

**Edgewood Board of Education  
Edgewood Middle School**

**Regular Board Meeting  
December 15, 2008**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, December 15, 2008 at 6:00 PM. at Edgewood Middle School.

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 – Dana Morgan of Babeck Elementary  
Performance by EHS Choraliers

- 202.08 Minutes  
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the Minutes from the Regular Board Meeting November 24, 2008.  
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne and Mr. Snyder  
Nays: None  
Motion carried.
- 203.08 FY09 General Fund Analysis & November 30, 2008 Treasurer's Financial Reports  
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the FY09 General Fund Analysis and November 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  
Ayes: Mr. Miller, Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 204.08 ING 403(b) Plan for Public School  
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the resolution adopting the ING 403(b) Plan, in accordance with IRS Regulations for the Edgewood School District and as such will be designated the Common Remitter.  
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Snyder  
Nays: None  
Motion carried.

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- 205.08 Administrators Retirement Pick Up  
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the resolution authorizing the Edgewood City School District to “pick up” employee retirement contributions per the Ohio Revised Code.  
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne and Mr. Snyder  
Nays: None  
Motion carried.
- 206.08 Accept Offer from the OSFC (Ohio School Facilities Commission)  
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the resolution to accept approval for Classroom Facilities project (new high school) from the OSFC.  
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller, and Mr. Snyder  
Nays: None  
Motion carried.
- 207.08 Creation of New Funds  
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the creation of the following new fund:  
019 – 9099 Butler Rural Grant – SME (Wells) \$1,000.00  
019 – 909A Butler Rural Grant – Babeck (Bowyer) \$1,000.00  
Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried.
- Public Participation  
Sara Hannon, Laura Ragel, Ellie Carter, Kathryn Wright and Taylor Ray all spoke in support of the Girls Varsity Soccer Coach, Eric Hickey.
- 208.08 Schedule Organizational Board Meeting in January 2009  
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the Organizational Meeting to be held on January 12, 2009.  
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder  
Nays: None  
Motion carried.
- 209.08 Course of Study Presentation – Pre-K Mathematics  
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the course of study for Pre-k Mathematics as presented.  
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne and Mr. Snyder  
Nays: None  
Motion carried.

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- 210.08 Executive Session  
 Motion made by Mrs. McIntyre and seconded by Mr. Osborne to move into executive session at 6:45 PM to discuss:
- 1) Appointment of employee(s)
  - 2) Dismissal, discipline, or demotion of employee(s)
  - 3) Purchase or sale of property
- Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder  
 Nays: None  
 Motion carried

The Regular Meeting reconvened at 8:23 PM with five members present.

- 211.08 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**

Sarah McKenzie	BLM 1 <sup>st</sup> Grd Teacher	Eff. 12/11/08 – 6/4/09
Amy Balls	BLM Speech Therapist	Eff. 5/14/09 – 8/2009

**PERMANENT BUILDING SUBSTITUTES- \$87.00/day, plus Health Benefits**

Jill L. Dalzell	EHS	Eff. 12/15/08
Adam Grissom	EHS	Eff. 12/15/08
Jeremy Williams	EMS	Eff. 12/9/08
Ryan Montgomery	EMS	Eff. 12/9/08
Christa A. Garland	BLM	Eff. 1/5/09
Tara L. Menke	BLM	Eff. 12/8/08
Carmon Hacker	SME	Eff. 12/1/08
Melissa A. Benton	BAB	Eff. 12/2/08

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

Mindy Krause	LiTaya Kirby
Stacy Williams	Nicole Cassidy
Amity A. Thornsberry	Michael Slay
Megan Blanton	James Cassidy

**CLASSIFIED NOMINATIONS**

**NEW HIRES – Eff. 08-09 Sch. Yr.**

Linda Vance	EMS Cook's Helper, FTE .38 3 hrs/day, Step 0, \$9.92/hr	Eff. 12/9/08
Gayle Gilbert	EMS Cook's Helper, FTE .38 3 hrs/day, Step 0, \$9.92/hr	Eff. 12/9/08
Lisa Allen	EMS Cook's Helper, FTE .38 3 hrs/day, Step 0, \$9.92/hr	Eff. 12/1/08

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Debbie Marcum	SME Cook's Helper, FTE .38 3 hrs/day, Step 0, \$9.92/hr	Eff. 12/8/08
Lisa Ervin	SME Cook's Helper, FTE .38 3 hrs/day, Step 0, \$9.92/hr	Eff. 12/1/08
Paula Johnston	EHS Cook's Helper, FTE .38 3 hrs/day, Step 0, \$9.92/hr	Eff. 12/8/08
Jody Duff	BAB Custodian, FTE 1.0 8 hrs/day, Step 0, \$13.15/hr	Eff. 12/9/08

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

Richard Oehler	EMS Maintenance, FTE 1.0 8 hrs/day, Step 0, \$16.51/hr From EMS Custodian	Eff. 12/15/08
Kristy Weaver	BLM Cook's Helper, FTE .72 From 4 to 5.75 hrs/day	Eff. 12/15/08

**SUBSTITUTES – Eff. 08-09 Sch. Yr.**

Ken Greenfield            Stephanie Rogers

**SUPPLEMENTAL NOMINATIONS**

**NEW HIRES – Eff. 08-09 Sch. Yr.**

**BAB Building Intervention – Up to 40 hours @ \$21.53/hr**

Rachael Reed            Robin McCracken-Tirey

Kathy Sparks            Jennifer Small

**BLM Building Intervention – Up to 26 hours @ \$21.53/hr**

Jenny Halsey            Jenny Swartzel            Hope Specht

**BLM Building Intervention – Up to 34.5 hours @ \$21.53/hr**

Rebecca Gatliff

**BLM Building Intervention – Up to 45 hours @ \$21.53/hr**

Jill Slay            Jen Schumacher

Bob Hawkins	EMS Basketball Asst. Girls Level VI, Step 0, \$1,662	Eff. 08-09 Sch. Yr.
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**RESIGNATIONS**

Sue Combs            Thespian Sponsor,            Eff. 12/12/2008

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

Nays: None

Motion carried.

212.08

Request for child to Attend Edgewood City Schools

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the request of Tara Hunt, Counselor at Seven Mile Elementary, requests her son Colton Hunt attend Bloomfield Elementary for the 2009-10 School Year.

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

Nays: None

Motion carried.

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- 213.08    Adjourn  
          Motion made by Mr. Wirtley and seconded by Mr. Miller to adjourn the Regular Board Meeting at 8:25 PM.  
          Ayes: Mr. Wirtley Mr. Miller, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder  
          Nays: None  
          Motion carried.

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Mr. John R. Snyder, President

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Mr. Randy Stiver, Treasurer