

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

**Regular Board Meeting
December 14,**

2009

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, December 14, 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. Chuck Testas of the Mt. Olivet Presbyterian Church opened the meeting with a prayer.

Presentations

Teacher of the Month – Mr. Phil Lavelle, Edgewood Middle School
Bloomfield Elementary – Pre-K Program
Patrick Cifuentes – Developing Inclusive School Communities
Joe Statser – Butler County Auditors Office

194.09 Minutes

Motion made by Mr. Osborne and seconded by Mrs. McIntyre to approve the Minutes from the Regular Board Meeting on November 23, 2009.

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

Nays: None

Motion carried.

195.09 FY10 General Fund Analysis & November 30, 2009 Treasurer's Financial Reports

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the FY10 General Fund Analysis & November 30, 2009 Treasurer's Financial Reports as presented.

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

Nays: None

Abstain: Mr. Osborne

Motion carried.

196.09 Creation of New Funds

Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to approve the following new funds:

019- 901I Martha Holden Jennings –Babeck (Bowyer) \$2,475.00

019 – 901J Butler Rural Electric Grant – EHS (Vogel) \$740.00

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

Nays: None

Motion carried.

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- 197.09 Athletic Fund Budget
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the Athletic Fund budget for FY10 as presented.
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- Construction Report – Larry Knapp
- 198.09 Field Trips for Ag/FFA
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the following field trips for Ag/FFA:
1/16-17/2010 to Butler County YMCA East for a lock-in
1/23-24/2010 to Columbus, OH for Made for Excellence Conference
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 199.09 2010-2011 School Calendar
Motion made by Mr. Miller and seconded by Mrs. McIntyre to approve the School Calendar for the year 2010-2011 as presented.
Ayes: Mr. Miller, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.
- Schedule Organizational Meeting for January 11, 2010 at 5:00 PM, Mr. John Snyder will serve as President Pro-Temp
- 200.09 Course of Study – Connected Math, Sixth, Seventh, Eighth Grades
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the updated sixth, seventh and eighth grade Connected Math Courses of Study as presented.
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.
- 201.09 Course of Study – Eighth Grade Science
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the revised Eighth Grade Science Course of Study as presented.
Ayes: Mr. Miller, Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

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202.09 Purchase of New Oven for Babeck Kitchen
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the purchase of a new oven for Babeck Elementary kitchen which will be paid for by stimulus grant money.
Ayes: Mr. Miller, Mr. Osborne, Mrs. McIntyre, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

203.09 Executive Session
Motion made by Mrs. McIntyre and seconded by Mr. Miller to move into executive session at 7:21 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)
- 5) Conference with an attorney

Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried

The Regular Meeting reconvened at 8:59 PM with five members present.

204.09 Personnel Items
Motion made by Mr. Miller 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.

ADMINISTRATION

RESIGNATIONS/RETIREMENTS

Larry Knapp, Superintendent Eff. 7/31/10

CERTIFIED NOMINATIONS

DAILY SUBSTITUTES – Eff. 09-10 Sch. Yr.

Andrew Moreland Michael Poe, Jr. Angela Robinette

CLASSIFIED NOMINATIONS

SUBSTITUTES – Eff. 09-10 Sch. Yr.

Bonnie Goeckler

SUPPLEMENTAL NOMINATIONS

HOME INSTRUCTION TUTORS – Eff. 09-10 Sch. Yr. at \$18.25/hr

Ann Brown Christine Cooper Kevin Konz

Pam Roberts Tracy Umbstead

Becky Simpson EHS, Asst. Fall Play Director
Level VIII, Step 8+

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

Nays: None

Motion carried

205.09 Adjourn

Motion made by Mrs. McIntyre and seconded by Mr. Miller to adjourn the Regular Board Meeting at 9:05 PM.

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

Nays: None

Motion carried

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer