

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

**Regular Board Meeting
June 28,**

2010

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, June 28, 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: Mrs. Karen McIntyre, Mr. Jim Miller, Mr. David Osborne, Mr. John Snyder and Mr. Jim Wirtley

Pledge of Allegiance

Rev. Keith Risner of the Edgewood Baptist Church opened the meeting with a prayer.

118.10 Minutes

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

Special Board Meeting – May 19, 2010

Special Board Meeting – May 20, 2010

Regular Board Meeting – May 24, 2010

Special Board Meeting – May 25, 2010

Special Board Meeting – May 27, 2010

Special Board Meeting – June 8, 2010

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

Nays: None

Motion carried.

119.10 FY2010 General Fund Analysis & May 31, 2010 Treasurer's Financial Reports

Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the FY2010 General Fund Analysis & May 31, 2010 Treasurer's Financial Reports as presented.

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

Nays: None

Motion carried.

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- 120.10 Payment in Lieu of Transportation
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the following Payments in Lieu of Transportation requests:
- Dan and Angi Prows for William Prows to attend Cincinnati Christian in the amount of \$172.00
 - Mr. and Mrs. Taggart for Isaac and Elijah to attend Middletown Physical Fitness Academy in the amount of \$344.00
- Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, Mr. Snyder and Mr. Wirtley
Nays: None
Motion carried.
- 121.10 Amended Official Certificate of Estimated Resources June 28, 2010
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the Amended Official Certificate of Estimated Resources June 28, 2010 as presented.
Ayes: Mr. Snyder, Mr. Osborne, Mrs. McIntyre, Mr. Miller and Mr. Wirtley
Nays: None
Motion carried.
- 122.10 Temporary Appropriations Resolution
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the Temporary Appropriations Resolution as presented.
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Snyder, Mr. Osborne, and Mr. Wirtley
Nays: None
Motion carried.
- 123.10 Allocation of Interest Income
Motion made by Mr. Osborne and seconded by Mr. Snyder to approve the Allocation of Interest Income as presented.
Ayes: Mr. Osborne, Mr. Snyder, Mrs. McIntyre, Mr. Miller, and Mr. Wirtley
Nays: None
Motion carried.
- 124.10 Advances
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to authorize the Treasurer to make advances from the General Fund as needed to clear negative balances at June 30, 2010.
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Snyder, and Mr. Wirtley
Nays: None
Motion carried.

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Discussion on Permanent Improvement Fund/Mileage

Discussion on Duke Tax Appeal and letter to Ohio Tax Commission

- 125.10 Executive Session
Motion made by Mr. Miller and seconded by Mr. Snyder to move into executive session at 6:40 PM. The board invited Lauren Green, Shelly Steele, Diana Watson, Marcia Berry and Lucy Bieller into Executive Seesion to discuss:
- 1) Appointment of employee(s)
 - 2) Promotion or compensation of employee(s)
 - 3) Dismissal, discipline, or demotion of employee(s)
- Ayes: Mr. Miller, Mr. Snyder, Mrs. McIntyre, Mr. Osborne and Mr. Wirtley
Nays: None
Motion carried

The Regular Meeting reconvened at 7:24 PM with five members

The following people spoke during Public Participation:

Debbie Curry
Duane Crathers
Ben Warner
Zack Thomas
Lindsey Clemmons
Holly Dainton
Shelly Steele
Lauren Green
Rebecca Craft
Marcia Berry
Wendy Farler

Construction Report by Jim Patrick

- 126.10 Special Assessment Petition Roundabout
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the Special Assessment Petition required by Butler County for constructing the roundabout at the intersection of Busenbark and Trenton Roads. Roundabout will be constructed by BCEO. Estimated cost is \$1,000,000. \$350,000 to be paid by the County, \$300,000 co-funded with OSFC, and up to \$350,000 from LFI funds.
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Snyder, and Mr. Wirtley
Nays: None
Motion carried.

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- 127.10 Two Resolutions – Water Main Extension and Fire Protection for the New High School Project
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve both resolutions for the Water Main Extension and Fire Protection Resolutions as presented.
Ayes: Mr. Snyder, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Wirtley
Nays: None
Motion carried.
- 128.10 Resolution to Appoint Members to the Family and Civic Engagement Team
Motion made by Mr. Snyder and seconded by Mrs. McIntyre to approve the Resolution to Appoint Members to the Family and Civic Engagement Team as presented.
Ayes: Mr. Snyder, Mrs. McIntyre, Mr. Miller, Mr. Osborne, and Mr. Wirtley
Nays: None
Motion carried.
- 129.10 Waiver for Credit Flexibility
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the Waiver for Credit Flexibility as presented.
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, Mr. Snyder and Mr. Wirtley
Nays: None
Motion carried. Separate
- 130.10 Waiver for Instructional Day – February 8, 2011
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the Waiver for Instructional Day for February 8, 2011 as an inservice day instead of a student instruction day.
Ayes: Mr. Snyder, Mr. Osborne, Mrs. McIntyre, Mr. Miller and Mr. Wirtley
Nays: None
Motion carried.

Discussion on Business Advisory Council to the Board/Family and Civic Engagement Committee

Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre – Thanked everyone for coming.

Mr. Miller – Commented on the meeting he held with residence at Edgewood High School.

Mr. Osborne – None.

Mr. Snyder – Was encouraged to see that people are concerned and are attending board meetings.

Mr. Wirtley – Thanked everyone for coming.

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- 131.10 Executive Session
Motion made by Mr. Miller and seconded by Mrs. McIntyre to move into executive session at 8:28 PM to discuss:
- 1) Appointment of employee(s)
 - 2) Promotion or compensation of employee(s)
 - 3) Dismissal, Discipline, or demotion of employee(s)
 - 4) Conference with an attorney
- Ayes: Mr. Miller, Mrs. McIntyre, Mr. Snyder, Mr. Osborne and Mr. Wirtley
Nays: None
Motion carried

The Regular Meeting reconvened at 10:04 PM with five members present.

- 132.10 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.

CLASSIFIED NOMINATIONS

SUBSTITUTE

Phyllis Miller	Summer School Bus Driver Up to 48 Hours, \$13.39/hr	Eff. 7/8/10 – 7/29/10
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Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Snyder, and Mr. Wirtley

Nays: None

Abstain: Mr. Miller

Motion carried

- 133.10 Personnel Items
Motion made by Mr. Miller and seconded by Mr. Snyder 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

NEW HIRE

Chris Andrews	Coordinator of Technology, FTE 1.0 Level 3, Rate 2, \$64,524, 228 days, 1 of 1 contract	Eff. 9/1/10
Tim Spinner	Summer School Principal Up to 80 hours \$33.75/hr	Eff 7/6-30/2010

CERTIFIED NOMINATIONS

RESIGNATION

Laurie Taylor	SME Intervention Specialist	Eff. 8/19/10
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NEW HIRE

Virginia Long	Dist. Occupational Therapist, FTE .8 MA, Step 10, \$44,979.97	Eff. 8/30/10
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CHANGES IN INDIVIDUAL JOB OR PAY STATUS

Jayne Prushing	Dist. Occupational Therapist, FTE .6 BA, Step 13, \$32,331.53, 1 of 2 contract	Eff. 8/20/10
Melissa Gulley	SME 3 rd Grd Teacher, FTE 1.0 BA+15, Step 9, \$49,782, 1 of 1 contract	Eff. 8/20/10
Robin Becker	SME 5 th Grd Teacher, FTE 1.0 MA+30, Step 33, \$71,896, Cont. contract	Eff. 8/20/10
Andrea Crain	EHS Counselor, FTE 1.0 MA+30, Step 20, \$69,877, Cont. contract	Eff. 8/20/10
Mary Shinn	BLM Psychologist, FTE 1.0 MA+30, Step 18, \$69,877, Cont. contract	Eff. 8/20/10

Summer School Teachers Hourly Rate Hours Eff. 7/8-29/2010

Emily bulach	\$23.67	56
Heather Taylor	\$23.67	56
Martha LaWarre	\$23.67	56
Christa Garland	\$23.67	56
Hope Specht	\$23.67	56
Katie Vogel	\$23.67	56
Chasity Persinger	\$29.11	56
Tara Hunt	\$29.11	56
Jenny Halsey	\$29.11	56

Summer OGT Intervention

Shelly Steele	\$22.19	15	Eff. 6/21-25/2010
Scott Clemmons	\$22.19	15	Eff. 6/21-25/2010

CLASSIFIED NOMINATIONS

OAPSE - MOU for filling open positions created by the May 24, 2010 RIF Authorization as presented.

CHANGE IN INDIVIDUAL JOB OR PAY STATUS

Sharon Collins	EMS Cook's Helper, FTE 1.0 8 hrs/day, Step 7, \$12.29/hr, 189 days	Eff. 8/19/10
Christine Reiff	SME, Cook's Helper, FTE .6 6 hrs/day, Step 2, \$10.98/hr	Eff. 6/29/2010
Sandra Root	SME, Cook's Helper, FTE .72 5.75 hrs/day, Step 2, \$10.98/hr	Eff. 6/29/2010
Kristy Clemmons	SME, Cook's Helper, FTE .625 5 hrs/day, Step 4, \$11.50/hr	Eff. 6/29/2010
Cathy Shaw	BLM, Cook's Helper, FTE .5 4 hrs/day, Step 1, \$10.69/hr	Eff. 6/29/2010

Debbie Marcum	EMS, Cook's Helper, FTE .38 3 hrs/day, Step 1, \$10.69/hr	Eff. 6/29/2010
Lisa Allen	SME, Cook's Helper, FTE .38 3 hrs/day, Step 1, \$10.69/hr	Eff. 6/29/2010

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CHANGE IN INDIVIDUAL JOB OR PAY STATUS – Cont.

Linda Vance	EHS, Cook's Helper, FTE .38 3 hrs/day, Step 1, \$10.69/hr	Eff. 6/29/2010
Melanie White	EHS, Cook's Helper, FTE .38 3 hrs/day, Step 1, \$10.69/hr	Eff. 6/29/2010

SUBSTITUTE

Matt Root	Custodian	Eff. 6/7/10 – 8/20/10
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Summer School

Bus Drivers	\$13.39/hr, up to 48 hours	Eff. 7/8-29/2010
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Stacy Hillard
Robin Compton

Substitute Bus Driver	\$13.39/hr, up to 48 hours	Eff. 7/8-29/2010
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Sharon Hudson
Ross Hudson
Jim Mulligan
Calvin Woodrey

SUPPLEMENTAL NOMINATIONS

Steve Channell	Head Football, EHS Level I, Step 8+, \$7,203	Eff. 2010-2011 Sch. Yr.
Jason Pearce	Head Boys Soccer, EHS Level, III, Step 3, \$3,501	Eff. 2010-2011 Sch. Yr.
Alecia Cozzi	Head Girls Soccer, EHS Level III, Step 3, \$3,501	Eff. 2010-2011 Sch. Yr.
Jill Domaschko	Varsity Football Cheerleading Level V, Step 5, \$2,463	Eff. 2010-2011 Sch. Yr.
Mark Blair	Head Girls Volleyball Level III, Step 8+, \$4,746	Eff. 2010-2011 Sch. Yr.
James Conniff	Head Girls Tennis, EHS Level IV, Step 8+, \$3,770	Eff. 2010-2011 Sch. Yr.
Dave Hazelwood	Head Golf, EHS Level IV, Step 8+, \$3,770	Eff. 2010-2011 Sch. Yr.

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

Nays: None

Motion carried

134.10

Drug Testing

Motion made by Mr. Snyder and seconded by Mr. Osborne to approve continuing random drug testing at Edgewood High School paid from the General Fund if no other resources become available.

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

Nays: Mrs. McIntyre
Motion carried.

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- 135.10 **Substitute Levy**
Motion made by Mr. Osborne and seconded by Mr. Snyder to approve the resolution declaring it necessary to substitute a levy on and Emergency Tax Levy in excess of the ten-mill limitation for a period of five (5) years.
Ayes: Mr. Osborne, Mr. Snyder, Mrs. McIntyre, Mr. Miller, and Mr. Wirtley
Nays: None
Motion carried.
- 136.10 **PARS Supplementary Retirement Plan**
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the PARS Supplementary Retirement Plan as presented.
Ayes: Mr. Snyder, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Wirtley
Nays: None
Motion carried.
- 137.10 **Tuition Increase for Pre-K for the 2010-11 School Year**
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the tuition increase for Pre-K to \$210 per month as presented.
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Snyder, Mr. Osborne, and Mr. Wirtley
Nays: None
Motion carried.
- 138.10 **Suspension of Certified Contracts**
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the suspension of the attached list of certified contracts as authorized by the May 24, 2010 Edgewood Board of Education authorizing a Reduction in Force because of financial reasons. August 18, 2010 is the effective date for the suspension of these contracts.
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Snyder, and Mr. Wirtley
Nays: None
Motion carried.
- 139.10 **Adjourn**
Motion made by Mr. Snyder and seconded by Mr. Miller 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