

The Edison Local Board of Education met in regular session on Tuesday, August 7, 2018, at Edison High School 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-188-18) APPROVAL OF MINUTES

Resolution to approve the board minutes of the July 19, 2018 regular board meeting.

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.

COMMUNICATONS

Mr. Prokopakis gave the JVS Board news. The JVS approved the employment of Richard Wilinski as Adult Education Coordinator (part time).

PERSONNEL

(R-189-18) CERTIFIED SUBSTITUTE LIST

Resolution to approve the additions and deletions to the certified substitute list for the 2018-2019 school year as follows:

Deletions:	Karen Edwards	Eugene Bartek
	John Cernansky	Cheryl DeYarmon
	Jane Elliott	Donna Minor
	Sonja Mullen	Dorothy Olenick
	Vincent Olenick	Frank Rose
	Diane Schaefer	Elizabeth Truax
Additions:	Lois D'Alesio	Richard Wilinski
	Anthony Xidis	Clint Chevalier
	Lori Kinney	Hope Bullard
	Scott Kosek	Patrick Mayle
	Jennifer Tulodzieski	

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-190-18) SUPPLEMENTAL CONTRACTS

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

Jr Hi Fall Cheering	Casey Swearingen	3%
Volunteer Cheering	Maddie Brown	

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-191-18) SUBSTITUTE BUS DRIVER LIST

Resolution to approve the additions to the substitute bus driver list for the 2018-2019 school year as follows:

Chuck Cline	Tom Bocek
Larry Moore	Larry Hoover
Shela Carson	Mark Thomas
Ashley Smith	Susan Browning
Rusty Payne	Shane Hetherington
Terry Gooch	Ron Sheets
Alan Harding	Harry Richardson

Van Drivers:

Todd Smith	Nick Howell
Mycaela Stewart	JoAnn Stagani
Sara Evans	Jordan Byrley
Spencer Bendle	Lynsey Morrison
Mike Collopy	Philip Hilt
Matt Morrison	Kodi Peterson
Gretchen Yanssen	

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-192-18) ALICIA KREPPS

Resolution to employ Alicia Krepps, part-time cook.

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-193-18) JUSTYNE STROHMEYER

Resolution to accept a resignation from Justyne Strohmeier, art teacher.

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-194-18) DONA HERZICK

Resolution to accept a resignation from Dona Herzick, bus driver, effective August 1, 2018.

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-195-18) FMLA

Resolution to accept a request for family medical leave.

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.

(R-196-18) KELLY DOPP

Resolution to employ Kelly Dopp, art teacher, beginning the 2018-2019 school year.

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.

TRANSPORTATION

Mr. DeBold stated the bus routes for the 2018-2019 school year are completed and are posted at each school. The mechanic on medical leave returned to work. There are four buses to inspect for this school year.

REQUESTS FOR CONSIDERATION

(R-197-18) JEFFERSON COUNTY ESC

Resolution to approve an agreement with the Jefferson County ESC for K-5 Alternative School Services (\$50.00/day per student) for the 2018-2019 school year.

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-198-18) INSURANCE PROPOSAL

Resolution to accept the SORSA insurance proposal through McBane Insurance & Financial Services for property, liability and fleet insurance.

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-199-18) BUS ROUTES

Resolution to approve the 2018-2019 bus routes.

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-200-18) GORDON FOODS

Resolution to approve Gordon Food Service as the main supplier for cafeteria food purchases.

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-201-18) GEORGE JUNIOR REPUBLIC

Resolution to approve a student tuition bill to George Junior Republic, Grove City, Pa. for \$12,616.79.

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.

(R-202-18) EAST CENTRAL OHIO ESC

Resolution to approve an agreement with the East Central Ohio Educational Service Center for audiology services for the 2018-2019 school year at an estimated cost of \$2,489.07.

Resolved by Mr. Smyth and seconded by Mr. Prokopakis

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

Motion Carried.

(R-203-18) JEFFERSON COUNTY BOARD OF DD

Resolution to approve an agreement with the Jefferson County Board of Developmental Disabilities with the following costs per student:

Speech	\$2,123
Occupational Therapy	\$2,004
Physical Therapy	\$819
Nursing	\$1,099
Transportation	\$513

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-204-18) ATHLETIC TICKET PRICES

Resolution to approve ticket prices as follows:

Varsity Football	\$6.00 all tickets	
	<u>Adults</u>	<u>Students</u>
JV Football	\$6.00	\$3.00
JV/Varsity Volleyball	\$6.00	\$3.00
Varsity Soccer	\$6.00	\$3.00
JV/Varsity Basketball	\$6.00	\$3.00
Wrestling	\$6.00	\$3.00
JV/Varsity Baseball	\$6.00	\$3.00
JV/Varsity Softball	\$6.00	\$3.00
JV/Varsity Track	\$6.00	\$3.00
Jr Hi Sports	\$5.00	\$2.00

Edison Jr Hi and Edison HS Students - \$1.00 all events

Senior Citizen Passes (In District)	No Charge
Senior Citizen Passes (Out of District)	\$25.00

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.

(R-205-18) JULIE KIRETA

Resolution to approve Julie Kireta, Assistant Superintendent, as the authorized representative for Federal and State Programs for the 2018-2019 school year.

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-206-18) TORONTO CITY SCHOOLS

Resolution to approve speech therapy services, one day per week, from Toronto City Schools.

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-207-18) FINANCIAL REPORTS

Resolution to approve the following financial reports:

Financial Summary	\$8,921,471.47
July Expenditures	\$1,719,143.11

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-208-18) CONTRACTS

Resolution to approve the following contracts:

REA & Associates
Brewer-Garret Contract Amendment

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.

(R-209-18) INITIAL ADVANCE

Resolution to approve the following advance:

\$11,500 from General Fund (001) to Athletics (300)

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.

ASSISTANT SUPERINTENDENT

Mrs. Kireta spoke about the professional development days, new math training and new hire training.

SUPERINTENDENT

Mr. Beattie asked the Board who wanted to attend the OSBA Capital Conference.

Safety insurance will start on September 1, 2018.

Faster Saves Lives – trauma kits will be put in every classroom.

Mindset training will be on October 10, 2018.

Progress is being made at the high school. Lighting and carpet will be finished this week. The Chemistry lab has drain issues but has a completion date of September 1, 2018.

Mr. Beattie spoke about the levy.

OTHER MATTERS

Mr. Smyth spoke about NARCAN and is personally backing off this issue. He also stated that the golf outing was run very well. The District webpage should be completed by the end of the week. The back to school rally was a success.

(R-210-18) ADJOURNMENT

Resolution for adjournment at 8:16 P.M.

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.

President, Board of Education

Treasurer, Board of Education

