

Edgewood Board of Education
Edgewood High School Lecture Room
Regular Board Meeting
October 26, 2009

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, October 26, 2009 at 6:00 PM. at Edgewood High School Lecture Room.

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, Mr. Jim Wirtley and Mr. John Snyder

Pledge of Allegiance

Rev. Wes sounders of the Jacksonburg Methodist Church opened the meeting with a prayer.

Presentations

Teacher of the Month – Emily Bulach of Babeck Elementary
Edgewood High School Character Challenge Day

- 170.09 Minutes
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the Minutes from the following meetings:
Regular Board Meeting – September 28, 2009
Work Session – October 7, 2009
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Miller, Mr. Osborne and Mr. Snyder
Nays: None
Motion carried.
- 171.09 FY09 General Fund Analysis & September 30, 2009 Treasurer's Financial Reports
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the FY09 General Fund Analysis & September 30, 2009 Treasurer's Financial Reports as presented.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 172.09 Revised Five Year Forecast for FY10 through FY14
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the Revised Five Year Forecast for FY10 through as presented.
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.

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- 173.09 Creation of New Funds
Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the Creation of following New Funds:
019 – 901H Babeck Target Grant - \$1,700.00
Ayes: Mr. Osborne, Mrs. McIntyre, Mr. Miller, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.
- 174.09 Donations
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the donation from Edgewood High School Student Council to the Class of 2013 in the amount of \$153.24.
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller and Mr. Snyder
Nays: None
Motion carried.
- 175.09 Issuance of Bonds
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the resolution authorizing the issuance of not to exceed \$23,000,000 of bonds.
Ayes: Mr. Miller, Mr. Wirtley Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 176.09 Issuance of Bond Anticipation Notes
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the resolution authorizing the issuance of not to exceed \$3,000,000 of Bond Anticipation Notes.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, Mr. Miller and Mr. Snyder
Nays: None
Motion carried.
- Construction Report by Jim Patrick
- 177.09 Special Education Model Policies and Procedures
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the Special Education Model Policies and Procedures as presented.
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.

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- 178.09 Design Development Drawings and Specifications for the New High School
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Design Development Drawings and Specifications presented at the October 7, 2009 Work Session Board Meeting including MOU for LFI's or the New High School.
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller and Mr. Snyder
Nays: None
Motion carried.
- 179.09 FCS/FCCLS Field Trip to Washington DC
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the FCS/FCCLA field trip to Washington DC November 12-15, 2009.
Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley and Mr. Snyder
Nays: None
Motion carried.
- 180.09 Addition to Ninth Grade English Reading List
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve the addition of "The Boy Who Dared" by Susan Campbell to the ninth grade English reading list.
Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre November 2, 2009 is the Butler Tech Workshop

Mr. Miller – None.

Mr. Osborne – None.

Mr. Wirtley – None.

Mr. Snyder – None.

- 181.09 Executive Session
Motion made by Mr. Miller and seconded by Mr. Wirtley to move into executive session at 7:25 PM to discuss:
1) Appointment of employee(s)
2) Promotion or compensation of employee(s)
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried

The Regular Meeting reconvened at 7:55 PM with five members present.

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182.09

Personnel Items

Motion made by Mr. Wirtley and seconded by Mr. Miller 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**RETIREMENT**

Mallory LaVelle	BLM 2 nd Grd Teacher	Eff. Jan. 1, 2010
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LEAVE OF ABSENCE

Emily Tilton	BLM 3 rd Grd Teacher	Eff. Oct. 19-21, 2009
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DAILY SUBSTITUTES – Eff. 09-10 Sch. Yr.

Rachel Abke	Robert Eckhardt	Teresa Fields
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CLASSIFIED NOMINATIONS**NEW HIRES**

Larry Keplinger	EMS 8 hrs. FTE 1.0	Custodian 260 days	Effective Nov. 2, 2009 Step 0 \$13.52/hr
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TRANSFERS

Sandra Root	SME Cook's Helper From 5.75 hrs to 6 hrs/day	Eff. Oct. 1, 2009
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Debbie Marcum	SME Cook's Helper From 5 hrs to 5.75 hrs/day	Eff. Oct. 12, 2009
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SUBSTITUTES – Eff. 09-10 Sch. Yr.

Mark Reffitt	Danielle Koster	Beverly Philpot
Suzanne Beckett	Michelle Payne	Shannon Froment
Regina Murray	Doris Lenos	

SUPPLEMENTAL NOMINATIONS**NEW HIRES**

Brittany Hamilton	Girls Basketball, Grd 9 Level V, Step 4, \$2,463	Eff. 09-10 Sch. Yr.
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Jamey Rutschiling	Asst. Swim/Dive Coach Level VI, Step 0, \$1,708	Eff. 09-10 Sch. Yr.
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Mindy Krause	Asst. Grls Basketball Level VI, Step 0, \$1,708	Eff. 09-10 Sch. Yr.
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Per attached list (3770-A)

RESIGNATIONS

Lauren Green	EHS Basketball Grls 9 th Grd	Eff. 09-10 Sch. Yr.
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Ayes: Mr. Wirtley, Mr. Miller, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder

Nays: None

Motion carried

NEW

			Level	Step	Salary
Fields	Sarah	DIST Destination Imagination Coach	VIII	0	788.00
Gren	Sandra	DIST Destination Imagination Coach	VIII	1	788.00
Hendrickson	Cheryl	DIST Destination Imagination Coach	VIII	1	788.00
Minton	Denise	DIST Destination Imagination Coach	VIII	7	1,182.00
Thomas	John	EHS Basketball Boys Varsity Head	I	7	6,502.00
Hazelwood	David	EHS Basketball Girls JV	III	8+	4,630.00
Bostic	Charles	EHS Basketball Girls Varsity Asst.	III	3	3,415.00
Brown	Gregory	EHS Basketball Girls Varsity Head	I	8+	7,027.00
Anderson	Rachael	EHS Cheerleader Basketball 9th Grd	VII	3	1,281.00
Vangen	Cari	EHS Cheerleader Basketball JV	VII	3	1,281.00
Rees	Michelle	EHS Cheerleader Basketball Varsity	V	3	2,200.00
Arnold	Jonathan	EHS Pep Band	VIII	8+	1,281.00
Simpson	Rebecca	EHS Play Director Winter	VI	8+	2,529.00
Johnson	Benjamin	EHS Swim/Dive Head Coach	V	5	2,463.00
Conniff	Jim	EHS Wrestling Asst Varsity	IV	8+	3,678.00
Conniff IV	James	EHS Wrestling Head Varsity	II	7	4,991.00
Rees	David	EMS Basketball Boys Asst 7th	VI	3	1,905.00
Smith	Chad	EMS Basketball Boys Asst 8th	VI	5	2,102.00
Colgate	Neal	EMS Basketball Boys Head 7th	V	4	2,463.00
Gorski	Dennis	EMS Basketball Boys Head 8th	V	7	2,726.00
Puma	Jill	EMS Basketball Girls 7th Grd. Asst.	VI	0	1,708.00
Green	Lauren	EMS Basketball Girls Head 7th	V	3	2,200.00
Stiver	Randy	EMS Basketball Girls Head 8th	V	7	2,726.00
Callsen	Jessica	EMS Cheerleading Basketball	VII	0	1,182.00
Cox	Carmen	EMS Just Say No Sponsor		Y	300.00
Leland	Allison	EMS Just Say No Sponsor		Y	300.00
Wolf	Elizabeth	EMS Musical Choreography	VII	2	1,281.00
Wolf	Elizabeth	EMS Musical Director	VI	3	1,905.00
Cassidy	Jimmy	EMS Wrestling Asst. Coach	VI	4	2,102.00
Kuykendoll	Nathan	EMS Wrestling Head Coach	V	2	2,200.00
Hunt	Tara	SME Just Say No Sponsor		Y	300.00
Wengler	Ann	SME Just Say No Sponsor		Y	300.00

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183.09 Adjourn
Motion made by Mr. Miller and seconded by Mr. Wirtley to adjourn the
Regular Board Meeting at 8:04 PM.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer