

Edison Local Board of Education  
Board of Education Meeting  
Edison High School  
August 7, 2018  
7:00 p.m.

1. CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. RECOGNITION OF VISITORS

A.

4. APPROVAL OF THE MINUTES

5. COMMUNICATIONS

A. Jefferson County JVS Board Minutes

6. PERSONNEL

A. Consider superintendent's recommendation to approve substitute teacher list

B. Consider superintendent's recommendation to approve supplemental contract recommendations

C. Consider superintendent's recommendation to approve a substitute bus driver list

D. Consider superintendent's recommendation to employ Alicia Krepps, part-time cook

E. Consider superintendent's recommendation to accept a resignation from Justyne Strohmeyer, art teacher

F. Consider superintendent's recommendation to accept a resignation from Dona Herzick, bus driver

G. Consider superintendent's recommendation to accept a request for a family medical leave for Gina Bengier

H. Consider superintendent's recommendation to employ Kelly Dopp, art teacher

7. TRANSPORTATION

8. BUILDING AND GROUNDS

9. REQUESTS FOR CONSIDERATION

- A. Consider superintendent's recommendation to approve an agreement for K-5 alternative school services with the Jefferson County ESC for 2018-2019
- B. Consider superintendent's recommendation to approve an insurance proposal for property, liability and fleet insurance
- C. Consider superintendent's recommendation to approve bus routes for 2018-2019
- D. Consider superintendent's recommendation to approve Gordon Food Services as the main supplier for weekly food purchases
- E. Consider superintendent's recommendation to approve a tuition bill payment to George Junior Republic
- F. Consider superintendent's recommendation to approve an agreement with the East Central Ohio Educational Service Center for audiology services for 2018-2019
- G. Consider superintendent's recommendation to approve an agreement with the Jefferson County Board of Developmental Disabilities
- H. Consider superintendent's recommendation to approve ticket prices for athletic events
- I. Consider superintendent's recommendation to approve Julie Kireta, Administrative Assistant, as the authorized representative for federal and state programs for the 2018-2019 school year
- J. Consider superintendent's recommendation to approve speech therapy services, one day per week, with Toronto City Schools

10. TREASURER

- A. Financial Reports:
  - Financial Summary \$8,921,471.47
  - July Expenditures \$1,719,143.11
- B. Approval of Contracts:
  - REA & Associates
  - Brewer-Garrett Contract Amendment
- C. Approval of Advance:
  - Advance \$11,500

From General Fund 001 to Athletics 300

11. ADMINISTRATIVE ASSISTANT
  - A. Julie Kireta
  - B. Fatima Smuck
12. SUPERINTENDENT
  - A. OSBA Capital Conference
13. OTHER MATTERS
14. PUBLIC PARTICIPATION
15. EXECUTIVE SESSION

Executive sessions of the Edison Local Board of Education will be guided by Ohio Law and RC 121.22
16. ADJOURNMENT