

**Edgewood Board of Education**  
**Edgewood Board of Education Offices**  
**Special Board Meeting**  
**May 28, 2009**

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The Edgewood City School District Board of Education met for a Special Board Meeting on Thursday, May 28, 2009 at 5:30 PM. at Edgewood Board of Education Offices.

The meeting was called to order by Mr. John Snyder at 5:30 PM.

Roll Call:

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

Pledge of Allegiance

089.09 Project Agreement

Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the Project Agreement with the Ohio School Facilities Commission (OSFC).

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

Nays: None

Motion carried.

090.09 Resolution Approving the SWOCA Consortium Change

Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Resolution approving the SWOCA (Southwest Ohio Computer Association) Consortium change from "Association" to "Council of Governments"

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

Nays: None

Motion carried.

091.09 Approval of Electrical Bids Necessary for the POS System

Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the Electrical Bid from cougar Electric for \$8,740.00 for the POS System.

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

Nays: None

Motion carried.

092.09 Advertise for Field Turf Bids

Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the advertising for competitive bids for field turf.

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

Nays: Mrs. McIntyre

Motion carried.

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093.09

Adjourn

Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to adjourn the Special Board Meeting at 6:30 PM.

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

Nays: None

Motion carried.

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Mr. John R. Snyder, President

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Mr. Randy Stiver, Treasurer