

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

**Regular Board Meeting  
July 28, 2008**

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The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, July 28, 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. Chuck Testas, Mt. Olivet Presbyterian Church opened with a prayer.

Presentations by:

Denise Griffin – Report on Summer School 2008

111.08 Minutes

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Minutes from the Regular Board Meeting from June 23, 2008

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

Nays: None

Motion carried.

112.08

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

Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the FY08 General Fund Analysis and June 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: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder

Nays: None

Motion carried.

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- 113.08 Petty Cash Funds  
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Petty Cash Funds listed below:
- |                    |         |
|--------------------|---------|
| Athletics          | \$1,200 |
| Babeck             | 515     |
| Bloomfield         | 500     |
| Seven Mile         | 500     |
| EMS                | 545     |
| EHS                | 515     |
| Treasurer's Office | 500     |
| Gifted Services    | 300     |
| Special Education  | 500     |
| Cafeteria          | 1,470   |
- Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 114.08 Allocation of Interest Income  
Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the Interest Income will be allocated to the following funds based on the quarterly average (allocated at year end) regardless of amount:
- |                      |                              |
|----------------------|------------------------------|
| <b>General Fund</b>  | <b>Neediest Kids of All</b>  |
| <b>Lunchroom</b>     | <b>Permanent Improvement</b> |
| <b>Building Fund</b> | <b>Trust Funds</b>           |
- Interest Income will be allocated to the following funds based on the quarterly average (allocated at year end) provided the fund had a minimum quarterly average of \$200:  
**Student Activity Funds (200/300)**  
Interest Income will be allocated to the following funds based on the quarterly average (allocated at year end) provided the fund had a minimum quarterly average of \$500:  
**Principal's Funds (018)**  
Ayes: Mr. Osborne, Mrs. McIntyre, Mr. Miller, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 115.08 Purchase Four (4) New 72 Passenger School Buses from Miami Valley International  
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the purchase of four (4) new 72 passenger school buses from Miami Valley International.  
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.

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- 116.08      Donation  
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the donation from Cougar Electric of ninety (90) cases of colored paper valued at \$2,700.  
Ayes: Mr. Miller, Mr. Wirtley, Mr. Osborne, and Mr. Snyder  
Nays: Mrs. McIntyre  
Motion carried.
- 117.08      Lunch/Breakfast Price Increase  
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the increase of lunch and breakfast prices as follows:  
Middle School/High School    \$2.50 (old \$2.35)  
Elementary                            2.25 (old \$2.10)  
Breakfast                                1.25 (old \$1.10)  
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- Public Participation – Capital Conference – November 9-12, 2008
- 118.08      Contract with Comprehensive Concepts in Speech in Hearing for 2008-09  
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the contract with Comprehensive Concepts in Speech/Language Services for Edgewood students for the 2008-09 school year.  
Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- 119.08      School Resource Deputy Contract  
Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to approve the contract for the School Resource Deputy for the 2008-09 school year as presented.  
Ayes: Mr. Wirtley, Mrs. McIntyre, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 120.08      Approve Bid Information on the Middle School Renovations  
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the bid information presented for the Middle School Renovations.  
Ayes: Mr. Osborne, Mr. Wirtley, and Mr. Snyder  
Nays: Mrs. McIntyre, Mr. Miller  
Motion carried.

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121.08 Test-Prep Materials Adoption  
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the adoption of the test-prep series entitled "How to Get Better Test Scores" published by Perfection Learning Corp  
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.

122.08 Mathematics-Revision July 2008 – Kindergarten and First Grade  
Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to approve the Mathematics Course of Study (Revision July 2008) for Kindergarten and First Grade as presented.  
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** – None

**Mr. Miller** - None.

**Mr. Osborne** – Discussed fuel for buses.

**Mr. Wirtley** – Noted the golf outing for Edgewood Cheerleaders was a great success.

**Mr. Snyder** – None

123.08 Executive Session  
Motion made by Mr. Wirtley and seconded by Mr. Miller to move into executive session at 7:17 PM to discuss:  
1) Appointment of employee(s)  
2) Purchase of sale of property  
Ayes: Mr. Wirtley, Mr. Miller, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried

The Regular Meeting reconvened at 9:10 PM with five members present.

124.08 Personnel Items  
Motion made by Mr. Osborne and seconded by Mrs. McIntyre 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.

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**CERTIFIED NOMINATIONS****RESIGNATIONS**

Susan Dodgson	EHS Science Teacher	Eff. 7/08/08
Christina Schul	EMS Lang. Arts Teacher	Eff. 7/10/08
Brett Stubbs	SM 5 <sup>th</sup> Grade Teacher	Eff. 8/1/08
Holley Cummings	BL Speech Pathologist	Eff. 8/1/08

**NEW HIRES – Eff. 08-09 Sch. Yr.**

Jennifer Haley	EHS Science Teacher, FTE 1.0 MA+15, Step 8, \$49,521
Stephanie McDonell	SME 5 <sup>th</sup> Grd Teacher, FTE 1.0 BA, Step 7, \$41,021
Jennifer Melampy	BLM 5 <sup>th</sup> Grd Teacher, FTE 1.0 BA, Step 8, \$42,447
Jeffrey Tyler Smallwood	EMS 8 <sup>th</sup> Grd. Lang. Arts Teacher, FTE 1.0 BA, Step 0, \$31,028
Heather M. Brann	EMS Art Teacher, FTE 1.0 BA, Step 4, \$36,738
Christopher R. Holland	EMS Lang. Arts Teacher, FTE 1.0 BA, Step 0, \$31,028

**CHANGE IN CONTRACT**

Jason Fruth	to MA+15 (Step 5), \$43,936	Eff. 08-09 Sch. Yr.
Donnelle Scott Clemmons	to MA (Step 0) \$33,976	Eff. 08-09 Sch. Yr.

**CHANGE IN PAY STATUS**

Kimberly Conley	to Paraprofessional Level \$12.53/hr (Step2)	Eff. 08-09 Sch. Yr.
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**MATERNITY**

Melissa Gulley	SME 3 <sup>rd</sup> Grd. Teacher – Approx. 8/22/08 thru 11/14/08
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**CLASSIFIED NOMINATIONS****RESIGNATION for the purpose of RETIREMENT**

Judy Caudill	SME Secretary 16 years of service	Eff. 8/08/08
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**SUPPLEMENTAL NOMINATIONS**

Add Spirit Club to ETA Supplemental Schedule - See Attachment

**Supplemental Contract Addition for 2008-09**

Spirit Club Advisor	Level VI	0 – 1 yr	\$ 1,613
		2 – 3 yrs.	1,800
		4 – 5 yrs.	1,986
		6 – 7 yrs.	2,172
		8 or more	2,389

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Board of Education – Other

Work Session scheduled for 8/18 at 5 PM at the High School Conference Room

125.08

Adjourn

Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to adjourn the Regular Board Meeting at 9:13 PM.

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

Nays: None

Motion carried.

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Mr. John R. Snyder, President

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Mr. Randy Stiver, Treasurer