

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

**Regular Board Meeting
March 23, 2009**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, March 23, 2009 at 6:00 PM. at Edgewood High School Auditorium.

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

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

Presentations by:

Teacher of the Month – Jayne Prushing – Occupational Therapist, District Middle School teacher Susan Hoffman – Reading Book Club
Recognize Destination Imagination Participants

032.09 Minutes

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

Regular Board Meeting – February 16, 2009

Special Board Meeting – March 4, 2009

Work Session Board Meeting – March 11, 2009

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

Nays: None

Motion carried.

033.09 FY09 General Fund Analysis & February 28, 2009 Treasurer's Financial Reports

Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the FY09 General Fund Analysis and February 28, 2009 Financial Reports.

FY09 General Fund Analysis

Financial Report by Fund

Receipt Ledger

Check Register

Investment Report

Bank Reconciliation

Purchase Orders over \$2,500.00

Then and Now PO's over \$3,000.00

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

Nays: None

Absent:

Motion carried.

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- 034.09 Issuance of Bond Anticipation Notes
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Issuance of Bond Anticipation Notes as presented.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne and Mr. Snyder
Nays: None
Motion carried.
- 035.09 Resolution accepting the amounts and rates for the fiscal year commencing July 1, 2009, as determined by the Butler County Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the Resolution accepting the amounts and rates for the fiscal year commencing July 1, 2009, as determined by the Butler County Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre Mr. Wirtley, and Mr. Snyder
Nays: None
Absent:
Motion carried.
- 036.09 Creation of New Funds
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the creation of the following new funds:
010 – 900S State Share HS Construction Project
010 – 900L Local Share HS Construction Project
019 – 909C Air Force Grant – Field Trip - Spinelli
Ayes: Mrs. McIntyre, Mr. Miller Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- Public Participation
Steve Channell – Update on Field Turf
- 037.09 Contract with Ohio Valley Voices
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the contract with Ohio Valley Voices as presented.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller and Mr. Snyder
Nays: None
Motion carried.

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- 038.09 Contract with St. Ritas School for the Deaf
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the contract with St. Ritas School for the Deaf as presented.
Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 039.09 Additions to Approved Book List for Edgewood Middle School
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the additions to the approved book list for Edgewood Middle School as presented.
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 040.09 PD Express Software
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the PD Express Software package that addresses the needs of the personnel and curriculum departments in addition to addressing EMIS and ELPDS needs as presented.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- Public Notification of the Board of Education's intent to rehire Ann Wengler for the 2009-2010 School Year after her retirement.
- 041.09 2009-2010 School Calendar
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the 2009-2010 School Calendar as presented.
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre – Congratulated the Edgewood High School concert Band for receiving a perfect score of “1” in the District Competition and are going on to the State Competition.

Mr. Miller - N/A

Mr. Osborne – N/A

Mr. Wirtley – Complimented the Middle School's performance of Willie Wonka. Noted that the City of Trenton is having an Easter Egg Hunt.

Mr. Snyder – Mr. Osborne and Mr. Snyder attend the Boys Basketball banquet and congratulated the team on a great season. Meet with the building design team on the configuration of the new high school.

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042.09

Personnel Items

Motion made by Mrs. McIntyre 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.

ADMINISTRATIVE NOMINATIONS**RETIREMENT**

Judy Scherrer Coord. Of Gifted Services Eff. Jun 30, 2009

CERTIFIED NOMINATIONS**RESIGNATIONS and RETIREMENTS**

Gina Grigsby BLM 4th Grd Teacher Resignation Eff. Feb 12, 2009
Bill Bruck EHS Counselor Retirement Eff. Jun 22, 2009

MATERNITY LEAVE OF ABSENCE – Dates are Approximate

Victoria Spinner BLM Kindergarten Apr 7 – Jun 8, 2009
Claire Metzger BLM 2nd Grd Teacher Apr 9 – May 22, 2009

Daily Substitutes – Eff. 08-09 Sch. Yr.

Katheryn Amburgy Brandon Booth
Nicole Owens Krista Taylor
Rita Gross Karen Gerth

CLASSIFIED NOMINATIONS**RESIGNATION**

Amanda Caudill EHS Educational Aide Eff. Mar 12, 2009

LEAVE OF ABENCE

Ray Alfrey Dist. Transportation Eff. Jan. 16 – Jun 8, 2009

CHANGE IN INDIVIDUAL JOB OR PAY STATUS

Paula Johnston EHS Cook's Helper, FTE .47 Eff. Feb 17, 2009
to 3.75 hrs, \$9.92/hr

TRANSFERS

Rhonda Senters From BLM Cook's Helper Eff. Mar 9, 2009
to EHS Educational Aide, FTE 1.0
7.5 hrs/day, Step 0, \$10.83/hr
Lisa Ervin From SME Cook's Helper Eff. Mar 16, 2009
to EHS Educational Aide, FTE .81
6.5 hrs/day, Step 0, \$10.83/hr

NEW HIRE

Tina Longworth EHS Cook's Helper, FTE .38 Eff. Mar 16, 2009
3 hrs/day, Step 0, \$9.92/hr

SUBSTITUTE – Eff. 08-09 Sch. Yr.

Angela Schuh Annette Howard

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SUPPLEMENTAL NOMINATIONS

RESIGNATION

Casey Wells EMS Track Boys Asst. Eff. Feb 23, 2009

NEW HIRE – Eff. 08-09 Sch. Yr.

Joel Lear EHS OGT Intervention, up to 7 hrs, \$21.52/hr

Brandon Booth ESL Intervention, up to 52.5 hours, \$21.52/hr

Jennifer Dent BLM Intervention Sub, as needed, \$21.52/hr

Gregg Pigg EHS Softball Asst., Level V, Step 0, \$1,918

Eff. 09-10 Sch. Yr.

Jamie Beyersdorfer EHS Soccer Girls Asst., Level V, Step 1, \$1,970

Jennifer Small EHS Soccer Girls Asst., Level V, Step 0, \$1,970

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

Nays: None

Motion carried.

043.09

Adjourn

Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to adjourn the Regular Board Meeting at 7:09 PM.

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

Nays: None

Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer