

**Edgewood Board of Education  
Bloomfield Elementary School**

**Regular Board Meeting  
April 26,**

**2010**

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The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, April 26, 2010 at 6:00 PM. at Bloomfield 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. Tom Wray from St. Peter Lutheran Church opened the meeting with a prayer.

Presentations

Recognition of Jenny Halsey, being named Cooperative Teacher of the Year from Miami University Office of Student Teaching  
Bloomfield Elementary – Kindergarten Registration  
Teacher of the Month – Holly Yuva from Seven Mile Elementary

050.10 Minutes

Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the minutes from the Regular Board Meeting on March 22, 2010.

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

Nays: None

Motion carried.

051.10 FY10 General Fund Analysis & March 31, 2010 Treasurer's Financial Reports

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

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

Nays: None

Motion carried.

052.10 Appropriation Modification April 26, 2010

Motion made by Mr. Osborne and seconded by Mr. Snyder to approve the Appropriation Modification for April 26, 2010 as presented.

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

Nays: None

Motion carried.

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- 053.10 Amended Official Certificate of Estimated Resources April 26, 2010  
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the Amended Official Certificate of Estimated Resources from April 26, 2010 as presented.  
Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Snyder and Mr. Wirtley  
Nays: None  
Motion carried.
- 054.10 Donations  
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the following donation:  
Softball Field Tarp valued at \$1,975.00 from the Order of Orioles – Nest 193  
Ayes: Mr. Snyder, Mr. Osborne, Mrs. McIntyre, Mr. Miller and Mr. Wirtley  
Nays: None  
Motion carried.
- 055.10 Creation of New Funds  
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the creation of the following new funds:  
019-901N EMS SPARKS Grant - \$750.00  
019-901P Middletown Community Foundation – Tilton - \$912.00  
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Snyder and Mr. Wirtley  
Nays: None  
Motion carried.
- 056.10 Construction Contracts  
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the following High School Construction Contracts:
- | <u>Contract</u> | <u>Vendor</u>      | <u>Base Amount</u> |
|-----------------|--------------------|--------------------|
| Geothermal      | Jackson & Sons     | \$1,240,000        |
| Landscaping     | Evans Landscaping  | 243,560            |
| General Trades  | Tri-con Inc.       | 11,770,000         |
| Masonry         | Miter Masonry      | 3,914,000          |
| Roofing         | M & W Metals, Inc. | 1,424,600          |
| Casework        | Farnham Equip. Co. | 819,000            |
| Kitchen Equip   | Stafford Smith     | 322,075            |
| Fire Protection | Emerald F.P.       | 291,385            |
| Plumbing        | Ken Neyer          | 1,110,000          |
| HVAC            | Artic H & AC       | 3,269,000          |
| Electrical      | Reddy Electric     | <u>3,295,800</u>   |
| Total           |                    | \$27,699,420       |
- Ayes: Mr. Snyder, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Wirtley  
Nays: None  
Motion carried.

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Public Participation:

- Robert Eckhardt – Substitute Teacher voiced concerns about our safety policy as it relates to building lockdowns and the limited use of technology for substitute teachers.
- Jeff McGuffey, Larry Weatherholt, Robert McDaniels and Robert Barnett from the International Brotherhood of Electric Workers, representing forty-seven members in the community, voiced concerns that the local union workers should have the electrical contract for the new high school.

Construction Report – Jim Patrick

057.10 Summer School 2010

Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the Proposal for Summer School 2010 as presented.

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

Nays: None

Motion carried.

Public Notice – Board considering the rehiring of Chris Andrews after he retires

058.10 Summer PE Course

Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the Summer PE Course as presented.

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

Nays: None

Motion carried.

Spanish Textbooks - Tabled

059.10 School Fees for the 2010-2011 School Year

Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the School Fees for the 2010-2011 School Year as presented.

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

Nays: None

Motion carried.

060.10 Memorial for Lee Ann Pigg

Motion made by Mr. Snyder and seconded by Mr. Miller to approve a Memorial for Lee Ann Pigg. The Memorial would consist of planting a Weeping Cherry Tree and a memorial plaque at the concession stand at the high school softball field.

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

Nays: None

Motion carried.

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061.10 Disposal of Items as Surplus for the Purpose of Selling at the FFA Annual Auction  
Motion made by Mr. Snyder and seconded by Mr. Miller to approve the disposal of the following items as surplus for the purpose of selling at the FFA Annual Auction:  
10 Cash Registers, 1 Oven, 1 Fryer, 2 File Cabinets, 5 File Boxes, 5 Chairs, 1 Multi Printer, 3 Desks, 2 Desk Dividers, 1 Rolling Pedestal and 1 Soap Dispenser.  
Ayes: Mr. Snyder, Mr. Miller, Mrs. McIntyre, Mr. Osborne, and Mr. Wirtley  
Nays: None  
Motion carried.

**Board of Education Committee Report Updates and Other Topics Discussion**

**Mrs. McIntyre** – Recognized High School Jazz Band

**Mr. Miller** – None

**Mr. Osborne** – Noted Pep Rally at EMS was a great success

**Mr. Snyder** – Attended CORE Meeting and several levy committee meetings

**Mr. Wirtley** – Reminded everyone to vote on May 4th

062.10 Executive Session  
Motion made by Mr. Miller and seconded by Mr. Osborne to move into executive session at 7:21 PM to discuss:  
1) Appointment of employee(s)  
2) Promotion or compensation of employee(s)  
3) Conference with an attorney  
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Snyder and Mr. Wirtley  
Nays: None  
Motion carried

The Regular Meeting reconvened at 9:31 PM with five members present.

063.10 Personnel Items  
Motion made by Mr. Osborne 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.

**ADMINISTRATION NOMINATIONS**

**RETIREMENT– DATE REVISION**

Larry Knapp                      Superintendent                      Retire Eff. 6/30/10

**Non-Renewals of Administrators**

Ken Beiser                      Michael Farmer                      William Kennel                      Walker Williamson

**CERTIFIED NOMINATIONS**

**RESIGNATIONS and RETIREMENTS**

Lisa Isaacson                      EMS Foreign Language                      Retire Eff. 7/30/10

Jean Back  
Missy Mefford  
Tracy Watson  
Claire Metzger

BLM 4<sup>th</sup> Grd Teacher  
EHS Special Education  
BLM Kdg  
BLM 2<sup>nd</sup> Grd Teacher

Retire Eff. 6/5/10  
Resign Eff. 8/19/10  
Resign Eff. 8/19/10  
Resign Eff. 8/20/10

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**Teachers Contracts as per attachment.**

**MATERNITY LEAVE OF ABSENCE**

Kara Conniff	EHS German Teacher	Eff. 2010-11 Sch. Yr.
Jennifer Haley	EHS Chemistry Teacher	Eff. 2010-11 Sch. Yr.
Katie Vogel	EHS Spec. Ed.	Eff. Approx. 9/6/10 to 11/29/10
Laurie Taylor	SME Spec. Ed.	Extend Unpaid through 5/21/10

**LEAVE OF ABSENCE**

Jill Domaschko	EHS Science Teacher	Eff. 5/3/2010 - 5/28/2010
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**TRANSFER**

Elizabeth Kiper	BLM 1 <sup>st</sup> Grade to 3 <sup>rd</sup> Grade	Eff. 2010-11 Sch. Yr.
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**SUBSTITUTES – Eff. 09-10 Sch. Yr.**

Shelly Patterson	Virginia Long	
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**LONG TERM SUBSTITUTE at Day 61**

Tara Menke	BA, Step 0, \$179.44/day	Eff. 4/20/10 – 6/4/10
Kevin Magone	BA, Step 0, \$179.44/day	Eff. 4/29/10 – 6/4/10

**Non-Renewal of Certified Substitutes as per attachment.**

**CLASSIFIED NOMINATIONS**

**CHANGE IN INDIVIDUAL JOB OR PAY STATUS**

Lois Bailey	EHS Aide FTE 1.0, 7.5 hrs/day, Step 10	Eff. August, 2006
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**RETIREMENT**

Emmitt Lawson	EHS Custodian	Eff. 5/31/2010
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**TRANSFER**

Jay Davis	EHS Aide to MH Aide	Eff. 5/3/2010
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**SUBSTITUTES – Eff. 09-10 Sch. Yr.**

Suzanne Belvo

**Non-Renewal of Classified Substitutes as per attachment.**

**SUPPLEMENTAL NOMINATIONS**

**RESIGNATIONS – Eff. 2010-11 Sch. Yr.**

TJ Smith	EHS Soccer Boys JV Coach	
Rebecca Simpson	EHS Dept. Chair – English EHS Winter Play Director	

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

Nays: None

Motion carried

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- 064.10 Personnel Items – Karen Wirtley  
Motion made by Mr. Osborne 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.  
Karen Wirtley ESL Tutor for the remainder of the 2009-2010 School Year  
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre and Mr. Snyder  
Nays: None  
Abstain: Mr. Wirtley  
Motion carried
- 065.10 Personnel Items – Jean Snyder  
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the following personnel items.  
Jean Snyder Non-renewal Substitute Bus Driver for the 2009-10 School Year  
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre and Mr. Wirtley  
Nays: None  
Abstain: Mr. Snyder  
Motion carried
- 066.10 Personnel Items – Linda Miller  
Motion made by Mr. Osborne and seconded by Mr. Snyder to approve the following personnel items.  
Linda Miller Non-renewal Substitute Bus Driver for the 2009-10 School Year  
Ayes: Mr. Osborne, Mr. Snyder, Mrs. McIntyre and Mr. Wirtley  
Nays: None  
Abstain: Mr. Miller  
Motion carried
- 067.10 Adjourn  
Motion made by Mr. Snyder and seconded by Mr. Miller to adjourn the Regular Board Meeting at 9:37 PM.  
Ayes: Mr. Snyder, Mr. Miller, Mrs. McIntyre, Mr. Osborne and Mr. Wirtley  
Nays: None  
Motion carried.

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Mr. Jim Wirtley, President

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Mr. Randy Stiver, Treasurer