

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

**Regular Board Meeting
January 26, 2009**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, January 26, 2009 at 6:00 PM. at Edgewood High 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

Rev. Keith Spencer of the First Baptist Church opened the meeting with a prayer.

Presentations by:

Teacher of the Month – Katrina Fugate, Edgewood High School

Melissa Peterson's Art Class from Edgewood High School

008.09 Minutes

Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the Minutes from the Regular Board Meeting December 15, 2008 and the Organizational Meeting from January 8, 2009.

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

Nays: None

Motion carried.

009.09

FY09 General Fund Analysis & December 31, 2008 Treasurer's Financial Reports
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the FY09 General Fund Analysis and December 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. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Snyder

Nays: None

Motion carried.

010.09

Ohio School Boards Association

Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the resolution to renew membership to the Ohio School Boards Association (OSBA) for 2009 and Legal Assistance Fund for 2009.

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

Nays: None

Motion carried.

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- 011.09 Purchase of Land
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the purchase of 101.53 surveyed acres from Mr. Rodney Riner at the price of \$22,000 per acre. Final purchase will be contingent on the successful passage of the 4.53 mill bond Issue.
Ayes: Mr. Miller, Mr. Osborne Mr. Wirtley, and Mr. Snyder
Nays: None
Abstain: Mrs. McIntyre
Motion carried.
- 012.09 Donations
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the following donations:
Paul Price – Mixed Hardwood valued at \$2,187.50 for Edgewood High School
Mr. & Mrs. Robert Hahn – Donated \$50.00 to the Edgewood Middle School Library on 12/3/08.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- Public Participation
Leann Williams, Samantha Stewart, Kaitlin Montgomery all spoke in support of the Girls Varsity Basketball program.
- 013.09 Contract - Mecca-Tech, Inc.
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the contract with Mecca-Tech, Inc. to assist Edgewood City School District with Medicaid Reimbursement.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 014.09 Various Course of Studies
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the following course of studies as presented:
Digital Photography – EHS
Art 2D Studio – EHS
Twelfth Grade English
Middle School Music
Science – Pre-Kindergarten
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne and Mr. Snyder
Nays: None
Motion carried.

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- 015.09 Course Offerings Booklet for High School Registration
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the Course Offerings Booklet for High School Registration as presented.
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre – Thanked everyone for all their help on the Bond Levy.

Mr. Miller – None

Mr. Osborne – Noted that the Memo of Understanding with Mr. Riner is contingent upon passage of the Bond Issue.

Mr. Wirtley – Also noted appreciation for everyone's help with the levy campaign.

Mr. Snyder – None

- 016.09 Executive Session
Motion made by Mr. Miller and seconded by Mrs. McIntyre to move into executive session at 6:50 PM to discuss:
- 1) Appointment of employee(s)
 - 2) Dismissal, discipline, or demotion of employee(s)
 - 3) Investigation of charges or complaints against employee(s) or students(s)
- Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried

The Regular Meeting reconvened at 8:15 PM with five members present.

- 017.09 Personnel Items
Motion made by Mr. Miller and seconded by Mrs. McIntyre 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.
- ADMINISTRATIVE NOMINATIONS**
SUBSTITUTE PRINCIPAL – 08-09 Sch. Yr.
Kern McKee
- CERTIFIED NOMINATIONS**
MATERNITY and OTHER LEAVES OF ABSENCE
- | | | |
|----------------|----------------------------------|----------------------|
| Gina Grigsby | BLM 4 th Grd. Teacher | Eff. 08/09 Sch. Yr. |
| Andrea Johnson | BAB Intervention Specialist | Approx. 3/24-5/19/09 |
| Sarah McKenzie | BLM 1 st Grd. Teacher | 12/12/08 – 4/30/09 |

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After School Intervention

Bethany Pennington Up to 47.5 hours @ \$21.52/hr

Rebecca Simpson EHS Dept. Head – English
Level V, Step 4, \$2,397

Eff. 08-09 Sch. Yr.

Paul Goodwin EMS Basketball Girls 8th Grd. Asst.
Level VI, Step 1, \$1,662

Eff. 08-09 Sch. Yr.

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

Nays: None

Motion carried.

018.09 ETA Contract Amendments

Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the ETA Contract Amendment and the Memorandum of Understanding.

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

Nays: None

Motion carried.

019.09 Adjourn

Motion made by Mrs. McIntyre and seconded by Mr. Miller to adjourn the Regular Board Meeting at 8:16 PM.

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

Nays: None

Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer