

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

**Regular Board Meeting  
June 23,**

**2008**

---

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, June 23, 2008 at 6:00 PM. 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. Glenn Anderson of the Trenton Christian Church opened with a prayer.

Presentations by:

Donna Lenos presented a check to the Edgewood High School Wrestling Team in memory of her husband, Mike Lenos.

Chris Andrews – Changes in the Technology Department

Larry Knapp – Central Registration

087.08 Central Registration Proposal

Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve options A and B of the proposed renovations at Edgewood Middle School to accommodate the new Central Registration which is to open August 4, 2008.

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

Nays: Mrs. McIntyre

Motion carried.

088.08 Minutes

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

Work Session Meeting from May 12, 2008

Regular Board Meeting from May 19, 2008

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

Nays: None

Motion carried.

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

**Regular Board Meeting  
June 23,**

**2008**

---

- 089.08 FY08 General Fund Analysis & May 31, 2008 Treasurer's Financial Reports  
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the FY08 General Fund Analysis and May 31, 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. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 090.08 Donations  
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the \$650.00 donation from Donna Lenos for the Edgewood Wrestling program in memory of Mike Lenos.  
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 091.08 Creation of New Funds  
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the following new funds:  
200-9709 – O'Ambassador Club Fund  
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 092.08 Advances  
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the resolution authorizing the Treasurer to make advances from the General Fund to other funds as needed to clear deficit balances.  
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Snyder  
Nays: None  
Motion carried.

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

**Regular Board Meeting  
June 23,**

**2008**

---

- 093.08 Resolution to Participate in OSFC  
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the resolution authorizing the Edgewood City School District to participate in the Ohio School Facilities (OSFC) Classroom Facilities Assistance Program.  
Ayes: Mr. Miller, Mr. Wirtley, Mr. Osborne, and Mr. Snyder  
Nays: Mrs. McIntyre  
Motion carried.
- 094.08 Advertise for the Purchase of Four School buses  
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the resolution authorizing the Treasurer to advertise for bids for the purchase of four 72 passenger school buses to be paid from the Permanent Improvement Fund.  
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 095.08 Temporary Appropriations Resolution  
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the Temporary Appropriations Resolution for Fiscal Year 2009 at Fund level only.  
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller, and Mr. Snyder  
Nays: None  
Motion carried.
- Public Participation – None
- 096.08 Middle School Art Course of Study  
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the adoption of the Middle School Art Course of Study for grades 6, 7 and 8 as presented.  
Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 097.08 Eleventh Grade English Course of Study  
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the adoption of the eleventh grade English Course of Study as presented.  
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller, and Mr. Snyder  
Nays: None  
Motion carried.
- 098.08 Adoption of New Edition of Middle School Student Text on Abstinence  
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the adoption of new edition of Middle School student text on abstinence.  
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.

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

**Regular Board Meeting  
June 23,**

**2008**

---

- 099.08 Request for Children to Attend Edgewood City Schools for the 2008-09 School Year  
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the following requests from Edgewood employees for their children to attend Edgewood City Schools for the 2008-09 School Year.  
James Oney, teacher at EMS, requests his children attend Bloomfield Elementary.  
Katrina Fugate, teacher at EHS, requests her children attend Bloomfield Elementary.  
Angela Butts, teacher at SME, requests her children attend EHS, EMS and Seven Mile Elementary.  
Billie Downs, teacher at Babeck, requests her children attend Babeck Elementary.  
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 100.08 Field Trip for DECA to New York City  
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the field trip to New York City for the DECA Class from 11/21-25/08.  
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 101.08 Transportation Request – EHS Boys Basketball Camp at Ohio University  
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the transportation request for the EHS Boys Basketball team to attend a Basketball Camp held at Ohio University 6/25-27/08.  
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 102.08 Elementary Handbook  
Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to approve the Elementary Handbook as presented.  
Ayes: Mr. Wirtley, Mrs. McIntyre, Mr. Miller Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 103.08 Purchase Order - Replacement RTU in EHS Band Room  
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve a purchase order for Four Star Mechanical to replace the existing HVAC unit for the band room at EHS.  
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  
June 23,**

**2008**

---

104.08 Contract with Cincinnati Occupational Therapy Institute for 2008-09 School Year  
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the contract with Cincinnati Occupational Therapy Institute for the 2008-09 School Year.  
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.

105.08 Contract with Invo HealthCare Associates, Inc. for 2008-09 School Year  
Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to approve the contract with Invo HealthCare Associates, Inc. for the 2008-9 School Year.  
Ayes: Mr. Wirtley, Mrs. McIntyre, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.

**Board of Education Committee Report Updates and Other Topics Discussion**

**Mrs. McIntyre** – Noted how impressive Edgewood's Commencement Ceremony was.

**Mr. Miller**- Agreed with Mrs. McIntyre and noted also how enjoyable the speaker was.

**Mr. Osborne** – Also noted about the Commencement Ceremony.

**Mr. Wirtley** – Also noted about the Commencement Ceremony and that there will be a Board Policy meeting in August.

**Mr. Snyder** – Commented that the parking lot at Seven Mile looks nice.

106.08 Executive Session  
Motion made by Mr. Miller and seconded by Mrs. McIntyre to move into executive session at 8:26 PM to discuss:

- 1) Appointment of employee(s)
- 2) Promotion or compensation of employee(s)

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

The Regular Meeting reconvened at 9:47 PM with five members present.

107.08 Personnel Items  
Motion made by Mr. Osborne and seconded by Mr. Miller 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.

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

**Regular Board Meeting  
June 23,**

**2008**

**ADMINISTRATION NOMINATIONS**

Larry Knapp Interim Superintendent Eff. July 1, 2008

Administrative Salaries for 2008-09 Eff. August 1, 2008

Employee	Contract Days	Contract Term	Recommended	08-09	08-09
			Scheduled Step	Recommended Daily Rate	Recommended Annual Salary
Larry Knapp	233	3 of 4	7	438.00	\$102,054
Martha Lombard	228	3 of 3	3	348.00	\$ 79,344
John Thomas	210	3 of 3	7 (220)	321.00	\$ 70,620
Chris Andrews	228	2 of 3	6	334.00	\$ 76,152
Bob Buchheim	228	2 of 3	7	395.00	\$ 90,060
Judy Scherrer	228	1 of 2	7	345.00	\$ 78,660
Steve Miller	228	2 of 3	7	358.00	\$ 81,624
Patrick Cifuentes	228	2 of 3	7	358.00	\$ 81,624
Alicia Beckett	228	2 of 3	5	336.00	\$ 76,608
Jeff Dennis	228	3 of 3	7	351.00	\$ 80,028
Denise Griffin	228	2 of 3	6	334.00	\$ 76,152
Steve Channell	210	2 of 3	7	351.00	\$ 73,710
Jim Patrick	233	3 of 3	7	321.00	\$ 74,793
Shane Swartz	228	1 of 3	3	243.00	\$ 55,404
David Jewell	228	3 of 3	7	213.00	\$ 48,564
Tim Spinner	228	1 of 3	3	321.00	\$ 73,186
Russ Fussnecker	228	1 of 3	7	351.00	\$ 80,028

**BOARD OFFICE EMPLOYEES**

Non-Union Board Office Employee Pay Schedule Eff. August 1, 2008

Employee	Current	07-08	Recommended	08-09
	Scheduled Step	Current Rate	Scheduled Step	Recommended Rate
Fred Baker	7	22.51	8	23.09
Shari Cifuentes	13	17.80	14	17.80
David Rees	2	19.65	3	20.16
Brenda Fisher	19	18.38	20	18.95
Karen Hibbard	10	17.80	11	17.80
Mary Wilham	32	20.23	33	20.23
Julie Daughetee	2	13.29	3	14.09
Lora Schueller	7	22.69	8	23.28
Becky Koontz	8	20.63	9	21.16
Debi Koster	6	16.98	7	17.44
Lisa McHenry	8	16.94	9	17.40
Karen Gilbert	8	16.94	9	17.40
Mark Reffitt	1	18.62	2	19.62

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

**Regular Board Meeting  
June 23,**

**2008**

**CERTIFIED NOMINATIONS**

**RESIGNATIONS**

Robyn Cope	EHS Spanish Teacher	Eff. 6/5/08
Andrea Weikel	EMS Lang. Arts Teacher	Eff. 7/1/08
Martin J. Cox	EHS PE and Health Teacher	Eff. June 30, 2008
Kimberlee Hensley	EMS 8 <sup>th</sup> grade Math Teacher	Eff. July 31, 2008

**MATERNITY – all dates are approximates**

Amy Tweedle	SME 1 <sup>st</sup> Grd. Teacher	- Extend current leave until 1/20/09
Cyndi Yeckel	EMS Spec. Ed. Teacher	– Sept. 19, 2008 – Nov. 14, 2008

**NEW HIRES – Eff. 08-09 Sch. Yr.**

Jamie M. Beyersdorfer	EHS French Teacher, FTE 1.0, BA, Step 0, \$31,028
Kara N. Conniff	EHS German Teacher, FTE 1.0, MA, Step 5, \$42,974
Holly R. Dainton	SME Spec. Ed. Teacher, FTE 1.0, BA+15, Step 10, \$47,411
Sarah E. Fields	EHS Soc. Studies Teacher, FTE 1.0, MA, Step 0, \$33,976
Jennifer L. Groff	EHS Spanish Teacher, FTE 1.0, MA, Step 0, \$33,976
Rebecca A. Oswald	EMS Lang. Arts Teacher, FTE 1.0, MA+15, Step 10, \$53,248
Hope N. Specht	BLM 1 <sup>st</sup> Grd. Teacher, FTE 1.0, BA, Step 0, \$31,028
Darren S. Steiner	EMS CCRR Teacher, FTE 1.0, MA, Step 2, \$37,575
Michael A. Wendeln	EMS Vocal Music Teacher, FTE 1.0, MA, Step 0, \$33,976
Amy B. Wolff	EHS Psychologist, FTE .8, MA+15, Step 10, \$42,713, (146 days)
Kari M. Miller	EMS 8 <sup>th</sup> grade Math Teacher, FTE 1.0 BA Step 0 \$31,028

**CHANGES IN CONTRACT – Eff. 08-09 Sch. Yr.**

Lynn Davidson	BAB 5 <sup>th</sup> Grd. Teacher to MA+15, Step 22, \$62,554
Carrie Maniaci	EHS Spanish Teacher to MA+15, Step 10, \$53,248
Lori Spinelli	EMS Science Teacher to MA+15, Step 12, \$56,969

**CLASSIFIED NOMINATIONS**

**RESIGNATIONS FOR THE PURPOSE OF RETIREMENT**

Carolyn Adams	BLM Cook's Helper, 15 yrs of service, Eff. 7/01/08
Linda F. Miller	Dist. Bus Driver, 28 yrs of service, Eff. 6/30/08
Karen S. Moore	EMS Head Cook, 19 yrs of service, Eff. 5/31/08

**NEW HIRES**

Kim D. Helsing	BLM Educational Aide, FTE 1.0 Step 0, 7.5 hrs/day, \$10.36/hr	Eff. 08-09 Sch. Yr.
Vickie Renee Kraft	BLM Educational Aide, FTE 1.0 Step 0, 7.5 hrs/day, \$10.36/hr	Eff. 08-09 Sch. Yr.
Sue E. Mulligan	BLM Educational Aide, FTE 1.0 Step 0, 7.5 hrs/day, \$10.36/hr	Eff. 08-09 Sch. Yr.
Robin A. Smith	BLM Educational Aide, FTE .40 Step 0, 3 hrs/day, \$10.36/hr	Eff. 08-09 Sch. Yr.

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

**Regular Board Meeting  
June 23,**

**2008**

**CHANGE IN JOB STATUS**

Bridget G. Lykins	To SME Educational Aide, FTE 1.0 Step 0, 7.5 hrs/day, \$10.36/hr	Eff. 4/11/08
Rebecca A. Smith	To EMS Head Cook, FTE 1.0 Step 0, 8 hrs/day, \$11.20/hr	Eff. 8/4/08

**SUPPLEMENTAL NOMINATIONS**

Summer School 2008

Special Education Aides – Up to 76 hours at \$9.30/hr

Marilyn Barnhill	Roxann Greenfield
Kim Helsing	Brandi Howard
Renee Kraft	Kim Maynard
Sue Mulligan	Kim Proeschel
Mary Ann Shaver	Melissa Specht
Lauren York	

Health Specialists – Up to 76 hours at \$12.18/hr

Chris Bryan  
Virginia Earls

Principal - \$2,500

Denise Griffin

Teachers – Up to 76 hours at \$22.73/hr

Kim Hensley	Jennifer Mathews
Katie Cook	Martha LaWarre
Jenny Halsey	Jennifer Stephens
Sarah McKenzie	Victoria Spinner
Chris Cooper	Emily Bulach
Laurie Taylor	Andrea Johnson
Angela Murphy	Tara Gullett
Erin Loomis	Kristi Nungester
Dannie Gatliff	Ellen Dillon

Scott Clemmons

Neal Colgate (up to 82.5hr)

Martin Cox (up to 16.5 hrs)

Kieron Boyle (up to 58 hrs)

Teachers – Up to 76 hours at \$27.96/hr

Iva Sawtelle	Becky Hurst
Shannon Hatton	Tari Lawson
Laura Channell	Jayne Prushing
Jill Baker	Chasity Persinger

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

**Regular Board Meeting  
June 23,**

**2008**

---

Summer School Bus Drivers – Up to 70 hours at \$13.00/hr

Jane McKee	Mary Patti Hibbard
Shelly Owens	Stacy Hillard
Machelle Prater	Jim Mulligan
Phyllis Miller	Sharon Hudson
Calvin Woodrey	

Marcella Loomis- Sub Summer School Bus Driver as needed \$13/hr.

Summer School Bus Aides – Up to 76 hours at \$9.30/hr

Gail Baggett	Shelly Waites
--------------	---------------

**2007-08 SUPPLEMENTALS**

Sarah Fryman           BAB Entry Year Teacher Mentor  
Level VI, Step 3, \$1,800

Aaron Horne           EHS Baseball 9<sup>th</sup> Grd. Coach  
Level V, Step 0, \$1,862

Bus Inspection Garage Summer Help – Up to 120 hours at \$10.50/hr

Calvin Woodrey	Sharon Hudson
Machelle Prater	

Summer Custodial Help – As needed \$10.50/hr

Samantha Burton – BLM	John Harding – BLM
Ryan Kay – SME	Meghan McHenry – EMS
Ryan Oehler – BAB	Jared Holt – BAB

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

Nays: None

Motion carried

108.08    Personnel Items

Motion made by Mr. McIntyre 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.

Mark W. Schallip       EHS Technical Ed. Teacher, FTE 1.0, MA, Step 10, \$50,545  
Eff. 9/2/08, 177 day contract for 08-09 Sch. Yr.

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

Nays: None

Abstain: Mr. Snyder

Motion carried

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

**Regular Board Meeting  
June 23,**

**2008**

---

- 109.08    Resignation – H. Tom York, Superintendent  
            Motion made by Mr. Miller and seconded by Mr. Wirtley to accept the resignation of Tom York, Superintendent effective 6/30/08.  
            H. Thomas York        24 years of service to the district                      Eff. June 30, 2008  
            Ayes: Mr. Miller, Mr. Wirtley, Mr. Osborne, and Mr. Snyder  
            Nays: Mrs. McIntyre  
            Motion carried
- 110.08    Adjourn  
            Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to adjourn the Regular Board Meeting at 9:49 PM.  
            Ayes: Mr. Wirtley, Mrs. McIntyre, Mr. Miller, Mr. Osborne, and Mr. Snyder  
            Nays: None  
            Motion carried.

\_\_\_\_\_  
Mr. John R. Snyder, President

\_\_\_\_\_  
Mr. Randy Stiver, Treasurer

