

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

**Regular Board Meeting
September 22, 2008**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, September 22, 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. Wirtley, and Mr. John Snyder

Absent: Mr. David Osborne

Rev. Steve Weatherly of the Jacksonsburg Methodist Church opened with a prayer.

Presentations by:

Teacher of the Year – Kathy Banks from Seven Mile

Teacher of the Month – Alan Freeman from Edgewood Middle School

Babeck Elementary – PATHS

David Jewel – Supervisor of Food Service

Sharon Gregory and Samantha Steward – FCCLA Presentation

150.08 Minutes

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

Special Board Meeting – August 18, 2008

Regular Board Meeting – August 25, 2008

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

Absent: Mr. Osborne

Nays: None

Motion carried.

151.08

FY09 General Fund Analysis & August 31, 2008 Treasurer's Financial Reports

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the FY09 General Fund Analysis and August 31, 2008 Financial Reports.

FY09 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. Miller, Mr. Wirtley, Mrs. McIntyre, and Mr. Snyder

Absent: Mr. Osborne

Nays: None

Motion carried.

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- 152.08 Dispose of (Sell) Two (2) School Busses No Longer Needed For School Purposes Per Board Policy DN

Motion made by Mr. Wirtley and seconded by Mr. Miller to approve disposal of (sale) two (2) school busses no longer needed for school purposes per Board Policy DN.

<u>Bus #</u>	<u>Mileage</u>	<u>Passenger</u>	<u>Value</u>
21	134,875	65	\$1,500 – 2,000
28	159,480	65	\$1,500 – 2,000

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

Absent: Mr. Osborne

Nays: None

Motion carried.

Public Participation – None

- 153.08 OGT & OAT Intervention

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the OGT & OAT Intervention Programs for the 2008-09 school as presented.

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

Absent: Mr. Osborne

Nays: None

Motion carried.

Discussion of District Projects List

- 154.08 Field Trip to Heartland Retreat; Marengo, OH for FCS/FCCLA

Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the field trip to Heartland Retreat; Marengo, OH for FCS/FCCLA as presented.

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

Absent: Mr. Osborne

Nays: None

Motion carried.

Public Participation – None

- 155.08 Three Field Trips for Ag/FFA

Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the three field trips for Ag/FFA as presented.

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

Absent: Mr. Osborne

Nays: None

Motion carried.

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- 156.08 Contract with Interim Health Care Staffing Agreement for School Services
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the contract with Interim Health Care Staffing as presented.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, and Mr. Snyder
Absent: Mr. Osborne
Nays: None
Motion carried.

Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre – Thanked Mr. Knapp for monthly reports for all departments.

Mr. Miller – Commended Administration for an excellent job during the power outage.

Mr. Osborne – None

Mr. Wirtley – Board policy meeting next week. Commented that the retirement dinner for Mr. York was a wonderful event.

Mr. Snyder – Also commented how nice the festivities were to recognize Mr. York.

- 157.08 Executive Session
Motion made by Mr. Miller and seconded by Mr. Wirtley to move into executive session at 6:50 PM to discuss:
- 1) Appointment of employee(s)
 - 2) Promotion or compensation of employees(s)
 - 3) Investigation of charges or complaints against employee(s) or students(s)
 - 4) Purchase or sale of property
- Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, and Mr. Snyder
Absent: Mr. Osborne
Nays: None
Motion carried

The Regular Meeting reconvened at 8:49 PM with four members present.

- 158.08 Personnel Items
Motion made by Mrs. McIntyre 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./F.B.I. background check, recommendation and certification.

CERTIFIED NOMINATIONS

MATERNITY LEAVE OF ABSENCE – Dates are approximate

Stephanie Jamison

HS Intervention Specialist

Eff. 2/5/09 – 4/2/09

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

Kristy Swigert	SME – to MA, Step 3, 1 of 1, \$40,556
Stephanie McDonell	SME – to BA+15, Step 7, 1 of 1, \$44,136
Nicole Dunn	EMS – to BA+15, Step 2, 1 of 1, \$36,306
Katie Vogel	EMS – to BA+15, Step 4, 1 of 1, \$39,438
Emily White	BLM – to BA+15, Step 2, 1 of 1, \$36,306
Jenny Dent	BLM – to MA, Step 11, 1 of 1, \$55,385
Katie Wells	SME – to MA, Step 4, 2 of 2, \$42,410
Tracy Watson	BLM – to BA+15, Step 3, 1 of 1, \$37,872
Elisabeth Kraemer	BAB – to MA, Step 3, 1 of 1, \$40,556
Shawna White	SME – to MA, Step 3, 1 of 1, \$40,556
Jessica Callsen	BAB – to BA+15, Step 3, 1 of 1, \$37,872
Aaron Horne	EMS – to BA+15, Step 2, 1 of 1, \$36,306
Jon Arnold	EHS – to MA, Step 11, 1 of 1, \$55,385
Libby Wolf	EMS – to BA+15, Step 5, 1 of 1, \$41,004
Amber Schmidt	SME – to MA, Step 5, 1 of 1, \$44,264
Robin Phares	District – to MA, Step 17, 1 of 1, \$60,946
Holly Dainton	SME – to MA, Step 10, 1 of 1, \$53,532
Christopher Holland	EMS – to BA+15, Step 0, 1 of 1, \$33,174
Jenny Halsey	BLM – to MA+15, Step 9, \$52,925

DAILY SUBSTITUTES – Eff. 08-09 Sch. Yr.

Jill Dalzell	Christine Morgan	Denise Dunn
Herbert Hellard	Jeremy Haeufle	Miriam Chupka
Shannon Akers	Kathy Thomas	Anna M. Grindle
Megin Springate	Donna Jones	Mary R. Thomas
Kathy Mize Anderson	Mary McDaniel	

CLASSIFIED NOMINATIONS

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

Greg Cox	BAB Crossing Guard, FTE .25	Eff. 9/02/08
	2 hrs/day, Step 0, \$10.56/hr	
Martha Haddix	EMS Custodian, FTE 1.0	Eff. 9/9/08
	8 hrs/day, Step 0, \$13.15/hr	

TRANSFERS – Eff. 08-09 Sch. Yr.

Brandy Howard	From EMS to BLM Educational Aide	Eff. 9/2/08
	FTE 1.0, 7.5 hrs/day, Step 1, \$11.39/hr	
Debi Battishill	From BA to EMS Educational Aide	Eff. 9/3/08
	FTE 1.0, 7.5 hrs/day, Step 1, \$11.39/hr	
Jo Pennington	From BA to SME Educational Aide	Eff. 9/17/08
	FTE 1.0, 7.5 hrs/day, Step 2, \$11.74	

TERMINATIONS/RESIGNATIONS

Susan Parman	EMS, Cooks Helper	Eff 10/3/08
Amanda Harvey	BLM Educational Aide	Eff 9/12/08

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

Kristy Clemmons	District Clerical Aide, FTE .87 6.5 hrs/day, Step 0, \$10.83/hr	Eff. 8/12/08
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SUBSTITUTES – Eff. 08-09 Sch. Yr.

Jim Hudson	Greg Cox
Russ Hudson	Sharon Hudson
Kaye Hammel	Sandra Miller
Tracey Tindall	Debbie Stevenson
Wendy Farler	Bridget McIntyre
Cindy Rickenson	Natasha Atwood
David Hudson	Lynn Rainey
Pam Davish	Amy Glancy
Linda Vogel	

SUPPLEMENTAL NOMINATIONS – 9/22/08

NEW HIRES – Eff. 08-09 Sch. Yr.

After School Intervention – Up to 15 hours, \$21.52/hr

Ben Peterson	Kara Conniff	Kieron Boyle
Terry Stephens (Up to 45 hours during/after school)		
Tara Gullett	EMS Unit Team Leader – Special Ed. Level V, Step 0, \$1,918	
Lisa Isaacson	EMS Unit Team Leader – Electives Level V, Step 8+, \$2,908	
Kieron Boyle	EHS Spirit Club Advisor Level VI, Step 1, \$1,662	
Katie Vogel	EMS Volleyball 7 th Grd. Level VI, Step 3, \$1,854	
Melissa Brown	EMS Musical Asst. Director Level VII, Step 3, \$1,246	
Chad Allen	EHS Basketball Varsity Boys Asst. Coach Level III, Step 8+, \$4,506	

RESIGNATIONS

Lori Spinelli	EMS Musical Asst.	Eff. 8/28/08
Elizabeth Wolf	EHS Choralier Choreographer	Eff. 9/09/08
Carmen Cox	(.5) of EMS Student Council 6 th and 7/8	Eff. 9/9/08

Per attached Ratification of the ETA and OAPSE Contract items.

Treasurer Contract effective 8/1/08 4% increase as negotiated in Executive Session.

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Board Office Non-Union personnel 08-09 salary increases effective 8/1/08.

Board Office Non-Union Staff Steps & Salaries

Employee	FY08 Rate	Level	FY09 Level/Step	FY09 Rate
Baker, Fred	22.51	6	8	23.79
Cifuentes, Shari	17.77	1	14	18.31
Fisher, Brenda	18.38	1	20	19.52
Gilbert, Karen	16.94	2	9	17.93
Hibbard, Karen	17.77	1	11	18.31
Koontz, Becky	20.63	5	9	21.8
Koster, Debi	16.98	3	7	17.97
McHenry, Lisa	16.94	2	9	17.93
Rees, David	19.65	6	3	20.78
Reffitt, Mark	18.62	6	2	20.22
Schueller, Lora	22.69	7	8	23.98
Wenzel, Mary		1	15	18.91
Wilham, Mary	20.23	1	33	20.81
Bowers, Patricia		1	4	15.01

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

Absent: Mr. Osborne

Nays: None

Motion carried

159.08

Adjourn

Motion made by Mrs. McIntyre and seconded by Mr. Miller to adjourn the Regular Board Meeting at 8:50 PM.

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

Absent: Mr. Osborne

Nays: None

Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer