

The Edison Local Board of Education met in regular session on Thursday, July 19, 2018, at Stanton Elementary at 7:00 P.M. President Richardson called the meeting to order.

**ROLL CALL**

Members present at roll call were: Mr. Lockhart, present, Mr. Prokopakis, present, Mr. Smyth, present, Mrs. Wright, present, Mr. Richardson, present.

The Pledge was recited by all in attendance

**(R-165-18) APPROVAL OF MINUTES**

Resolution to approve the minutes of the June 28, 2018 regular board meeting.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

Roll Call: Mr. Smyth, yes; Mr. Prokopakis, yes; Mr. Lockhart, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

**COMMUNICATION**

Mr. Prokopakis gave the JVS board news. The JVS approved a contract with Jefferson County Sheriff's Department for the appointment of William Timko as the JVS Resource Officer. They accepted the resignation of Jeff Copeland, Adult Education Coordinator. The JVS purchased a cell phone signal booster for the building.

**PERSONNEL**

**(R-166-18) SUPPLEMENTAL CONTRACTS**

Resolution to approve the following supplemental contracts for the 2018-2019 school year:

Jr High Football	Nolan Marcus	7.5%
Varsity Cheering	Michelle Durbin	6%

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

Roll Call: Mr. Prokopakis, yes; Mr. Lockhart, yes; Mr. Smyth, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

**(R-167-18) JEFFERSON COUNTY CERTIFIED SUBSTITUTE LIST**

Resolution to approve the Jefferson County certified substitute list as stated in the board agenda.

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

Roll Call: Mr. Prokopakis, yes; Mr. Lockhart, yes; Mr. Smyth, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

**(R-168-18) SUSAN PYTASH**

Resolution to approve the employment of Susan Pytash as secretary with 10 years' experience.

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

Roll Call: Mr. Lockhart, yes; Mr. Prokopakis, yes; Mr. Smyth, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

**(R-169-18) ADDITION TO THE AGENDA**

Resolution to add the following items to the agenda 6 D-M.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

Roll Call: Mr. Smyth, yes; Mr. Lockhart, yes; Mr. Prokopakis, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

**(R-170-18) KIM WADAS**

Resolution to accept the resignation of Kim Wadas, Assistant Superintendent, effective July 2, 2018.

Resolved by Mr. Lockhart and seconded by Mrs. Wright

Roll Call: Mr. Lockhart, yes; Mrs. Wright, yes; Mr. Prokopakis, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion Carried.

**(R-171-18) JIM BENSON**

Resolution to accept the resignation of Jim Benson, Teacher and Coach.

Resolved by Mrs. Wright and seconded by Mr. Prokopakis

Roll Call: Mrs. Wright, yes; Mr. Prokopakis, yes; Mr. Lockhart, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion Carried.

**(R-172-18) JULIE KIRETA**

Resolution to accept the resignation of Julie Kireta, Principal, effective July 17, 2018.

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

Roll Call: Mr. Prokopakis, yes; Mr. Lockhart, yes; Mr. Smyth, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

**(R-173-18) JULIE KIRETA**

Resolution to employ Julie Kireta, Assistant Superintendent, 240 day contract with 8 days of vacation.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

Roll Call: Mr. Smyth, yes; Mr. Prokopakis, yes; Mr. Lockhart, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

**(R-174-18) JULIE KIRETA**

Resolution to pay Julie Kireta on a timesheet from July 18 to July 31, at the current Assistant Superintendent daily rate.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

Roll Call: Mr. Smyth, yes; Mr. Prokopakis, yes; Mr. Lockhart, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

**(R-175-18) FATIMA SMUCK**

Resolution to amend the contract of Fatima Smuck, Administrative Assistant, from 215 to 220 days.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

Roll Call: Mr. Smyth, yes; Mr. Prokopakis, yes; Mr. Lockhart, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

**(R-176-18) AMY BORDASH**

Resolution to employ Amy Bordash, Math Teacher.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

Roll Call: Mr. Prokopakis, yes; Mr. Smyth, yes; Mr. Lockhart, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

**(R-177-18) MATT SHEPHERD**

Resolution to employ Matt Shepherd, Stanton Elementary Principal.

Resolved by Mr. Prokopakis and seconded by Mrs. Wright

Roll Call: Mr. Prokopakis, yes; Mrs. Wright, yes; Mr. Lockhart, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion Carried.

**(R-178-18) CHRISTINA HAUGHT**

Resolution to accept a resignation from Christina Haught, Cheerleading Advisor.

Resolved by Mr. Lockhart and seconded by Mrs. Wright

Roll Call: Mr. Lockhart, yes; Mrs. Wright, yes; Mr. Prokopakis, yes Mr. Smyth, yes; Mr. Richardson, yes

Motion Carried.

**(R-179-18) MARSHA SMITH**

Resolution to accept the resignation of Marsha Smith, Part-time Cook.

Resolved by Mr. Prokopakis and seconded by Mr. Smyth

Roll Call: Mr. Prokopakis, yes; Mr. Smyth, yes; Mr. Lockhart, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

**TRANSPORTATION**

Mr. Beattie stated two new buses have arrived.

**BUILDING AND GROUNDS**

Mr. Beattie stated the electrical inspector approval is needed to move on with renovations at the high school.

**REQUESTS FOR CONSIDERATION**

**(R-180-18) SCHOOL RESOURCE OFFICERS**

Resolution to approve contracts for the Resource Officers as follows:

Jefferson County Sheriff's Department	EHS	\$229.87 per day
Mark Clark	GREGG	\$160.00 per day
Saline Township	STANTON	\$235.00 per day

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

Roll Call: Mr. Prokopakis, yes; Mr. Lockhart, yes; Mr. Smyth, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

**(R-181-18) PHYSICAL THERAPY SERVICES**

Resolution to approve a contract for physical therapy services with Kelly Crosby, PT and Amy Purcell, PTA.

Kelly Crosby	\$61.00/hour
Amy Purcell	\$45.00/hour

Resolved by Mr. Lockhart and by Mr. Richardson

Roll Call: Mr. Lockhart, yes; Mr. Richardson, yes; Mr. Prokopakis, yes; Mr. Smyth, yes; Mrs. Wright, yes

Motion Carried.

**(R-182-18) ADDITION TO AGENDA**

Resolution to add 9C - D to the agenda.

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

Roll Call: Mr. Lockhart, yes; Mr. Prokopakis, yes; Mr. Smyth, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

**(R-183-18) TRINITY/ATHLETIC TRAINER**

Resolution to approve an agreement with Trinity West for Athletic Trainer Services for \$15,000.00 for the 2018-2019 school year.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

Roll Call: Mr. Lockhart, yes; Mr. Smyth, yes; Mr. Prokopakis, yes; Mrs. Wright, yes; Mr. Richardson, yes.

Motion Carried.

**TREASURER'S REPORT**

**(R-184-18) FINANCIAL REPORTS**

Resolution to approve the following financial reports:

Financial Summary	\$10,042,035.11
June Expenditures	\$ 2,132,951.16

Resolved by Mr. Lockhart and seconded by Mrs. Wright

Roll Call: Mr. Lockhart, yes; Mrs. Wright, yes; Mr. Prokopakis, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion Carried.

**(R-185-18) LEVY**

Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax Excess of the Ten-Mill Limitation.

Resolved by Mr. Prokopakis and seconded by Mr. Lockhart

Roll Call: Mr. Prokopakis, yes; Mr. Lockhart, yes; Mr. Smyth, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

**ADMINISTRATIVE ASSISTANT**

Mrs. Smuck spoke about the preschool handbook and stated the participation in the summer food program is increasing.

**SUPERINTENDENT**

Mr. Beattie stated the Back to School Rally will be on August 5, 2018 at 5:00 P.M.

Mr. Beattie plans to attend township meetings to gain levy support.

The bridge on County Road 54 will be closed on Monday July 24, 2018 for repairs.

The County Wide Safety Levy 9975 is on hold until spring.

The district received a Trauma Matching Grant up to a \$1000.00 from Faster Saves Lives.

The levy golf outing will be on Sunday July 22, 2018 at Spring Hills Golf Course.

Through the College Credit Plus Program potentially 17 seniors can graduate from EGCC next spring with an Associate Degree if they choose the new career pathway.

**OTHER MATTERS**

Mr. Smyth spoke about the district webpage and Facebook live.

Mr. Smyth also stated that there will be a new scoreboard at the baseball field.

**(R-186-18) EXECUTIVE SESSION**

Resolution to enter into executive session at 8:01 P.M. for the following reasons:

- #8 To consider complaints against a public employee, official, licensee, or student
- #14 To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

Roll Call: Mr. Lockhart, yes; Mr. Prokopakis, yes; Mr. Smyth, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

The Board returned to regular session at 8:40 P.M.

**(R-187-18) ADJOURNMENT**

Resolution for adjournment at 8:41 P.M.

Resolved by Mr. Lockhart and seconded by Mr. Prokopakis

Roll Call: Mr. Lockhart, yes; Mr. Prokopakis, yes; Mr. Smyth, yes; Mrs. Wright, yes; Mr. Richardson, yes

Motion Carried.

---

President, Board of Education

---

Treasurer, Board of Education













