

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

**Regular Board Meeting
September 24, 2007**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, September 24, 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.

Larry Knapp, Asst. Superintendent of Edgewood City Schools opened with a prayer.

Teacher of the Year awarded to Brandy Salyers from Edgewood Middle School.

Four students from Edgewood Middle School, Daniel Zimmerman, Carley Pelfrey, Cole Fryman and Hannah Bake, presented the first "iCougars" Podcast.

Sharon Gergory – Will introduce our State FCCLA Officer, Maggie Payne

160.07 Minutes

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Minutes from the Regular Board Meeting from August 27, 2007.

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

Nays: None

Motion carried.

161.07

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

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

Nays: None

Motion carried.

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- 162.07 Creation of New Funds
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the creation of the following new fund:
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|----------|---|------------|
| 019-9081 | DVAS - District Value Added Specialist Specialist | \$1,500.00 |
| 019-9082 | Middletown Community Foundation – Weber EMS | \$3,000.00 |
| 019-9083 | Greater Cincinnati Foundation – Keegan Bloomfield | \$ 922.00 |
| 019-9084 | Greater Cincinnati Foundation – Gambrell EMS | \$1,000.00 |
| 019-9085 | Greater Cincinnati Foundation – Phares EMS | \$ 825.00 |
| 019-9086 | Greater Cincinnati Foundation – Hatton Bloomfield | \$ 890.00 |
- Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 163.07 Donations
Motion made by Mr. Crowthers and seconded by Mr. Osborne to approve the following donations:
- EPI Educational Products – 111 Student Supply Kits for EMS Students and
260 Student Supply Kits for Elementary Students valued at \$1,884.23.
Michele Hopkins – A Maclaren handicap stroller to Bloomfield Elementary valued at
\$800.00.
- Ayes: Mr. Crowthers, Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 164.07 Payment in Lieu of Transportation
Motion made by Mr. Wirtley and seconded by Mr. Crowthers to approve the following payment in lieu of transportation:
- Julie Stamper for Chad McDaniel and Evan Stamper to attend Cincinnati Christian in the amount of \$344.00.
- Ayes: Mr. Wirtley, Mr. Crowthers, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 165.07 Amended Official Certificate of Estimated Resources September 17, 2007
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the Amendments Official Certificate of Estimated Resources September 17, 2007 as presented. (per attached)
- Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

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- 166.07 Field Trips for Ag/FFA Class
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the following field trips for the Ag/FFA Class at EHS:
- Greenhand Camp in Carrollton, OH from 9/21/07 – 9/23/07.
 - National FFA Convention in Indianapolis, IN from 10/24/07 – 10/27/07.
 - Leadership Lock-In at the Butler County YMCA East from 11/10/07 – 11/11/07.
- Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 167.07 Children's Hospital Medical Center – Home Care Services Contract
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the contract to Children's Hospital Medical Center for services for the 2007-08 school year.
Ayes: Mr. Miller, Mr. Osborne, Mr. Crowthers, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 168.07 Course of Study – Mathematics Grade 2
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the Course of Study for Mathematics Grade 2 as presented.
Ayes: Mr. Osborne, Mr. Wirtley, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 169.07 Drug Testing of Students in Extra-Curricular Activities
Motion made by Mr. Crowthers and seconded by Mr. Miller to approve the Random Drug Testing of students in extra-curricular activities.
Ayes: Mr. Crowthers, Mr. Miller, Mr. Osborne, 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: A student forum (via email) to discuss issues.

Mr. Wirtley: Board Policy Review next month. Remarked on the article about drug testing that appeared in the Briefcase done at the University of Columbia.

Snyder: Spaghetti Dinner Oct. 16, 2007

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- 170.07 Executive Session
Motion made by Mr. Crowthers 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) Investigation of charges or complaints against employee(s) or student(s)
 - 5) Purchase or sale of property
 - 6) Conference with an attorney
 - 7) Preparing for, conducting, or reviewing negotiations or bargaining sessions
 - 8) Matters required by federal law or state statutes to be kept confidential
 - 9) Specialized details of security arrangements
- Ayes: Mr. Crowthers, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried

- 171.07 Regular Meeting Reconvened
Motion made by Mr. Osborne and seconded by Mr. Miller to reconvene the Regular Meeting at 7:05 PM with five members present.
Ayes: Mr. Osborne, Mr. Miller, Mr. Crowthers, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried

- 172.07 Personnel Items
Motion made by Mr. Crowthers 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.

CERTIFIED NOMINATIONS

CHANGES IN CONTRACTS – Eff. 07-08 Sch. Yr.

Jonathan Arnold	to BA+15, Step 10, 1 of 1, \$47,411
Susan Hoffman	to MA+15, Step 15, Cont., \$60,691
Kevin Konz	to BA+15, Step 8, 1 of 1, \$44,371
Theresa McBride	to MA+15, Step 14, Cont., \$58,830
Linda Porter	to MA, Step 13, 3 of 3, \$57,372
Jill Puma	to MA, Step 2, 1 of 1, \$37,575
Tonya Smythe	to BA+15, Step 3, 1 of 1, \$36,769
Shelly Steele	to MA+15, Step 7, Cont., \$47,661
Heather Taylor	to BA+15, Step 3, 1 of 1, \$36,769
Elisabeth Therrian	to BA+15, Step 2, 1 of 1, \$35,248
Emily Tilton	to MA+15, Step 9, Cont., \$51,383
Jaime Young	to MA, Step 4, 2 of 2, \$41,174

SUBSTITUTES – Eff. 07-08 Sch. Yr.

Sheena Ashcraft	Andrew Ruther	Lisa Pemberton
Scott Clemmons	Nicole Myers	George Kenerly

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Darrell Chasteen	Joetta Staton	Yvonne Hickman
James Conniff, Sr.	Jeremy Williams	Louise Hayes

CLASSIFIED NOMINATIONS**LEAVES OF ABSENCE**

Kathy Lamgaday	Medical Leave of Absence	Eff. 9/5/07
Julie Mullan	Unpaid Leave of Absence	Eff. 9/21/07

TRANSFERS

Glenda Broughton	from SME Cook's Helper to EMS Handicapped Child Aide FTE 1.0, 7.5 hrs/day, Step 0, \$10.36/hr	Eff. 8/27/07
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NEW HIRE

Shelmadine Owens	EHS Cook's Helper, FTE .38 3 hrs/day, Step 0, \$8.93/hr	Eff. 9/10/07
Jeff K. Adams	EMS Handicapped Child Educational Aide 7.5 hrs/day, Step 0, \$13.05 per hour	Eff. 9/24/07
Amanda C. Caudill	EHS Handicapped Child Educational Aide 5 hrs/day, Step 0, \$11.75 per hour	Eff. 9/24/07
Debbie Tucker	Babeck Custodian 4 hrs/day, Step 0, \$12.77 per hour	Eff. 9/10/07

CHANGES IN PAY STATUS

Robin Lucas	BLM Cook's Helper to 5.75 hrs/day	Eff. 9/10/07
Tracy Williams	BAB Cook's Helper to 7 hrs/day	Eff. 9/17/07
Teresa Snively	SME Instructional Aide to +60 Hr. rate Step 17, \$14.50/hr	Eff. 07-08 Sch. Yr.
Julie Daughetee	District Substitute Caller to 6 hours per day	Eff. 9/24/07

SUBSTITUTES – Eff. 07-08 Sch. Yr.

Debi Battishill	Nicole Purdy	Angalina Madaffar
Misty Wood	Christine Reiff	Brooke Walker
Jeff Adams	Fred Vogel	Russ Hudson
Barb Ohlinger	Cheri Mays	Tonya Elkins
Barb Palmer	Jennifer Rednour	Charles Fant
Alyssa Terrell	Antoinette Solomon	

SUPPLEMENTAL NOMINATIONS – Eff. 07-08 School Year

Terry Schanke	OGT Math Intervention Tutoring Up to 75 hours, \$20.86/hr
Terry Stephens	OGT Science Intervention Tutoring Up to 100 hours, \$20.86/hr
Matt Wendeln	EHS Academic Team Level VIII, Step 2, \$838
Sue Combs	EHS Spring Musical Director Level V, Step 8+, \$2,824
Sue Combs	EHS Thespian Advisor Level V, Step 8+, \$2,824
Becky Simpson	EHS Winter Play Director Level VI, Step 8+, \$2,389

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Libby Wolf	EHS Choreographer Choraliers Level VI, Step 3, \$1,800
Rachael Anderson	EHS Cheerleader Football 9 th Grd Level VII, Step 2, \$1,210
Jerry Banks	EMS Basketball Girls Head 7 th Grd Level V, Step 1, \$1,862
Chris York	EMS Volleyball Girls Asst Level VI, Step 0, \$1,613
Emily Bulach	EHS Soccer Girls JV .5 Level V, Step 1, \$931

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

Nays: None

Motion carried.

173.07

Adjourn

Motion made by Mr. Wirtley and seconded by Mr. Crowthers to adjourn the Regular Board Meeting at 7:06 PM.

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

Nays: None

Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer