

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

**Regular Board Meeting
May 24,**

2010

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, May 24, 2010 at 6:00 PM. at the Edgewood High School Auditorium.

The meeting was called to order by Mr. Jim Wirtley at 6:00 PM.

Roll Call:

Present: Mr. Jim Miller, Mr. David Osborne, Mr. John Snyder Mr. Jim Wirtley

Absent: Mrs. Karen McIntyre,

Pledge of Allegiance

Larry Knapp, Superintendent, opened the meeting with a prayer.

083.10 Minutes

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

Regular Board Meeting – April 26, 2010

Special Board Meeting – May 4, 2010

Special Board Meeting – May 10, 2010

Special Board Meeting – May 11, 2010

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

Nays: None

Absent: Mrs. McIntyre

Motion carried.

084.10 April 30, 2010 Treasurer's Financial Reports

Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the April 30, 2010 Treasurer's Financial Reports as presented.

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

Nays: None

Absent: Mrs. McIntyre

Motion carried.

085.10 Creation of New Funds

Motion made by Mr. Miller and seconded by Mr. Osborne to approve the creation of the following new funds:

019-901Q Drug-Free Action Alliance – EMS - \$912.50

019-901R Butler Rural – BLM – Halsey -\$1,000.00

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

Nays: None

Absent: Mrs. McIntyre

Motion carried.

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- 086.10 Donations
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the donation of 800 Bd. Feet of oak to the EHS Woodworking Program from James Sauer valued at \$1,800.00.
Ayes: Mr. Snyder, Mr. Osborne, Mr. Miller and Mr. Wirtley
Nays: None
Absent: Mrs. McIntyre
Motion carried.
- 087.10 Endorsement of the new Butler Health Plan Insurance Amendments
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the endorsement of the new Butler Health Plan Insurance Amendments as presented.
Ayes: Mr. Snyder, Mr. Osborne, Mr. Miller, and Mr. Wirtley
Nays: None
Absent: Mrs. McIntyre
Motion carried.
- Public Participation
The following people spoke during Public Participation:
Heather Brann
Jill Slay
Christy Swigert
Becky Wiggins
- Construction Report by Jim Patrick
- Mrs. McIntyre arrived at 6:18 PM
- 088.10 OHSAA Membership for the School Year 2010-2011
Motion made by Mr. Miller and seconded by Mr. Snyder to approve the OHSAA Membership.
Ayes: Mr. Miller, Mr. Snyder, Mrs. McIntyre, Mr. Osborne, and Mr. Wirtley
Nays: None
Motion carried.
- 089.10 Transportation Request to Eastern Kentucky – Team Camp for Girls Basketball
Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the transportation request for the girls basketball camp to Eastern, KY.
Ayes: Mr. Osborne, Mrs. McIntyre, Mr. Miller, Mr. Snyder, and Mr. Wirtley
Nays: None
Motion carried.

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- 090.10 FCS/FCCLS Field Trip to the National FCCLA Conference in Chicago, Il and one for Ag/FFA to attend FFA Camp in Muskingham, Carrollton, Oh
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the FCS/FCCLS Field Trip to the National FCCLA Conference in Chicago, Il and one for Ag/FFA to attend FFA Camp in Muskingham, Carrollton, Oh
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Snyder, and Mr. Wirtley
Nays: None
Motion carried.
- 091.10 Class of 2010 Graduates
Motion made by Mr. Osborne and seconded by Mr. Snyder to approve the Graduates of the Class of 2010.
Ayes: Mr. Osborne, Mr. Snyder, Mrs. McIntyre, Mr. Miller, and Mr. Wirtley
Nays: None
Motion carried.
- 092.10 Surveying and Engineering New High School
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the proposal for surveying and engineering for a multi-use path (sidewalk) connecting the new high school to the current middle school and extending the existing sanitary sewer line from the existing lift station to the new lift station located at the new high school. Three quotes were presented.
Recommend issuing a purchase order to Bayer & Becker at the cost of \$17,000. This is to be paid using LFI (locally funded initiative) construction funds.)
Ayes: Mr. Snyder, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Wirtley
Nays: None
Motion carried.
- 093.10 Edgewood High School Handbook for 2010-2011 School Year
Motion made by Mr. Snyder and seconded by Mr. Miller to approve the Edgewood High School Handbook for 2010-2011 School Year.
Ayes: Mr. Snyder, Mrs. McIntyre, Mr. Osborne, and Mr. Wirtley
Nays: Mr. Miller
Motion carried.
- 094.10 Resolution for Certain Bids Related to Water Main Extension to the New High School and Authorizing Commencement of Bidding
Motion made by Mr. Osborne and seconded by Mr. Snyder to approve the resolution for certain bids related to water main extension to the new high school and authorizing commencement of bidding.
Ayes: Mr. Osborne, Mr. Snyder, Mrs. McIntyre, Mr. Miller, and Mr. Wirtley
Nays: None
Motion carried.

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- 095.10 Spanish Textbooks
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the purchase of new Spanish Textbooks at a cost of \$32,893.85.
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 – Butler Tech has hired a CEO

Mr. Miller – Thanked everyone for attending meeting

Mr. Osborne – Congratulated all graduating seniors and prayers to Brandon Kennedy

Mr. Snyder – Commended the students in the school play

Mr. Wirtley – Thanked everyone for coming and supporting our schools

- 096.10 Executive Session
Motion made by Mr. Miller and seconded by Mr. Snyder to move into executive session at 6:47 PM to discuss:
- 1) Appointment of employee(s)
 - 2) Promotion or compensation of employee(s)
 - 3) Conference with an attorney
- Ayes: Mr. Miller, Mr. Snyder, Mrs. McIntyre, Mr. Osborne and Mr. Wirtley
Nays: None
Motion carried

The Regular Meeting reconvened at 7:55 PM with five members present.

- 097.10 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.

ADMINISTRATIVE NOMINATIONS

RESIGNATIONS and RETIREMENTS

Larry Knapp	Superintendent	Retire Eff. July 31, 2010
Steve Miller	Principal, Bloomfield Elementary	Retire Eff. July 31, 2010
Chris Andrews	District Technology Coordinator	Retire Eff. Jun 30, 2010

CERTIFIED NOMINATIONS

RESIGNATIONS and RETIREMENTS

Cynthia Johnson	EMS Computer Prog.	Retire Eff. Jun 30, 2010
Jill Baker	Dist. Physical Therapist	Resign Eff. Aug 19, 2010

MATERNITY and OTHER LEAVES OF ABSENCE

3821

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CHANGES IN INDIVIDUAL JOB OR PAY STATUS

Ellen Dillon	SME Spec. Ed Teacher	Cont.* Contract
Connie Dennis	Tag Teacher	Cont.* Contract
Sarah Drehan	Correct Contract Status	1 of 1 for 2010-2011

CLASSIFIED NOMINATIONS

LEAVES

Emily McKee FMLA for Military Qualifying Exigency
Post Deployment, Welcome Home Ceremony
Eff. from afternoon on May 27, 2010 through June 2, 2010

SUPPLEMENTAL NOMINATIONS

Non-Renew all Supplemental Contracts per attached list

MOU RIF Language with the Edgewood Teachers Association
Ayes: Mr. Snyder, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Wirtley
Nays: None
Motion carried

- 098.10 Reduction in Force
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the reduction in force of 78.38 positions due to unforeseen shortages in state and local revenues with the RIF being effective on August 18, 2010. Those positions are; 3 assistant principals and 2.5 board secretarial and technical support. 35 certified positions which include; 30 teaching positions including art, music physical education, elementary, Pre-K gifted, special education, kindergarten, middle school and high school teachers in various subjects and 5 other positions including psychologist, media specialist and technical integration specialist. 37.88 classified positions which include; 19 instructional aides, 9 bus drivers, 3 secretaries, 3 custodians, 3.88 other positions including maintenance, health specialist, sub caller and monitor.
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, Mr. Snyder, and Mr. Wirtley
Nays: None
Motion carried
- 099.10 Reduce District Bussing to State Minimum
Motion made by Mr. Snyder and seconded by Mr. Miller to reduce district bussing to state minimum. This would mean no high school bussing to and from school. Middle school and elementary student bussing would be limited to two miles away from each building.
Ayes: Mr. Snyder, Mr. Miller, Mr. Osborne and Mr. Wirtley

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- 100.10 **Pay To Participate**
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve converting all student extracurricular and athletic programs to a pay to participate status until further notice. This would cover all costs of these activities including but not limited to coaches contracts, bussing and fuel costs. It is understood that these programs would exist only if there are enough students in each program to cover the associated costs. A three-tiered alignment of costs to students would be used to cover the costs of the programs that are offered. Those tiers are:
Tier 1 – All Athletics/Cheerleading at \$495.00
Tier 2 – Band/Vocal at \$184.00
Tier 3 – Theatre at \$108.00
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne Mr. Snyder, and Mr. Wirtley
Nays: None
Motion carried
- 101.11 **Eliminating All Supplemental Contracts until Further Notice**
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the elimination of all supplemental contracts for the 2010-2011 School Year until further notice. All supplemental contracts for the 2010-2011 school year will be non-renewed. The only supplemental contracts to be issued will be those that can be supported through the pay to participate program at the discretion of the Board.
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Snyder, Mr. Osborne and Mr. Wirtley
Nays: None
Motion carried
- 102.11 **Discontinuing the Customary Purchasing of all Textbooks until Further Notice**
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve discontinuing the customary purchasing of all textbooks until further notice.
Ayes: Mr. Snyder, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Wirtley
Nays: None
Motion carried
- 103.10 **Revised Five Year Forecast for FY10 through FY14**
Motion made by Mrs. McIntyre and seconded by Mr. Snyder to approve the revised Five Year Forecast for FY2010 through FY2014 as presented.
Ayes: Mrs. McIntyre, Mr. Snyder, Mr. Miller, Mr. Osborne, and Mr. Wirtley
Nays: None
Motion carried

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104.10

Adjourn

Motion made by Mr. Snyder and seconded by Mr. Miller to adjourn the Regular Board Meeting at 8:09 PM.

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

Nays: None

Motion carried.

The meeting was called back to order by Mr. Jim Wirtley at 8:12 PM.

Roll Call:

Present: Mrs. Karen McIntyre, Mr. Jim Miller, Mr. David Osborne, Mr. John Snyder and Mr. Jim Wirtley

105.11

Amended Pay to Participate Resolution

Motion made by Mrs. McIntyre and seconded by Mr. Miller to amend the Pay to Participate Resolution as follows:

Tier 1 – All Athletics/Cheerleading at \$495.00

Tier 2 – Band/Vocal at \$300.00

Tier 3 – Theatre at \$108.00

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

Nays: None

Motion carried

106.10

Adjourn

Motion made by Mr. Snyder and seconded by Mrs. McIntyre to adjourn the Regular Board Meeting at 8:13 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