

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

**Regular Board Meeting
August 27,**

2007

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, August 27, 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.

Teacher of the Year awarded to Lisa Knapp of Seven Mile Elementary.

143.07 Minutes

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

Special Board Meeting – June 27, 2007

Special Board Meeting – July 17, 2007

Special Board Meeting – July 30, 2007

Regular Board Meeting – July 30, 2007

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

Nays: None

Motion carried.

144.07

FY07 General Fund Analysis & July 31, 2007 Treasurer's Financial Reports

Motion made by Mr. Crowthers and seconded by Mr. Wirtley 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. Crowthers, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder

Nays: None

Motion carried.

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

**Regular Board Meeting
August 27,**

2007

- 145.07 Creation of New Funds
 Motion made by Mr. Miller and seconded by Mr. Osborne to approve the creation of the following new fund:
- | | | |
|----------|-------------------------------------|--------------|
| 516-9080 | Title VI-B IDEA Special Education | \$852,048.26 |
| 572-9080 | Title I Targeted Assistance | \$194,592.70 |
| 573-9080 | Title V | \$ 5,189.90 |
| 584-9080 | Title IV Safe and Drug Free Schools | \$ 9,160.53 |
| 587-9080 | Early Childhood Special Education | \$ 5,523.96 |
| 590-9080 | Title II-A | \$ 83,057.46 |
| 599-9080 | Title II-D | \$ 2,009.05 |
- Ayes: Mr. Miller, Mr. Osborne, Mr. Crowthers, Mr. Wirtley, and Mr. Snyder
 Nays: None
 Motion carried.
- 146.07 Payment in Lieu of Transportation
 Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve payments in lieu of transportation to be paid to the following parents for the 2006-07 school year:
- Jim & Diane Keene for Anne Keene to attend St. Joseph's Consolidated in the amount of \$172.00.
 - Elisa Jones for Emma Jones to attend St. Julie Billiard's in the amount of \$86.00.
 - Bobby Bias for Nolan Bias to attend Cincinnati Christian in the amount of \$172.00.
 - Catherine Gamble for Kyrin Davis-Gamble to attend Cincinnati Christian in the amount of \$172.00.
 - Dan & Angi Prows for William Prows to attend Cincinnati Christian in the amount of \$172.00.
- Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, Mr. Miller, and Mr. Snyder
 Nays: None
 Motion carried.
- 147.07 Bus Routes for the 2007-08 School Year
 Motion made by Mr. Osborne and seconded by Mr. Crowthers to approve the bus routes for the 2007-08 School Year as presented.
 Ayes: Mr. Osborne, Mr. Crowthers, Mr. Miller, Mr. Wirtley, and Mr. Snyder
 Nays: None
 Motion carried.
- 148.07 Amendments to Board Policy
 Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Amendments to the Board Policy as presented.
 Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, Mr. Miller, and Mr. Snyder
 Nays: None
 Motion carried.

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

**Regular Board Meeting
August 27,**

2007

- 149.07 Seven Mile Elementary Media Center Carpet
Motion made by Mr. Osborne and seconded by Mr. Crowthers to approve the replacement of the carpet in the media center at Seven Mile Elementary. The lowest quote was from John Brown Carpet for \$3,899.31.
Ayes: Mr. Osborne, Mr. Crowthers, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 150.07 AP Government Textbooks
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the AP Government Textbooks for EHS for 2007-08.
Ayes: Mr. Miller, Mr. Wirtley, Mr. Osborne, Mr. Crowthers, and Mr. Snyder
Nays: None
Motion carried.
- 151.07 Contract with St. Rita School for the Deaf for the 2007-08 School Year
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the contract with St. Rita School for the Deaf for services for the 2007-08 School Year.
Ayes: Mr. Wirtley, Mr. Miller, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 152.07 Contract with Universal Transportation Systems (UTS) for the 2007-08 School Year
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the contract with UTS for services for the 2007-08 School Year.
Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- Board of Education Committee Report Updates and Other Topics Discussion
Mr. Crowthers: Community Youth Sports.
Mr. Miller: Dress code items.
Mr. Osborne: None.
Mr. Wirtley: None.
Mr. Snyder: None.
- 153.07 Executive Session
Motion made by Mr. Osborne and seconded by Mr. Wirtley to move into executive session at 6:30 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) Purchase or sale of property

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

Nays: None

Motion carried

3578

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

**Regular Board Meeting
August 27,**

2007

154.07 Regular Meeting Reconvened
Motion made by Mr. Osborne and seconded by Mr. Wirtley to reconvene the Regular Meeting at 8:07 PM with five members present.
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried

155.07 Personnel Items
Motion made by Mr. Osborne 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.

ADMINISTRATION NOMINATIONS

Randy Stiver Treasurer Eff. 9/1/07
Two Year, Eleven Month Contract
\$87,000/yr, 260 day contract, Full SERS Pickup

Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, and Mr. Snyder
Nays: Mr. Miller
Motion carried

156.07 Personnel Items
Motion made by Mr. Osborne 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.

ADMINISTRATION NOMINATIONS

Superintendent Salary Adjustment Retroactive from 8/1/07 5.49% increase

SUBSTITUTES – 2007-08 School Year

Kenneth Beiser Jim Brandenburg
William Kennel Marvin W. Williamson

CERTIFIED NOMINATIONS

NEW HIRE

Rachael R. Griffin BAB Title I Teacher, FTE 1.0 Eff. 07-08 Sch. Yr.
BA, Step 1, \$32,456

CHANGES IN PAY - Eff. 07-08 Sch. Yr

Chris Metzger BLM Teacher to BA+15, Step 8, 1 of 1, \$44,370
Dana Morgan BLM Teacher to BA+15, Step 6, 1 of 1, \$41,329
Ben Peterson EHS Teacher to MA+15, Step 2, 1 of 1, \$38,351
Andrea Ruoff Johnson BAB Teacher to MA, Step 2, 1 of 1, \$37,575
Ellen Dillon EMS Teacher to MA, Step 1, 1 of 1, \$35,776

CHANGE IN CONTRACT

3579**Edgewood Board of Education
Edgewood High School Auditorium****Regular Board Meeting
August 27,****2007****SUBSTITUTES – Eff. 07-08 Sch. Yr.**

Lois Anderson	Adam Grissom	Theresa Ramsey
Lara Askill	Katherine Guckenberger	Marie Reno
Donna Bake	Carmon Hacker	Danielle Rhodus
Roxanne Beckett	Ardell C. Hawley	Donna Rumpler
Kenneth Beiser	Marsha Helton	Jackie Ruoff
Paula Beiser	Aubre Hendel	Charity Shepherd/Norman
Gordon Bialik	Tom Highley	Chad Smith
Vera Boice	Lydia Hofmann	William Snape
David Brose	Paula Holman	Jill Stuckey
Debbie Burnett	Kristina Jusino	Brad Suder
Melissa Cawein	Terri Kelly	Ashley Taylor
Jay Colliver	William Kennel	Stephanie Truster
Selena Combs	Teresa Kipart	Laura Turner
Jenna Coppenhaver	Kris Korty	Steven Urso
John Coyle	Martha LaWarre	Casey Wells
Donna Cundiff	Justin Madden	Harold Wenger
Jana Marie Davis	Becky Manning	Michael Williams
Kecia Davis	Karla McKnight	Janet Winter
Marla Davis	Bill Melloh	Judith Young
Teri Dean	Christine Morgan	Linda Zehler
Erin Durbin	Angela Motes	Amy Zientek
Tammy Eady	Thomas Owen, Jr.	Peter D. Zornow
Gloria Fraley	Bethany Pennington	Tara Menke
Diana Gehrs	Mary Prows	Scott Clemmons
Ashlee Taylor	Jeff Adams	Dane Baldwin
George Collins	Gary Warner	Cara Wielgus

CLASSIFIED NOMINATIONS**RESIGNATION**

Barbara McGarvey Cook's Helper Eff. 8/17/07

NEW HIRES – Eff. 07-08 Sch. Yr.Ella M. Carder District Bus Driver, FTE .5
4 hrs/day, Step 0, \$15.65/hrStephen D. Gabbard District Bus Driver, FTE .5
4 hrs/day, Step 0, \$15.65/hrEmily J. McKee District Bus Driver, FTE .5
4 hrs/day, Step 0, \$15.65/hrPatti S. Roark District Bus Aide, FTE .44
3.5 hrs/day, Step 0, \$10.36Terry Six SME Custodian, FTE .5 Eff. 8/20/07
4 hrs/day, Step 0, \$12.77/hr

CHANGES IN PAY - Eff. 07-08 Sch. Yr.

Michelle Harris BLM Cook's Helper to 6 hrs/day, FTE .75

Kristy Clemmons SME Cook's Helper to 5.75 hrs/day, FTE .72

CHANGES IN SPECIAL SERVICE RATES

Per Attachment – Eff. 7/01/07

3580

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

**Regular Board Meeting
August 27,**

2007

Edgewood City School District

Special Service Rates

2007-08

CLASSIFIED SUBSTITUTE

Secretary - Central Office	\$ 10.00/hr
Secretary - School Buildings	\$ 9.25/hr
Aides, Monitors, Crossing Guards	\$ 8.85/hr
Health Specialist	\$11.60/hr
Cook's Helper	\$ 7.75/hr
Custodian	\$ 10.85/hr
Maintenance	\$ 12.75/hr
Bus Driver	\$ 13.00/hr
Driver Trainer	\$ 14.00/hr
Courier	\$ 7.75/hr
Seasonal Mowing	\$ 9.25 / 10.50 / 11.50 /hr
Summer Maintenance - Staff	\$ 10.50/hr
Student Summer Clerical	\$ 7.65/hr

CERTIFIED SUBSTITUTE

Substitute Teacher	\$ 87.00/day
--------------------	--------------

Long Term Sub Teachers
(BA/0,182 days) Day 11-60) _____ \$ 170.49/day

Substitute Principal _____ \$196.00/day

Home Tutoring _____ \$ 18.25/hr

3581

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

**Regular Board Meeting
August 27,**

2007

SUBSTITUTES – Eff. 07-08 Sch. Yr.

James Rhonda Elmer	Abner Akemon Alfrey	Stephen Tracy Loretta	Gabbard Gainey Gault	Darrel James Dwight Stephanie	Moore Mulligan Mulvany
Richard Richard Sandra Gayle	Alfrey Alfrey Angst Baggett	Kirk Dan Marilyn Kaye Charlene	Grand Hacker Haemmerle Hammel	Susan Rhonda Helen	Murphy Parmon Pelfrey Plank
L. Elbert Brenda	Baggett Bailey	Lori	Hammonds Harmon	Barbara Kurtis	Pollock Reed Richmond
Brenda Glenn H. Karena Cody Tyler Roxanne	Bailey Baker Barger Beatty Beatty	Joan Vanessa Anna Kim Carmen	Hartnagel Harvey Heberling Helsinger Hensler	Phyllis Monica Tina Norma Cari	Riley Ritter Roberson Robinson
Pam Patricia Dale Karen Zach LaTonya Barbara Jill Jill Ella Connie Chuck Lois Lois Debbie	Beckett Birch Bowers Braun Brewer Brown Brunner Burckett Campbell Campbell Carder Centers Chapman Coffman Cordes Curry Daughete	Brandie Sharon Greg Lester Lisa Diane Pat Shari Angela Peggy William David Marcella Norma Norma Teri	Howard Hudson Johnson Johnson Jones Jutte Keith Kelley Kelly Kelly Kennel Little Loomis Manning Manning Mattingly	Matt Sandy Shari Binni Becky Gina Julie Jean Hope Jared Norma Debbie Tonya Dennis Pam Chad	Root Root Ruff Sims Smith Smith Snyder Specht Stamper Thornton Tucker Uphus Wagner Wallace Warner
Chris Diana Barbara James	Donelson Douglas Downard	Karol A. Karol A. Alice Emily	McCracken McCracken McGuire McKee	Kim Harold Rhonda Danny	Wells Wenger Whitaker Windland

Frank	Fezell	Susan	Messer	Dan	Winland
Eddie	Fisher	Gladys	Miller	Calvin	Woodrey
Joseph	Fryer	Angie	Casteel	Regina	Hauser
Regina	Murray				

SUPPLEMENTAL NOMINATIONS
Per Attachment – Eff. 07-08 Sch. Yr.

Surrogate Parent Contract

Jean Ann Obrebski As needed \$16.31 / hr. per student

Eff. 07-08

3582

Edgewood Board of Education
Edgewood High School Auditorium

Regular Board Meeting
August 27,

2007

Supplementals Additions

Angela Cumberland	BLM Entry Year Teacher Mentor Level VI Step 0 \$1,613	Eff. 07-08
Tara Gullett	EMS Entry Year Teacher Mentor Level VI Step 0 \$1,613	Eff. 07-08

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

Board of Education – Other

Mr. Crowthers – Noted Edgewood’s College Graduate data.

Mr. York – Noted that 70% of Ohio school districts have not met AYP and that the system is flawed. Also noted random drug testing policy is in final review by the committee.

157.07 Random Student Drug Testing Policy
 Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the Random Student Drug Testing Policy as presented and subjected to be modified in the future if necessary.
 Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
 Nays: None
 Motion carried.

158.07 Purchase of Risers for EHS
 Motion made by Mr. Wirtley and seconded by Mr. Crowthers to approve the purchase of risers from Wenger for \$8,929.00 for EHS. (using Permanent Improvement Funds).
 Ayes: Mr. Wirtley, Mr. Crowthers, Mr. Miller, Mr. Osborne, and Mr. Snyder
 Nays: None
 Motion carried.

159.07 Adjourn

Motion made by Mr. Wirtley and seconded by Mr. Crowthers to adjourn the Regular Board Meeting at 9:00 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