

**Edgewood Board of Education
Edgewood Board of Education Offices**

**Organizational Meeting
January 11, 2010**

The Edgewood City School District Board of Education met for the Organizational Meeting on January 11, 2010 at the Edgewood Board of Education Offices, Trenton, Ohio.

The meeting was called to order by Mr. John Snyder at 5:00 PM.

Roll Call:

Present: Mrs. McIntyre, Mr. Osborne, Mr. Jim Wirtley, Mr. John Snyder

Absent: Mr. Miller

Swearing In of Board Members Elect, Mr. Jim Wirtley and Mr. David Osborne

Nomination of Board of Education President for 2010

Mr. Snyder nominated Mr. Wirtley. There were no other nominations.

001.10 Election of Board of Education President for 2010

Motion made by Mrs. McIntyre and seconded by Mr. Osborne to approve Mr. Jim Wirtley as President of the Board of Education for 2010.

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

Nays: None.

Absent: Mr. Miller

Motion carried.

Mr. Stiver swore in Board President, Mr. Jim Wirtley.

I, Jim Wirtley, do solemnly affirm that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as President of the Board of Education in and for the said Edgewood City School District, Butler County, Ohio to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

Jim Wirtley

Sworn to and subscribed before me this 11^h day of January, 2010.

Randy Stiver

Mr. Wirtley, President, now presided over the meeting.

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Nomination of Board of Education Vice-President for 2010

Mr. Snyder nominated Mr. Osborne. There were no other nominations.

002.10 Election of Board of Education Vice-President for 2010

Motion made by Mrs. McIntyre and seconded by Mr. Snyder to approve Mr. Osborne as Vice-President of the Board of Education for 2010.

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

Nays: None

Absent: Mr. Miller

Motion carried.

Mr. Stiver swore in Board Vice President, Mr. David Osborne.

I, David Osborne, do solemnly affirm that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Vice President of the Board of Education in and for the said Edgewood City School District, Butler County, Ohio to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

David Osborne

Sworn to and subscribed before me this 11th day of January, 2010.

Randy Stiver

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003.10 Annual Approval Items

Motion made by Mrs. McIntyre and seconded by Mr. Snyder to approve following annual items:

- a) authorizing the Treasurer to pay all bills and invoices as they are presented, provided that funds are available, and to report monthly to the Board of Education those bills that were paid;
- b) authorizing the Treasurer as signatory required for the disbursement of district funds;
- c) authorizing the Treasurer to invest any active or interim funds as they become available and to report same to the Board of Education monthly;
- d) the Request of the Advancement of Taxes Collected.
- e) authorizing the Treasurer to make appropriation modifications between fund accounts with these modifications being reported to the Board at its next succeeding regular meeting;
- f) in accordance with Section 3313.26, ORC the Board of Education waive the reading of minutes from previous meetings.

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

Nays: None

Absent: Mr. Miller

Motion carried.

004.10 Fiscal Year 2011 Tax Budget

Motion made by Mr. Snyder and seconded by Mrs. McIntyre to approve the Fiscal Year 2011 Tax Budget as presented.

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

Nays: None

Absent: Mr. Miller

Motion carried.

005.10 Authorization for Superintendent to Employ Temporary Personnel in Order to Cover Emergency Situations

Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the Superintendent to employ temporary personnel in order to cover emergency situations.

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

Nays: None

Absent: Mr. Miller

Motion carried.

006.10 Proposed Board Meeting Schedule for Year 2010

Motion made by Mrs. McIntyre and seconded by Mr. Snyder to approve the proposed Board Meeting Schedule for Year 2010. (per attached 3783A).

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

Nays: None

Absent: Mr. Miller

Motion carried.

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007.10 Executive Session

Motion made by Mrs. McIntyre and seconded by Mr. Osborne to move into executive Session at 5:25 PM to discuss:

- 1) Appointment of employee(s)
- 2) Dismissal, discipline, or demotion of employee(s)
- 3) Investigation of charges or complaints against employee(s) or student(s)

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

Nays: None

Absent: Mr. Miller

Motion carried

The Organizational Meeting reconvened at 6:00 PM with four members present.

008.10 Adjourn

Motion made by Mr. Snyder and seconded by Mr. Osborne to adjourn the Organizational Meeting at 6:02 P.M.

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

Nays: None

Absent: Mr. Miller

Motion carried.

Mr. Jim Wirtley, President

Mr. Randy Stiver, Treasurer