see all comments regarding issues that typically do not appear in the written minutes. Mr. Thomas will research this issue.

Mr. Miller – n/a

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Mr. Wirtley thanked everyone who came in on a snow day for the Board Policy Committee meeting. Updates will be presented at the next board meeting.

Mr. Osborne read an article addressing the effects of House Bill 920. This bill was passed in the 1970's to address the rising property taxes due to inflation. HS 920 reduced mileage to offset the increases in property taxes. A study was done for Butler County indicating property taxes would have remained the same without HB920 but would have eliminated all of the time and effort needed to pass countless property tax levies during the time since its inception. A discussion followed.

Mr. Snyder congratulated Mr. Thomas on a successful season and a very exciting tournament. He would like to see some discussion next year regarding the use of buses to transport students to and from away games.

034.08 Executive Session

Motion made by Mr. Wirtley and seconded by Mr. Miller to move into executive session at 7:03 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

The Regular Meeting reconvened at 7:52PM with five members present.

035.08 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.

CERTIFIED NOMINATIONS

RESIGNATION for the purpose of RETIREMENT

Robert Smith	EHS Work Study Coordinator with 22 years of service	Eff. 6/12/08
Carolyn Sue Moore	EMS 6 th Grd. Social Studies Teacher with 28 years of service	Eff. 5/30/08

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LONG TERM SUBSTITUTE

Debbie Burnett	BLM 4 th Grade, FTE 1.0 MA, Step 10, \$285.57/day	Eff. 2/21/08
Rebecca Oswalt	EMS 7 th Grd. Language Arts, FTE 1.0 MA+15, Step 10, \$292.57/day	Eff. 2/22/08

SUBSTITUTES – Eff. 07-08 Sch. Yr.

Whitney Homan	Kristina Conklin	Jaclyn Morton
Elizabeth Walter	Victor Burkhart	Jill Dalzell

CLASSIFIED NOMINATIONS**NEW HIRES**

Seana Shepherd	BAB Cook's Helper, FTE .38 3 hrs/day, Step 0, \$8.93/hr	Eff. 2/11/08
Richard Alfrey	Dist. Bus Driver, FTE .50 4 hrs/day, Step 0, \$15.64	Eff. 3/3/08
Frederick Vogel	Dist. Bus Driver, FTE .50 4 hrs/day, Step 0, \$15.64	Eff. 3/3/08

CHANGE IN PAY STATUS

Jessica Poplin	SME Custodian, to FTE 1.0 8 hrs/day	Eff. 2/18/08
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SUBSTITUTES – Eff. 07-08 Sch. Yr.

Christopher Bryan	Robin Smith	Renee Kraft
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SUPPLEMENTAL NOMINATIONS**BLM Testing Intervention – Up to 21 hours, \$20.86/hr**

Jean Back
Debbie Burnett
Holly Cummings

EHS OGT Prep. – Up to 8 hours, \$20.86/hr.

Kieron Boyle
Ben Peterson
Judy Reid

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

Nays: None

Motion carried.

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- 036.08 Adjourn
Motion made by Mrs. McIntyre and seconded by Mr. Miller to adjourn the Regular Board Meeting at 7:56 PM.
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer