

**Edgewood Board of Education  
Edgewood High School Lecture Room**

**Regular Board Meeting  
November 24, 2008**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, November 24, 2008 at 6:00 PM. at Edgewood High School Lecture Room.

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. Wirtley and Mr. John Snyder

Superintendent, Mr. Larry Knapp opened the meeting with a prayer.

Presentations by:

Teacher of the Month for November – Kelly Philpot of Bloomfield Elementary

Master Teacher Presentation – Larry Knapp

Teacher's Recognized: Cyndi Yeckel, Angela Murphy and Susan Hoffman

Edgewood Middle School – Jo Malicot – Bike Tour Presentation at OSBA

Mr. Brian Seedhouse from Fifth Third Bank – Presentation on Funding Options for the February Bond Levy "Wrap Around" Debt.

189.08 Minutes

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

Regular Board Meeting –October 27, 2008

Special Board Meeting – November 6, 2008

Special Board Meeting – November 12, 2008

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

Nays: None

Motion carried.

190.08

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

Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the FY09

General Fund Analysis and October 31, 2008 Financial Reports **except for purchase orders for Cougar Electric, CDW-G and PC Mall.gov. as presented.**

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

Nays: None

Motion carried.

- 191.08 Purchase Orders for Cougar Electric, CDW-G and PC Mall.gov  
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Purchase Orders for Cougar Electric, CDW-G and PC Mall.gov as presented.  
Ayes: Mr. Wirtley, Mr. Osborne, Mr. Miller, and Mr. Snyder  
Nays: Mrs. McIntyre  
Motion carried.
- 192.08 E-Rate Consultant Contract – Strategic Management Solutions (SMS)  
Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to approve the contract for Strategic Management Solutions (SMS) as the district's E-Rate Consultant as presented.  
Ayes: Mr. Wirtley, Mrs. McIntyre, Mr. Miller, Mr. Osborne and Mr. Snyder  
Nays: None  
Motion carried.
- 193.08 Request for Children to Attend Edgewood City Schools – Amy Bendel  
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the request by Amy Bendel, teacher at Babeck Elementary for her two children to attend Edgewood City School for the 2008-09 school year.  
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Wirtley and Mr. Snyder  
Nays: None  
Motion carried.
- 194.08 Purchase Order to Paran Consulting for Radon Testing  
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the purchase order to Paran Consulting in the amount of \$6,081 to perform radon testing for the district.  
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller, and Mr. Snyder  
Nays: None  
Motion carried.
- 195.08 Field Trip for AG/FFA to attend Made For Excellence Conference  
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the Field Trip for Kellie Warner's AG/FFA class to attend Made For Excellence Conference in Columbus from January 10, 2009-January 11, 2009.  
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley and Mr. Snyder  
Nays: None  
Motion carried.

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- 196.08 Elect a School Board Member as Representative on Butler Tech Board for 2009.  
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve Mrs. McIntyre as Edgewood's Representative on Butler Tech Board for 2009.  
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller and Mr. Snyder  
Nays: None  
Motion carried.

**Board of Education Committee Report Updates and Other Topics Discussion**

**Mrs. McIntyre** – Commented that the Marching Band did very well at the Bands of America. Attended the Marching Band Banquet and it was very nice.

**Mr. Miller** – None

**Mr. Osborne** – OSBA Legislative Update on Gov. Strickland's 2009 changes and how it will effect school funding.

**Mr. Wirtley** – Congratulations to the high school Academic Team.

**Mr. Snyder** – Questions the changes in the FAVC league.

- 197.08 Executive Session  
Motion made by Mrs. McIntyre and seconded by Mr. Miller to move into executive session at 7:35 PM to discuss:
- 1) Appointment of employee(s)
  - 2) Purchase or sale of property
- Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried

The Regular Meeting reconvened at 8:05 PM with five members present.

- 198.08 Personnel Items  
Motion made by Mr. Wirtley 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./F.B.I. background check, recommendation and certification.

**CERTIFIED NOMINATIONS**

**MATERNITY LEAVE - Dates are Approx.**

Amy Balls	BLM Intervention Specialist	Eff. 1/20 – 3/2/09
Jennifer Krabbe	BLM SLP	Eff. 5/8 – 6/5/09
Katie Cook	BLM 2 <sup>nd</sup> Grd. Teacher	Eff. 2/13 – 3/30/09
Claire Metzger	BLM 2 <sup>nd</sup> Grd. Teacher	Eff. 4/9 – 5/21/09
Michelle Rees	EHS, Math	Eff. 2/9 – 4/22/09

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

Stacy Messinger	Steven Kidd
Stacie Williams	Jonathan Ferrell

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**PERMANENT SUBSTITUTES**

Babeck 1  
Bloomfield 2  
Seven Mile 1  
EMS 2  
EHS 2

**CLASSIFIED NOMINATIONS****RESIGNATION**

Sherry Bowman BLM Cook's Helper Eff. 12/1/08

**TRANSFER**

Lana Umbstead From EMS to SME Cook's Helper Eff. 9/15/08  
Increase 3.5 hours to 5, FTE .63  
Kristy Weaver From SME to BLM Cook's Helper Eff. 11/17/08  
Increase 3 hours to 4, FTE .5

**NEW HIRE**

Rocky Breedlove EMS Educational Aide, FTE .91 Eff. 10/27/08  
7.25 hrs/day, Step 0, \$10.83/hr

**CHANGES IN INDIVIDUAL JOB OR PAY STATUS**

Angela Casteel BLM Multi-handicapped EA, FTE 1.0 Eff. 12/1/08  
7.5 hrs/day, Step 0, \$10.83/hr  
Debbie Tucker BAB Custodian, FTE .75 Eff. 12/1/08  
From 4 to 6 hrs/day  
Paula James BAB Cook's Helper, FTE 1.0 Eff. 8/24/07  
From 7 to 8 hrs/day  
Donna Johnston EHS Cook's Helper, FTE .75 Eff. 9/15/08  
From 3 to 6 hrs/day  
Christine Reiff EMS Cook's Helper, FTE 1.0 Eff. 9/15/08  
From 3 to 8 hrs/day  
Robin Lucas BLM Cook's Helper, FTE .81 Eff. 9/15/08  
From 5.75 to 6.5 hrs/day  
Sandra Root SME Cook's Helper, FTE .72 Eff. 9/15/08  
From 5 to 5.75 hrs/day  
Gail Baggett EHS Cook's Helper, FTE .63 Eff. 10/13/08  
From 3.75 to 5 hrs/day

**CHANGES IN INDIVIDUAL JOB OR PAY STATUS**

Connie Robinson EMS Cook's Helper, FTE .44 Eff. 10/13/08  
From 3 to 3.5 hrs/day  
Maribeth Weaver BLM Cook's Helper, FTE .72 Eff. 10/13/08  
From 4 to 5.75 hrs/day

**SUBSTITUTES – Eff. 08-09 Sch. Yr.**

Suzanne Baumer	Laurie Oliver	Dan Hacker
Tom Chamberlain	Sherry Bowman	James Tucker
Lori Moore	Melissa Sorrell	Jodie Duff
Jessica R. Hobbs		

