

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

**Regular Board Meeting
May 19, 2008**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, May 19, 2008 at 6:00 PM. at Edgewood High School Lecture Room.

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. Lin Sylvester of the Trenton Mennonite Church opened with a prayer.

Presentations by:

Seven Mile Elementary – Recycling Project, Tara Hunt and Ann Wengler
Denise Griffin – New Curriculum Online Course of Study

Teacher of the Month awarded to Jean Back of Bloomfield Elementary School.

068.08 Minutes

Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the Minutes from the Regular Board Meeting from April 28, 2008.

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

Nays: None

Motion carried.

069.08

FY08 General Fund Analysis & April 30, 2008 Treasurer's Financial Reports

Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the FY08 General Fund Analysis and April 30, 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 (PO 109840 removed for separate vote)

Then and Now PO's over \$3,000.00

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

Nays: None

Motion carried.

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

**Regular Board Meeting
May 19, 2008**

- 070.08 Creation of New Funds
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the following new funds:
 019-908D Middletown Community Foundation – Katrina Fugate - \$950.00
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 071.08 Revised Five Year Forecast for FY08 through FY12 May 31, 2008
Motion made by Mr. Miller and seconded by Mrs. Osborne to approve the Revised Five Year Forecast for FY08 through FY12 May 31, 2008 as presented.
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- Public Participation
Donna Gitles donated a pair of cymbals to the district.
- 072.08 Request for Children to Attend Edgewood Schools for the 2008-09 School Year
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the following requests for children to attend Edgewood Schools for the 2008-09 school year:
Rainey Weaver, Teacher – Abbigayle and Andrew Weaver to attend Bloomfield Elementary.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 073.08 2008-09 Graduating Class
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the 2008-09 Graduating Class (per attached).
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 074.08 OHSAA Membership for 2008-09 School Year
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the OHSAA Membership for the 2008-09 School Year.
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

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

**Regular Board Meeting
May 19, 2008**

- 075.08 College Life Skills
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the addition of the College Life Skills course at Edgewood High Schools for the 2008-09 School Year.
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 076.08 Grade Six Transition/Study Skills
Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to approve the addition of the 6th Grade Transition/Study Skills Course for the 2008-09 School Year.
Ayes: Mr. Wirtley, Mrs. McIntyre, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 077.08 German Textbook Purchase
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the purchase of German Textbooks for the 2008-09 School Year at a cost of \$9,776.97.
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 078.08 Increase Student Fees for Fifth and Eighth Grades
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve an increase in the 5th and 8th Grade student fees from \$44.00 to \$50.00 due to additional testing materials needed for these grades.
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 079.08 Summer School Proposal for Grades Six, Seven and Eight
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the summer School Proposal for Grades Six, Seven and Eight as presented.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 080.08 Elementary Art Course of Study for Grades K-5
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Elementary Art Course of Study for Grades K-5 as presented.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

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

**Regular Board Meeting
May 19, 2008**

081.08 Sealcoating Seven Mile Parking Lot
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve issuing a purchase order to clean lot, fill cracks, sealcoat and restripe the parking lot at Seven Mile Elementary.
Ayes:, Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller and Mr. Snyder
Nays: None
Motion carried.

082.08 Transportation Requests FFA
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the following transportation request for the FFA:
6/9/08 – 6/11/08 to Kelley’s Island, OH for the Officer Retreat
6/23/08 – 6/27/08 to Carrollton, OH for the FFA Camp
Ayes: Mr. Wirtley, Mr. Miller, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

083.08 PO 110064 – Princeton Review
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve PO 110064 for Princeton Review for \$17,000.00 for one year site license for training.
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre - N/A

Mr. Miller-Thanked Mr. Thomas for volleyball and softball events.

Mr. Osborne - Recognized the Girls Varsity Softball Team’s sectional champions.
Questions regarding FBI/BCI Background checks.

Mr. Wirtley – Board Policy meeting scheduled for mid June.

Mr. Snyder – Board met with Trenton City Council for a presentation on the building project. Noted graduation June 6, 2008 at 7 PM.

084.08 Executive Session
Motion made by Mr. Wirtley and seconded by Mr. Miller to move into executive session at 7:47 PM to discuss:
1) Appointment of employee(s)
2) Preparing for, conducting, or reviewing negotiations or bargaining sessions
Ayes: Mr. Wirtley, Mr. Miller, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder
Nays: None
Motion carried

The Regular Meeting reconvened at 9:05 PM with five members present.

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

**Regular Board Meeting
May 19, 2008**

085.08 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

MATERNITY

Jane Bachman BAB Teacher Approx. Oct. 19, 2008 to Mar. 30, 2009

Jill Hickle EMS Teacher Approx. Sept. 22, 2008 to June 5, 2009

NEW HIRE

Jason M. Pierce EHS English Teacher, FTE 1.0 Eff. 08-09 Sch. Yr.
BA, Step 0, \$31,028

Jaclyn R. Saurber Babeck, Intervention Specialist, FTE 1.0 Eff. 08-09 Sch. Yr.
BA, Step 0, \$31,028

Jene' W. Krall District, Work Study Teacher, FTE 1.0 Eff. 08-09 Sch. Yr.
BA+15, Step 9, \$45,891

RESIGNATION

Erin Logan EHS Spanish Teacher Eff. 6/5/08

Dean Weichman EHS Technology Education Teacher Eff. July 31, 2008

CHANGE IN CONTRACT

Linda Porter EHS English Teacher to Eff. 08-09 Sch. Yr.
Continuing Contract

Stacey Sparks BLM Special Ed. Teacher to Eff. 08-09 Sch. Yr.
BA+15, \$38,289

LONG TERM SUBSTITUTE

Jason M. Pierce EHS, Day 61 Eff. 5/30/08
BA, Step 0, \$170.49/day

CLASSIFIED NOMINATIONS

BOARD OFFICE NEW HIRES

Patricia F. Bowers Registration Office Secretary, FTE 1.0 Eff. 8/1/08
8 hrs/day, Step 4, \$14.57/hr, 205 day contract

Mary L. Wenzel Board Office Secretary, FTE 1.0 Eff. 6/9/08
8 hrs/day, Step 15, \$18.35, 260 day contract

RESIGNATIONS

Lonny Davidson EMS Custodian Eff. 5/09/08

Thomas Lange EHS Custodian Eff. 5/16/08

SUBSTITUTES – Eff. 08-09 Sch. Yr.

Mindy Krause

Julie Sandlin

Susan Webb

SUPPLEMENTAL NOMINATIONS

Rebecca Simpson EHS, Spring Musical Asst. Director Eff. 08-09 Sch. Yr.
Step 8+ Level VIII \$1,210

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

**Regular Board Meeting
May 19, 2008**

Summer Custodial

John Harding BLM, Summer Custodial Help Eff. June 9, 2208
8 hrs/day \$10.50/hr

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

Nays: None

Motion carried

086.08

Adjourn

Motion made by Mr. Osborne and seconded by Mr. Miller to adjourn the Regular Board Meeting at 9:06 PM.

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

Nays: None

Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer