

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

**Regular Board Meeting
July 30, 2007**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, July 30, 2007 at Edgewood High School Auditorium.

The meeting was called to order by Mr. John Snyder at 6:00 PM.

Roll Call:

Present: Mr. Roy Crowthers, 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 of the Mt. Olivet United Presbyterian Church opened with a prayer.

- 129.07 Minutes
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the Minutes from the Regular Board Meeting from June 27, 2007.
Ayes: Mr. Wirtley, Mr. Miller, Mr. Crowthers, Mr. Osborne and Mr. Snyder
Nays: None
Motion carried.
- 130.07 FY07 General Fund Analysis & June 30, 2007 Treasurer's Financial Reports
Motion made by Mr. Wirtley and seconded by Mr. Crowthers to approve the FY07 General Fund Analysis and Financial Reports. (per attached)
FY07 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, Mr. Crowthers, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 131.07 Donations
Motion made by Mr. Miller and seconded by Mr. Crowthers to approve the following donation:
Mr. and Mrs. William Kennel in the amount of \$450.00 for the Heritage Hall project.
Ayes: Mr. Miller, Mr. Crowthers, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

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- 132.07 Creation of New Funds
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the creation of the following new fund:
19-9080 The Health Foundation of Greater Cincinnati for
 Babeck Elementary \$18,500.00
Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 133.07 Resolution for the Automated Phone System
Motion made by Mr. Osborne and seconded by Mr. Crowthers to approve the Resolution for the Automated Phone System as presented.
Ayes: Mr. Osborne, Mr. Crowthers, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 134.07 Course of Study – Social Studies - Kindergarten
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the Course of Study for Social Studies for Kindergarten as presented.
Ayes: Mr. Wirtley, Mr. Miller, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 135.07 Business Insurance Coverage
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the renewal of the districts insurance policy with Insurance Associates and Indiana Insurance for the period of 8/1/07 through 8/1/08 as presented. The annual premium is \$74,240.
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 136.07 School Fees for 2007-08
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the School Fees for the 2007-08 school year as presented. (per attached)
Ayes: Mr. Wirtley, Mr. Miller, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 137.07 Elementary Handbook for School Year 2007-08
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Elementary Handbook for the 2007-08 School Year as presented.
Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

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**Regular Board Meeting
June 25,**

2007

- 138.07 Revised Athletic Policy
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the Revised Athletic Policy as presented.
Ayes: Mr. Osborne, Mr. Miller, Mr. Crowthers, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- Board of Education Committee Report Updates and Other Topics Discussion
Mr. Crowthers: None.
Mr. Miller: None.
Mr. Osborne: Football team. Drug testing.
Mr. Wirtley: None.
Mr. Snyder: Treasurer search.
- 139.07 Executive Session
Motion made by Mr. Wirtley and seconded by Mr. Miller to move into executive session at 7:24 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 of complaints against employee(s) or student(s)
 - 5) Conference with an attorney
- Ayes: Mr. Wirtley, Mr. Miller, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried
- 140.07 Regular Meeting Reconvened
Motion made by Mr. Osborne and seconded by Mr. Wirtley to reconvene the Regular Meeting at 9:05 PM with five members present.
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried
- 141.07 Personnel Items
Motion made by Mr. Osborne and seconded by Mr. Crowthers 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.
- ADMINISTRATION NOMINATIONS**
- | | | |
|---------------------------|--------------------|-------------|
| S. Russell Fussnecker Jr. | EMS Asst Principal | Eff. 8/1/07 |
| | 228 Days, \$77,520 | |
| | 3% STRS Pick-up | |

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CERTIFIED NOMINATIONS

RESIGNATIONS

Luke Cripe	EHS Special Ed Teacher	Eff. 8/1/07
Jennifer Kohr	SME 5 th Grd Teacher	Eff. 8/1/07
Amy Uecker	EHS Special Ed Teacher	Eff. 8/1/07

MATERNITY LEAVE

Tracy Umbstead	EHS Special Ed Teacher	Eff. 8/27/07 - 9/28/07
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NEW HIRES

Emily R. Bulach	BAB 3 rd Grd Teacher, FTE 1.0 BA, Step 1, \$32,456	Eff. 07-08 Sch. Yr.
Carla J. Clawson	BLM MD Special Ed Teacher FTE 1.0, BA+15, Step 0, \$32,207	Eff. 07-08 Sch. Yr.
Connie H. Dennis	Dist. Gifted Teacher, FTE 1.0 MA, Step 7, \$47,660	Eff. 07-08 Sch. Yr.
Stacy B. Gambrell	EMS 7/8 Math Teacher, FTE 1.0 BA, Step 0, \$31,028	Eff. 07-08 Sch. Yr.
Maria B. Krohn	EHS Intervention Spec., FTE 1.0 BA, Step 0, \$31,028	Eff. 07-08 Sch. Yr.
Kimberly D. Snyder	BAB Title I Teacher, FTE 1.0 BA, Step 0, \$31,028	Eff. 07-08 Sch. Yr.
Brett E. Stubbs	SME 5 th Grd Teacher, FTE 1.0 MA+15, Step 10, \$53,244	Eff. 07-08 Sch. Yr.
Haley J. Valandingham	EHS Intervention Spec., FTE 1.0 BA, Step 3, \$35,310	Eff. 07-08 Sch. Yr.

CHANGES IN CONTRACT

Melissa Mefford	To BA+15, Step 7, 2 of 2, \$42,851	Eff. 07-08 Sch. Yr.
Jenny Roberts	To MA+15, Step 6, Cont., \$45,797	Eff. 07-08 Sch. Yr.
Tracy Umbstead	To BA+15, Step 3, 1 of 2, \$36,768	Eff. 07-08 Sch. Yr.

CLASSIFIED NOMINATIONS

RESIGNATION OF THE PURPOSE OF RETIREMENT

Marjorie Phares	SME Cook's Helper 16 years of service	Eff. 8/01/07
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NEW HIRES

Deborah A. Battishill	BAB Crossing Guard, FTE .25 2 hrs/day, Step 0, \$10.25/hr 187 day contract	Eff. 07-08 Sch. Yr.
Brandie Howard	EMS Monitor, FTE .5 4 hrs/day, Step 0, \$10.36/hr 187 day contract	Eff. 07-08 Sch. Yr.
Leeann M. Smith	BLM Handicapped Child Aide FTE 1.0, 7.5 hrs/day, Step 0, \$10.36/hr 188 day contract	Eff. 07-08 Sch. Yr.

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CHANGE IN CONTRACT

Sharon Collins Dist. Clerical Aide Eff. 07-08 Sch. Yr.
Change to 6.5 hrs/day

SUBSTITUTE – Eff. 07-08 Sch. Yr.

Monica Riley

SUPPLEMENTAL NOMINATIONS

SUMMER CUSTODIAL – Eff. 6/26/07

Joseph E. Fryer EHS, 10.00/hr, as needed

- 142.07 Adjourn
Motion made by Mr. Wirtley and seconded by Mr. Miller to adjourn the Regular Board Meeting at 9:45 PM.
Ayes: Mr. Wirtley, Mr. Crowthers, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

Mr. John R. Snyder, President

Mr. James Rowan, Interim Treasurer