

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

**Regular Board Meeting
November 23,**

2009

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, November 23, 2009 at 6:00 PM. at Edgewood High School Auditorium.

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. Rick Moore of the Community Christian Church opened the meeting with a prayer.

Presentations

Teacher of the Month – Amber Schmidt, Seven Mile Elementary
Edgewood Middle School – Character Education Committee
Jon Arnold – Achievements of the EHS 2009 Marching Band

186.09 Minutes

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

Regular Board Meeting – October 26, 2009

Special Board Meeting - November 4, 2009

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

Nays: None

Motion carried.

187.09 FY10 General Fund Analysis & October 31, 2009 Treasurer's Financial Reports
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the FY10 General Fund Analysis & October 31, 2009 Treasurer's Financial Reports as presented.

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

Nays: None

Abstain: Mr. Osborne

Motion carried.

188.09 Bank Depository Agreements

Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the Bank Depository Agreement with First Financial Bank, Trenton, OH and First National Bank, Germantown, OH to deposit public funds for the period beginning November 23, 2009 – November 22,, 2014.

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

Nays: None

Motion carried.

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Construction Report by Jim Patrick

- 189.09 Request for Children to Attend Edgewood City Schools
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the following request for child to attend Edgewood City Schools:
Amber Schmidt, teacher at Seven Mile requests her child to attend Edgewood City Schools for the 2009-2010 School Year.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

Board of Education Committee Report Updates and Other Topics Discussion

Mrs. McIntyre Butler Tech Strategic Planning meeting. More information to come. Two meetings a month after construction begins.

Mr. Miller – None.

Mr. Osborne – Commented on design meeting for new high school.

Mr. Wirtley – Commented on procedures for building lockdowns. Offered condolences to the family of Donnie Scott.

Mr. Snyder – None.

- 190.09 Executive Session
Motion made by Mr. Miller and seconded by Mr. Wirtley to move into executive session at 7:05 PM to discuss:
- 1) Appointment of employee(s)
 - 2) Promotion or compensation of employee(s)
 - 3) Dismissal, discipline, or demotion of employee(s)
 - 4) Investigation of charges or complaints against employee(s) or student(s)
- Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried

The Regular Meeting reconvened at 8:05 PM with five members present.

- 191.09 Personnel Items
Motion made by Mr. Osborne and seconded by Mr. Wirtley 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 (dates are approximate)

Leslie Robson	BLM 3 rd Grd. Teacher	Extend Maternity Leave to include Dec. 14-18, 2009
Jennifer Haley	EHS Science Teacher	From Feb. 28, 2010 through the

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193.09 Adjourn

Motion made by Mr. Osborne and seconded by Mr. Wirtley to adjourn the Regular Board Meeting at 8:10 PM.

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

Nays: None

Motion carried

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer