

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

**Regular Board Meeting
May 18, 2009**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, May 18, 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. David Osborne, Mr. Jim Wirtley and Mr. John Snyder

Absent: Mr. Jim Miller

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

Presentations by:

Teacher of the Month – Nancy Wile – Edgewood Middle Teacher
Edgewood High School – FCCLA Presentation
Larry Knapp – Field Turf

The Board recognized Mrs. Lauren Green as the newly elected ETA President
The Board recognized Mr. Matt Wendeln as the district's new Gifted Coordinator

066.09 Minutes

Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the Minutes from the Regular Board Meeting on April 27, 2009.

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

Nays: None

Absent: Mr. Miller

Motion carried.

067.09 FY09 General Fund Analysis & April 30, 2009 Treasurer's Financial Reports
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the FY09 General Fund Analysis and April 30, 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. Wirtley, Mr. Osborne, Mrs. McIntyre and Mr. Snyder

Nays: None

Absent: Mr. Miller

Motion carried.

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

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- 068.09 Purchase of Land
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the purchase of 99.912 surveyed acres at the Rodney E. Riner farm located at 3045 Busenbark Road, Hamilton, OH 45011 for the agreed upon price of \$2,198,064.00 plus closing cost of \$8,788.75.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 069.09 Creation of New Funds
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the creation of the following new funds:
010 – 900L EHS Construction Fund – Local Share
010 – 900S HS Construction Fund – State Share
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 070.09 Revised Five Year Forecast and Accompanying Notes for FY09 through FY13
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the revised Five Year Forecast and Accompanying Notes for FY09 through FY13 as presented.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 071.09 Purchase of POS System
Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to approve the purchase of the POS System from Meals Plus for \$17,900.00.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.

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- 072.09 Hardware Required for the POS System
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve purchase of the hardware required for the POS System as follows:
- | | |
|--------------|-------------------|
| 12 Computers | \$9,063.00 |
| 12 Monitors | \$7,707.98 |
| 1 Server | <u>\$3,668.70</u> |
| Total | \$20,439.68 |
- Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 073.09 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:
- Carmen Robinson's children, Paul, Alaina and Randi Adams
 - Katie Vogel's children, Rebecca and Kathryn Vogel
 - Rainey Weaver's children, Abbigayle and Andrew Weaver
 - Shannon Hatton's children, Dariann and Brynn Hatton
 - Emily Tilton's child, Isabel Jackson
 - Aimee Bendel's children, Brad and Brooke Bendel
- Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 074.09 Edgewood High School 2008-09 Graduates
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the attached list of 2008-09 Graduates from Edgewood High School.
- Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 075.09 OHSAA Membership for the 2009-2010 School Year
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the OHSAA Membership for the 2009-2010 School Year.
- Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.

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- 076.09 Authorize Superintendent and/or Treasurer to Approve Construction Change Orders Less the \$25,000.00
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to authorize the Superintendent and/or the Treasurer to approve construction change orders connected to the new Edgewood High School project that are less than \$25,000.00.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 077.09 Agreement for Professional Design Services – SHP Leading Design
Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to approve the Agreement for Professional Design Services with SHP Leading Design.
Ayes: Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 078.09 Economics Course of Study
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the new Course of Study for Economics.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 079.09 Introduction to Art and 3D Studio Courses of Study
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve these two courses of study for Introduction to Art and 3D Studio.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 080.09 Waiver for Instructional Day – February 2, 2010
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Waiver for Instructional Day for February 2, 2010.
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.

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- 081.09 French Textbooks
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the purchase of new French Textbooks at a cost of \$9,522.75.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 082.09 High School/Middle School and Elementary Student Handbooks
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the High School/Middle School (same) and Elementary Student Handbooks as presented.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 083.09 Bloomfield Playground Equipment – Snider & Associates
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the purchase order to Snider & Associates for \$43,700.00 for wooden playground equipment at Bloomfield Elementary.
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 084.09 Field Trip for EHS Girls Basketball Team
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the field trip for the EHS Girls Basketball Team to attend the Eastern Kentucky Team Camp at Eastern Kentucky University from June 15 – 18, 2009.
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.
- 085.09 AG/FFA Field Trips to FFA Camp and Officer Retreat
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the two field trips for FFA to go to FFA Camp and Officer Retreat.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.

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Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre – Butler Tech Board Meeting went well. Info to follow.

Mr. Miller – Absent

Mr. Osborne – Choraliers did a great job.

Mr. Wirtley – Choraliers dinner Theatre was great.

Mr. Snyder – Commented on Core Design meetings. Ross High School Tour had a lot of good ideas and information.

086.09 Executive Session

Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to move into executive session at 7:35 PM to discuss:

- 1) Appointment of employee(s)
- 2) Investigation of charges or complains against employee(s) or student (s)
- 3) Preparing for, conducting, or reviewing negotiations or bargaining sessions
- 4) Matters required by federal law or state statutes to be kept confidential

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

Nays: None

Absent: Mr. Miller

Motion carried

The Regular Meeting reconvened at 9:13 PM with four members present.

087.09 Personnel Items

Motion made by Mrs. McIntyre 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

RETIREMENT

Judy Scherrer Change effective date of retirement
from June 30, 2009 to July 31, 2009

NEW HIRE

Matt Wendeln Coord. Of Talented and Gifted Services Eff. Aug. 1, 2009
Level V, Rate 1, \$60,270
205 day contract
3% STRS pickup of pickup

CERTIFIED NOMINATIONS

RETIREMENT AND RESIGNATION

Ann Brown	EMS Social Studies	Eff. Jun 20, 2009
Ward Pruden	EMS Science	Eff. July 1, 2009
Nancy Wile	EMS Health/PE	Eff. July 1, 2009
Ann Wengler	SME Psychologist	Eff. July 1, 2009
Elizabeth Kraemer	BAB 5 th Grd Math/Science	Eff. Aug 1, 2009

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MATERNITY LEAVE OF ABSENCE

Kara Conniff	EHS German	Eff. May 18, 2009 thru June 2010
Libby Wolf	EMS Music	Eff. May 11, 2009 thru Jun 8, 2009

CHANGE IN CONTRACT STATUS

Jayne Prushing	Reduce FTE from 1.0 to .80	Eff. 2009-10 Sch Yr
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SUPPLEMENTAL NOMINATIONS

Michael Wendeln	EHS Spring Musical, Orchestra Level VII, Step 0, \$1,151	Eff. 08-09 Sch. Yr.
Martha Helton	Asst. Musical Director Level V, Step 0, \$767	

Summer School 2009**Principal - \$33.75/hr, up to 100 hours**

Bob Buchheim

Teachers – up to 76 hours**At 23.03/hr**

Tanya Smythe	Jenny Halsey	Hope Specht	Chasity Persinger
Lauren Green	Becky Oswald	Kieron Boyle	

At 28.33/hr

Tari Lawson	Aimee Bendel
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Health Specialist - \$12.55/hr, up to 68 hours

Carmen Cox

Summer Help

Tom Chamberlain	Grounds, up to 51 days 8 hrs/day, \$10.82/hr	Eff, Jun 9 – Aug 19, 2009
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Non-Renewals – Substitutes per attached.

Change to Current Supplemental Contracts

Boys Volleyball

Head Coach	from Level IV to Level III
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Asst. Coach	from Level VI to Level V
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Asst. Band Director	from Level IV to Level III
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Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, and Mr. Snyder

Nays: None

Absent: Mr. Miller

Motion carried.

087.09

Pending Litigation

Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the payment of \$30,000.00 to settle pending litigation

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

Nays: None

Absent: Mr. Miller

Motion carried.

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088.09

Adjourn

Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to adjourn the Regular Board Meeting at 9:53 PM.

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

Nays: None

Absent: Mr. Miller

Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer

NON-RENEW SUBSTITUTES

ADMINISTRATIVE

Beiser	Kenneth	Kennel	William
Farmer	Michael	Williamson	Walker
McKee	Kern		

CERTIFIED

Akers	Shannon	Hellard	Hobert	Owens	Nicole
Amburgey	Kathryn	Helton	Marsha	Pemberton	Lisa
Anderson - Mize	Katherine	Hendel	Elizabeth	Pierce	Jason
Antrim	Megan	Hendel	Aubre	Plummer	Meredith
Archibald	Matthew	Herold	Ashley	Reffitt	Crystal
Askill	Lara	Hickman	Yvonne	Reno	Marie
Bake	Donna	Highley	Tom	Ruder	Kyle
Baker	Rhonda	Hofmann	Lydia	Rumpler	Donna
Beckett	Roxanne	Holman	Paula	Ruoff	Jackie
Beiser	Kenneth	Huff	Kyndra	Ruther	Andrew
Benton	Melissa	Jones	Donna	Schanke	Becky
Blanton	Megan	Kelly	Terri	Slay	Michael
Blust	Amy	Kennel	William	Smith	Chad
Boice	Vera	Kidd	Steven	Smith	Tracy
Cassidy	James	Kinder	Mark	Snape	William
Cassidy	Nicole	Kiphart	Teresa	Staton	Joetta
Cawein	Melissa	Kirby	LaTiya	Stewart	Eleanor
Chasteen	Rocky	Kirby	LaTiya	Stuckey	Jill
Colliver	Jay	Korty	Kris	Taylor	Ashlee
Conklin	Krisina	Krause	Mindy	Taylor	Krista
Coyle	John	Lakes	James	Thomas	Cathy
Dalzell	Jill	LaWarre	Martha	Thomas	Mary R
Daniels	Allison	Lindemann	Seth	Thornsberry	Amity
Dave	Marchell	Lovett	Doug	Truster	Stephanie
Davis	JanaMarie	Madden	Justin	Turner	Laura
Davis	Kecia	Manning	Becky	Wagner	James
Dunn	Denise	Marino	Lisa	Walters	Liz
Eady	Tammy	McCoy	Katie	Warner	Gary
Ferrell	Jonathan	McDaniels	Mary	Warner	Pam
Fraley	Gloria	McKnight	Karla	Wells	Casey
Fuerbacher	Jamie	Melloh	Bill	Wells	Dee
Garland	Christa	Menke	Tara	West	Kathryn
Glass	Bruce	Messinger	Stacey	Wielgus	Cara
Grindle	Anna	Montgomery	Ryan	Williams	Jeremy
Grissom	Adam	Montgomery	Sharon	Williams	Stacie
Gross	Rita	Moore	Sue	Williams	Michael
Guckenberg	Katherine	Morgan	Christine	Williamson	Marvin
Hacker	Carmon	Morgan	Christine	Winter	Janet
Haeufle	Jeremy	Motes	Angela	Young	Judith
Hawley	Ardell	Myers	Nicole	Zehler	Linda
Hayes	Louise	Norman	Marla	Zientek	Amy
Beiser	Paula	Callsen	David	Richter	Meredith
Bialik	Gordan	Durbin	Erin	Sanders	Erin
Bowen	Newt	Goetz	Jennifer	Springate	Megin
Brose	David	Homan	Whitney	Valandingham	Haley
Burkhart	Victor	Jusino	Kristina		

CLASSIFIED

Alfrey	Richard	Greenfield	Kenneth	Natasha	Atwood
Alice	McGuire	Hacker	Dan	Osborne	Tammie
Angst	Sandra	Hammel	Kaye	Palmer	Barb
Augustine	Teresa	Hammonds	Charlene	Pam	Birch
Baggett	Gayle	Hartnagel	Joan	Pam	Shanks
Baggett	L. Elbert	Hauser	Regina	Parker	Melanie
Bailey	Brenda	Heberling	Anna	Pelfrey	Rhonda
Baker	Rebecca	Hobbs	Jessica	Plank	Helen
Baumer	Suzanne	Howard	Brandie	Pollock	Barbara
Beckett	Roxanne	Howard	Annette	Purdy	Nicole
Benton	Janet	Hudson	Sharon	Rainey	Lynn
Bowers	Patricia	Hudson	Russ	Rhonda	Akemon
Bryan	Chris	Hughley	Narvell	Richmond	Phyllis
Callie	Roberts	James	Abner	Rickenson	Cindy
Campbell	Jill	Jody	Duff	Riley	Mary
Wood	Misty	Johnson	Lester	Ritter	Tina
Carla	Wright	Jones	Deborah	Rogers	Stephanie
Carroll	Rocky	Jonica	Felts	Root	Jeffrey
Centers	Connie	Karen	Brewer	Rose	Diane
Chamberlain	Tom	Kelley	Shari	Ruff	Shari
Chuck	Chapman	Kelly	Angela	Sandlin	Julie
Claxton	Amber	Kelly	Angela	Schuh	Angela
Cody	Beatty	Kennel	William	Selby	Fontaine
Cordes	Lois	Konz	Becky	Shannon	Oshay
Cox	Greg	Krause	Mindy	Sims	Binni
Curry	Debbie	Kurt	Reed	Snyder	Jean
Dale	Braun	Lisa	Allen	Stevens	Debra
Daughetee	Chris	Lisa	Ervin	Teri	Mattingly
Daughetee	Julie	Little	David	Terrell	Alyssa
Daughtee	Benjamin	Lori	Harmon	Thornton	Norma
Davish	Pam	Madaffari	Angalina	Tindall	Tracey
Dennis	Wagner	Manning	Norma	Tonya	Uphus
Donelson	Diana	Mays	Cheri	Tucker	Debbie
Douglas	Barbara	McCraken	Karol	Tucker	James
Downard	James	McIntyre	Bridget	Tyler	Beatty
Elkins	Tonya	Megan	Blanton	Uphus	Tonya
Farler	Wendy	Messer	Susan	Vanessa	Harvey
Faye	Meyer	Miller	Judy	Vogel	Linda
Fisher	Eddie	Miller	Phyllis	Webb	Susan
Franklin	Fezell	Miller	Sandra	Whitaker	Rhonda
Fugate	Ricky	Miller	Gladys	Windland	Danny
Gault	Loretta	Miller	Robert	Woodrey	Calvin
Gina	Smith	Monica	Riley	Wright	Carla
Glancy	Amy	Moore	Darrel	Zach	Brown
Glen	Baker	Moore	Lori	Mulvany	Dwight
Gray	Katie	Mulligan	James	Murray	Linda