

**Edgewood Board of Education
Seven Mile Elementary School**

**Regular Board Meeting
February 22,**

2010

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, February 22, 2010 at 6:00 PM. at Seven Mile Elementary School.

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. Lin Sylvester of the Trenton Mennonite Church opened the meeting with a prayer.

Presentations

Seven Mile Elementary – Removing Barriers to Learning Through Improved School Climate

Teacher of the Month – Tara Hunt, Counselor at Seven Mile Elementary

026.10 Minutes

Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the Minutes from the Regular Board Meeting on January 25, 2010 as presented.

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

Nays: None

Motion carried.

027.10 FY10 General Fund Analysis & January 31, 2010 Treasurer's Financial Reports
Motion made by Mr. Snyder and seconded by Mrs. McIntyre to approve the FY10 General Fund Analysis & January 31, 2010 Treasurer's Financial Reports as presented.

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

Nays: None

Motion carried.

028.10 Creation of New Funds

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

019-901K	EHS 21 st Century Teaching Grant	\$1,000.00
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019-901L	EMS 21 st Century Teaching Grant	\$956.20
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Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Snyder and Mr. Wirtley

Nays: None

Motion carried.

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Public Participation:

Michelle Miller – Noted concerns of the general public being notified of the location of the Regular Board Meetings.

Carolyn Sloneker, Chris Boggs and Lori Davis – Noted concerns regarding the changes in the Athletic Director's position and requested copy of Board Policy.

Construction Report by Jim Patrick

- 029.10 Approval of Board Policy Updates
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the Board Policy updates as presented.
Ayes: Mr. Miller, Mrs. McIntyre, Mr. Snyder, Mr. Osborne and Mr. Wirtley
Nays: None
Motion carried.
- 030.10 Resolution to Seek a Waiver to Request the Delay of All-Day, Every-Day Kindergarten
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the Resolution to seek a waiver to request the delay of All-Day, Every-Day Kindergarten.
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Snyder and Mr. Wirtley
Nays: None
Motion carried.

Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre – Commented on Butler Tech's CEO retirement. Raised concerns regarding Board Policy IND/INDA.

Mr. Miller – None.

Mr. Osborne – None.

Mr. Snyder – Congratulated Mr. Thomas for another winning Boys Basketball season.

Mr. Wirtley – Thank you to Seven Mile Elementary for hosting this meeting and for everyone attending.

- 031.10 Executive Session
Motion made by Mr. Snyder and seconded by Mr. Miller to move into executive session at 7:05 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)
- Ayes: Mr. Snyder, Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, and
Nays: None
Motion carried

The Regular Meeting reconvened at 8:55 PM with five members present.

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032.10

Personnel Items

Motion made by Mr. Snyder and seconded by Mr. Osborne 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**SUBSTITUTES – Eff. 09-10 Sch. Yr.**

Margaret Brewer

Kristina Fields

Christa Breedlove

CLASSIFIED NOMINATIONS**CHANGE IN CONTRACT**

Robert Selby	EMS Educational Aide, MH	Eff. 3/1/2010
	Step 1, \$13.49/hr, FTE 1.0	

SUBSTITUTES– Eff. 09-10 Sch. Yr.

April Nafe

Vernon Manning

Toni Paugh

SUPPLEMENTAL NOMINATIONS**RESIGNATIONS – 09-10 Sch. Yr.**

Erin Ballard EHS Track Asst. Coach

Gregg Pigg EHS Softball Asst. Coach

Liz Walters EMS Track Asst. Coach

NEW HIRES – 09-10 Sch. Yr.

BLM Intervention, Title I, \$22.19/hr, Eff. 2/22/10

Jean Back Max: 14 hours

Nikki Myers Max: 14 hours

Debbie Burnett Max: 7 hours

Denise Keegan Max: 7 hours

BAB Intervention, \$22.19/hr, Eff. 09-10 Sch. Yr.

Billie Bowling 6 hours, \$133.14 Total

Jennifer Melampy 6 hours, \$133.14 Total

Andrea Johnson 11 hours, \$244.09 Total

Julie Smith 17 hours, \$377.23 Total

Heather Taylor 19 hours, \$421.61 Total

Emily Bulach 19 hours, \$421.61 Total

Sarah Fryman 9 hours, \$199.71 Total

Cheryl Curry 5 hours, \$110.95 Total

Kim Kirsch 20 hours, \$443.80 Total

Chasity Persinger 14 hours, \$310.66 Total

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Wayne Asher	EHS Softball Varsity Head Level III, Step 8+, \$4,630	Eff. 09-10 Sch Yr
Mark Blair	EHS Volleyball Boys Varsity Head Level III, Step 8+, \$4,630	Eff. 09-10 Sch Yr
Sue Combs	EHS Musical Director Spring Level V, Step 8+, \$2,988	Eff. 09-10 Sch Yr
Sue Combs	EHS Musical Vocal Spring Level VI, Step 8+, \$2,529	Eff. 09-10 Sch Yr
James Conniff	EHS Tennis Boys Varsity Head Level IV, Step 8+, \$3,678	Eff. 09-10 Sch Yr
Jeff Halsey	EMS Track Asst. Coach Level VI, Step 3, \$1,905	Eff. 09-10 Sch Yr
Martha Helton	EHS Musical Director Asst. Level VIII, Step 1, \$788	Eff. 09-10 Sch Yr
Mark Lambertson	EHS Tract Asst. Coach Level V, Step 1, \$1,970	Eff. 09-10 Sch Yr
C. Mike Little	EHS Softball Asst. Coach Level V, Step 2, \$2,200	Eff. 09-10 Sch Yr
Jo Malicote	EMS Track Asst. Coach Level VI, Step 8+, \$2,529	Eff. 09-10 Sch Yr
Melissa Mefford	EHS Volleyball Boys JV Level V, Step 6, \$2,726	Eff. 09-10 Sch Yr
William Melloh	EMS Track Boys Head Level V, Step 8+, \$2,988	Eff. 09-10 Sch Yr
William Muhn	EHS Track Head Coach Level III, Step 3, \$3,415	Eff. 09-10 Sch Yr
Brian Theobald	EMS Track Girls Head Coach Level V, Step 8+, \$2,988	Eff. 09-10 Sch Yr
David Steckel	EHS Asst. Baseball Coach Level V, Step 8, \$2,988	Eff. 09-10 Sch Yr
Matt Root	EHS Asst. Baseball Coach Level V, Step 0, \$1,970	Eff. 09-10 Sch Yr
Jon Arnold	EHS Spring Musical Orchestra Advsr Level VII, Step 8+, \$1,773	Eff. 09-10 Sch Yr
Nick Fields	EHS Winter/Spring Percussion Advsr Level VI, Step 0, \$1,708	Eff. 09-10 Sch Yr
Iva Sawtelle	EMS Musical Asst. Level VII, Step1, \$1,182	Eff. 09-10 Sch Yr
Kevin McDonnell	EMS Asst. Track Coach Level VI, Step8+, \$2,529	Eff. 09-10 Sch Yr
David Oakley	Music Mentor Coord. Level VIII, Step 8+, \$1,281	Eff. 09-10 Sch Yr
Alicia Cozzi	EHS Asst. Tract Coach Level V, Step 0, \$1,970	Eff. 09-10 Sch Yr

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

- 033.10 OAPSE Memorandum of Understanding
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the MOU with OAPSE Chapter 679 approving a one time allowance for OAPSE members to donate to the sick bank with this one time modification to the contract.
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Snyder, Mr. Osborne and Mr. Wirtley
Nays: None
Motion carried

- 034.10 Adjourn
Motion made by Mr. Snyder and seconded by Mrs. McIntyre to adjourn the Regular Board Meeting at 9:00 PM.
Ayes: Mr. Snyder, Mrs. McIntyre, Mr. Miller, Mr. Osborne and Mr. Wirtley
Nays: None
Motion carried.

Mr. Jim Wirtley, President

Mr. Randy Stiver, Treasurer