

Edison Local Board of Education  
Board of Education Meeting  
John Gregg Elementary School  
September 20, 2018  
7:00 p.m.

1. CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. RECOGNITION OF VISITORS

A. Tammy Burchfield, principal, John Gregg Elementary

4. APPROVAL OF THE MINUTES

A. Minutes from regular meeting

5. COMMUNICATIONS

A. Jefferson County JVS Board Minutes

6. PERSONNEL

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

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

C. Consider superintendent's recommendation to accept a resignation from Wendy Howell, Destination Imagination Coordinator

D. Consider superintendent's recommendation to approve additions to the classified substitute list

E. Consider superintendent's recommendation to employ Amber Decker, VI aide

F. Consider superintendent's recommendation to employ Hannah Boggs, VI aide

G. Consider superintendent's recommendation to hire Mark Thomas, bus driver

H. Consider superintendent's recommendation to approve a family medical leave for a classified employee

I. Consider superintendent's recommendation to approve non-certified employee contracts retroactive to August 22, 2019

- J. Consider superintendent's recommendation to accept a resignation from Keely Drabick, volunteer volleyball coach

7. TRANSPORTATION

8. BUILDING AND GROUNDS

9. REQUESTS FOR CONSIDERATION

- A. Consider superintendent's recommendation to approve a Business Advisory Council Agreement with the Jefferson County ESC
- B. Consider superintendent's recommendation to set May 24, 2019 as the high school graduation date
- C. Consider superintendent's recommendation to approve an overnight field trip to the National FFA Convention for Edison High School FFA, October 25-27, 2018, in Indianapolis, Indiana
- D. Consider superintendent's recommendation to approve an overnight field trip for the EHS FFA to Green Hand Camp at Camp Muskingum, September 28-30, 2018
- E. Consider superintendent's recommendation to approve a staffing agreement with the Jefferson County Board of Developmental Disabilities
- F. Consider superintendent's recommendation to approve an overnight field trip for the Edison High School 9-12 Choir to go to Chicago, Illinois March 21-23, 2019

10. TREASURER

- A. Financial Reports
  - Financial Summary \$12,966,111.43
  - August Expenditures \$1,836,777.12
- B. Approval of Donation
  - Anonymous donation for Gregg students
  - Student Needs – Gregg 018-9109 \$2,000
- C. Acceptance of Grants

|  |          |              |
|--|----------|--------------|
| Early Childhood Preschool              | 439-9919 | \$276,000.00 |
| Agriculture Ed 5 <sup>th</sup> Quarter | 431-9019 | 3,636.36     |
| Early Literacy IDA                     | 516-9119 | 39,255.00    |
| IDEA Literacy SSIP                     | 587-9119 | 800.00       |
| 6B Restoration                         | 587-9219 | 1,514.46     |
- D. Amend Depository Agreement- Increase Deposit Amount

- E. Approve Disposal of Assets  
1996 Ford Van; 2002 International Bus #20; 1999 International Bus #28; 2004 International Bus #44
  - F. Approval of Student Activity Budgets
11. ADMINISTRATIVE ASSISTANT
    - A. Julie Kireta
    - B. Fatima Smuck
  12. SUPERINTENDENT
    - A. Discussion on moving October Board meeting to old Pleasant Hill School House
  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