

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

**Regular Board Meeting  
December 21, 2010**

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The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, December 21, 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. David Osborne, Mr. Jim Wirtley

Absent: Mr. Jim Miller and Mr. John Snyder

Pledge of Allegiance

Rev. Fred Napier of the World Harvest Church of God opened the meeting with a prayer.

Presentations:

Kathy Jennings – Teacher of the Month

Preschool Children from Bloomfield Elementary

Quandel – Construction Update

John Thomas - League Update

- 195.10 Treasurer's Items  
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the following Treasurer's Items as presented:
- Minutes – November 22, 2010 Regular Board Meeting and December 11, 2010 Work Session Meeting
  - FY2011 General Fund Analysis & Treasurer's Financial Reports
- Ayes: Mrs. McIntyre, Mr. Osborne and Mr. Wirtley  
Nays: None  
Absent: Mr. Miller and Mr. Snyder  
Motion carried.
- 196.10 Revised Five Year Forecast for FY11  
Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the Revised Five Year Forecast for FY11 as presented.  
Ayes: Mr. Osborne, Mrs. McIntyre, and Mr. Wirtley  
Nays: None  
Absent: Mr. Miller and Mr. Snyder  
Motion carried.

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- 197.10 Construction Contract  
Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the resolution expressing intent to award Construction Contract and authorizing the President and Treasurer to enter into said contract for Bid Package #13: Sanitary Pump Station & Forcemain, to Selhorst Equipment Services LLC at a cost of \$231,530.  
Ayes: Mr. Osborne, Mrs. McIntyre, and Mr. Wirtley  
Nays: None  
Absent: Mr. Miller and Mr. Snyder  
Motion carried.
- 198.10 OSBA Membership and Legal Assistance Fund  
Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the membership to Ohio School Boards Associations (OSBA) and Legal Assistance fund with OSAB for 2011.  
Ayes: Mr. Osborne, Mrs. McIntyre, and Mr. Wirtley  
Nays: None  
Absent: Mr. Miller and Mr. Snyder  
Motion carried.
- 199.10 ESC Community School Liaison  
Motion made by Mrs. McIntyre and Seconded by Mr. Osborne to approve the contract with the Butler County ESC for fiscal year 2011 for the community School Liaison at a cost of \$25,000.00 as presented.  
Ayes: Mrs. McIntyre, Mr. Osborne and Mr. Wirtley  
Nays: None  
Absent: Mr. Miller and Mr. Snyder  
Motion carried.
- Public Participation – Rodney Hensley, parent and resident, noted that at the sound system in the Auditorium needs improvements and requested that the high school and middle school each have their own separate night for their music concert due to overcrowding.  
Ayes: Mr. Osborne, Mrs. McIntyre, and Mr. Wirtley  
Nays: None  
Absent: Mr. Miller and Mr. Snyder  
Motion carried.

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200.10 Superintendent Consent Items  
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the following Superintendent Consent Items as presented:

- School Calendar for 2011-2012
- Ag/FFA Field Trip – Ohio FFA Association in Columbus, OH, 1/22-23/11
- Purchase of 22 Mimio Projectors (Espon 450W Ultra Short Throw LCD at a cost of \$1,195 each totaling \$26,290.00)

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

Nays: None

Absent: Mr. Miller and Mr. Snyder

Motion carried.

**Board of Education Committee Report Updates and Other Topics Discussion**

**Mrs. McIntyre** – Wished everyone a Merry Christmas and a Happy New Year.

**Mr. Osborne** – Wished everyone a Merry Christmas and a Happy New Year.

**Mr. Wirtley** – Wished everyone a Merry Christmas and a Happy New Year and thanked everyone for all their hard work.

201.10 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**

Amy Tweedle                      BLM Kdg Teacher                      Eff. Approx. 1/18/11 – 4/12/11

**SUBSTITUTES – Eff. 10-11 Sch. Yr.**

Megan Westendorf              Wes Bake                      Dawn Lanzarotta

**CLASSIFIED NOMINATIONS**

**TRANSFER**

Regina Murray              From EMS 3 hrs/day                      Eff. 12/6/10  
to BLM Cook's Helper 4 hrs/day

Lana Umbstead              From SME 5 hrs/day                      Eff. 1/3/11  
to EMS Cook's Helper 3 hrs/day

**RECALL**

Rick Oehler                      EMS Maintenance, FTE 1.0                      Eff. 12/6/10  
8 hrs/day

Alyce Waites                      Pay regular rate of pay, \$13.18                      Eff. 11/15-30/10  
for days worked in November after recall notice

**LEAVE OF NOTICE**

Lisa McHenry                      Transportation-Dispatcher                      Eff. 1/10/11 – 5/6/11

**SUBSTITUTES – Eff. 10-11 Sch. Yr.**

Nancy Hole

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**SUPPLEMENTAL NOMINATIONS**

Andrew Howell	EHS Wrestling Asst. Coach Level IV, Step 0, \$2,457	Eff. 10-11 Sch. Yr.
Rae Elam	EHS Swim/Dive Asst. Coach Level VI, Step 0, \$1,750	Eff. 10-11 Sch. Yr.

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

Nays: None

Absent: Mr. Miller and Mr. Snyder

Motion carried.

Mrs. McIntyre will serve as President Pr-Temp at the Organizational Meeting on 1/11/2011.

202.10

Adjourn

Motion made by Mrs. McIntyre and seconded by Mr. Osborne to adjourn the Regular Board Meeting at 7:14 PM.

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

Nays: None

Absent: Mr. Miller and Mr. Snyder

Motion carried.

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Mr. Jim Wirtley, President

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Mr. Randy Stiver, Treasurer