

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

**Regular Board Meeting
September 28, 2009**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, September 28, 2009 at 6:00 PM. at Edgewood Board of Education Offices.

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. Jim Wirtley and Mr. John Snyder

Pledge of Allegiance

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

Presentations

“Removing Barriers to Learning Through Improved School Climate” by Jennifer Elstrom from Miami, Alesia Beckett, Tara Hunt and Ann Wengler from Seven Mile Elementary.

- 151.09 Minutes
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Minutes from the following meetings:
Amended Regular Board Meeting – July 27, 2009
Regular Board Meeting – August 24, 2009
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne and Mr. Snyder
Nays: None
Motion carried.
- 152.09 FY09 General Fund Analysis & August 31, 2009 Treasurer’s Financial Reports
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the FY09 General Fund Analysis & August 31, 2009 Treasurer’s Financial Reports as presented.
Ayes: Mrs. McIntyre, Mr. Wirtley Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 153.09 Permanent Appropriations Resolution
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the Permanent Appropriations Resolution as presented.
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.

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

**Regular Board Meeting
September 28, 2009**

- 154.09 Donations
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the following donations:
Edgewood Athletic Boosters - \$10,000 – Field Turf
Cougar Pee Wee Football - \$5,000 – Field Turf
Trenton Lions Club - \$1,000 – Field Turf
Edgewood HS Student Council to HS Spirit Club - \$1,000
Ayes: Mr. Miller, Mr. Wirtley Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 155.09 Five Year Forecast for FY10 through FY14
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Five Year Forecast for FY10 through FY14 as presented.
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 156.09 Creation of New Funds
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the Creation of following New Funds:
019 – 901B Greater Cincinnati Foundation – Dean \$944.00
019 – 901C Butler Tech Career and Develop - \$5,625.00
019 – 901D Greater Cincinnati Foundation – Bowyer \$1,000.00
019 – 901E Greater Cincinnati Foundation – Hoffman \$750.00
019 – 901F Greater Cincinnati Foundation – Wright \$750.00
019 – 901G Greater Cincinnati Foundation – Phares \$800.00
Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.
- 157.09 Checking Account for the Athletic Director
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve a checking account for the Athletic Director in the amount of \$10,000.00.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller and Mr. Snyder
Nays: None
Motion carried.
- 158.09 Physics Course of Study
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the Physics Course of Study as presented.
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.

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

**Regular Board Meeting
September 28, 2009**

- 159.09 Requests for Children to Attend Edgewood City Schools
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the following requests for children to attend Edgewood City Schools for the 2009-10 School Year.
Chris Andrews – Daughter Rachel Andrews
Kim Heyob – Hunter Heyob (spring)
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 160.09 Agreement between Edgewood City Schools and Butler County ESC for the Butler County Success Program
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the Agreement between Edgewood CSD and Butler County ESC for the Butler County Success Program as presented.
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.
- 161.09 Agreement between Edgewood City School District and Children’s Hospital Medical Center – Home Care Services
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the Agreement between Edgewood CSC and Children’s Hospital Medical Center – Home Care Services as presented.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller and Mr. Snyder
Nays: None
Motion carried.
- 162.09 Contract between Edgewood City School District and St. Aloysius Orphanage
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the Contract between Edgewood City School District and St. Aloysius Orphanage as presented.
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.
- 163.09 Ag/FFA Field Trips to the National FFA Convention
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the Ag/FFA Field Trips to the National FFA Convention.
Ayes: , Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.

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

**Regular Board Meeting
September 28, 2009**

- 164.09 Approval of Board Policy – Students of Legal Age and Admission of Interdistrict Transfer Students
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the Board Policies pertaining to Students of Legal Age and Admission of Interdistrict Transfer Students as presented.
Ayes: Mr. Wirtley, Mr. Miller, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre commented on the groundbreaking. Is attending a meeting with state representatives and other board members to discuss unfunded mandates.

Mr. Miller – Commented on positive feedback regarding the field turf.

Mr. Osborne – None.

Mr. Wirtley – Commented on the groundbreaking.

Mr. Snyder – Commented on positive feedback regarding the field turf.

- 165.09 Executive Session
Motion made by Mrs. McIntyre and seconded by Mr. Miller to move into executive session at 7:19 PM to discuss:
1) Appointment of employee(s)
2) Promotion or compensation of employee(s)
3) Dismissal, discipline, or demotion of employee(s)
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried

The Regular Meeting reconvened at 7:50 PM with five members present.

- 166.09 Personnel Items
Motion made by Mr. Osborne 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.

ADMINISTRATIVE NOMINATIONS

Martha Lombard	Director of Special Ed, Rate 3, Level 9,	\$82,080
	Contract 1 of 3	

SUBSTITUTES – Eff. 09-10 Sch. Yr.

Mike Farmer

CERTIFIED NOMINATIONS

MATERNITY AND OTHER LEAVES OF ABSENCE (Dates are Approximate)

Jennifer Haley	EHS Science	Eff. 2/28/10 – 4/12/10
Emily Tilton	BLM Grd 3 Teacher	Eff. 8/28/09 – 9/1/09

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

**Regular Board Meeting
September 28, 2009**

CHANGE IN INDIVIDUAL JOB OR PAY STATUS – Eff. 09-10 Sch. Yr.

Name	Area	Level	Step	Cont	Salary	FTE
Anitra Gray	District	BA	8	Lmtd	\$27,002.90	.60
Heather Brann	EMS	BA+15	5	Lmtd	\$42,132	1.0
Casie Garland	EHS	BA+15	3	Lmtd	\$38,914	1.0
Sarah Mckenzie	BLM	BA+15	4	Lmtd	\$40,523	1.0
Jenny Swartzel	BLM	BA+15	8	Lmtd	\$46,959	1.0
Amy Tweedle	BLM	BA+15	5	Lmtd	\$42,132	1.0
Brittany Hamilton	EMS	MA	3	Lmtd	\$41,672	1.0
Leslie Robson	BLM	MA	3	Lmtd	\$41,672	1.0
Laurie Taylor	SME	MA	3	Lmtd	\$41,672	1.0
Aimee Bendel	BAB	MA+15	14	Cont.	\$62,261	1.0
Sarah Fields	EHS	MA+15	2	Lmtd	\$40,588	1.0

DAILY SUBSTITUTES – up to 60 days

Sara Russell	Jamie Hartman	Elizabeth Beiser	Aarron Hibbard
Julie Smith	Ann Brown	Lauren McIntosh	Tom Sparks
Chris Bryan (Teach/Nurse)			

CLASSIFIED NOMINATIONS

RESIGNATION

Marti Haddix EHS Custodian Eff. 8/25/09

MATERNITY/OTHER LEAVE OF ABSENCE

Angela Harris Transportation Eff. 9/28/09 – 11/9/09

TRANSFER

Dawn Shipley Cook's Helper, From SME to EMS 6 hrs Eff. 9/14/09
 John Phares Custodian, From EMS to EHS Eff. 9/21/09
 Diane Rose Crossing Guard, From BAB 2 hrs to EMS Educational Aid 7.5 hrs
 (returning to Crossing Guard on Sept 14, 2009)

NEW HIRE

Inez Kincer EHS Cook's Helper, FTE .38 Eff. 9/14/09
 3 hrs/day, Step 0, \$10.19/hr, 189 days
 Gary Clemmons Educational Aide – MH, FTE 1.0
 7.5 hrs/day, Step 0, \$11.12/hr, 188 days
 Pan Davish Educational Aide – MH, FTE 1.0
 7.5 hrs/day, Step 0, \$11.12/hr, 188 days

CHANGE IN INDIVIDUAL JOB OR PAY STATUS

Robin Smith BLM Aide, FTE .47 Eff. 8/31/09
 to 3.5 hrs/day, Step 1, \$11.71/hr, 4 days/wk

SUBSTITUTES – Eff. 09-10 Sch. Yr.

Amy Alcorn	Beverly Philpot	Katrina Akers	Bobbie Reece
Judy Gomia	Lindsay Ratliff	Beverly Hale	Gary Clemmons
Trish Hollon	Leia Sexton	Brenda Cartmell	
Jared Stamper	Amanda Caudill	Sandra Gren	

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

**Regular Board Meeting
September 28, 2009**

SUPPLEMENTAL NOMINATIONS – Eff. 09-10 Sch. Yr.

RESIGNATION

Iva Sawtelle	EHS Fall Play Director Asst.	Eff. 9/16/09
Bob Hawkins	7 th Grade Girl's Basketball	Eff. 9/28/09

NEW HIRE

Velma Julian	District ESL Tutor, \$22.19/hr, up to 468 hours
Jeff Halsey	EMS Unit Leader – Grd 6, Level V, Step 0, \$ 1,970
Kevin McDonell	EMS Unit Leader – Grd 6, Level V, Step 8+, \$ 2,988
Lauren Green	EMS Unit Leader – Grd 7, Level V, Step 0, \$ 1,970
Chris Holland	EMS Unit Leader – Grd 8, Level V, Step 0, \$ 1,970
Ty Smallwood	EMS Unit Leader – Grd 8, Level V, Step 0, \$ 1,970
Jimmy Cassidy	EMS Football Asst, Level V, Step 2, \$ 2,200
Beth Birchwell	Just Say No Sponsor BAB, \$300 Increase from .5 Contract to 1. Contract
Kim Proeschel	Just Say No Sponsor BAB, \$300 Increase from .5 Contract to 1. Contract
Michelle Steel	Academic Tean EHS, Level VIII, Step 0, \$788

Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller and Mr. Snyder
Nays: None
Motion carried.

167.09

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.

CLASSIFIED NOMINATIONS

SUBSTITUTES – Eff. 09-10 Sch. Yr.

Linda Miller
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Nays: None
Abstain: Mr. Miller
Motion carried.

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

**Regular Board Meeting
September 28, 2009**

168.09

Adjourn

Motion made by Mr. Miller and seconded by Mr. Osborne to adjourn the Regular Board Meeting at 8:04 PM.

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

Nays: None

Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer