

**Edgewood Board of Education
Edgewood High School Lecture Room**

**Regular Board Meeting
April 27, 2009**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, April 27, 2009 at 6:00 PM. at Edgewood High School Lecture Room.

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. Lisa Bernheisel of St. Peter Lutheran Church opened the meeting with a prayer.

Presentations by:

Teacher of the Month – Angela Murphy – Edgewood Middle Teacher

Bloomfield Elementary – “Brock”

Kevin Fall – Butler County Soil & Water conservation District

David Jewell – Point of Sale (POS) System

044.09 Minutes

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Minutes from the Regular Board Meeting on March 23, 2009.

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

Nays: None

Motion carried.

045.09 FY09 General Fund Analysis & March 31, 2009 Treasurer’s Financial Reports

Motion made by Mr. Osborne and seconded by Mr. Miller to approve the FY09 General Fund Analysis and March 31, 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

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

Nays: None

Absent:

Motion carried.

Edgewood Board of Education
Edgewood High School Auditorium

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- 046.09 Amended Official Certificate of Estimated Resources
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Amended Official Certificate of Estimated Resources.
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 047.09 Appropriation Modification April 27, 2009
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Appropriation Modification April 27, 2009.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Absent:
Motion carried.
- 048.09 Creation of New Funds
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the creation of the following new funds:
004 – 0000 New High School – LFI's
019 – 909D The Intermec Foundation – Seven Mile
200 – 9710 Spirit Club Student Activity - HS
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 049.09 Summer School - 2009
Motion made by Mr. Wirtley and seconded by Mr. Miller to approve the proposal for Summer School for 2009 as presented.
Ayes: Mr. Wirtley, Mr. Miller, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 050.09 School Fees for 2009-2010
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the School Fees for the 2009-2010 School Year as presented.
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

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- 051.09 Additions to Approved Book List for Grades
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the book list for Grades Five thru Eight as presented.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 052.09 Economic Textbooks
Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to approve new Economic Textbooks for the high school as presented.
Ayes: Mr. Wirtley, Mrs. McIntyre, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 053.09 Earth Science Course of Study
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the proposed high school Earth Science Course of Study as presented.
Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 054.09 Supplemental Review Materials for Science and Social Studies
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the Supplemental Review Materials for Science and Social Studies as presented.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 055.09 Topographic and Boundary Survey
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Topographic and Boundary Survey for the new high school.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 056.09 Commissioning Agent Contract
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Commissioning Agent Contract for the new high school.
Ayes: Mr. Wirtley, Mr. Osborne, Mr. Miller, Mrs. McIntyre, and Mr. Snyder
Nays: None
Motion carried.

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Discussion on Phase 1 Site Assessment and Preliminary Subsurface Soils Investigation.

- 057.09 POR Phase Submission for the New High School
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the POR Phase Submission for the new high school.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 058.09 Sealcoating Edgewood Middle School Parking Lot
Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the sealcoating of the Edgewood Middle School parking lot.
Ayes: Mr. Osborne, Mrs. McIntyre, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- 059.09 Ag/FFA Field Trip to the State FFA Convention
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the field trip for the Ag/FFA to go to the State FFA Convention May 1-2, 2009 to Columbus, OH.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 060.09 Requests for Children to Attend Edgewood City Schools for 2009-2010
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the following children of Edgewood employees to attend Edgewood City School for 2009-2010:
Tara Hunt, children Callie and Colton Hunt
Jenny Swartzel, Drew Swartzel
Jennifer Krabbe, Alexander Krabbe
Missy Mefford, children Cole, Lane and Paige Mefford
Melissa Gulley, Meg Gulley
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

Discussion of the Re-Employment of Dr. Ann Wengler

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Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre – Reminder of the Butler County All Boards meeting at Butler Tech on May 12, 2009.

Mr. Miller – Great job at the FFA Auction.

Mr. Osborne – All donations and in-kind work for the field turf project must be obtained in writing before the board will proceed further. Any additional funds go towards making the Board whole.

Mr. Wirtley – Board Policy Committee met and will be bringing updates to the Board soon.

Mr. Snyder – Toured Ross High School last week and saw lots of good ideas.

061.09 Executive Session

Motion made by Mr. Miller and seconded by Mrs. McIntyre to move into executive session at 10:15 PM to discuss:

- 1) Appointment of employee(s)
- 2) Dismissal, discipline, or demotion of employee(s)
- 3) Purchase or sale of property
- 4) Preparing for, conducting, or reviewing negotiations or bargaining sessions

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

Nays: None

Motion carried

The Regular Meeting reconvened at 11:14 PM with five members present,

062.09 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

Dixie Davis	Early Childhood/Curriculum Coord.	Eff. Jul 31, 2009
	53 years in education	
	37 years in Edgewood	

CERTIFIED NOMINATIONS

RESIGNATIONS and RETIREMENTS

Jill Hickle	EMS Lang. Arts Teacher	Eff. Jun 9, 2009
Stephanie Jamison	EHS Intervention Spec.	Eff. Jul 31, 2009
Jaci Saurber	BAB Intervention Spec.	Eff. Aug 31, 2009
Nancy Jungkunz	EMS Social Studies, 6 th Grd.	Eff. May 31, 2009
Carole Keil	BAB/SME Gifted Interv. Spec.	Eff. Aug 31, 2009

Teachers contracts as presented on attachment.

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LONG TERM SUB – 61 DAYS OR MORE

Nicole Myers	BLM Kindergarten	Eff. Apr 1, 2009
	BA, Step 2, \$190.71/day	
Mindy Krause	EMS MH Teacher	Eff. Apr 23, 2009
	BA, Step 0, \$174.64/day	

CLASSIFIED NOMINATIONS**RESIGNATION**

Greg Cox	BAB Crossing Guard	Eff. Apr 20, 2009
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SUBSTITUTES

Jeff Root	Ricky Fugate	Hannah Bowling
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SUPPLEMENTAL NOMINATIONS**RESIGNATIONS**

Libby Wolf	EHS Tennis Girl's Asst.	Eff. Apr 27, 2009
Katy Corban	EHS Swimming Head Coach	Eff. Apr 20, 2009

NEW HIRES

Sue Combs	EHS Musical Director, Spring Level V, Step 8+, \$2,908	Eff. 08-09 Sch. Yr.
Sue Combs	EHS Musical Vocal Director, Spring Level VI, Step 8+, \$2,461	Eff. 08-09 Sch. Yr.
Sue Combs	EHS Choreographer, Choraliers Level VI, Step 8+, \$2,461	Eff. 08-09 Sch. Yr.
Michael Wendeln	EHS Percussion Winter/Spring Level VI, Step 2, \$1, 854	Eff. 08-09 Sch. Yr.
Mark Lambertson	EHS Track Asst. Level V, Step 0, \$1,918	Eff. 08-09 Sch. Yr.

SUMMER CUSTODIAL HELP – Eff. 6/9/09, up to 40 hrs/wk, \$10.82/hr

Lynn Rainey	Jared Stamper	Rhonda Akemon
Chad Warner	Matt Root	Kirk Grand
Jared Oehler	Pat Couch	Blake Mulder

Ryan Kay

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

Nays: None

Motion carried.

063.09

Donation

Motion made by Mrs. McIntyre and seconded by Mr. Miller to accept the donation of a concession stand at the high school softball field by Randy Pearson at the estimated value of \$950.00.

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

Nays: None

Motion carried.

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- 064.09 Appropriation for Field Turf
Motion made by Mr. Wirtley and seconded by Mr. Miller to appropriate \$25,000 per year for ten years toward the purchase of field turf provided all identified donors provide written and signed documentation indicating their financial or in-kind donation for the total duration of the project. Any amounts obtained over and above the total cost will be credited towards the board's share (first to be made whole).
Ayes: Mr. Wirtley, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: Mrs. McIntyre
Motion carried.
- 065.09 Adjourn
Motion made by Mr. Osborne and seconded by Mr. Wirtley to adjourn the Regular Board Meeting at 11:15 PM.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer