

**Edgewood Board of Education  
Edgewood Board of Education Office**

**Special Board Meeting  
June 8,**

**2010**

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The Edgewood City School District Board of Education met for a Special Board Meeting on Tuesday June 8, 2010 at 6:00 PM. at Edgewood Board of Education Office.

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

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

- 111.10    Reject Emerald Fire Protection Contract  
Motion made by Mr. Snyder and seconded by Mr. Miller to reject the Emerald Fire Protection Contract for the new high school construction project.  
Ayes: Mr. Snyder, Mr. Miller, Mrs. McIntyre, Mr. Osborne and Mr. Wirtley  
Nays: None  
Motion carried

Public Participation

The following people spoke during Public Participation:

Lori Harrison  
Dana Morgan  
Lauren Green  
Mike Imhoff  
Mary Shinn  
Andrea Howell  
Marilyn Barnhill  
Hope Specht  
Holly Dainton  
Sarah Fryman

- 112.10    Executive Session  
Motion made by Mrs. McIntyre and seconded by Mr. Miller to move into executive session at 6:37 PM to discuss:  
1) Appointment of employee(s)  
2) Promotion or compensation of employee(s)  
3) Dismissal, discipline, or demotion of employee(s)  
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Snyder and Mr. Wirtley  
Nays: None  
Motion carried

The Special Meeting reconvened at 7:37 PM with five members present.

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- 113.10 Employment – Hire Superintendent  
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve Doug Lantz as Superintendent of the Edgewood City School District for a three year period beginning August 1, 2010 and ending July 31, 2013. The initial salary for this perm shall be \$110,000 per annum.  
Ayes: Mr. Snyder, Mr. Osborne, and Mr. Wirtley  
Nays: Mrs. McIntyre, Mr. Miller  
Motion carried

- 114.10 Personnel Items  
Motion made by Mr. Snyder and seconded by Mrs. McIntyre 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**

**TRANSFERS**

Jeff Banks	From Babeck Principal to Bloomfield Principal	Eff. 8/1/10
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**NEW HIRE NOMINATIONS**

Denise Griffin	Director of Curriculum, 228 days, One Year Contract, \$82,080	Eff. 8/1/10
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Russ Fussnecker	Babeck Principal, 228 days One of Two Year Contract, \$84,360	Eff. 8/1/10
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**CLASSIFIED NOMINATIONS**

Lois Bailey	EHS Aide, 7.5 hrs day, Step 5, FTE 1.0. \$9.96 per hr.	Eff Aug. 2001
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Rhonda Akemon	Substitute Custodian 8 hours day, \$11.18 per hr.	Eff 6/7/10
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**SUPPLEMENTAL NOMINATIONS**

Amy Wolff	Nine Extended Days for 09-10 School Year \$318.69 per day	
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Ayes: Mr. Snyder, Mrs. McIntyre, Mr. Miller, Mr. Osborne, and Mr. Wirtley

Nays:

Motion carried

- 115.10 Reduction of Three Additional Bus Drivers  
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the reduction of three additional bus driver positions due to unforeseen shortages in state and local revenues. The reductions will be effective on August 18, 2010.  
Ayes: Mr. Miller, Mr. Osborne, Mr. Snyder and Mr. Wirtley  
Nays: Mrs. McIntyre  
Motion carried

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- 116.10 Reduction of Twenty-Nine Positions  
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the resolution to not reinstate the following twenty-nine positions regardless of the August 3, 2010 election:  
**Administrative Positions:** One Athletic Director (combined with the Communication Director Responsibilities), one Curriculum Coordinator, one half time Science Curriculum Coordinator.  
**Certified Positions:** Three Media Specialists, one half time Middle School Art Teacher, one Middle School Transition Teacher, one High School Social Studies Teacher, one Elementary CD Teacher, two Gifted Teacher.  
**Classified Positions:** One Custodian, twelve Aides, one Building Secretary, one Clerical Aide, one Substitute Caller, one half time Talented and Gifted secretary, one Floater Bus Driver.  
Total reductions of twenty-nine positions - \$949,084  
It should be noted that this action is separate and apart from the reduction in force processes already started by the district and will not interfere with the reduction in force process or any bumping rights of individual employees.  
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Snyder and Mr. Wirtley  
Nays:  
Motion carried
- 117.10 Adjourn  
Motion made by Mr. Snyder and seconded by Mr. Osborne to adjourn the Special Board Meeting at 7:52 PM.  
Ayes: Mr. Snyder, Mr. Osborne, Mrs. McIntyre, Mr. Miller and Mr. Wirtley  
Nays: None  
Motion carried.

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Mr. Jim Wirtley, President

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Mr. Randy Stiver, Treasurer

