

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

**Regular Board Meeting
March 17, 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. Steve Weatherly of the Jacksonburg Methodist Church opened with a prayer.

Presentations by:

Bloomfield Elementary – The Power of the Wiki by Cindy Melillo, Stephanie Melillo, Kathy Korty and Lisa Knapp

Teacher of the Month awarded to Heather Taylor, Babeck Elementary..

037.08 Minutes

Motion made by Mr. Miller and seconded by Mr. Osborne to approve the Minutes from the Regular Board Meeting from February 25, 2008 (approving revision)

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

Nays: None

Motion carried.

038.08 FY08 General Fund Analysis & February 29, 2008 Treasurer's Financial Reports
Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to approve the FY08 General Fund Analysis and February 29, 2008 Financial Reports.

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

Nays: None

Motion carried.

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- 039.08 Resolution Accepting the Amounts and Rates for Fiscal Year Commencing July 1, 2008 as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the resolution accepting the amounts and rates for fiscal year commencing July 1, 2008, as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 040.08 Resolution Approving The Horace Mann Companies as a provider of Tax Sheltered Annuities Pursuant to Section 403(b) of the Internal Revenue Service.
Motion made by Mr. Miller and seconded by Mr. Osborne to approve The Horace Mann Companies as a provider of tax sheltered annuities pursuant to Section 403(b) of the Internal Revenue Service.
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

Public Participation

Bob Selby expressed to the Board that the racial problems that were discussed at February's Board meeting were addressed and taken care of the next day.

- 041.08 Requests 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 Emily Tilton (employee of Bloomfield Elementary School) that her daughter 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.
- 042.08 Transportation Requests for Varsity Baseball
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the overnight transportation request for the Varsity Baseball team to go to Bloomington, IN on April 18-19, 2008.
Ayes: Mr. Wirtley, Mr. Miller, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

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- 043.08 Transportation Requests for DECA and FFA
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the following overnight transportation requests:
DECA State Competition to Columbus, OH March 7-8, 2008
DECA International in Atlanta, GA April 26-30, 2008
FFA State convention in Columbus, OH May 2-3, 2008
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 044.08 Musical Theatre
Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to approve the Musical Theatre Class for the 2008-09 School Year at Edgewood High School.
Ayes: Mr. Wirtley, Mrs. McIntyre, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 045.08 Physical Education Summer School Proposal
Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the proposal to offer a "pay to attend" physical education class during the month of June 2008. The fee will be sufficient to cover the entire cost of the class(es).
Ayes: Mr. Osborne, Mrs. McIntyre, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

Other Superintendent

Dress Code concerns. The Dress Code for EMS and EHS are closer aligned. Mr. Spinner and Mr. Buchheim presented a revised Dress Code as it relates to consequences for violating policy. All infractions reported to office so it becomes a truly progressive discipline.

Mr. York gave a School Facilities update and provided enrollment changes since 2003-04 along with a Butler County comparison.

Mr. York discussed the pros and cons for taping the Board Meeting.

Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre commented on the Boys Basketball Banquet and thanked Mr. Thomas for a great job with the staff and students. Also noted that the high school concert band received a rating of "2" at the District Competition and what a great accomplishment that was.

Mr. Miller – N/A

Mr. Wirtley – N/A

Mr. Osborne commented on the school facilities.

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received a call from the mayor requesting a meeting with the Board and City Council. Would discuss three possible dates.

- 046.08 Executive Session
Motion made by Mr. Miller and seconded by Mr. Osborne to move into executive session at 7:23 P.M. to discuss:
- 1) Appointment of employee(s)
 - 5) Purchase of property
- Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried

The Regular Meeting reconvened at 9:03 PM with five members present.

- 047.08 Personnel Items
Motion made by Mr. Miller 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 NOMINATIONS

SUBSTITUTE – Eff. 07-08 Sch. Yr.

Michael L. Farmer

CERTIFIED NOMINATIONS

RESIGNATION FOR THE PURPOSE OF RETIREMENT

Mary Catherine Thomas	EMS Media Specialist 26 Years of Service	Eff. June 30, 2008
Deborah A. Brady	BLM 4 th grade teacher 35 Years of Service	Eff. 05/30/08
Sandra VanCleve	BLM 5 th grade teacher 25 years of Service	Eff. 05/30/08

MATERNITY LEAVE

Amy Tweedle SME Teacher Approximate Eff. 4/15/08 – 6/6/08

DAILY SUBSTITUTES – Eff. 07-08 Sch. Yr.

Katie McCoy Marla Norman Becky Schanke

Long Term Substitute Teacher

D. Scott Clemmons EHS- Special Ed. Teacher Eff. Day 61 4/2/08
FTE 1.0, BA+15 Step 0 \$176.97 / day

CLASSIFIED NOMINATIONS

NEW HIRE

Jennifer R. Poplin SME Custodian, FTE .50 Eff. 3/10/08
4 hrs/day, Step 0, \$12.77/hr

SUBSTITUTES – Eff. 07-08 Sch. Yr.

Melanie ParkerMartha Haddix Rebecca Konz

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SUPPLEMENTAL NOMINATIONS

NEW HIRES – Eff. 07-08 Sch. Yr.

Charles M. Little	EHS Softball Asst. Level V, Step 0, \$1,862
Matthew Sliger	EHS Track Asst. Level V, Step 0, \$1,862

RESIGNATION

Lauren Green	EMS Track Asst.	Eff. 07-08 Sch. Yr.
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BLM Testing Intervention – Up to 24 hours, \$20.86/hr

Rebecca Gatliff

BLM Testing Intervention – Up to 12 hours, \$20.86/hr

Michelle Alcorn
Jennifer Krabbe
Nicole Myers

BLM Testing Intervention – Up to 10 hours, \$20.86/hr

Kristina Nungester

BLM Testing Intervention – As Needed to Sub, \$20.86/hr

Kate Little

BAB Homework Club (Intervention) – Up to 22 hours each, \$20.86/hr.

Rachel Griffin
Robin McCracken-Tirey

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

Nays: None

Motion carried

048.08

Adjourn

Motion made by Mr. Wirtley and seconded by Mr. Osborne to adjourn the Regular Board Meeting at 9:05 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