

**Edgewood Board of Education  
Edgewood Board of Education Offices**

**Organizational Meeting  
January 8, 2009**

---

The Edgewood City School District Board of Education met for the Organizational Meeting on January 8, 2009 at the Edgewood Board of Education Offices, Trenton, Ohio.

The meeting was called to order by Mr. John Snyder at 6:00 PM.

Roll Call:

Present: Mr. Miller, Mr. Osborne, Mr. Jim Wirtley, Mr. John Snyder

Appoint President Pro-Temp

Mr. Snyder appointed Mr. Osborne as President Pro-Temp.

Nomination of Board of Education President for 2009

Mr. Wirtley nominated Mr. Snyder. There were no other nominations.

001.09 Election of Board of Education President for 2009

Motion made by Mr. Wirtley and seconded by Mr. Miller to approve Mr. John Snyder as President of the Board of Education for 2009.

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

Nays: None.

Motion carried.

Nomination of Board of Education Vice-President for 2009

Mr. Snyder nominated Mr. Wirtley. There were no other nominations.

002.09 Election of Board of Education Vice-President for 2009

Motion made by Mr. Miller and seconded by Mr. Snyder to approve Mr. Wirtley as Vice-President of the Board of Education for 2009.

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

Nays: None

Motion carried.

**Edgewood Board of Education  
Edgewood Board of Education Offices**

**Organizational Meeting  
January 8, 2009**

---

Mr. Stiver swore in Board President, Mr. John Snyder.

*I, John Snyder, do solemnly affirm that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as President of the Board of Education in and for the said Edgewood City School District, Butler County, Ohio to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.*

\_\_\_\_\_  
John Snyder

Sworn to and subscribed before me this 8<sup>th</sup> day of January, 2009.

\_\_\_\_\_  
Randy Stiver

Mr. Stiver swore in Board Vice President, Mr. Jim Wirtley.

*I, Jim Wirtley, do solemnly affirm that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Vice President of the Board of Education in and for the said Edgewood City School District, Butler County, Ohio to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.*

\_\_\_\_\_  
Jim Wirtley

Sworn to and subscribed before me this 8<sup>th</sup> day of January, 2009.

\_\_\_\_\_  
Randy Stiver

Mr. Snyder, President, now presided over the meeting.

**Edgewood Board of Education  
Edgewood Board of Education Offices**

**Organizational Meeting  
January 8, 2009**

---

003.09 Annual Approval Items

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve following annual items:

- a) authorizing the Treasurer to pay all bills and invoices as they are presented, provided that funds are available, and to report monthly to the Board of Education those bills that were paid;
- b) authorizing the Treasurer as signatory required for the disbursement of district funds;
- c) authorizing the Treasurer to invest any active or interim funds as they become available and to report same to the Board of Education monthly;
- d) the Request of the Advancement of Taxes Collected.
- e) authorizing the Treasurer to make appropriation modifications between fund accounts with these modifications being reported to the Board at its next succeeding regular meeting;
- f) in accordance with Section 3313.26, ORC the Board of Education waive the reading of minutes from previous meetings.

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

Nays: None

Motion carried.

004.09 Fiscal Year 2010 Tax Budget

Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the Fiscal Year 2010 Tax Budget as presented.

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

Nays: None

Motion carried.

005.09 Authorization for Superintendent to Employ Temporary Personnel in Order to Cover Emergency Situations

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Superintendent to employ temporary personnel in order to cover emergency situations.

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

Nays: None

Motion carried.

Public Participation – None

006.09 Proposed Board Meeting Schedule for Year 2009

Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the proposed Board Meeting Schedule for Year 2009. (per attached 3698A).

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

Nays: None

Motion carried.

**Edgewood Board of Education  
Edgewood Board of Education Offices**

**Organizational Meeting  
January 8, 2009**

---

007.09 Adjourn

Motion made by Mrs. McIntyre and seconded by Mr. Miller to adjourn the Organizational Meeting at 6:21 P.M.

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

Nays: None

Motion carried.

---

Mr. John Snyder, President

---

Mr. Randy Stiver, Treasurer