

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

**Regular Board Meeting
July 27, 2009**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, July 27, 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. Lin Sylvester of the Trenton Mennonite Church opened the meeting with a prayer.

Presentations

Steve Hammond and Paul – Final Schematic Design for Approval

- 113.09 Minutes
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the Minutes from the following meetings:
Regular Board Meeting – June 22, 2009
Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.
- 114.09 FY09 General Fund Analysis & June 30, 2009 Treasurer's Financial Reports
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the FY09 General Fund Analysis & June 30, 2009 Treasurer's Financial Reports excluding Check Register as presented.
Ayes: Mr. Wirtley, Mr. Miller, Mrs. McIntyre, Mr. Osborne and Mr. Snyder
Nays: None
Motion carried.
- 115.09 Check Register from 6/1/09 – 6/30/09
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the Check Register from 6/1/09 – 6/30/09 as presented.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, and Mr. Snyder
Nays: None
Abstain: Mr. Osborne
Motion carried.

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- 116.09 Construction Contracts
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Construction Contracts with Steed, Hammond and Paul and Kleingers & Associates for additional work for Sanitary & Water surveying and engineering as follows:
Steed Hammond Paul \$ 6,157.50
Kleingers & Associates \$41,050.00
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 117.09 District Insurance
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the Property, Fleet and Liability Insurance from Indiana Insurance for the period August 1, 2009 – July 31, 2010 as follows:
Property \$30,252.00
Fleet \$23,234.00
Liability \$ 2,814.00
Total \$56,300.00
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 118.09 Final Design for the High School
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the final schematic design for the new High School as presented.
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 119.09 District Improvement Plan
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the District Improvement Plan as presented.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne and Mr. Snyder
Nays: None
Motion carried.
- 120.09 Approval of Board Policies
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the Board Policies as presented.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

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- 121.09 Addition to Approved Book List for Grade 9 English and Social Studies
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the following additions to the Approved Book List for Grade 9 English and Social Studies:
The Boy Who Dared – Susan Campbell Bartoletti
Scholastic Inc. Novel Based on a true story of a Hitler Youth
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.
- 122.09 Paint EHS Fascia
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the purchase order to ACH to repaint the fascia on EHS at a cost of \$15,150.00.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 123.09 Instrumental Needs for the Middle School totaling \$7,010.00
Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the purchase of new Ludwig Timpani, Yamaha Tuba and Tenor Saxophone from Moeller Music at a cost of \$7,010.00.
Ayes: Mr. Osborne, Mrs. McIntyre, Mr. Miller, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.
- 124.09 Agreement with Invo Health Care Associates, Inc.
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the agreement with Comprehensive concepts in Speech and Hearing, Inc. Invo HealthCare Associates, Inc. as presented.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 125.09 Agreement with Comprehensive concepts in Speech and Hearing, Inc.
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the agreement with Invo HealthCare Associates, Inc. as presented.
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

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- 126.09 Contract with St. Rita School for the Deaf for 2009-2010 School Year
Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the contract with St. Rita School for the Deaf for the 2009-2010 School Year as presented.
Ayes: Mr. Osborne, Mrs. McIntyre, Mr. Wirtley, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 127.09 Agreement with Cincinnati Occupational Therapy Institute (COTI) for the 2009-2010 School Year
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the agreement with Cincinnati Occupational Therapy Institute (COTI) for the 2009-2010 School Year as presented.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 128.09 Contract with Ohio Valley Voices for the 2009-2010 School Year
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the contract with Ohio Valley Voices for the 2009-2010 School Year as presented.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 129.09 2009-2010 Membership in Ohio High School Athletic Association
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the 2009-2010 Membership in Ohio High School Athletic Association.
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.

Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre – None

Mr. Miller - None

Mr. Osborne – Commented on the field turf

Mr. Wirtley – Noted students participation in the Butler County Fair

Mr. Snyder – Commented on having a special dedication ceremony for the field turf

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130.09

Executive Session

Motion made by Mr. Miller and seconded by Mrs. McIntyre to move into executive session at 8:35 PM to discuss:

- 1) Appointment of employee(s)
- 2) Promotion or compensation of employee(s)
- 3) Investigation of charges or complaints against employee(s) or student(s)
- 4) Preparing for, conducting, or reviewing negotiations or bargaining sessions

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

Nays: None

Motion carried

The Regular Meeting reconvened at 10:15 PM with five members present.

131.09

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.

CERTIFIED NOMINATIONS**RESIGNATIONS**

Michael Wendeln	EMS Music	Eff. Aug 9, 2009
Katrina Fugate	EHS Lang. Arts	Eff. Aug 20, 2009
Maria Krohn	EHS SLD	Eff. Aug 20, 2009

MATERNITY LEAVE OF ABSENCE

Kim Heyob	BLM Asst. Principal	Approx. Jan 25-Apr 16, 2010
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NEW HIRES – Eff. 09-10 Sch. Yr.

Mindy N. Krause	EHS MH Teacher, FTE 1.0 BA, Step 0, \$32,838
Leo K. Saniuk	EHS Social Studies, FTE 1.0 BA, Step 0, \$32,838
Erika L. Updike	EMS PE/Health, FTE 1.0 BA, Step 0. \$32,838
Brittany A. Hamilton	EMS 7 th Grd Science, FTE 1.0 BA, Step 2, \$35,860
James R. Harrison	EMS 8 th Grd Science, FTE 1.0 MA, Step 8, \$51,195
Samantha L. Ritchie	EMS MH Teacher, FTE 1.0 BA, Step 0, \$32,838
Anitra D. Gray	District OT, FTE .6 MA, Step 8, \$30,772.94
Heidi J. Dickerson	EHS German, FTE 1 BA, Step 1, \$32,838
Nick Fields	EMS Music, FTE 1 BA, Step 0, \$32,838

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Katie Zielaskiewicz EHS Language Arts, FTE 1
BA, Step 1, \$34,349

Kris Korty EHS SLD, FTE 1
BA+15, Step 2, \$37,304

CORRECTION TO CONTRACT

Alicia Cozzi EHS Social Studies, FTE 1.0
BA+15, Step 2, \$37,304

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

Kevin Konz EHS Special Ed, MA, Step 10, Lmted, \$55,004

SUPPLEMENTAL NOMINATIONS

RESIGNATION

Matt Wendeln EHS Academic Team Coach Eff. Jul 7, 2009

NEW HIRES

Julia R. Seger EHS Color Guard Eff. 09-10 Sch. Yr.

Level V, Step 1, \$1,970

Travis J. Smith EHS Soccer Boys Asst. Eff. 09-10 Sch. Yr.

Level V, Step 0, \$1,970

Chasity Persinger Summer School Eff. 09-10 Sch. Yr.

\$23.03 /hr, max 76 hrs

Ty Smallwood Varsity Baseball Coach Eff. 09-10 Sch. Yr.

Level III, Step 1, \$3,021

Aaron Horn Asst. boys Basketball Eff. 09-10 Sch. Yr.

Level III, Step 2, \$3,415

Brian Baller 9th Grade Basketball Coach Eff. 09-10 Sch. Yr.

Level V, Step 8, \$2,988

Jimmy Cassidy EMS Asst. Football Coach Eff. 09-10 Sch. Yr.

Level V, Step 0, \$1,970

Nick Fields EHS Asst. Bank Director Eff. 09-10 Sch. Yr.

Level III, Step 0, \$3,021

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

Nays: None

Motion carried

- 132.09 Approve the Summary of Changes of the OAPSE Contract
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the Summary of Changes to the OAPSE Contract as presented.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried

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133.09

Adjourn

Motion made by Mr. Miller and seconded by Mrs. McIntyre to adjourn the Regular Board Meeting at 10:16 PM.

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

Nays: None

Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer