

Edison Local Board of Education
Board of Education Meeting
Stanton Elementary School
June 28, 2018

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. APPROVAL OF THE MINUTES
5. COMMUNICATIONS
 - A. Jefferson County JVS Board News
6. PERSONNEL
 - A. Consider superintendent's recommendation to approve supplemental contract recommendations
 - B. Consider superintendent's recommendation to approve the classified substitute list for 2018-2019
 - C. Consider superintendent's recommendation to accept a letter of resignation for retirement purposes from Jan Ramsey, secretary, effective August 1, 2018
 - D. Consider superintendent's recommendation to accept a letter of resignation for retirement purposes from Tom Bocek, teacher, effective June 1, 2018
 - E. Consider superintendent's recommendation to employ Isaiah Shannon, to work in the bus garage for the summer, retroactive to June 4, 2018
7. TRANSPORTATION
8. BUILDING AND GROUNDS
 - A. Buildings and Grounds Report
9. REQUESTS FOR CONSIDERATION
 - A. Consider superintendent's recommendation to approve a contract for special education services with the Jefferson County ESC for 2017-2018
 - B. Consider superintendent's recommendation to approve a cooperative agreement with the Jefferson County Board of Developmental Disabilities

- C. Consider superintendent's recommendation to approve a transition agreement with the HARCATUS Head Start
 - D. Consider superintendent's recommendation to approve an Interagency Agreement with HARCATUS Head Start
 - E. Consider superintendent's recommendation to approve a 2.5% increase for the administrative secretaries
 - F. Consider superintendent's recommendation to approve an increase in lunch prices
 - G. Consider superintendent's recommendation to approve an overnight field trip for the EHS band to go to band camp from July 15 to July 20, 2018, at West Liberty University
 - H. Consider superintendent's recommendation to modify the assistant technology coordinator salary from an hourly rate to a percentage of daily rate
 - I. Consider superintendent's recommendation to approve a change to the student handbook
10. TREASURER
- A. Financial Reports
Financial Summary \$11,534,504.85
May Expenditures \$ 1,707,291.12
Spending Plan
 - B. Approval of FY18 Final Appropriations
 - C. Approval of FY19 Appropriations
 - D. Resolution of Necessity of renewal of operating levy
 - E. Acceptance of donation
Hunger Food Alliance \$500 Summer Food Program
 - F. Approval of Return of Advance
Return Cafeteria Advance (006) to General Fund (001) \$75,000
 - G. Approval of the Family Talk and Share Library Grant (019-9718) \$7,000
11. ADMINISTRATIVE ASSISTANT
- A. Kim Wadas
 - B. Fatima Smuck
12. SUPERINTENDENT
- A. Bus discipline for 2017-2018
13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION

A. Executive session of the Edison Local Board of Education will be guided by Ohio Law and RC 121.22

16. ADJOURNMENT