

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

**Special Board Meeting  
August 18,**

**2008**

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The Edgewood City School District Board of Education met for a Special Board Meeting on Tuesday, August 18, 2008 High School Conference Room.

The meeting was called to order by Mr. John Snyder at 5:00 PM.

Roll Call:

Present: Mrs. Karen McIntyre, Mr. Jim Miller, Mr. David Osborne, Mr. Jim Wirtley and Mr. John Snyder

Discussion regarding segmenting the construction project.

Discussion regarding possible purchase of band instruments.

126.08 Executive Session

Motion made by Mr. Wirtley and seconded by Mr. Miller to move into executive session at 5:03 PM to discuss:

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

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

Nays: None

Motion carried

The Regular Meeting reconvened at 8:11 PM with five members present.

127.08 Superintendent – Larry Knapp

Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the hiring of Larry Knapp as Superintendent effective immediately.

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

Nays: None

Motion carried

128.08 Director of Personnel – Patrick Cifuentes

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the hiring of Patrick Cifuentes as Director of Personnel effective immediately.

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

Nays: None

Motion carried

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- 129.08     Principal of Babeck Elementary – Jeff Banks  
Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the hiring of Jeff Banks as Principal of Babeck Elementary effective immediately.  
Ayes: Mr. Osborne, Mrs. McIntyre, Mr. Miller, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried
- 130.08     Approval of the District's Participation in Segments in the Ohio School Facilities Commission Classroom Facilities Assistance Program  
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the District's participation in segments in the Ohio School Facilities Commission Classroom Facilities Assistance Program.  
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Snyder  
Nays: None  
Motion carried.
- 131.08     Adjourn  
Motion made by Mrs. McIntyre and seconded by Mr. Miller to adjourn the Special Board Session at 8:30 PM.  
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley and Mr. Snyder  
Nays: None  
Motion carried.

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Mr. John R. Snyder, President

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Mr. Randy Stiver, Treasurer