

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

**Regular Board Meeting
June 22, 2009**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, June 22, 2009 at 6:00 PM. at Edgewood Board of Education Offices.

The meeting was called to order by Mr. John Snyder at 6:00 PM.

Roll Call:

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

Absent: Mr. Jim Wirtley

Pledge of Allegiance

Rev. Billie Bruns of the Trenton church of the Nazarene opened the meeting with a prayer.

094.09 Minutes

Motion made by Mr. Osborne and seconded by Mr. Miller to approve the Minutes from the following meetings:

Regular board Meeting – May 18, 2009

Special Board Meeting – May 28, 2009

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

Nays: None

Absent: Mr. Wirtley

Motion carried.

095.09 FY09 General Fund Analysis & May 31, 2009 Treasurer's Financial Reports
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the FY09 General Fund Analysis & May 31, 2009 Treasurer's Financial Reports.

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

Nays: None

Abstained: Mr. Osborne

Absent: Mr. Wirtley

Motion carried.

096.09 Approve Field Turf Contract

Motion made by Mr. Osborne and seconded by Mr. Miller to approve the resolution to approve the contract with The Motz Group for the installation of field turf at a total cost of \$512,500. This included a base bid of \$498,000 plus Alternate Bid 3 (end zone lettering) for \$13,000 and Laternate Bid 4 (colored end zones) for \$1,500.

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

Nays: Mrs. McIntyre

Absent: Mr. Wirtley

Motion carried.

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

**Regular Board Meeting
June 22, 2009**

- 097.09 **Creation of New Funds**
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the creation of the following new funds:
007-9021 EHS Flower Fund
019-909E Butler Rural Grant – Mefford (EHS) - \$814.32
019-909F Middletown Community Foundation Grant – Creekbaum (EMS) - \$1,000
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, and Mr. Snyder
Nays: None
Absent: Mr. Wirtley
Motion carried.
- 098.09 **Issuance of Bond Anticipation Notes**
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the resolution authorizing the issuance of not to exceed \$23,000,000 of Bond Anticipation Notes.
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Absent: Mr. Wirtley
Motion carried.
- 099.09 **Advances**
Motion made by Mr. Miller and seconded by Mr. Osborne to authorize the Treasurer to make advances from the General Fund to Other Funds as needed to clear deficit balances.
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Wirtley
Motion carried.
- 100.09 **Temporary Appropriations Resolution**
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the Temporary Appropriations Resolution for Fiscal Year 2010 at fund level only.
Ayes: Mr. Osborne, Mr. Miller, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Wirtley
Motion carried.
- 101.09 **Copier Contract**
Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the new five-year contract with IKON for the period July 1, 2009 through June 30, 2014.
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, and Mr. Snyder
Nays: None
Absent: Mr. Wirtley
Motion carried.

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

**Regular Board Meeting
June 22, 2009**

102.09 Addition to Approved Book List for Middle School and High School

Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the following additions to the Approved Book List for Middle School and High School:

Grade Seven – Double Identity and Running Out of Time by
Margaret Peterson Haddix

High School – Hunger Games by Susanne Collins

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

Nays: None

Absent: Mr. Wirtley

Motion carried.

103.09 AP Biology Course of Study

Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the new AP Biology Course of Study as presented.

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

Nays: None

Absent: Mr. Wirtley

Motion carried.

104.09 Algebra I, II and Geometry Textbooks

Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the purchase of new Algebra I, II and Geometry Textbooks from Prentice Hall at a cost of \$55,891.15.

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

Nays: None

Absent: Mr. Wirtley

Motion carried.

105.09 Request for Children to Attend Edgewood City Schools for the 2009-10 School Year

Motion made by Mr. Miller and seconded by Mr. Osborne to approve the following requests for children to attend Edgewood City Schools for the 2009-10 School Year:

James Oney's Children: Nathan and Jacob Oney

Billie Down's Children: Leighanna and Matti Palmer

Angel Butt's Children: Carley, Sara and Lauren Butts

April Craft's Children: Dakota and Corbin Craft

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

Nays: None

Absent: Mr. Wirtley

Motion carried.

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

**Regular Board Meeting
June 22, 2009**

- 106.09 High School Boys Basketball Camp at Capital University
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the field trip for the High School Boys Basketball team to attend a camp at Capital University from 6/19/09 -6/20/09 in Columbus, OH.
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Wirtley
Motion carried.
- 107.09 Approval of Updated Board Policies
Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the Updated Board Policies as presented.
Ayes: Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Absent: Mr. Wirtley
Motion carried.
- 108.09 Re-Employment of Dr. Ann Wengler
Motion made by Mr. Osborne and seconded by Mr. Miller to approve the re-employment of Dr. Ann Wengler as the School Psychologist at Seven Mile Elementary.
Ayes: Mr. Osborne, Mr. Miller, and Mr. Snyder
Nays: Mrs. McIntyre,
Absent: Mr. Wirtley
Motion carried.

Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre – Commented on how nice the Graduation Service was on June 6th.

Mr. Miller - None

Mr. Osborne – Also commented on how nice the Graduation Service was this year.

Mr. Snyder – Also commented on how nice the Graduation Service was this year.
Update on meeting with Atrium regarding partnering with Edgewood for a financial development.

- 109.09 Executive Session
Motion made by Mr. Miller and seconded by Mr. Osborne to move into executive session at 6:33 PM to discuss:
- 1) Appointment of employee(s)
 - 2) Promotion or compensation of employee(s)
 - 3) Preparing for, conducting, or reviewing negotiations or bargaining sessions
- Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Wirtley
Motion carried

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

**Regular Board Meeting
June 22, 2009**

The Regular Meeting reconvened at 7:33 PM with four members present.

110.09

Personnel Items

Motion made by Mr. Osborne 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.

CERTIFIED NOMINATIONS**MATERNITY LEAVE OF ABSENCE**

Leslie Robson	BLM Grd. 3	Eff. 10/14/09 to 12/2/09
Jenny Roberts	BLM Grd. 5	Eff. 8/20/09 to 9/25/09
Victoria Spinner	BLM Kdg.	Eff. 09-10 Sch. Yr.

TRANSFERS

Debbie Plater	From AIC to E Learning Teacher	Eff. 09-10 Sch. Yr.
Jennifer Melampy	From BLM Grd 4 to BAB Grd 5	Eff. 09-10 Sch. Yr.

RESIGNATIONS

Stephanie Jamison	EHS Intervention Specialist	Eff. 8/31/09
-------------------	-----------------------------	--------------

NEW HIRES

Karen A. Gerth	EMS Soc. Comm, FTE 1.0 BA+15, Step 10, \$50,177	Eff. 09-10 Sch. Yr.
Nicole D. Myers	BLM Grd 4, FTE 1.0 BA, Step 2, \$35,860	Eff. 09-10 Sch. Yr.
Denise A. Dunn	BAB Grd 4, FTE 1.0 BA, Step 2, \$35,860	Eff. 09-10 Sch. Yr.
Teresa Peter	EHS Counselor, FTE 1.0 MA+15, Step 10, \$56,351	Eff. 09-10 Sch. Yr.
Rebecca Wiggins	EMS Grd 7, Social Studies, FTE 1 MA, Step 2, \$39,767	Eff. 09-10 Sch. Yr.

CHANGE IN INDIVIDUAL JOB OR PAY STATUS

Pat Wiita	BLM Psychologist, MA+15, Step 23, Cont., \$66,202
Melissa Peterson	EHS Art, MA, Step 6, Cont., \$47,386
Missy Mefford	EHS SLD, MA, Step 9, Cont., \$53,100
Libby Wolf	EMS Music, MA, Step 6, Cont., \$47,386
Alicia Cozzi	EHS Soc. Stud., MA, Step 2, Lmtd., \$39,767
Heather Taylor	BAB Grd 3, MA, Step 5, Cont., \$45,481
Stacy Sparks	BLM SLD, MA, Step 5, Cont., \$45,481
Jessica Callsen	BAB Grd 1, MA, Step 4, Cont., \$43,577

CLASSIFIED NOMINATIONS**LEAVE OF ABSENCE**

Jane McKee	Bus Driver	Eff. 5/26/09 to 5/29/09
Melanie White	EHS Cook's Helper	Eff. 4/2/09 to 6/10/09

TRANSFER

Gregg Pigg	E Lab Monitor to AIC Monitor	Eff. 09-10 Sch. Yr.
------------	------------------------------	---------------------

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

**Regular Board Meeting
June 22, 2009**

NEW HIRE

Seana Shepherd BAB Crossing Guard, FTE .25 Eff. 5/29/09
2 hrs/day, Step 0, \$10.56/hr

CHANGE IN INDIVIDUAL JOB OR PAY STATUS

Debbie Marcum SME Cook's Helper, FTE .63 Eff. 5/18/09
To 5 hrs, Step 0, \$9.92/hr

SUPPLEMENTAL NOMINATIONS**RESIGNATIONS**

Brian Caudill EHS Varsity Baseball Coach Eff. 6/2/09
Kevin Konz EHS Varsity Asst. Baseball Coach Eff. 6/2/09
Melissa L. Brown EMS Asst. Play Director Eff. 6/3/09

NEW HIRE

Summer School Teacher, \$23.03/hr, up to 76 hours

Christa Garland
Stacy Messinger
Dannie Gatliff
Rachael Reed

Summer School Transportation, \$13.39/hr, up to 70 hours

Sharon Hudson
Calvin Woodrey
Stacy Hillard
Angie Hubbard
Patty Hibbard
Jim Mulligan, Sub
Russ Hudson, Sub

OGT Intervention, \$24.09/hr, up to 17.5 hours

Scott Clemmons
Kevin Konz

Gary Clemmons EHS Football Asst. Eff. 09-10 Sch. Yr.
Level III, Step 3, \$3,415

Kris Korty EHS Football Asst. Eff. 09-10 Sch. Yr.
Level III, Step 4, \$3,809

Matt Root EHS Football, Asst. Eff. 09-10 Sch. Yr.
Level III, Step 0, \$3,021

Transportation Summer Help, Bus Inspections, \$10.82/hr, up to 120 hours

Angie Hubbard
Machelle Prater
Sharon Hudson
Calvin Woodrey

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

Nays: None

Absent: Mr. Wirtley

Motion carried.

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

**Regular Board Meeting
June 22, 2009**

111.09

Adjourn

Motion made by Mr. Miller and seconded by Mrs. McIntyre to adjourn the Special Board Meeting at 7:35 PM.

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

Nays: None

Absent: Mr. Wirtley

Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer