

**Edgewood Board of Education
Babeck Elementary School**

**Regular Board Meeting
March 22,**

2010

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

Superintendent Larry Knapp opened the meeting with a prayer.

Presentations

Recognition of Butler County Board of Disability Recipients

Babeck Elementary – Recognition of Butler County Board of Disability Recipients and “Erase the R Word” (Babeck)

Teacher of the Month – Beth Hensley, Edgewood Middle School

035.10 Reject Masonry and General Trades Bids

Motion made by Mr. Snyder and seconded by Mrs. McIntyre to reject all Masonry and General Trades bids for the construction of the new high school due to ambiguities in the building specs (ORC 3313.46) that resulted in misinterpretations by bidders.

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

Nays: None

Motion carried.

036.10 Declare an “Urgent Necessity” for Masonry and General Trade Bids

Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve resolution to declare an “Urgent Necessity” for Masonry and General Trades bids for the construction of the new high school (ORC 3313.46). The estimates for these contracts are as follows:

Masonry	\$ 5,260,000
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General Trades	\$13,395,000
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Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Snyder and Mr. Wirtley

Nays: None

Motion carried.

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- 037.10 Minutes
Motion made by Mr. Osborne and seconded by Mr. Snyder to approve the minutes from the following Board Meetings:
Special Board Meeting – February 8, 2010
Special Board Meeting – February 16, 2010
Regular Board Meeting – February 22, 2010
Special Board Meeting – March 12, 2010
Ayes: Mr. Osborne, Mr. Snyder, Mrs. McIntyre, Mr. Miller, and Mr. Wirtley
Nays: None
Motion carried.
- 038.10 FY10 General Fund Analysis & February 28, 2010 Treasurer's Financial Reports
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the FY10 General Fund Analysis & February 28, 2010 Treasurer's Financial Reports as presented.
Ayes: Mr. Snyder, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Wirtley
Nays: None
Motion carried.
- 039.10 Amounts and Rates
Motion made by Mr. Osborne and seconded by Mr. Snyder to approve the resolution accepting the amounts and rates for the fiscal year commencing July 1, 2010, as determined by the Butler County Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.
Ayes: Mr. Osborne, Mr. Snyder, Mrs. McIntyre, Mr. Miller, and Mr. Wirtley
Nays: None
Motion carried.
- 040.10 School Resource Officer
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the resolution to approve contract with Deputy Ginia Riegert to act as the School Resource Officer for the period beginning March 1, 2010 through June 30, 2011. (per attached).
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.
- 041.10 Creation of New Funds
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the following new funds:
019-901M Martha Holden Jennings Grant – EMS - \$10,380.00
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.

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Public Participation: None

Construction Report by Jim Patrick

Public Notice – Board Considering the Rehiring of Chris Andrews After he Retires

- 042.10 Tuition Fees for Preschool and Pre-K Students
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the following tuition fees:
Preschool tuition will go from \$120 per month to \$145 per month. There will be a one time flat material fee of \$15 (non-refundable).
Pre-K tuition will go from \$150 a month to \$175 per month. There will be a one time flat material fee of \$20 (non-refundable).
Ayes: Mr. Snyder, Mr. Osborne, Mrs. McIntyre, Mr. Miller and Mr. Wirtley
Nays: None
Motion carried.
- 043.10 Approval of Board Policy File: ICAA
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the Board Policy file: ICAA (per attached).
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, Mr. Snyder and Mr. Wirtley
Nays: None
Motion carried.
- 044.10 Permanent Student Records File Cabinets
Motion made by Mr. Miller and seconded by Mr. Snyder to approve the proposal for purchasing eight fireproof file cabinets from Paperworks totaling \$11,525.00 for storing permanent student records.
Ayes: Mr. Miller, Mr. Snyder Mrs. McIntyre, Mr. Osborne, and Mr. Wirtley
Nays: None
Motion carried.
- 045.10 Ag/FFA Field Trip
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the Ag/FFA field trip to the State FFA Convention in Columbus, OH April 30 – May 1, 2010.
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Snyder Mr. Osborne, and Mr. Wirtley
Nays: None
Motion carried.
- 046.10 FCS/FCCLA Field Trip
Motion made by Mr. Snyder and seconded by Mr. Miller to approve the FCS/FCCLA field trip to Ohio State Fairgrounds April 14-16, 2010.
Ayes: Mr. Snyder, Mr. Miller, 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 – Recognized High School Band and Drum Line

Mr. Miller – None

Mr. Osborne – “Street Smart” Seminar at the high school was very informative on teen drug usage

Mr. Snyder – Recognized Choraliars receiving third runner-up in competition at Lebanon

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

- 047.10 Executive Session
Motion made by Mr. Miller and seconded by Mrs. McIntyre to move into executive session at 7:30 PM to discuss:
- 1) Appointment of employee(s)
 - 2) Promotion or compensation of employee(s)
- Ayes: Mr. Miller, Mrs. McIntyre, Mr. Snyder, Mr. Osborne and Mr. Wirtley
Nays: None
Motion carried

The Regular Meeting reconvened at 8:07 PM with five members present.

- 048.10 Personnel Items
Motion made by Mr. Miller and seconded by Mr. Snyder 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

Tim Baker EMS Music Eff. 6/30/10

Victoria Spinner BLM Kindergarten Eff. 6/30/10

MATERNITY LEAVE OF ABSENCE – Dates are Approximate

Lindsey Turner SME 2nd Grd Teacher Eff. 4/12/10 to 5/24/10

Tanya Smythe BAB 2nd Grd Teacher Eff. 5/31/10 to 6/5/10

Stacey Belue BLM Interv. Specialist Eff. 5/12/10 to 6/4/10

LEAVE OF ABSENCE

Jill Domosko March 22, 2010 through April 1, 2010

LONG TERM SUBSTITUTE – DAY 61

Julie Smith BAB 5th Grd Teacher, FTE 1.0 Eff. 4/16/10

BA, Step 0, \$179.44/day (34 days)

SUBSTITUTES – Eff. 09-10 Sch. Yr.

Eric Schlade Kimberly Testas

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049.10

Adjourn

Motion made by Mr. Snyder and seconded by Mrs. McIntyre to adjourn the Regular Board Meeting at 8:08 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