

**Edgewood Board of Education
Edgewood Middle School Media Center**

**Regular Board Meeting
January 25,**

2010

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, January 25, 2010 at 6:00 PM. at Edgewood Middle School Media Center.

The meeting was called to order by Mr. Jim Wirtley at 6:00 PM.

Roll Call:

Present: Mrs. Karen McIntyre, Mr. Jim Miller, Mr. David Osborne, Mr. John Snyder and Mr. Jim Wirtley

Pledge of Allegiance

Rev. Tom Wray of St. Peter Lutheran Church opened the meeting with a prayer.

Presentations

Babeck – How Technology is Helping Students and Teachers

High School – Cardboard City

Teacher of the Month - Richard Grow, Edgewood Middle School

Board Recognition – January is Board Recognition Month

Swearing In of Board Members Elect, Mr. Jim Miller

011.10 Minutes

Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the Minutes from the following Board Meetings:

Regular Board Meeting on December 14, 2009.

Organizational Meeting – January 11, 2010

Special Board Meeting – January 14, 2010

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

Nays: None

Motion carried.

012.10 FY10 General Fund Analysis & December 31, 2009 Treasurer's Financial Reports

Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the FY10 General Fund Analysis & December 31, 2009 Treasurer's Financial Reports as presented.

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

Nays: None

Motion carried.

013.10 Creation of New Funds

Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the following new funds:

006-932N Federal Stimulus Café Grant – Babeck - \$11,505.13 (New Oven)

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

Nays: None

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Public Participation:

Lori Davis, President of the Athletic Booster, wanted to make the Board aware of the many things the Boosters have done for the students at Edgewood.

Construction Report by Jim Patrick

Tentative List of Work Sessions Board Meeting Dates for 2010 per attached

- 014.10 Transportation Request to Findlay, Ohio for a Choralier Competition
Motion made by Mr. Miller and seconded by Mr. Snyder to approve the transportation request for the Choraliers to attend a competition in Findlay, Ohio on 1/29-30/10.
Ayes: Mr. Miller, Mr. Snyder, Mrs. McIntyre, Mr. Osborne and Mr. Wirtley
Nays: None
Motion carried.

Surveying and Engineering New EHS – Tabled

- 015.10 Agreement Between Governing Board of The Warren County Educational Service Center and Edgewood City School District
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the Agreement between Governing Board of The Warren County Educational Service Center and Edgewood City School District as presented.
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, Mr. Snyder and Mr. Wirtley
Nays: None
Motion carried.

- 016.10 Resolution Approving Construction Documents and Authorizing the Commencement of Bidding Including the Advertisement for Bid for Contracts for Main Bid Packages Related to the New High School.
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the resolution approving construction documents and authorizing the commencement of bidding including the advertisement for bid for contracts for main bid packages related to the new high school.
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Snyder and Mr. Wirtley
Nays: None
Motion carried.

- 017.10 Disposal of Blodgett Gas Oven
Motion made by Mr. Miller and seconded by Mr. Snyder to approve the disposal of the Blodgett Gas Oven from Babeck Elementary School cafeteria.
Ayes: Mr. Miller, Mr. Snyder, Mrs. McIntyre, Mr. Osborne and Mr. Wirtley
Nays: None
Motion carried.

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Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre – Commented on Butler Tech's CEO retirement. OSBA is conducting the search for his replacement.

Mr. Miller – Congratulations to Mr. Wirtley for elected Board President.

Mr. Osborne – Appreciation for all the work the Boosters do and personal concern for the Oehler Family.

Mr. Snyder – None.

018.10 Executive Session

Motion made by Mrs. McIntyre and seconded by Mr. Miller to move into executive session at 7:30 PM to discuss:

- 1) Appointment of employee(s)
- 2) Promotion or compensation of employee(s)

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

Nays: None

Motion carried

The Regular Meeting reconvened at 8:59 PM with five members present.

019.10 Personnel Items

Motion made by Mr. Snyder and seconded by Mr. Miller 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 OF ABSENCE (dates are approximate)

Laurie Taylor	SME Intervn Spec.	Eff. 3/13/10 – 5/3/10
Lindsey Turner	SME 2 nd Grd Teacher	Eff. 4/12/10 – 5/24/10
Jessica Callsen	BAB 1 st Grd Teacher	Eff. 5/30/10-Return 8/20/10
Emily Tilton	BLM 3 rd Grd Teacher	Eff. 7/23/10 – 11/26/10

SUBSTITUTES – Eff. 09-10 Sch. Yr.

Angela Warren

CLASSIFIED NOMINATIONS

NEW HIRE

Susan J. Webb	SME Cook's Helper, FTE .38 3 hrs/day, Step 0, \$10.19/hr	Eff. 1/19/10
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Ayes: Mr. Snyder, Mr. Miller, Mrs. McIntyre, Mr. Osborne and Mr. Wirtley

Nays: None

Motion carried

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- 020.10 Salary and Benefit Expenses for Tracy Donovan for Service at EMS and Bloomfield through Butler County Educational Service Center
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the salary and benefit expenses for Tracy Donovan for service at EMS and Bloomfield through the Butler County Educational Service Center. Title I is funding this position for the last half of the year similar to Project Success at Babeck and Seven Mile.
Ayes: Mr. Snyder, Mr. Osborne, Mrs. McIntyre, Mr. Miller and Mr. Wirtley
Nays: None
Motion carried
- 021.10 Adjourn
Motion made by Mr. Snyder and seconded by Mr. Miller to adjourn the Regular Board Meeting at 9:09 PM.
Ayes: Mr. Snyder, Mr. Miller, Mrs. McIntyre, Mr. Osborne and Mr. Wirtley
Nays: None
Motion carried.

Mr. Jim Wirtley, President

Mr. Randy Stiver, Treasurer