

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

**Regular Board Meeting
August 25,**

2008

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, August 25, 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. Steve Weatherly, of the Jacksensburg Methodist Church opened with a prayer.

Presentations by:

Jeff Diver - SELF (Support to Encourage Low-Income Families)

132.08 Minutes

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

Special Board Meeting – July 15, 2008

Regular Board Meeting from July 28, 2008

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

Nays: None

Motion carried.

133.08 FY08 General Fund Analysis & July 31, 2008 Treasurer's Financial Reports

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

Nays: None

Motion carried.

**Edgewood Board of Education
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**Regular Board Meeting
August 25,**

2008

- 134.08 Creation of New Funds
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the creation of the following new fund:
019-9092 – EHS You Can Do Better (Middletown Community Foundation) - \$4,500
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 135.08 Payment in Lieu of Transportation
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the following payments in lieu of transportation:
- Jon and Juli Stamper for Chad McDaniel and Evan Stamper to attend Cincinnati Christian in the amount of \$344.00
 - Dan & Ang Prows for William Prows to attend Cincinnati Christian in the amount of \$172.00.
- Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 136.08 Donations
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the following donations:
- Real Solutions MTG. Co. LLC – Cash donation (\$103.50) for the Edgewood special education program.
 - Lisa Isaacson – CD/Cassette/Radio (approximate value \$50) to Middle School.
- Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- Public Participation – None
- 137.08 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 ECS Learning Systems, Inc.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

**Edgewood Board of Education
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**Regular Board Meeting
August 25,**

2008

- 138.08 Sociology Textbooks
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the new Glencoe Sociology and You Textbooks for the 2008-09 school year at a cost of \$4,899.30 with an additional \$1,683.90 worth of free teacher/student materials.
Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 139.08 Contract with St. Rita School for the Deaf
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the contract with St. Rita School for the Deaf for the 2008-09 school year.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 140.08 Contract with Cincinnati Children's Hospital Medical Center Home Care Services
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the contract with Cincinnati Children's Hospital Medical Center Home Care Services for the 2008-09 school year.
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 141.08 Contract with Universal Transportation Systems
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the contract with Universal Transportation Systems for the 2008-09 school year.
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 142.08 Playground Surface Material
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the purchase of 400 cubic yards of wood chips from RL Shane Company for \$6,200.00 for additional surface material for playgrounds at Babeck and Bloomfield Elementary schools due to a citation by the county health department during the Jarrods Law inspection as having an insufficient amount of material.
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

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

**Regular Board Meeting
August 25,**

2008

- 143.08 Band Instrument Purchase Proposal
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Band Instrument Purchase Proposal as presented.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 144.08 Approval of Board Policies
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the Board Policies as presented.
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 145.08 Approval of Bus Routes for the 2008-09 School Year
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the Bus Routes for the 2008-09 School Year as presented.
Ayes: Mrs. McIntyre, Mr. Wirtley, 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 – Congratulated the football team and gave an update of Derrick Melton..

Mr. Wirtley – Commented on the Open Houses for the elementary schools and questioned why we have them after school starts instead of before

Mr. Snyder – Congratulated Mr. Knapp on promotion to Superintendent and also to Mr. Cifuentes, Mrs. Scherrer and Mr. Spinner on their new positions as well.

- 146.08 Executive Session
Motion made by Mr. Miller and seconded by Mrs. McIntyre to move into executive session at 7:05 PM to discuss:
- 1) Appointment of employee(s)
 - 2) Promotion or compensation of employees(s)
 - 3) Dismissal, Discipline, or demotion of employee(s)
 - 4) Purchase or sale of property
 - 5) Preparing for, conducting, or reviewing negotiations or bargaining sessions
- Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried

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

**Regular Board Meeting
August 25,**

2008

147.08

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.

ADMINISTRATIVE NOMINATIONS

NEW HIRE

Kimberly A. Heyob BLM Asst. Principal, FTE 1.0 Eff. 8/27/08
Level 5, Rate 4, \$314 daily, \$71,592
210 day contract, \$65,940
3% STRS pickup of pickup

SUBSTITUTES – Eff. 08-09 Sch. Yr.

Kennith Beiser William Kennel
Michael Farmer Marvin Williamson
Yvonne Hickman

CERTIFIED NOMINATIONS

CERTIFIED CHANGES IN INDIVIDUAL CONTRACT OR PAY STATUS

Mary Lowry Blm. Intervention Specialist, FTE 1.0 Eff. 08/09 Sch. Yr.
MA + 15, Step 14, \$58,830
Carrie Maniaci EHS Spanish, FTE 1.0 Eff. 08/09 Sch. Yr.
MA + 15, Step 10, \$53,245
Michael Smith EHS Health, FTE 1.0, Eff. 08/09 Sch. Yr.
MA, Step 7, \$46,574

MATERNITY LEAVE OF ABSENCE – Dates are approximate

Tracy Umbstead EHS Special Ed. Teacher Eff. 1/9/09 – 3/6/09
Missy Gulley SME 3rd Grd. Teacher Eff. 8/22–11/17/08
Lindsey Clemmons BAB 1st Grd. Teacher Eff. 1/20/09 – 3/3/09
Katie Wells SME 2nd Grd. Teacher Eff. 9/25/08–11/20/08
Kristy Swigert SME 1st Grd. Teacher Eff. 9/28/08–11/10/08

NEW HIRES

Barbara L. Degenhardt BLM Media Specialist, FTE 1.0
MA, Step 10, \$51,973

CHANGE IN INDIVIDUAL CONTRACT OR PAY STATUS

Leslie Robson BLM – to BA+15 (Step 3), \$34,449
Sarah Fields EHS – to MA (Step1), \$34,903 (Correction from Step 0)
Kim Kirsch BAB – increase FTE from .73 to .87 (Step16), \$44,380.44

CONTRACT CORRECTIONS

Leslie Robson BLM – to BA + 15 (Step 2), \$35,248
Sarah Fields EHS - to MA (Step 1), \$35,776

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

**Regular Board Meeting
August 25,**

2008

CERTIFIED SUBSTITUTES FOR 08-09 SCHOOL YEAR

Adams	Jeff	Herold	Ashley	Sanders	Erin
Askill	Lara	Hickman	Yvonne	Schanke	Becky
Bake	Donna	Highley	Tom	Shaver	Ellen
Beckett	Roxanne	Hofmann	Lydia	Smith	Chad
Beiser	Kenneth	Homan	Whitney	Staton	Joetta
Beiser	Paula	Jusino	Kristina	Taylor	Ashley
Bialik	Gordon	Kelly	Terri	Turner	Laura
Blust	Amy	Kennel	William	Wagner	James
Boice	Vera	Kipart	Teresa	Walters	Liz
Bowen	Newt	Korty	Kris	Wells	Casey
Brandenburg	Jim	Lovett	Doug	Wells	Dee
Brose	David	LaWarre	Martha	Wielgus	Cara
Burkhart	Victor	Mapes	Susan	Williams	Jeremy
Chasteen	Rocky	Manning	Becky	Winter	Janet
Colliver	Jay	Marino	Lisa	Zehler	Linda
Conklin	Kristina	McCoy	Katie	Zientek	Amy
Conniff, Sr.	James	McKnight	Karla		
Coyle	John	Melloh	Bill		
Cundiff	Donna	Menke	Tara		
Davis	Jana Marie	Montgomery	Ryan		
Davis	Kecia	Montgomery	Sharon		
Durbin	Erin	Myers	Nicole		
Eady	Tammy	Owen, Jr.	Thomas		
Fraley	Gloria	Pealer	Renate		
Goetz	Jennifer	Pemberton	Lisa		
Grissom	Adam	Pennington	Bethany		
Hacker	Carmon	Pierce	Jason		
Hayes	Louise	Reffitt	Crystal		
Helton	Marsha	Reno	Marie		
Hendel	Elizabeth	Ruoff	Jackie		

Melissa Benton
Donna Jones
Haley Valandingham
Doug Lovett
Shannon Akers

Michelle Bowling
Meredith Richter
Crystal Reffitt
Carolyn Sue Moore
Lisa Marino

Hobert Hellard
Jeremy Haeufle
Mandy Little

Jonathan Ferrell
Megin Springate
Kyle Cox

3665

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

**Regular Board Meeting
August 25,**

2008

CLASSIFIED NOMINATIONS

RESIGNATIONS

Maribeth Weaver	BLM Crossing Guard	Eff. 8/4/08
Joyce Russell	EHS Aide	Eff. 8/7/08
Kim Maynard	BAB Crossing Guard	Eff. 8/22/08
Theresa Freeman	EMS Media Aide	Eff. 8/22/08
Sandy Bruce	EMS Cook's Helper	Eff. 8/22/08
Wendy Farler	SME Aide	Eff. 8/19/08

NEW HIRES – Full and Part Time – Eff. 08-09 Sch. Yr.

Melissa E. Brown	EMS Secretary, FTE 1.0 8 hrs/day, Step 0, \$11.28/hr	Eff. 8/20/08
Ray Alfrey	Trans – Perm. Sub Bus Driver FTE .50, 4 hrs/day, Step 0, \$15.65/hr	Eff. 8/22/08

CHANGE IN INDIVIDUAL JOB OR PAY STATUS – Eff. 08-09 Sch. Yr.

Sharon Collins	SME Secretary from Dist. Aide FTE 1.0, 8 hrs/day, Step 1, \$11.71/hr	Eff. 8/12/08
Kim Maynard	BAB Educational Aide, FTE 1.0 Increase to 7.5 hrs/day, Step 2, \$11.25/hr	Eff. 8/22/08
Kristy Clemmons	District, Clerical Aide, FTE. .75 \$10.36 per hour, Step 0	Eff. 08/09 Sch. Yr.

SURROGATE PARENT

Jean Ann Obrebski	As needed \$16.31/hr per student	Eff. 08-09 Sch. Yr.
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**Regular Board Meeting
August 25,**

2008

CLASSIFIED SUBSTITUTES FOR 08-09 SCHOOL YEAR

Adams	Jeff	Hacker	Dan	Murray	Linda
Alfrey	Elmer	Haddix	Martha	Oehler	Jared
Allen	Lisa	Haemmerle	Marilyn	Palmer	Barb
Angst	Sandra	Hammel	Kaye	Palmer	Barb
Angst	Sandra	Hammonds	Charlene	Palmer	Barb
Augustine	Teresa	Harding	John	Parker	Melanie
Baggett	Gayle	Harmon	Lori	Pelfrey	Rhonda
Baggett	L. Elbert	Hartnagel	Joan	Pelfrey	Rhonda
Bailey	Brenda	Hauser	Regina	Plank	Helen
Baker	Glenn H.	Heberling	Anna	Pollock	Barbara
Battishill	Debi	Hensler	Carmen	Purdy	Nicole
Beatty	Cody	Holt	Jared	Reed	Kurtis
Beatty	Tyler	Howard	Brandie	Richmond	Phyllis
Beckett	Roxanne	Hudson	Russ	Ritter	Tina
Benton	Janet	Hudson	Sharon	Roberts	Callie
Bowers	Patricia	Johnson	Greg	Root	Matt
Brown	Zach	Johnson	Lester	Rose	Diane
Brunner	LaTonya	Jones	Lisa	Ruff	Shari
Bryan	Chris	Jutte	Diane	Sims	Binni
Burckett	Barbara Samanth a	Kay	Ryan	Smith	Becky
Burton	Jill	Kelley	Shari	Snyder	Jean
Campbell	Misty	Kelly	Angela	Stamper	Jared
Campbell	Connie	Kelly	Peggy	Terrell	Alyssa
Centers	Lois	Kennel	William	Thornton	Norma
Coffman	Lois	Konz	Becky	Tucker	Debbie
Cordes	Lois	Krause	Mindy	Turner	Chad
Couch	Pat	Little	David	Uphus	Tonya
Curry	Debbie	Madaffari	Angalina	Wagner	Dennis
Daughetee	Chris	Manning	Norma	Wallace	Pam
Daughetee	Julie	Mays	Cheri	Warner	Chad
Donelson	Diana	McCracken	Karol A.	Webb	Susan
Douglas	Barbara	McGuire	Alice	Whitaker	Rhonda
Downard	James	McHenry	Meghan	Windland	Danny
Elkins	Tonya	Messer	Susan	Woodrey	Calvin
Ervin	Lisa	Miller	Gladys	Wright	Carla
Fant	Charles	Miller	Judy	Stevens	Debra
Fezell	Frank	Miller	Judy	Ricketson	Cynthia
Fisher	Eddie	Moore	Darrel	Murray	Linda

Fryer	Joseph	Moore	Darrel	Roberts	Callie
Fryer	Kris	Mulder	Blake	White	Melanie
Gainey	Tracy	Mulligan	James	Crary	Mark
Gault	Loretta	Mulvany	Dwight	Tindall	Tracey
Grand	Kirk	Murphy	Stephanie	McIntyre	Bridget

3667

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Edgewood High School Auditorium**

**Regular Board Meeting
August 25,**

2008

SUPPLEMENTAL NOMINATIONS

Per attached list

SUPPLEMENTAL CONTRACT CORRECTION

Matt Wendeln Academic Team (EHS), Eff. 08/09
Step 3, \$838

In Board Packet, Supplemental, 1st Page, ½ way down

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

Nays: None

Motion carried.

Board of Education – Other

148.08 Resolutions Authorizing the School District Board to Participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program – Segment One

Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the Resolutions Authorizing the School District Board to Participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program – Segment One as presented.

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

Nays: None

Motion carried.

149.08 Adjourn

Motion made by Mr. Miller and seconded by Mrs. McIntyre to adjourn the Regular Board Meeting at 8:05 PM.

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

Nays: None

Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer

