

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

**Regular Board Meeting
October 27, 2008**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, October 27, 2008 at 6:00 PM. at Edgewood High School Auditorium.

The meeting was called to order by Mr. Jim Wirtley at 6:00 PM.

Roll Call:

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

Absent: Mr. John Snyder

Rev. Chuck Testas of the Mt. Olivet Presbyterian Church opened with a prayer.

Presentations by:

Lori Spinelli, EMS Teacher - Zero Gravity Flight

Terry Stephens – Science Audit

Peggy McClusky – Math Audit

Chris Andrews – Technology Directions for the Classroom

Brian Seedhouse – Fifth Third Bank

166.08 Minutes

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

Regular Board Meeting – September 22, 2008

Special Board Meeting – October 14, 2008

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

Nays: None

Absent: Mr. Snyder

Motion carried.

167.08 FY09 General Fund Analysis & September 30, 2008 Treasurer's Financial Reports

Motion made by Mr. Osborne and seconded by Mr. Miller to approve the FY09 General Fund Analysis and September 30, 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

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Mr. Osborne made and amended motion and seconded by Mr. Miller to remove PO 111629 to Scholastic Reading Counts for \$3,480.00 from the original motion.

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

Nays: None

Absent: Mr. Snyder

Motion carried.

168.08 Purchase Order 111629 – Scholastic Reading Counts in the amount of \$3,480.00 for Reading Counts Upgrade.

Motion made by Mr. Osborne and seconded by Mr. Miller to approve PO 111629 to Scholastic Reading Counts in the amount of \$3,480.00.

Ayes: Mr. Osborne, Mr. Miller, Mr. Wirtley

Nays: Mrs. McIntyre

Absent: Mr. Snyder

Motion carried.

169.08 Permanent Transfer

Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the permanent transfer of \$39,836.38 from the General Fund to the Food Service Fund as a result of a posting error in FY07.

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

Nays: None

Absent: Mr. Snyder

Motion carried.

170.08 Disposes of (Sell) Old (1970's?) MS Wrestling Mats

Motion made by Mr. Miller and seconded by Mr. Osborne to approve the disposal of old MS wrestling mats no longer needed for school purposes per Board Policy DN.

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

Nays: None

Absent: Mr. Snyder

Motion carried.

171.08 Creation of New Funds

Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the creation of the following new funds:

019-9093 GCF – Babeck – Bowyer - \$1,000

019-9094 GCF – EMS – Malicote - \$895

019-9093 GCF – Seven Mile – Banks - \$1,000

019-9093 GCF – Bloomfield – Krabbe - \$912

019-9093 GCF – EHS – Smith - \$795

019-9093 Discovery - MS – Lovely - \$1,000

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

Nays: None

Absent: Mr. Snyder

Motion carried.

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- 172.08 Five Year Forecast and Assumptions
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the Five Year Forecast for FY09-FY13 and Assumptions for FY09.
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, Mr. Miller
Nays: None
Absent: Mr. Snyder
Motion carried.
- 173.08 Contract with Top Echelon Contracting, Inc./PediaStaff, Inc.
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the contract with Top Echelon Contracting, Inc./PediaStaff, Inc. as presented.
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne and Mr. Wirtley
Nays: None
Absent: Mr. Snyder
Motion carried.
- 174.08 Contract with Comprehensive Concepts in Speech and Hearing
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the contract with Comprehensive Concepts in Speech and Hearing as presented.
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre and Mr. Wirtley
Nays: None
Absent: Mr. Snyder
Motion carried.
- 175.08 Contract with Gerald Mundy, Ed. D., Orientation and Mobility Specialist
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the contract with Gerald Mundy, Ed. D., Orientation and Mobility Specialist as presented.
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, and Mr. Wirtley
Nays: None
Absent: Mr. Snyder
Motion carried.
- 176.08 Purchase of Used Truck
Motion made by Mr. Osborne and seconded by Mr. Miller to approve a purchase order to purchase a used truck at a cost not to exceed \$12,500.
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, and Mr. Wirtley
Nays: None
Absent: Mr. Snyder
Motion carried.

Discussion on FAVC

Review Board Policies

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Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre – Commented on the State Report Card and congratulated the two schools (BLM, EHS) being rated excellent.

Mr. Miller – Noted appreciation for the support of the upcoming levy for the Wayne Township Fire & Rescue Squad.

Mr. Osborne – None

Mr. Wirtley – None

Mr. Snyder – None

177.08 Executive Session

Motion made by Mrs. McIntyre and seconded by Mr. Miller to move into executive session at 8:51 PM to discuss:

- 1) Appointment of employee(s)
- 2) Promotion or compensation of employees(s)
- 3) Purchase or sale of property

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

Nays: None

Absent: Mr. Snyder

Motion carried

The Regular Meeting reconvened at 9:28 PM with four members present.

178.08 Personnel Items

Motion made by Mrs. McIntyre and seconded by Mr. Osborne 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 AND OTHER LEAVES OF ABSENCE

Melissa Gulley	SME Grd 2 Teacher	Extend leave thru 11/30/08
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Cari Vangen	EHS teacher	Apprx. 1/14/09 – 3/17/09
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DAILY SUBSTITUTES – Eff. 08-09 Sch. Yr.

Tracey Smith	Mark Kinder	William Dreger
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CLASSIFIED NOMINATION

NEW HIRES

Diana Rose	BAB Crossing Guard, FTE .25 2 hrs/day, Step 0, \$10.56/hr	Eff. 9/08/08
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Jennifer Poplin	EMS Cafeteria Monitor 4 hrs/day, Step 0, \$10.83/hr, FTE .5	Eff. 11/3/08
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Richard Oehler	EMS Custodian, FTE 1 8 hrs/day, Step 0, \$13.15/hr	Eff. 10/27/08
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SUBSTITUTES – Eff. 08-09 Sch. Yr.

Richard Oehler – Maint.	Amber Claxton	Lori Moore
Katie Gray	Amy Green	James Tucker
Mary Riley	Fontaine Selby	Brittany Goedde
Benjamin Daughetee	Rocky Breedlove	

SUPPLEMENTAL NOMINATIONS**RESIGNATIONS**

Ward Pruden	Dist. Science Fair	Eff. 10/12/08
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NEW HIRES – Eff. 08-09 Sch. Yr.

LAST NAME	FIRST NAME	POSITION	LEVEL	STEP	SALARY
					31959.00
Horne	Aaron	EHS Basketball Boys 9th Grd	V	2	2,141.00
Lawson	Jason	EHS Basketball Boys JV	III	1	2,940.00
Thomas	John	EHS Basketball Boys Varsity Head	I	6	6,328.00
Green	Lauren	EHS Basketball Girls 9th Grd	V	2	2,141.00
Hazelwood	David	EHS Basketball Girls JV	III	8+	4,506.00
Bostic	Charles	EHS Basketball Girls Varsity Asst.	III	2	3,324.00
Brown	Gregory	EHS Basketball Girls Varsity Head	I	8	6,839.00
Anderson	Rachael	EHS Cheerleader Basketball 9th Grd	VII	2	1,246.00
Vangen	Cari	EHS Cheerleader Basketball JV	VII	2	1,246.00
Rees	Michelle	EHS Cheerleader Basketball Varsity	V	2	2,141.00
Arnold	Jonathan	EHS Pep Band	VIII	8+	1,246.00
Simpson	Rebecca	EHS Play Director Winter	VI	8+	2,461.00
Johnson	Benjamin	EHS Swim Coach Asst.	VI	4	2,045.00
Corban	Katy	EHS Swim/Dive Coach	V	8+	2,908.00
Conniff	Jim	EHS Wrestling Varsity Asst.	IV	8+	3,579.00
Conniff IV	James	EHS Wrestling Varsity Head	II	6	4,858.00
Rees	David	EMS Basketball Boys Asst 7th	VI	2	1,854.00
Smith	Chad	EMS Basketball Boys Asst 8th	VI	4	2,045.00
Colgate	Neal	EMS Basketball Boys Head 7th	V	3	2,141.00
Gorski	Dennis	EMS Basketball Boys Head 8th	V	6	2,653.00
Hackney	Timothy	EMS Basketball Girls Head 7th	V	2	2,141.00
Stiver	Randy	EMS Basketball Girls Head 8th	V	6	2,653.00
Wolf	Elizabeth	EMS Musical Choreography	VII	1	1,151.00
Wolf	Elizabeth	EMS Musical Director	VI	1	1,662.00
Hendrickson	Sherry	DIST Destination Imagination Coach	VIII	0	767.00
McKinley	Karen	DIST Destination Imagination Coach	VIII	0	767.00
Minton	Denise	DIST Destination Imagination Coach	VIII	6	1,151.00
Phares	Robin	DIST Extended Days 20 Technology		Y	6,660.76
Wendeln	Michael	EHS Band Asst.	IV	6	3,260.00
Pearson	Seth	EHS Color Guard Fall - 1/3	V	8+	969.33
Epperson	Lori	EMS Basketball Cheerleader	VII	0	1,151.00
Giren	Sandra	Destination Imagination Coach	VIII	0	767.00
Sawtelle	Iva	EHS Play Director Fall Asst.	VIII	4	991.00

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

Nays: None

Absent: Mr. Snyder

Motion carried

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- 179.08 Purchase Order – Crisis Prevention Institute
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the purchase order to Crisis Prevention Institute for \$7,500.00.
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne and Mr. Wirtley
Absent: Mr. Snyder
Nays: None
Motion carried.
- 180.08 Adjourn
Motion made by Mr. Osborne and seconded by Mr. Miller to adjourn the Regular Board Meeting at 9:33 PM.
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, Mr. Wirtley
Nays: None
Absent: Mr. Snyder
Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer