

**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 <sup>st</sup> Century Teaching Grant	\$1,000.00
----------	---	------------

019-901L	EMS 21 <sup>st</sup> Century Teaching Grant	\$956.20
----------	---	----------

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

Nays: None

Motion carried.

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

**Regular Board Meeting  
February 22,**

**2010**

---

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.

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

**Regular Board Meeting  
February 22,**

**2010**

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

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

**Regular Board Meeting  
February 22,**

**2010**


---

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

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

**Regular Board Meeting  
February 22,**

**2010**

---

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