

The Edison Local Board of Education met in regular session on Thursday, June 28, 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-139-18) APPROVAL OF MINUTES

Resolution to approve the minutes of the May 17, 2018, regular board meeting.

Resolved by Mr. Lockhart and seconded by Mr. Smyth

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

Motion Carried.

COMMUNICATIONS

Mr. Prokopakis gave the JVS Board news. The JVS approved employment for Dylan Stickler, English Instructor and Andrew Long, Social Studies Instructor.

PERSONNEL

(R-140-18) SUPPLEMENTAL CONTRACTS

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

| | | |
|----------------------|---------------------|----------|
| English Chair | Jamie Evans | \$750.00 |
| Social Studies Chair | Bill Koehnlein | \$750.00 |
| Math Chair | Jessica McCallister | \$750.00 |
| Ass't Football | Greg Marsh | 11.5% |
| Ass't Football | Jim Marcus | 11.5% |
| Ass't Baseball | Mark Smyth | 9.5% |
| Ass't Football | Jason Fogle | 11.5% |
| JH Football | Anthony Tedeschi | 7.5% |
| JH Football | Al Johnson | 7.5% |
| JH Football | Jamie Evans | 7.5% |
| Junior Class Advisor | Megan Evans | 3% |

Volunteers:

| | |
|------------|---------------|
| Football | Josh Waggoner |
| Baseball | Cory Wickham |
| Volleyball | Keely Drabick |
| Baseball | Jim Marcus |

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-141-18) CLASSIFIED SUBSTITUTE LIST

Resolution to approve the classified substitute list for 2018-2019 school year as stated in the board 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-142-18) JAN RAMSEY

Resolution to accept letter of resignation for retirement purposes from Jan Ramsey, secretary, effective August 1, 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

Motion Carried.

(R-143-18) TOM BOCEK

Resolution to accept a letter of resignation for retirement purposes from Tom Bocek, teacher, effective June 1, 2018.

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-144-18) ISAIAH SHANNON

Resolution to employ Isaiah Shannon to work in the bus garage for the summer, retroactive to June 4, 2018.

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.

TRANSPORTATION

Mr. DeBold gave the transportation report. All preschool students are in the transportation system. Seven buses have passed state inspection.

REQUESTS FOR CONSIDERATION

(R-145-18) JEFFERSON COUNTY ESC

Resolution to approve a contract with the Jefferson County ESC for \$310,258.00 to include the following services for the 2018-2019 school year:

Psychologist Speech Therapists O & M teacher VI Aide

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-146-18) JEFF COUNTY BOARD OF DEVELOPMENT DISABILITIES

Resolution to approve a cooperative agreement with the Jefferson County Board of Developmental Disabilities.

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-147-18) HARCATUS

Resolution to approve a Transition Agreement with HARCATUS Head Start.

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-148-18) HARCATUS

Resolution to approve an Interagency Agreement with HARCATUS Head Start.

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-149-18) ADMINISTRATIVE SECRETARIES

Resolution to approve a 2.5% increase for Administrative Secretaries.

Resolved by Mr. Prokopakis and seconded by Mr. Richardson

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

Motion Carried.

(R-150-18) LUNCH PRICES

Resolution to approve the following cafeteria prices:

| | |
|----------------------|-----------------------------|
| Breakfast: | Free to all students |
| Lunch: | |
| Elementary | \$2.75 |
| Junior & High School | \$3.00 |
| Adult: | |
| Breakfast | \$1.75 |
| Lunch | \$4.00 |
| Milk: | .50 |

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-151-18) EHS BAND

Resolution 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.

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-152-18) ASSISTANT TECHNOLOGY COORDINATOR

Resolution to modify the assistant technology coordinator salary from an hourly rate to 34% of the Principal's Daily Rate.

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-153-18) STUDENT HANDBOOK

Resolution to approve a change to the student handbook to Section 4: Attendance and Student Conduct.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

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

Motion Carried.

(R-154-18) ADDITION TO THE AGENDA

Resolution to add the following to the agenda:

9J Jefferson County Juvenile Detention

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-155-18) JEFF CTY JUVENILE DETENTION

Resolution to approve payment to the Jefferson County Juvenile Detention for
\$5,500.00 for April and May of 2018.

Resolved by Mr. Smyth and seconded by Mr. Richardson

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

Motion Carried.

TREASURER REPORT

(R-156-18) FINANCIAL REPORTS

Resolution to approve the following financial reports:

| | |
|-------------------|-----------------|
| Financial Summary | \$11,534,504.85 |
| May Expenditures | \$ 1,707,291.12 |
| Spending Plan | |

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-157-18) FY18 APPROPRIATIONS

Resolution to approve the Final FY18 appropriations.

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-158-18) FY19 APPROPRIATIONS

Resolution to approve the FY19 appropriations.

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-159-18) OPERATING LEVY

Approve Resolution Declaring it Necessary to Levy a Renewal Tax in Excess of the Ten-Mill Limitation.

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-160-18) HUNGER FOOD ALLIANCE

Resolution to accept a donation from the Hunger Food Alliance for the summer food program in the amount of \$500.00.

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-161-18) RETURN OF ADVANCE

Resolution to approve the return of advance for \$75,000 from the Cafeteria (006) to the General fund (001).

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-162-18) FAMILY TALK AND SHARE LIBRARY GRANT

Resolution to approve the Family Talk and Share Library Grant.

| | | |
|-----------------------------------|----------|-------------|
| Family Talk & Share Library Grant | 019-9718 | \$7,000.00. |
|-----------------------------------|----------|-------------|

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.

SUPERINTENDENT

Mr. Beattie gave an update on bus discipline after the new rules were implemented.

Mr. Beattie spoke about the levy fundraiser golf outing.

Mr. Beattie gave an update on the progress of the renovation work at the high school.

Mr. Beattie discussed the college credit plus program and test scores.

(R-163-18) EXECUTIVE SESSION

Resolution to enter into executive session at 8:55 P.M. for the following reasons:

- #4 To consider the discipline of a public employee or official

- #12 To prepare for 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. Smyth

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

Motion Carried.

Board members returned to regular session at 10:37 P.M.

(R-164-18) ADJOURNMENT

Resolution for adjournment at 10:38 P.M.

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.

President, Board of Education

Treasurer, Board of Education

